

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **OCTOBER 15, 2012**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President Bill McLeod called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Ray Kincaid, Jackie Green, Anna Newell. Karen Mills and Gary Pilafas were absent.
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
M. Koplin, Asst. Village Manager
M. Hish, Police Chief
J. Jorian, Deputy Fire Chief
D. Schultz, Community Relations Coordinator
J. Nebel, Public Works Director
M. DuCharme, Finance Director
M. Saaverda-Kulousek, Asst. H&HS Director
R. Musiala, Asst. Finance Director
P. Gugliotta, Planning Director
B. Anderson, CATV Coordinator
B. Gibbs, SCA General Manager
Y. Ahmed, Levy Food Services
N. Collins, Emergency Management Coordinator

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Stanton.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 4. Voice vote taken. All ayes.
Motion carried.

1) Approval of minutes from October 15, 2012.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.B. Approval of the schedule of bills for October 15, 2012: \$2,827,536.77.

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4337-2012 amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal code (no parking – Winston Drive at Thomas Jefferson School).

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of a license with ATC Indoor DAS LLC for a neutral host cellular antenna system at the Sears Centre Arena.

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board authorization to:

- 1) award contract to Homer L. Chastain & Associates, LLC, Chicago, IL for construction engineering services on the Palatine Road STP project in an amount not to exceed \$149,734.94.
- 2) approve Local Agency Agreement with IDOT for Palatine Road STP project.
- 3) approve Professional Engineering Services Agreement with IDOT for Palatine Road STP 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 Newell read the following proclamation:

Motion by Trustee Green, seconded by Trustee Stanton, to concur with the proclamation proclaiming Saturday, November 3, 2012 as Nicholas Lackowski Day.

Mr. Nebel accepted the proclamation for Mr. Lackowski.

Trustee Green read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Newell, to concur with the proclamation proclaiming Tuesday, October 16, 2012 as Brian Campbell Day.

Deputy Chief Jorian accepted the proclamation for Firefighter Campbell.

Trustee Stanton read the following proclamation:

Motion by Trustee Newell, seconded by Trustee Kincaid, to concur with the proclamation proclaiming Saturday, October 27, 2012 as Make a Difference Day.

Mr. Norris accepted the proclamation.

2) Great Citizen Award(s)

Jodi Mitchell

Jodi Mitchell was recognized with the Great Citizen Award because of the effort and determination she showed in having a pine tree that was at the former police building relocated to Evergreen Park. Ms. Mitchell was congratulated by the Board.

Motion by Trustee Newell, seconded by Trustee Stanton, to accept the resignation with deep regrets of Dave Strahl from the Economic Development Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Stanton, seconded by Trustee Green, to accept the resignation with deep regrets of Joel Koenig from the Economic Development Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Kincaid, seconded by Trustee Green, to accept the resignation with deep regrets of Mohammad Patel from the Historical Sites Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Stanton, seconded by Trustee Newell, to accept the resignation with deep regrets of James Edwards from the Youth Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Green, seconded by Trustee Newell, to accept the appointment of Baldemar Lopez to the Capital Improvements Board and the Economic Development Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod reminded everyone of the upcoming Coffee with the Board on Saturday and the Greve Cemetery tours on both Saturday and Sunday. He stated that he went to the ground breaking of the new Audi dealership, a NWMC strategic planning meeting, the Ashton Surgical Center Open House, a 4th of July meeting, the safety picnic, he was a cupcake judge at Harper College, attended the Arts Commissions theater performance, the Historical Sites Pumpkin Fest, the Strides Against Breast Cancer Walk at AT&T and the launch of the Soul Soccer team.

6.B. Trustee Comments

Trustee Green stated that she attended the Audi ground breaking, the Ashton Open House, a 4th of July meeting, the dedication of the bicycle bridge, Gigi's Playhouse Fall Fest, an Eagle Scout Ceremony for DJ Wiedner, the Pumpkin Fest, the Breast Cancer Walk and the launch of the Soul.

Trustee Newell stated that she attended the Cultural Awareness Commissions Hispanic Heritage Day and many of the events that everyone else attended.

