

Village of Hoffman Estates

SPECIAL FINANCE COMMITTEE MEETING MINUTES

December 17, 2012

I. Roll Call

Members in Attendance:

**Gary Pilafas, Chairperson
Anna Newell, Vice Chairperson
Trustee Jacquelyn Green
Trustee Karen Mills
Trustee Ray Kincaid
Trustee Gary Stanton
Village President William McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Mark Koplín, Asst. Vlg. Mgr.-Dev. Services
Gary Salavitch, Director of Engineering
Patrick Seger, Human Resources Mgmt. Dir.
Michael Hish, Police Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Bruce Anderson, Cable TV Coordinator
Gordon Eaken, Director of IS
Tia Messino, Administrative Intern
Bev Romanoff, Village Clerk
Ben Gibbs, GM of Sears Centre Arena**

The Finance Committee meeting was called to order at 7:00 p.m.

NEW BUSINESS

- 1. Request authorization for Levy Foodservice to purchase an estimated \$91,600 of food service equipment and related items for the Sears Centre Arena at Levy's cost per the agreement approved November 5, 2012.**

An item summary sheet from Mark Koplín and Ben Gibbs was presented to the Committee.

Motion by Mayor McLeod, seconded by Trustee Stanton, to authorize Levy Foodservice to purchase an estimated \$91,600 of food service equipment and related items for the Sears Centre Arena at Levy's cost per the agreement approved November 5, 2012. Voice vote taken. Trustee Kincaid voted nay. Motion carried.

2. Request authorization to award a multi-year carnival contract to Modern Midways, Inc., Steger, IL, for carnival services for the Northwest Fourth-Fest.

An item summary sheet from Chairperson Jackie Green was presented to the Committee.

Motion by Trustee Mills, seconded by Trustee Newell, to award a multi-year carnival contract to Modern Midways, Inc., Steger, IL, for carnival services for the Northwest Fourth-Fest. Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Stanton, seconded by Trustee Mills, to adjourn the meeting at 7:01 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date