

**Village of Hoffman Estates**

**FINANCE COMMITTEE MEETING MINUTES**

**April 22, 2013**

**I. Roll Call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services  
Mike Hankey, Director of Trans. & Engineering  
Bob Gorvett, Fire Chief  
Michael Hish, Police Chief  
Algean Garner, Director of H&HS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Bruce Anderson, Cable TV Coordinator  
Nichole Collins, Emergency Mgmt. Coord.  
Patricia Cross, Assistant Corporation Counsel**

The Finance Committee meeting was called to order at 7:10 p.m.

**II. Approval of Minutes**

Motion by Trustee Stanton, seconded by Trustee Mills, to approve the Finance Committee meeting minutes of April 1, 2013. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

- 1. Review of the Capital Improvements Plan quarterly update for the first quarter of 2013.**

An item summary sheet from Rachel Musiala was presented to the Committee.

Trustee Stanton noted that there hadn't been much money spent.

**2. Request approval of an ordinance reserving the Village's private activity bond (IRB) volume cap.**

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 reserving the Village's private activity bond (IRB) volume cap. Voice vote taken. All ayes. Motion carried.

**3. Request acceptance of the Finance Department Monthly Report.**

The Finance Department Monthly Report was presented to Committee.

Motion by Trustee Mills, seconded by Mayor McLeod, to accept the Finance Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**4. Request acceptance of the Information Systems Department Monthly Report.**

The Information Systems Department Monthly Report was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Stanton, to accept the Information Systems Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**5. Request acceptance of the Sears Centre Arena Monthly Report.**

The Sears Centre Arena Monthly Report was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Mills, to accept the Sears Centre Arena Monthly Report. Voice vote taken. All ayes. Motion carried.

**III. President's Report**

**IV. Other**

Trustee Pilafas requested a storm water meeting in the next 30-45 days.

**V. Items in Review**

**VI. Adjournment**

Motion by Mayor McLeod, seconded by Trustee Green, to adjourn the meeting at 7:13 p.m.  
Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

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Date