Trustee Kincaid stated that he attended the Manufacturing Exhibition at Harper College, the Hispanic Heritage Day, a Commission for Senior Citizens meeting, the ground breaking at Audi, a Chamber Chit & Chat, the theater performance and the Pumpkin Fest.

Trustee Stanton stated that he attended the bicycle bridge ribbon cutting, thanked the Cultural Awareness Commission and attended the Hispanic Heritage Day, attended the Eagle Scout Ceremony for DJ Wiedner, the Audi ground breaking, thanked the Historical Sites Commission and attended the Pumpkin Fest and the launch of the Soul.

6.C. Village Manager's Report

Village Manager Norris stated that the Village received the Chicago Metropolitan Agency for Planning's Local Technical Assistance Award for regional manufacturing industry workforce development and the Village now owns the properties located at 75 and 85 E. Golf Road.

6.D. Village Clerk's Report

The Village Clerk reminded that Grace Period voting is now available and that Early Voting runs from October 22-November 3, Monday-Saturday, 9-5.

6.E. Treasurer's Report

Motion by Trustee Stanton, seconded by Trustee Newell, to approve Item 6.E.

Mr. DuCharme stated that during the month of September 2012 cash receipts and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$414,401. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$27.9 million. For all of the Village funds, cash receipts and transfers-in exceeded cash disbursements and transfer-out by \$1,138,329 primarily due to property tax receipts. Overall, the total for cash and investments for all funds increased to \$169.1 million.

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Public Health & Safety

Trustee Green stated that they would be meeting to request authorization to extend the current deadline to retrofit fire suppression systems from December 31, 2013 to December 31, 2015; request acceptance of Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to have a discussion regarding 2012-2013 Snow/Ice Control Policy and Procedure Manual; request authorization to join a purchasing cooperative with Public Sourcing Solutions to establish O'Reilly Auto Parts as a primary automotive parts vendor; request approval to accept a grant offered by the Illinois Department of Commerce and Economic Opportunity in a total amount of \$75,000 for the replacement of water main; request authorization to award contract to (low bidder) for the 2012 Drainage Improvement Project, in an amount not to exceed \$____; request authorization to replace Transportation and Engineering Division Vehicle Unit 75 through the State purchase program, in an amount not to exceed \$____; request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

Finance

Trustee Newell stated that they would be meeting to request approval of an Intergovernmental Agreement between the Village of Hoffman Estates and the Illinois Office of the Comptroller for its collection of outstanding debt such as parking tickets, fines and fees owed to the Village of Hoffman Estates; request acceptance of Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

7. PLANNING AND ZONING COMMISSION (Chairperson Combs)

Motion by Trustee Kincaid, seconded by Trustee Newell, to remand Item 7.A. back to the Planning, Building & Zoning Committee.

7.A. Request by the Village of Hoffman Estates for approval of a map amendment (rezoning) from the Economic Development District to the B-3 Business District, B-4 Business District and O-5 Office District.

Discussion

Trustee Kincaid stated that there was a lot of information to go through with this item and wanted to understand it better.

Mayor McLeod stated that the Districts reflect the area and referred to a letter that he received from the Mayor of South Barrington. He stated that the Village would be meeting with South Barrington soon.

Roll Call:

Aye: Kincaid, Newell

Nay: Stanton, Green

Mayor McLeod voted nay.

Motion failed.

Motion by Trustee Green, seconded by Trustee Stanton, to concur with the Planning & Zoning Commission and approve the petitioners' request.

Discussion

Trustee Kincaid requested the Mr. Gugliotta define each of the different districts. Mr. Gugliotta did and stated that the Districts now represent what is actually out there. Mr. Norris reminded everyone that the Districts were approved at the last meeting.

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Stanton, seconded by Trustee Green, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 4338-2012 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, or the Hoffman Estates Municipal Code (increase in the number of Class "A" licenses – Cantaritto's Taqueria & Bar)

Roll Call:

Aye: Stanton, Kincaid, Green, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Stanton, seconded by Trustee Green, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time 7:41 p.m.

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.