

Village of Hoffman Estates

SPECIAL FINANCE COMMITTEE MEETING MINUTES

February 18, 2013

I. Roll Call

Members in Attendance:

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

Members not in Attendance:

Gary Pilafas, Chairperson

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Dan O'Malley, Deputy Village Manager
Mike Hish, Police Chief
Rachel Musiala, Finance Director
Bev Romanoff, Village Clerk
Bruce Anderson, Cable TV Coordinator
Patricia Cross, Assistant Corporation Counsel**

The Finance Committee meeting was called to order at 8:10 p.m.

NEW BUSINESS

- 1. Request approval of an ordinance amending Article 8-6, Health and Care Facilities, of the Hoffman Estates Municipal Code to add a Section 8-6-11, Children's Hospitals.**

An item summary sheet from Arthur Janura was presented to the Committee.

Motion by Mayor McLeod, seconded by Trustee Mills, to approve of an ordinance amending Article 8-6, Health and Care Facilities, of the Hoffman Estates Municipal Code to add a Section 8-6-11, Children's Hospitals. Voice vote taken. All ayes. Motion carried.

VI. Adjournment

Motion by Trustee Mills, seconded by Trustee Green, to adjourn the meeting at 8:11 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date