

Village of Hoffman Estates

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

June 11, 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
Art Janura, Corporation Counsel
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services
Joe Weesner, Senior Transportation Eng.
Patrick Seger, Dir. of Human Resource Mgmt.
Don Plass, Director of Code Enforcement
Pete Gugliotta, Director of Planning
Mike Hish, Police Chief
Rachel Musiala, Asst. Director of Finance
Tia Messino, Administrative Intern
Bev Romanoff, Village Clerk
Ben Gibbs, General Mgr., Sears Centre
Nichole Collins, Emergency Mgmt. Coordinator
Patricia Cross, Assistant Corporation Counsel**

Others in Attendance:

Daily Herald

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

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Trustee Green, to approve the Planning, Building & Zoning Committee meeting minutes of May 14, 2012. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request acceptance of Department of Development Services monthly report for Planning Division.**

The Department of Development Services monthly report for Planning Division was submitted to the Committee.

Trustee Kincaid inquired about the proposed veterans museum in the Prairie Stone area. Jim Norris responded that there have been several concepts proposed, but nothing submitted.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to accept the Department of Development Services monthly report for Planning Division. Voice vote taken. All ayes. Motion carried.

2. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.

The Department of Development Services monthly report for Code Enforcement was submitted to the Committee.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to accept the Department of Development Services monthly report for Code Enforcement Division. Voice vote taken. All ayes. Motion carried.

3. Request acceptance of Department of Development Services monthly report for Economic Development and Tourism.

The Department of Development Services monthly report for Economic Development and Tourism was submitted to the Committee.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to accept the Department of Development Services monthly report for Economic Development and Tourism. Voice vote taken. All ayes. Motion carried.

III. President's Report

Mayor McLeod reported that on Tuesday, May 5, Trustees Green, Newell and Mayor McLeod helped pack meals for children at the Feed My Starving Children event. On Thursday, May 7, Mayor McLeod attended the Manufacturing Careers Intern Program graduation at Mori Seiki, as well as the 4th of July Commission meeting. On Saturday, May 9, he attended the Chamber fishing derby and on Sunday, May 10, the Gigi's Playhouse 5k run.

IV. Other

V. Items in Review

VI. Adjournment

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

Minutes submitted by: