

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **APRIL 1, 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 7:01 p.m. The Village Clerk called the roll. Trustees present: Ray Kincaid, Jackie Green and Anna Newell, Gary Pilafas, Gary Stanton, Karen Mills.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
B. Gorvett, Fire Chief
M. Hish, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
A. Garner, H&HS Director
G. Eaken IS Director
B. Anderson, CATV Coordinator
P. Gugliotta, Planning Director
G. Salavitch, Engineering Director
B. Gibbs, Global Spectrum
Y. Ahmed, Levy Food Services
E. Kerous, Director of Operations-Mayor and Board

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Kincaid.

6. REPORTS:

6.A. President's Report

1) Swearings-In

Police Officer Michael J. Kaye

Mayor McLeod swore in Michael J. Kaye into the office of Police Officer (Probationary). Officer Kaye introduced his family and was congratulated by the Board.

Police Officer Joseph B. Kimmach

Mayor McLeod swore in Joseph B. Kimmach into the office of Police Officer (Probationary). Officer Kimmach introduced his family and was congratulated by the Board.

Joe Cantafio, National Veteran's Museum Founder and CEO, updated everyone on how the museum project is going.

General James Conway, National Veteran's Museum Chairman of the Board, also spoke about the museum and how it being centrally located in the Midwest will make it easy for people to visit from all over and how nice it is that everyone is working so well together to make this happen.

Motion by Trustee Pilafas, seconded by Trustee Mills, to recess the Board meeting and return to the Finance Committee meeting. Voice vote taken. All ayes. Motion carried. Time: 7:13 p.m.

Village President William McLeod called the meeting to back order at 7:14 p.m. The Village Clerk called the roll. Trustees present: Ray Kincaid, Jackie Green and Anna Newell, Gary Pilafas, Gary Stanton, Karen Mills.

A quorum was present.

2) Proclamations(s)

Trustee Green read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Sunday, April 7 through Sunday, April 14, 2013 as Days of Remembrance. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Green, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 2013 as Sexual Assault Awareness & Prevention Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the proclamation proclaiming April 2013 as Child Abuse Prevention Month. Voice vote taken. All ayes. Motion carried.

Mark Parr, Children's Advocacy Center, accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Kincaid, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 2013 as National Code Enforcement Month. Voice vote taken. All ayes. Motion carried.

Mr. Gugliotta accepted the proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 2013 as Jazz Appreciation Month. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Motion by Trustee Pilafas, seconded by Trustee Mills, to recess the Board meeting and return to the Finance Committee meeting. Voice vote taken. All ayes. Motion carried. Time: 7:30 p.m.

Village President William McLeod called the meeting to back order at 8:00 p.m. The Village Clerk called the roll. Trustees present: Ray Kincaid, Jackie Green and Anna Newell, Gary Pilafas, Gary Stanton, Karen Mills.

A quorum was present.

3. RECOGNITION OF AUDIENCE:

Mrs. Leszczyszyn, 3640 Alder Drive, spoke about the issues that she is still having with her neighbor and doesn't like the response that she received from the Village. Mr. Norris said that he is aware of the issue and that as her letter stated they are waiting for heavy rains to happen so he can see how the property drains.

4. APPROVAL OF MINUTES:

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 4.

Discussion

Trustee Kincaid questioned whether the meeting tapes are altered.

Bruce Anderson and Mr. Norris both replied no.

Mr. Norris believed that the minutes contained multiple errors and asked that their approval be deferred.

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

Approval of Minutes

Minutes from March 18, 2013.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for April 1, 2013: \$1,597,057.17.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of the Canadian National Noise Mitigation Program.

Discussion

Trustee Kincaid asked Mr. Norris to go through the process for a resident to apply for this program. Mr. Norris explained the procedure and said that nothing had changed from when it was discussed in Committee.

Trustee Kincaid asked if there was a change, could someone come in more than once for a refund?

Mr. Norris replied that as this was discussed before, yes they could.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Mayor McLeod stated that on April 3rd the Village would be holding a workshop with the US Green Building Consulate Illinois Chapter at the Police Station, he read an article from the Sun Times about the lack of recording procedures for receiving goods at second hand resale stores and asked Corporation Counsel to look into what we do, he stated that he and Trustee Stanton traveled to Springfield for the legislative lobbying days, attended a Masjid Al Huda Fundraising Dinner at the Meadows Club, a Chamber Board meeting, a NWMC meeting, a meeting of the Cook County Workforce Board, Wine Wednesday at 1st Place, a Schaumburg Airport meeting, the NWMC Transportation meeting, the Adnan Sami concert and celebrated the birthdays of Trustee Kincaid and Chief Gorvett.

6.B. Trustee Comments

Trustee Stanton stated that he was in Springfield for the lobbying days and wished Trustee Kincaid and Chief Gorvett a Happy Birthday.

