

**Village of Hoffman Estates**

**FINANCE COMMITTEE MEETING MINUTES**

**August 28, 2012**

**I. Roll Call**

**Members in Attendance:**

**Gary Pilafas, Chairperson  
Anna Newell, Vice Chairperson  
Jacquelyn Green, Trustee**

**Other Corporate Authorities  
in Attendance:**

**Trustee Ray Kincaid  
Trustee Gary Stanton  
Village President William McLeod**

**Corporate Authorities not in Attendance: Trustee Karen Mills**

**Management Team Members  
in Attendance:**

**Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services  
Peter Gugliotta, Director of Planning  
Mike Hankey, Dir. of Trans. & Engineering  
Patrick Seger, Human Resources Mgmt. Dir.  
Bob Gorvett, Fire Chief  
Michael Hish, Police Chief  
Joe Nebel, Director of Public Works  
Rachel Musiala, Assistant Finance Director  
Bruce Anderson, Cable TV Coordinator  
Gordon Eaken, Director of IS  
Bev Romanoff, Village Clerk  
Ben Gibbs, GM of Sears Centre Arena  
Nichole Collins, Emergency Mgmt Coord.  
Patricia Cross, Assistant Corporation Counsel**

**Others in Attendance:**

*Daily Herald*

The Finance Committee meeting was called to order at 7:10 p.m.

**II. Approval of Minutes**

Motion by Trustee Stanton, seconded by Trustee Newell, to approve the Finance Committee meeting minutes of July 23, 2012. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

- 1. Request approval of an amended resolution designating Village depositories.**

An item summary sheet from Michael DuCharme was presented to the Committee.

Trustee Kincaid and Rachel Musiala confirmed that only Charter National Bank was removed from the list.

Motion by Mayor McLeod, seconded by Trustee Stanton, to approve of an amended resolution designating Village depositories. Voice vote taken. All ayes. Motion carried.

**2. Request authorization to award contract for the 2012 Holiday Tree Lighting Event fireworks display to Melrose Pyrotechnics, Kingsbury, Indiana in an amount not to exceed \$3,800.**

An item summary sheet from Clerk Bev Romanoff and Ken Gomoll was presented to the Committee.

Motion by Trustee Green, seconded by Mayor McLeod, to award contract for the 2012 Holiday Tree Lighting Event fireworks display to Melrose Pyrotechnics, Kingsbury, Indiana in an amount not to exceed \$3,800. Voice vote taken. All ayes. Motion carried.

**3. Request acceptance of Finance Department Monthly Report.**

The Finance Department Monthly Report was presented to the Committee.

Motion by Trustee Newell, seconded by Trustee Stanton, to accept the Finance Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**4. Request acceptance of Information Systems Department Monthly Report.**

The Information Systems Department Monthly Report was presented to the Committee.

Motion by Trustee Stanton, seconded by Trustee Newell, to accept the Information Systems Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**5. Request acceptance of Sears Centre Arena Monthly Report.**

The Sears Centre Arena Monthly Report was presented to the Committee.

Motion by Trustee Green, seconded by Trustee Newell, to accept the Sears Centre Arena Monthly Report. Voice vote taken. All ayes. Motion carried.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Mayor McLeod, seconded by Trustee Stanton, to adjourn the meeting at 7:13 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Emily Kerous, Dir. of Operations/Outreach -  
Office of the Mayor & Board

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Date