

**Village of Hoffman Estates**

**FINANCE COMMITTEE MEETING MINUTES**

**July 22, 2013**

**I. Roll Call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Art Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Mark Koplun, Asst. Vlg. Mgr, Dev. Services  
Peter Gugliotta, Director of Planning  
Mike Hankey, Director of Transportation  
Patrick Seger, Director of Human Resources  
Michael Hish, Police Chief  
Algean Garner, Director of H&HS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Bev Romanoff, Village Clerk  
Nichole Collins, Emergency Mgmt Coord.  
Patricia Cross, Asst. Corp. Counsel  
Betty Melligan, Code Enforcement Officer  
Greg Schuldt, Asst Fire Chief-Training & Safety  
Bruce Anderson, Cable TV Coordinator**

The Finance Committee meeting was called to order at 9:03 p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve the Finance Committee meeting minutes of June 24, 2013. Voice vote taken. All ayes. Motion carried.

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

**NEW BUSINESS**

**1. Review the Capital Improvements Program quarterly status update for the 2<sup>nd</sup> quarter of 2013.**

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

Ms. Musiala provided a background of the Capital Improvements Program.

Trustee Pilafas, Trustee Stanton and Mr. O'Malley discussed that there were still several incomplete projects and that the funds would likely be spent toward the end of the season.

Trustee Pilafas and Mr. Koplín discussed that some of the remaining funds were due to the EDA Bond Funds and that there would need to be a future meeting regarding EDA projects.

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

The Finance Department Monthly Report was presented to Committee.

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

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

The Information Systems Department Monthly Report was presented to Committee.

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

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

The Sears Centre Arena Monthly Report was presented to Committee.

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

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Mills, to adjourn the meeting at 9:07 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

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Date