

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MAY 6, 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: Anna Newell, Gary Pilafas, Gary Stanton, Mike Gaeta, Gayle Vandenberg and Karen Mills.

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. Koplín, Asst. Village Manager-Development Services
B. Gorratt, Fire Chief
M. Hish, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
P. Seger, HRM Director
A. Garner, H&HS Director
G. Eaken IS Director
D. Schultz, Community Relations Coordinator
B. Anderson, CATV Coordinator
B. Gibbs, Global Spectrum

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

Mayor McLeod recognized and welcomed the two new Trustees, Gayle Vandenberg and Michael Gaeta.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from April 15, 2013.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for May 6, 2013: \$4,372,668.44.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4365-2013 granting a special use to Golf Rose Shopping Center (owner) and Matt Thurling, d/b/a TVI, Inc., d/b/a Savers (tenant), 26 Golf Center, Hoffman Estates.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4366-2013 reserving volume cap in connection with private activity bond issues and related issues.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4367-2013 appointing a Director and Alternate Director to the Northwest Suburban Municipal Joint Water Agency.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Ordinance No. 4368-2013 appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board authorization to award contract for 2013 concrete maintenance program to Schroeder & Schroeder, Inc., Skokie, IL (low bid) at a unit price of \$5.45 per square foot for sidewalk and \$20 per lineal foot for curb replacements, in an amount not to exceed \$60,000.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board authorization to award contract for engineering and mechanical services for the replacement of four (4) vane axial fans and the installation of new controls to Advantage Mechanical Inc., McHenry, IL, in an amount not to exceed \$175,538.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board approval of:

- 1) an Intergovernmental Agreement with the Illinois Tollway for Phase II design engineering services of the Barrington Road full interchange.
- 2) award of contract for the Phase II design engineering to Crawford, Murphy and Tilly, Inc. of Aurora, IL, in an amount not to exceed \$3,500,000.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Presentation(s)

Hoffman Estates High School Polar Bear Plunge Great Citizens

Students from Hoffman Estates High School were recognized with the Great Citizens Award for their collection of pledges of approximately \$14,000 to go to Special Olympics by participating in the Polar Plunge.

Proclamation(s)

Trustee Mills read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 2013 as Building Safety Month. Voice vote taken. All ayes. Motion carried.

Mr. Koplín accepted the proclamation.

Trustee Vandenberg read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 2013 as Mental Health Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Trustee Gaeta read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming May 12th through 18th, 2013 as Police Week. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation.

Trustee Newell read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the proclamation proclaiming May 19th through 25th 2013 as National Public Works Week. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming Saturday, May 18, 2013 as National Kids to Parks Day. Voice vote taken. All ayes. Motion carried.

Mike Kies, Hoffman Estates Park District, accepted the proclamation.

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the resignation of Sawyer Frank from the 4th of July Commission and Alex Pulles from the Bicycle and Pedestrian Advisory Committee. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Newell, seconded by Trustee Pilafas, to accept the appointment of Reine Anita Nguekeng Magnifo to the Sister Cities Commission and Johnny Pineda to the Youth Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended the School District 54 Multi-Cultural Festival, the Arbor Day Tree planting, a retirement party for Mt. Prospect Mayor Wilks, Armstrong Jr. High version of Littlest Mermaid Jr., the swearing-in of the newly elected/re-elected officials, the Youth Commission's College Readiness program, Cupcakes for a Cause at Conant, the Area 18 Special Olympics Spring Games, the retirement of Pastor Mike Foster from Summit View Church, the farewell program for Arlington Heights Mayor Mulder, the Fairview Science Fair, the ribbon cutting for CAC Bright Horizons, the Senior Luncheon, a Celtic Fest meeting, Arbor Day at Haverford, went to Springfield for lobby days, the swearing-in of the Hanover Park officials, watched Shakespeare at the Valeo Academy, Build a Birdhouse, Touch a Truck, Celtic Fest, the Alexian Brothers Health Systems Ball de Fleur, the Beth Tikvah 5K Walk and the student art reception.

6.B. Trustee Comments

Trustee Pilafas congratulated the Arts Commission on the job that they do all year long on the Gallery, congratulated the Haverford residents on their Arbor Day, the Celtic Fest Commission on the Celtic Fest and welcomed Trustees Gaeta and Vandenberg.

