

Village of Hoffman Estates

**GENERAL ADMINISTRATION & PERSONNEL
COMMITTEE MEETING MINUTES**

June 10, 2013

I. Roll Call

Members in Attendance:

**Gayle Vandenberg, Chairperson
Gary Stanton, Vice Chairperson
Karen Mills, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
Mayor William D. McLeod**

**Management Team Members
in Attendance:**

**Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Peter Gugliotta, Director of Planning
Mike Hankey, Director of Transportation
Patrick Seger, Director of Human Resources
Bruce Anderson, Cable TV Coordinator
Tia Messino, Administrative Intern
Ashley Monroe, Management Analyst**

The General Administration & Personnel Committee meeting was called to order at 7:47 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the General Administration & Personnel Committee meeting minutes of May 28, 2013. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Discussion regarding Legislative Update.

An item summary from Tia Messino was presented to the Committee.

Ms. Messino provided additional details regarding the Legislative Update, highlighting the State of Illinois Budget issues as well as pension reform concerns.

Motion by Trustee Mills, seconded by Trustee Pilafas, to send a letter to the State of Illinois stating that the Village does not support the state funding an additional arena. Voice vote taken. All ayes. Motion carried.

Mayor McLeod, Trustee Pilafas and Trustee Mills discussed that Rosemont was also looking for funding for their arena from the State of Illinois.

2. Request approval of an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (online auction).

An agenda item summary from Tia Messino was presented to Committee.

Motion by Trustee Mills, seconded by Mayor McLeod, to approve of an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (online auction). Voice vote taken. All ayes. Motion carried.

3. Request acceptance of Cable TV Monthly Report.

The Cable TV Monthly Report was submitted to the Committee.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to accept the Cable TV Monthly Report. Voice vote taken. All ayes. Motion carried.

4. Request acceptance of Human Resources Management Monthly Report.

The Human Resources Management Monthly Report was submitted to the Committee.

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

III. President's Report

IV. Other

V. Adjournment

Motion by Trustee Stanton, seconded by Trustee Pilafas to adjourn the meeting at 7:51 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date