

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.B.

5.B. Approval of the schedule of bills for January 21, 2013: \$602,865.97.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4353-2013 adopting the Village of Hoffman Estates' Comprehensive Road Improvement Plan.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.D.

5.D. Request Board approval of Ordinance No. 4354-2013 amending the Village of Hoffman Estates' Fair Share Road Improvement Impact Fee Ordinance.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 5.E.

5.E. Request Board authorization of an EDA contract for Prairie Stone public road improvements in an amount not to exceed \$83,695.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

1) Swearings-In

Michael Czarnecki – Firefighter

Mayor McLeod swore Michael Czarnecki into the position of Firefighter/Paramedic. Firefighter Czarnecki introduced his family and was congratulated by the Board.

Michael Petrucci – Firefighter

Mayor McLeod swore Michael Petrucci into the position of Firefighter/Paramedic. Firefighter Petrucci introduced his family and was congratulated by the Board.

Taylor McIntyre – Firefighter

Mayor McLeod swore Taylor McIntyre into the position of Firefighter/Paramedic. Firefighter McIntyre introduced his family and was congratulated by the Board.

Peter Behnke – Firefighter

Mayor McLeod swore Peter Behnke into the position of Firefighter/Paramedic. Firefighter Behnke introduced his family and was congratulated by the Board.

2) Proclamations

Trustee Mills read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Sunday, February 3, 2013 as Kathy Redelmann Day. Voice vote taken. All ayes. Motion carried.

Mr. Koplin accepted the proclamation for Mrs. Redelmann.

3) Presentation(s)

Muscular Dystrophy Association – “Fill the Boot” Drive

A representative from the Muscular Dystrophy Association, Amanda, thanked the Hoffman Estates Firefighter Union for the \$5,000 donation from the “Fill the Boot” Drive. She thanked Chief Gorvett, Mayor McLeod, the Board and the Village for allowing the Union to participate in the drive.

4) Appointments

Appointment of Chairperson of Sustainability Commission

Motion by Trustee Pilafas, seconded by Trustee Green, to accept the appointment of Eric Marscin and Sheila Schwartz as Co-Chairpersons of the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to accept the appointment of Beth Reed to the Cultural Awareness Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the resignation with regrets of Bev Grochowski from the Commission for Senior Citizens. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended the Chamber Business After Hours at the Hilton Garden Inn, a Big 10 meeting, the MLK Dinner, Coffee with the Board, the MLK Breakfast. He thanked the department heads, the Police and Fire Department Honor Guard, the Cultural Awareness Commission and the Sears Holdings Choir for their parts in the breakfast. He presented Joyce Horiuchi an award for her twenty years of service on the Cultural Awareness Commission and he wished Clerk Romanoff a Happy Birthday.

6.B. Trustee Comments

Trustee Green stated that she attended the MLK Dinner, Coffee with the Board, wished the Clerk a Happy Birthday and welcomed the new Firefighters.

Trustee Newell stated that she attended the MLK Dinner, Coffee with the Board, welcomed the new Firefighters and wished the Clerk a Happy Birthday.

Trustee Pilafas wished the Clerk a Happy Birthday, welcomed the new Firefighters and stated that he attended the MLK Breakfast and the Chicago Soul game.

Trustee Mills stated that she attended the MLK Dinner and Breakfast, thanked the Cultural Awareness Commission and management team for the breakfast, she sent her condolences to Manager Norris on the loss of his father, wished the Clerk a Happy Birthday and congratulated the Firefighters.

Trustee Kincaid sent his condolences to Manager Norris, stated that he attended the Chamber Business After Hours, a government relations meeting, Coffee with the Board, the MLK Breakfast and congratulated the new Firefighters.

Trustee Stanton thanked the Cultural Awareness Commission and the management team for the MLK Breakfast, stated that he attended the Coffee with the Board and the MLK Dinner.

6.C. Village Manager's Report

Mr. O'Malley had no report.

6.D. Village Clerk's Report

The Village Clerk thanked everyone for their birthday wishes.

6.E. Treasurer's Report

Motion by Trustee Pilafas, seconded by Trustee Green, to approve Item 6.E.

Mrs. Musiala stated that during the month of December 2012 cash receipts and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$334,642. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$20.2 million. For all of the

Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$4,205,359, primarily due to the 2011 EDA TIF Distribution. Overall, the total for cash and investments for all funds decreased to \$156.1 million.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

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

7.A. Request by Jeff Whyte for a 5 foot side yard setback variation from Section 9-5-2-D-5 to allow an existing house, room addition, and attached garage addition to be set back 10 feet from the east side lot line instead of the minimum required 15 feet at 405 Azalea Lane.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

There was no Additional Business.

9. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Green, to adjourn the meeting. Time 7:27 p.m.

Roll Call:

Aye: Mills, Kincaid, Green, Newell, Pilafas, Stanton

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.