Trustee Newell congratulated Mayor McLeod, Clerk Romanoff and Trustee Mills on their re-election and welcomed new Trustees Vandenberg and Gaeta, she stated that she attended the Arts Reception, Cupcakes for a Cause, the Police Department Drug Take Back, the swearing-in, the Youth Commission's College Readiness, the D54 Multi Cultural Festival, the Haverford Arbor Day, Celtic Fest, Build a Birdhouse, Touch a Truck and the Salem and Bode Improvement meeting.

Trustee Gaeta stated that he attended the Arbor Day Ceremony, a roundtable with Cook County President Toni Preckwinkle, was in Springfield for lobby days, Build a Birdhouse, the Haverford Arbor Day, Touch a Truck, Celtic Fest and the Beth Tikvah 5K Walk.

Trustee Vandenberg stated that she had a busy week, she attended the swearing in, congratulated Mayor McLeod, Clerk Romanoff, Trustees Mills and Gaeta on being elected, she congratulated Emily and Sue on their hard work at the swearing-in ceremony, she toured the Police Station, attended the Arbor Day Festival at Haverford, Celtic Fest and congratulated the Celtic Fest Commission on their work, attended the Beth Tikvah 5K Walk and the Student Art Gallery Reception.

Trustee Stanton congratulated Trustees Gaeta and Vandenberg, stated that he attended the Devonshire Dine and Dash, the Salem and Bode Improvement meeting, French Evening dinner, Coffee with the Board, the good-bye reception for Trustees Green and Kincaid, the swearing-in ceremony, the ribbon cutting for the CAC Bright Spaces, was in Springfield for lobby days, attended the Haverford Arbor Day and Celtic Fest.

Trustee Mills stated that she attended most of the events that everyone else attended, she congratulated the Senior Commission on their luncheon, attended the swearing-in ceremony and thanked staff for their hard work on making the day happen, welcomed Trustees Gaeta and Vandenberg, attended the HECFAAA Bowling for Bow Wow, planted trees at Arbor Day Park and at Haverford and sent best wishes to Senator Matt Murphy on a speedy recovery.

6.C. Village Manager's Report

Mr. Norris requested to reschedule the May 13th meetings.

Motion by Trustee Pilafas, seconded by Trustee Newell to reschedule the May 13, 2013 meetings to Tuesday, May 28, 2013 at 8:00 p.m. Voice vote taken. All ayes. Motion carried.

Mr. Norris also announced that the Senate passed the Marketplace Fairness Act.

6.D. Village Clerk's Report

The Village Clerk stated that 65 passports were processed in the month of April.

6.D. Committee Reports

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to request approval of an Intergovernmental Agreement with Cook County for the Canadian National Noise Mitigation Program; and request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to discuss a request by Enterprise Leasing Company of Chicago, LLC (tenant) for a courtesy review of a proposed used car sales facility, with variances to the Zoning Code, located at 2475 Higgins Road (former Max & Erma's/Metropolis building); request by Caruso Development Corporation (agent) on behalf of Deshouw (owner) for approval of a site plan amendment to remove certain conditions of approval relating to Barrington Square Town Center renovations approved in 2010; direct Planning and Zoning Commission to consider text amendments to the Zoning Code to add regulations related to the possible adoption of the Compassionate Use of Medical Cannabis Pilot Program Act by the State of Illinois; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

General Administration & Personnel

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

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 Morizzo Funeral Home (owner) for a special use amendment under Section 9-8-2-C-9 to allow a live-in caretaker at the property located at 2550 Hassell Road.

Discussion

Trustee Stanton asked who will be living there.

Ross Morizzo replied that it's customary for students to do an internship at a funeral home that includes doing this.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

8.A. Request Board approval of Resolution No. 1542-2013 appointing members to Standing Committees.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

8.B. Request Board approval of Resolution No. 1543-2013 supporting immigration reform legislation.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Litigation (5 ILCS 120/2-(c)-(11), Land Acquisition (5 ILCS 120/2-(c)-(5), Collective Bargaining (5 ILCS 120/2-(c)-(2) and Personnel (5 ILCS 120/2-(c)-(1)). Time: 7:47 p.m.

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting. Time: 8:40 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.