

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 5.A.

5.A. Approval of Agenda.

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 5.B.

5.B. Approval of the schedule of bills for October 1, 2012: \$105,862.72.

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4335-2012 amending Article 9-7, Office Districts, Article 9-8, Business Districts and Section 9-3-8, Signs, of the Hoffman Estates Municipal Code.

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 5.D.

5.D. Request Board authorization for additional funding for contractual ash tree removals and contractual parkway tree trimming in an amount not to exceed \$60,000.

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 5.E.

5.E. Request Board authorization for Change Order No. One with Terracon Consultants, Naperville, IL, for additional geotechnical and environmental services on the Hassell Road reconstruction project in an amount not to exceed \$8,200.

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 5.F.

5.F. Request Board authorization for Change Order No. One in the amount of \$18,360.38 to Homer Chastain Associates, Chicago, IL, for engineering design and construction services on the Higgins Road bicycle and pedestrian CMAQ project.

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

1) Proclamation(s)

Trustee Green read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Newell, to concur with the proclamation proclaiming Monday, October 8, 2012 as David Banazynski Day. Voice vote taken. All ayes. Motion carried.

Mr. Koplin accepted the proclamation for Mr. Banazynski.

Trustee Mills' call came through.

Trustee Stanton read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Green, to concur with the proclamation proclaiming October 2012 as Arts & Humanities Month.

Roll Call:

Aye: Mills, Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Mr. Schultz accepted the proclamation.

Trustee Newell read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Green, to concur with the proclamation proclaiming October 2012 as National Bullying Prevention Month.

Roll Call:

Aye: Mills, Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Dr. Garner accepted the proclamation.

Trustee Kincaid read the following proclamation:

Motion by Trustee Green, seconded by Trustee Newell, to concur with the proclamation proclaiming October 2012 as Domestic Violence Awareness Month.

Roll Call:

Aye: Mills, Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Dr. Garner accepted the proclamation.

Trustee Newell read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Green, to concur with the proclamation proclaiming October 2012 as Dollarwi\$e Month.

Roll Call:

Aye: Mills, Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Dr. Garner accepted the proclamation.

Trustee Green read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Newell, to concur with the proclamation proclaiming October 14-20, 2012 as Teen Read Week.

Roll Call:

Aye: Mills, Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

Mr. Norris accepted the proclamation.

Motion by Trustee Green, seconded by Trustee Newell, to accept the appointment of Jim Vandenberg to the Utility Commission.

Roll Call:

Aye: Mills, Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

2) Honorary Great Citizen

Sharon Kimble

Sharon Kimble was recognized as an Honorary Great Citizen for the countless hours of work and volunteering that she gave to Schaumburg Township and to the Village. Bob Vinnedge accepted the proclamation on behalf of her family and stated that there would be a memorial service at Village Hall on November 16th at 7:00 p.m.

Mayor McLeod stated that he attended a citizens advisory committee, a NWMC Transportation meeting, the CN sound wall meeting, Respite Night, the Children's Advocacy Casino Night, the Conant/Hoffman football game, the National Prescription Drug Take Back Day, a block party and a Metropolitan Mayors Caucus meeting.

6.B. Trustee Comments

Trustee Stanton stated that he attended the CN sound wall meeting.

Trustee Kincaid stated that he attended the CN sound wall meeting, a youth commission meeting, Respite Night, the ALICE computer class and he reminded everyone that Hispanic Heritage Day is this Saturday.

Trustee Newell stated that she attended the CN sound wall and a JAWA meeting.

Trustee Green stated that she went to the CN sound wall meeting and a JAWA meeting.

Trustee Mills thanked everyone for their thoughts and prayers.

6.C. Village Manager's Report

Mr. Norris had no report.

6.D. Village Clerk's Report

The Village Clerk stated that her office processed 18 passports and registered 82 voters during the month of September. She also stated the voters' registration ends October 9th and Early Voting runs from October 22nd to November 3rd, Monday–Saturday, 9-5.

6.E. Committee Reports

General Administration & Personnel

Trustee Kincaid stated that they would be meeting to request acceptance of Cable TV and Human Resources Management Monthly Reports.

Transportation & Road Improvement

Trustee Stanton stated that they would be meeting to request an award of a contract to ___ or ___ for Phase III Engineering Services on the Palatine Road STP project in an amount not to exceed ____; approval of Phase III Engineering Agreement with IDOT for Palatine Road STP project; review of request for change to parking regulations on Winston Drive across from Thomas Jefferson Elementary School; review of request for change to parking regulations at 770 Woodlawn Street; request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to discuss a request by MPV Properties (petitioner) and SKW Capital Management (contract purchaser) for a courtesy review for an AAA Auto Care building to be

Business District Development Standards to permit an auto care building on the site of the current Myoda building at 1070 Roselle Road; request approval of a license with ATC Indoor DAS LLC for a neutral host cellular antenna system at the Sears Centre Arena; request acceptance of Department of Development Services Planning Division, Code Enforcement Division and Economic Development and Tourism Monthly Reports.

Mayor McLeod thanked the IS Department for getting Trustee Mills on board with the iCloud while she is recuperating.

Trustee Mills also thanked them.

7. ADDITIONAL BUSINESS:

Motion by Trustee Stanton, seconded by Trustee Green, to approve Item 7.A.

8.A. Request Board approval of Ordinance 4336-2012 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in the number of Class “A” and Class “LC” licenses – Betty’s Bistro).

Roll Call:

Aye: Mills, Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Stanton, seconded by Trustee Green, to adjourn the meeting. Time: 7:33 p.m.

Roll Call:

Aye: Mills, Stanton, Green, Newell

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.