

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **FEBRUARY 4, 2013**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Ray Kincaid, Anna Newell, Gary Pilafas, Gary Stanton, Karen Mills.

Jackie Green was absent.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

- J. Norris, Village Manager
- D. O'Malley, Deputy Village Manager
- A. Janura, Corporation Counsel
- P. Cross, Asst. Corporation Counsel
- M. Koplun, Asst. Village Manager-Development Services
- B. Gorvett, Fire Chief
- M. Hish, Police Chief
- R. Musiala, Finance Director
- P. Seger, HRM Director
- J. Nebel, PW Director
- D. Schultz, Community Relations Coordinator
- A. Garner, H&HS Director
- G. Eaken, IS Director
- B. Anderson, CATV Coordinator
- B. Gibbs, SCA General Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Kincaid.

3. RECOGNITION OF AUDIENCE:

Andrew James, Mad Bomber, requested to speak later in the meeting.

4. APPROVAL OF MINUTES:

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

Approval of Minutes

Minutes from January 21, 2013.

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: Kincaid, Newell, Pilafas, Stanton, Mills

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 February 4, 2013: \$1,552,291.90.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

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. 4355-2013 granting a variation to premises at 405 Azalea Lane, Hoffman Estates.

Roll Call:

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

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 Resolution No. 1537-2013 for construction on State highways.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Resolution No. 1538-2013 setting forth prevailing hourly wage rate paid to employees engaged in work awarded under public contract.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of the Village of Hoffman Estates' Sustainability Plan.

Roll Call:

Aye: Newell, Pilafas, Stanton, Mills

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of an IDOT resolution to appropriate Motor Fuel Tax funds for 2013 sidewalk/curb replacement program and traffic signal maintenance and Opticom repairs, in an amount not to exceed \$142,500.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board authorization of Change Order #1 in the amount of \$5,000.30 to the contract with Hey and Associations for the Hassell Road culvert design.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board authorization to extend the 2011 contract for 2013 roadway pavement markings to Preform Traffic Control Systems, Ltd., Elk Grove Village, IL (low bid) in an amount not to exceed \$44,000.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board authorization to:

1) waive formal bidding; and

2) purchase Neptune meters from Water Resources, Inc., Elgin, IL (sole supplier) at 2013 unit prices, in an amount not to exceed \$128,500.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Request Board authorization to award a two-year towing contract, with an optional third year, to Redmon's Towing, Schaumburg, IL.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.L. Request Board authorization to enter into a lease-to-own contract with DeLage Landen Public Finance LLC for the purchase of 21 Arbitrator 360 camera systems and related equipment from CDS Office Technologies.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.M. Request Board authorization to waive all inspection fees and select license fees for the 2013 Northwest Fourth-Fest.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.N. Request Board authorization to award contract for stage, sound, lights and backline equipment for the 2013 Northwest Fourth-Fest to SCS Productions, Inc., in an amount not to exceed \$27,245.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.O. Request Board authorization for Use of Social Media and additional services to increase communication opportunities between the Police Department and the community in an amount of \$2,215 for the first year and \$2,015 in subsequent years, and to enter into an annual services agreement with Leads Online in the amount of \$4,528 per year.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.P. Request Board authorization to:

1) waive formal bidding; and

2) award contract for an ongoing replacement program for the purchase of 11 ruggedized laptop computers and accessories to CDS Office Technologies, Inc. per Illinois State Master Contract CMS8291640 for use in Police Department vehicles in an amount not to exceed \$43,484.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.Q. Request Board authorization to:

1) waive formal bidding; and

2) award contract to Dell Computers, Inc. for the purchase of replacement personal computers in an amount not to exceed \$75,000.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Motion by Trustee Mills, seconded by Trustee Kincaid, to accept with regrets the resignation of Jill Blodgett from the Barrington Road Interchange Task Force. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Newell, seconded by Trustee Pilafas, to accept the re-appointment of Denise Wilson to the Planning and Zoning Commission. Voice vote taken. All ayes. Motion carried.

1) Proclamations(s)

Trustee Mills read the following proclamation.

Motion by Trustee Kincaid, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Monday, February 18, 2013 as Mark Mueller Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Sergeant Mueller.

Trustee Pilafas read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Kincaid, to concur with the proclamation proclaiming Saturday, February 16, 2013 as Daniel Grobe Day. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation for Firefighter Grobe.

Trustee Kincaid read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Saturday, February 16, 2013 as Daniel Kurzawinski Day. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation for Firefighter Kurzawinski.

Trustee Newell read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Saturday, February 16, 2013 as Mark Lauder Day. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation for Firefighter Lauder.

Trustee Stanton read the following proclamation.

Motion by Trustee Kincaid, seconded by Trustee Mills, to concur with the proclamation proclaiming Saturday, February 16, 2013 as Kenneth Sandacz Day. Voice vote taken. All ayes. Motion carried.

Chief Gorvett accepted the proclamation for Firefighter Sandacz.

Trustee Newell read the following proclamation.

Motion by Trustee Kincaid, seconded by Trustee Mills, to concur with the proclamation proclaiming Monday, February 18, 2013 as Suzanne Lessen Day. Voice vote taken. All ayes. Motion carried.

Sue Lessen accepted her proclamation and was congratulated by the Board.

