

Village of Hoffman Estates

**SPECIAL PLANNING, BUILDING & ZONING
COMMITTEE MEETING MINUTES**

June 18, 2012

I. Roll Call

Members in Attendance:

**Karen Mills, Chairperson
Ray Kincaid, Vice Chairperson
Gary Stanton, Trustee**

**Other Corporate Authorities
in Attendance:**

**Trustee Jacquelyn Green
Trustee Anna Newell
Trustee Gary Pilafas
Village President William McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Dan O'Malley, Deputy Village Manager
Mark Koplín, Asst. Vlg. Mgr.-Dev. Services
Patrick Seger, Dir. of Human Resource Mgmt.
Bob Gorvett, Fire Chief
Mike Hish, Police Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Michael DuCharme, Finance Director
Tia Messino, Administrative Intern
Bev Romanoff, Village Clerk**

The Special Planning, Building & Zoning Committee meeting was called to order at 7:00 p.m.

NEW BUSINESS

- 1. Request:**
 - a. Direction to draft an ordinance amending Chapter 8 of the Municipal Code (Licenses) regarding Video Terminals and Terminal Operators consistent with the Illinois Video Gaming Act.**
 - b. Direction for the Planning and Zoning Commission to consider a text amendment to Chapter 9 (Zoning Code) regarding Amusement Devices.**

An item summary sheet from James Norris, Art Janura, Patti Cross, Bev Romanoff and Peter Gugliotta was submitted to Committee.

Mr. Norris explained that the State Gaming Board has approved the Illinois Video Gaming Act and that the Village Clerk's office has already received calls and questions. Mr. Norris also explained that the text amendment will go through the standard Village procedures.

Motion by Mayor McLeod, seconded by Trustee Stanton, to approve the following: a.) Direction to draft an ordinance amending Chapter 8 of the Municipal Code (Licenses) regarding Video Terminals and Terminal Operators consistent with the Illinois Video Gaming Act and b.) Direction for the Planning and Zoning Commission to consider a text amendment to Chapter 9 (Zoning Code) regarding Amusement Devices. Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Pilafas, seconded by Mayor McLeod, to adjourn the meeting at 7:05 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Emily Kerous, Dir. of Ops/Outreach –
Office of the Mayor & Board

Date