

1) Swearings-In

Police Officers

Mayor McLeod swore into the office of Police Officer (Probationary) Matthew Fesemyer, Daniel Stopka and Scott Melzer. The new probationary Police Officers were congratulated by the Board.

2) Proclamation(s)

Trustee Green read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Stanton, to concur with the proclamation proclaiming Thursday, September 27, 2012 as Jeffrey Jorian Day. Voice vote taken. All ayes. Motion carried.

Deputy Chief Jorian accepted his proclamation and was congratulated by the Board.

Trustee Newell read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Green, to concur with the proclamation proclaiming October 7 through 13, 2012 as Fire Prevention Week. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation.

Trustee Kincaid read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Newell, to concur with the proclamation proclaiming Saturday, September 29, 2012 as National Public Lands Day. Voice vote taken. All ayes. Motion carried.

Hoffman Estates Park District Director Dean Bostrom accepted the proclamation and was congratulated by the Board.

Trustee Stanton read the following proclamation:

Motion by Trustee Green, seconded by Trustee Kincaid, to concur with the proclamation proclaiming, Saturday, October 6, 2012 as Worldwide Day of Play. Voice vote taken. All ayes. Motion carried.

H&HS Asst. Director Monica Saaverda-Kulousek accepted the proclamation.

3) Great Citizen Award(s)

Patricia Kerber

Patricia Kerber was recognized as a Great Citizen for beginning her teaching career at age 50. She currently is a teacher at St. Hubert's.

Mayor McLeod reminded everyone that on Saturday, September 29th from 10 a.m. – 2:00 p.m. the Village is offering a drug take back at our police department.

Motion by Trustee Kincaid, seconded by Trustee Green, to accept with regrets the resignation of Adebajji Dada from the Economic Development Commission. Voice vote taken. All Ayes. Motion carried.

Mayor McLeod informed everyone of the passing of Sharon Kimble and spoke kindly of her many years of involvement with the Village.

Motion by Trustee Green, seconded by Trustee Newell, to appoint Anne Habler to the Historical Sites Commission and Craig Marscin to the Emerging Technologies Commission. Voice vote taken. All ayes.
Motion carried.

Mayor McLeod stated that he attended the Devonshire Local Hero's Award Ceremony, the September 11th Remembrance, a Princeton Townhome meeting, a school safety conference, a Shree Jalaram Dinner, an event at Cabela's featuring Olympic gold Medalist Kim Rhode, a block party, the grand opening of Angel's Feet, a Municipal Conference Executive Board meeting, an open house for Women's Doc, a 4th of July meeting, the renaming of MacArthur School, the Naturalization Ceremony held at Schaumburg Township District Library, the grand opening of Dezzy Fest, the Valeo Academy Walk/Run, an Eagle Scout ceremony for Bobby Robaina, the Steeple Hill picnic, Scarecrow Fest at Voagelei Park, a Harper College Foundation fundraiser, was on a panel with Paul Froelich, attended a Chamber Board of Directors meeting, had a Mayor for the Day and attended the opening of Core Orthopedics.

5. CALL FOR RECESS TO COMMITTEE MEETINGS:

Motion by Trustee Green, seconded by Trustee Kincaid, to approve Item 5. Voice vote taken. All ayes.
Motion carried. Time: 7:30

6. RECALL VILLAGE BOARD MEETING TO ORDER/ROLL CALL:

Village President Bill McLeod called the meeting to order at 7:58 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Stanton, Ray Kincaid, Jackie Green.

Karen Mills and Gary Pilafas were absent.

A quorum was present.

7. RECOGNITION OF AUDIENCE:

Ed Frank, 694 Illinois Blvd., spoke about his concerns regarding parking at the intersection of Evanston and Bode, residents parking over the sidewalks and speeding on Illinois Blvd.

8. APPROVAL OF MINUTES:

Approval of minutes from September 10, 2012.

Motion by Trustee Green, seconded by Trustee Newell, to approve Item 8. Voice vote taken. All ayes.
Motion carried.

9. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 9.A.

9.A. Approval of the schedule of bills for September 10, 2012: \$3,196,442.77.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 9.B.

9.B. Request Board approval of Ordinance No. 4330-2012 granting a variation to premises at 1545 Glen Lake Road, Hoffman Estates.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 9.C.

9.C. Request Board approval of Ordinance No. 4331-2012 approving an Amended Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for the property at 1485 Palatine Road, Hoffman Estates.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

10. REPORTS:

10.B. Trustee Comments

Trustee Green stated that she attended the September 11th program, the Princeton Townhome meeting, Cabela's with Kim Rhode, the grand opening for Angel's Feet, Women's Doc open house, the renaming of MacArthur School, the Naturalization Ceremony, the Eagle Scout ceremony, the Steeple Hill picnic, Scarecrow Fest and the grand opening of Core Orthopedics.

Trustee Newell stated that she attended the September 11th program, met Kim Rhode at Cabela's, a block party, the Eagle Scout ceremony, the Steeple Hill picnic and Scarecrow Fest.