Trustee Mills read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Kincaid, to concur with the proclamation proclaiming February 2013 as Eating Disorder Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Mayor McLeod stated that he attended St. Hubert School and spoke with the Junior High students about government and other issues, a Community Advisory group meeting, the Barrington Road Interchange meeting, a roundtable on manufacturing held at Mori Seki in which Congressmen Duckworth and Mayor Craig, Hanover Park, were also in attendance, the Chamber of Excellence Dinner and he congratulated the winners, the Chamber Night at Grand Sports Arena, the Commission for Disabled Citizens' First Friday at Vogelei, a basketball game between Hoffman Estates High School and Schaumburg, a VFW Post 515 Celebration of Life for John Kmetz and he spoke fondly of Mr. Kmetz, the Mid-West Cricket Conference

Award Banquet, he announced that the Givaudan building was sold to Sensient Flavors LLC and he read a letter from Congressmen Tammy Duckworth congratulating the Village on receiving the Hometown Award.

6.B. Trustee Comments

Trustee Stanton stated that he attended the NWMC Legislative Brunch and the Chamber Celebration of Excellence Dinner.

Trustee Kincaid stated that he attended a meeting where Bill Brady spoke, the NWMC Legislative Brunch, the Chamber Night at Grand Sports Arena, an event where he heard Senator Murphy and Representative Morrison speak and, along with Representative Morrison, the Special Fellowship Housing meeting at Stonegate where Debbie Phelps, mother of Michael Phelps, spoke.

Trustee Mills stated that she attended the NWMC Legislative Brunch, the Chamber of Excellence Dinner and she congratulated the winners from that event.

Trustee Pilafas stated that he attended the Emerging Technologies Commission meeting where the emergency operations plan was discussed, he thanked Nicole Collins for coming to the meeting even though she is on vacation, praised the Public Works Department on the handling of the snow removal and spoke very highly of John Kmetz and how much he will be missed.

Trustee Newell thanked the Public Works Department for keeping the streets safe and clean and stated that she attended the Chamber Celebration of Excellence Dinner.

6.C. Village Manager's Report

Mr. Norris thanked everyone for their condolences on the loss of his father.

6.D. Village Clerk's Report

The Village Clerk stated that 80 passports were processed in the month of January, reminded everyone that early voting for the Palatine Township primary is Monday, February 11 through Saturday, February 23 and that she had the opportunity to stop in at the First Friday that is organized by the Commission for Disabled Citizens and was very impressed by the outstanding job the Commission has done.

7. ADDITIONAL BUSINESS:

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Item 7.A.

7.A. Request Board authorization to award contract for the 2013 Northwest Fourth-Fest fireworks display to Melrose Pyrotechnics, Inc., Kingsbury, IN, in an amount not to exceed \$39,000.

Discussion

Trustee Kincaid stated that he thought that this item was going to go back to Committee.

Mr. Norris reminded him that at last week's Finance Committee meeting there was a motion for the item to go to the Board without a recommendation.

A discussion followed regarding the multi-year contract that we currently have with Melrose Pyrotechnics. Wynn Cramer, Melrose Pyrotechnics, explained the differences between the size shells and that what happened at the show last year was because the operator chose not to continue to follow the "cues" when setting off the fireworks display. Mr. Cramer stated that if Melrose is awarded the contract for this year the display will be run by computer.

Trustee Kincaid stated that the show last year didn't meet his expectations and asked if we would get a credit for last year.

Mr. Cramer said if it happens again this year the Village will get a refund.

Mayor McLeod asked Mr. Cramer if the shows at Navy Pier are done by computer. Mr. Cramer replied yes. Mayor McLeod asked why they didn't use a computer here last year. Mr. Cramer replied that they only have a few of those systems.

Trustee Mills asked how does the Village know that the same operator won't be involved with our show this year. Mr. Cramer replied he won't.

Trustee Stanton asked what extra shells will be included in this year's show. Mr. Cramer explained they are the difference between the original summary and Exhibit A.

Mr. Norris reminded the Board that if we don't approve the Melrose contract, we don't have a contract with another vendor to approve at this point.

Mayor McLeod asked that this item be brought back to Committee.

Trustee Mills withdrew her second, Trustee Pilafas withdrew his motion.

Andy James, Mad Bomber, talked about what his company could offer, that the only two "real" companies that could provide a show of this size are Mad Bomber and Melrose and how they would love to do this show.

Motion by Trustee Stanton, seconded by Trustee Mills, to have a Special Finance Committee meeting on Monday, February 11, 2013 at 7:00 pm. Voice vote taken. All ayes. Motion carried.

Trustee Stanton asked if references were checked on New Horizon. Mr. O'Malley replied that yes they were and that the largest show that they have done was for \$24,000.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 7.B.

7.B. Request Board authorization to extend 2011 contract for 2013 street sweeping, inclusive of all associated costs including hauling of debris, to K. Hoving Clean Sweep, West Chicago, IL, in an amount not to exceed \$76,230.

Roll Call:

Aye: Newell, Pilafas, Stanton, Mills

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to discuss Review of Closed Session Minutes (5 ILCS 120/2-(c)-(21)). Time: 7:54 p.m.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:05 p.m.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Stanton, Mills

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.