Trustee Kincaid thanked everyone for their birthday wishes.

Trustee Mills welcomed spring and wished Trustee Kincaid and Chief Gorvett a Happy Birthday.

Trustee Pilafas wished Trustee Kincaid and Chief Gorvett a Happy Birthday and said that he was ready for baseball season.

Trustee Newell wished Trustee Kincaid and Chief Gorvett a Happy Birthday and commented on an article that was in the Herald about Gary Skoog.

Trustee Green congratulated Ben Gibbs and Yousuf Ahmed on their successful March at the Sears Centre Arena, wished Trustee Kincaid and Chief Gorvett a Happy Birthday and commented that the Village was named one of the top 100 Safest Communities in the Country.

6.C. Village Manager's Report

Mr. Norris talked about the Village being named a Fire Safe Community.

6.D. Village Clerk's Report

The Village Clerk stated that 86 passports were processed in the month of March, that Early Voting is currently taking place at Village Hall from now until April 6th, Monday-Saturday, 9-5 and that 2 precincts were moved from the Westbury Fire Station to Holy Family Church and that we would have signs at the Fire Station notifying voters of the change.

6.D. Committee Reports

General Administration & Personnel

Trustee Kincaid stated that they would be meeting to discuss the Legislative Update; request acceptance of Cable TV and Human Resources Management Monthly Reports.

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to request approval of Intergovernmental Agreement with Cook County for the Canadian National Noise Mitigation Program; have a presentation of the Barrington Road Full Interchange project; and request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

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

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

7.A. Request by Hoffman Village, LLC c/o Highland Management Associates, Inc. (Owner) for a Site Plan Amendment and a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property at 1405 – 1481 Palatine Road based on the "Charles Plaza Shopping Center Master Sign Plan" (amended March 20, 2013).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request by Barrington & Hassell, LLC (Owner) for a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property at 2081 – 2095 N. Barrington Road based on the "Ricky Rocket's Convenience Store and Adjacent Retail Center" (amended March 20, 2013)

Discussion

Trustee Stanton asked why the size of the sign is the way it is.

Mr. Gugliotta responded that originally it was going to be a different gas station and the sign size was created for that brand, when the brand changed the owner decided to request an amendment to the sign plan.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

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

7.C. Request by the Village of Hoffman Estates for Text Amendments to Chapter 9 of the Village Municipal Code (Zoning Code) to amend Section 9-3-9 regarding Antennas and Wireless Telecommunications, and to amend Chapter 10 of the Village Municipal Code (Subdivision) to add Section 10-5-3-Q.

Roll Call:

Aye: Kincaid, Green, Newell, Stanton, Mills

Nay: Pilafas

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee, seconded by Trustee, to approve Items 8.A. thru 8.E. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.A.

8.A. Request Board authorization to advertise for bids and select electricity supplier based on the recommendation of Energy Choices with authorization to allow the Village Manager to enter into a contract with a third party supplier for the Sears Centre Arena.

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 8.B.

8.B. Request Board authorization to:

- 1) waive formal bidding; and
- 2) award contract for an ongoing Microsoft Enterprise Licensing Agreement, Exchange Online, and Software Assurance through CDWG per Illinois State Contract CMS2595580 in an amount not to exceed \$88,566.98.

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 8.C.

8.C. Request Board authorization to award contract for 2013 contracted Ash tree removal program to Central Forestry, LLC, Hoffman Estates, IL (low bid) in an amount not to exceed \$200,000.

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 8.D.

8.D. Request Board authorization to award contract for 2013 contracted parkway tree trimming program to Homer Tree Care, Inc., Lockport, IL (low bid) in an amount not to exceed \$116,000.

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 8.E.

8.E. Request Board authorization to:

- 1) waive formal bidding; and
- 2) award contract to purchase a replacement heavy duty dump truck through State of Illinois Joint Purchase Contract pricing from Prairie International, Springfield, IL (low State contract bid) in an amount not to exceed \$155,405.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Item 8.F.

8.F. Request Board approval of Ordinance No 4361-2013 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" and Class "LC" licenses – Blackhawk Restaurant Group LLC Series d/b/a Penny's Place.

Discussion

Trustee Kincaid stated that he feels that there are already too many liquor licenses in that area.

Roll Call:

Aye: Green, Newell, Pilafas, Stanton, Mills

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Green, to approve Item 8.G.

8.G. Request Board approval of Resolution No. 1540- 2013 providing an Antenna Siting Policy.

Roll Call:

Aye: Green, Newell, Stanton, Mills

Nay: Kincaid, Pilafas

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Newell, to adjourn the meeting. Time: 8:38 p.m. Voice vote taken. All ayes. 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.