Trustee Kincaid spoke about the passing of Sharon Kimble, wished Trustee Mills a quick recovery, congratulated the three probationary officers, stated that he attended the Eagle Scout ceremony, the Steeple Hill picnic, Scarecrow Fest and a Park District Foundation Fundraiser.

Trustee Stanton stated that he attended the Local Hero's ceremony, the September 11th program, the grand opening of Angel's Feet, Scarecrow Fest and the grand opening of Core Orthopedics.

10.C. Village Manager's Report

Village Manager Norris had no report.

10.D. Village Clerk's Report

The Village Clerk stated that her office registered 41 new voters in the last two weeks, reminded everyone that the last day to register to vote is October 9th, that absentee ballots are available, that Early Voting starts October 22nd and ends November 3rd and stated that The Assembly Restaurant now has video gaming.

10.E. Treasurer's Report

Motion by Trustee Green, seconded by Trustee Stanton, to approve Item 10.E.

Mr. DuCharme stated that for the Month of August 2012 cash receipt and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$2,027,441. After including these receipts and disbursements, the balance of cash and investments for the operating funds is 27.5 million. For all of the Village funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$5,558,756, primarily due to property tax receipts. Overall, the total for cash and investments for all funds increased to \$167.9 million.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

11. PLANNING & ZONING COMMISSION REPORT (Chairperson Combs):

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 11.A.

11.A. Request by ADP, Inc. (owner) for a site plan amendment for site improvements at 1950 Hassell Road. The following conditions shall apply:

1. A waiver from Section 10-4-4 B. 2. a. is granted to allow a reduced site perimeter buffer at the northwest corner of the parking lot and the southwest corner of the parking lot.
2. A waiver from Section 10-4-4 C. 2. b. is granted to allow two rows in the west parking lot to exceed the maximum 15 parking spaces without the provision of a landscape island, with the provision that the required total number of landscape islands are installed in the parking rows.
3. The number of compact parking spaces (8 feet wide) shall not exceed the 94 spaces included in the original 1986 Site Plan approval.
4. On-street parking shall comply with applicable laws.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Green, seconded by Trustee Newell, to approve Item 11.B.

11.B. Request by the Village of Hoffman Estates for Text Amendments to Chapter 9 of the Village Municipal Code (Zoning Code) to add a new Section 9-8-4 (B-3 Business District), to add a new Section 9-8-5 (B-4 Business District), to add a new Section 9-7-6 (O-5 Office District), and to amend Section 9-3-8-M-9 regarding Signs.

Discussion

Trustee Stanton commented that we just had a renewal of the EDA, do those rules apply? Mr. Koplin replied that the EDA is broken into two separate areas, finance and zoning. We're taking the zoning piece and creating three new sections to allow entertainment and retail.

Ed Frank requested that the Board reconsider the amendment changes to the sign plan.

Michael Victor, 1950 Fairhaven Court, Schaumburg, requested that the Board delay a vote on this item until research can be done on how this could cause epileptic seizures.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

12. ADDITIONAL BUSINESS:

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 12.A.

12.A. Request Board approval of Ordinance 4332-2012 approving a Master Sign Plan in accordance with Section 9-7-5-I of the Zoning Code for the property located at 5050 Sedge Boulevard, Hoffman Estates (Park District).

Roll Call:

Aye: Newell, Stanton, Green

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 12.B.

12.B. Request Board approval of Ordinance 4333-2012 approving a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property at 5333 Prairie Stone Parkway, Hoffman Estates (Sears Centre).

Discussion

Trustee Kincaid stated he had his discussion last week on this issue.

Roll Call:

Aye: Newell, Stanton, Green

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Green, seconded by Trustee Newell, to approve Item 12.C.

12.C. Request Board approval of Ordinance 4334-2012 amending Sections 9-2-1 and 9-3-8 of the Hoffman Estates Municipal Code (signs).

Roll Call:

Aye: Newell, Green

Nay: Stanton, Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 12.D.

12.D. Request Board approval of an addendum to the current Sears Centre Arena sponsorship agreement with Front Row Marketing, Philadelphia, PA, providing a two-year extension.

Roll Call:

Aye: Newell, Stanton, Green

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Green, to approve Item 12.E.

12.E. Request Board approval of an addendum to the existing Sears Centre Arena Management Agreement with Global Spectrum, Philadelphia, PA, providing a three-year extension.

Roll Call:

Aye: Newell, Stanton, Green

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

13. ADJOURNMENT:

Motion by Trustee Stanton, seconded by Trustee Green, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)) and Land Acquisition (5 ILCS 120/2-(c)-(5)).
Time: 8:27 p.m.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Green, seconded by Trustee Stanton, to adjourn the meeting. Time: 8:59 p.m.

Roll Call:

Aye: Newell, Stanton, Kincaid, Green

Nay:

Mayor McLeod voted aye.

Motion carried.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.