

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of the Agenda

Roll Call:

Aye: Gaeta, Vandenberg, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for September 16, 2013: \$1,485,808.16.

Roll Call:

Aye: Gaeta, Vandenberg, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4393-2013 granting a variation to premises at 3786 Alder Drive, Hoffman Estates.

Roll Call:

Aye: Gaeta, Vandenberg, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4394-2013 granting a Special Use to Stonegate Properties, Inc. (owner) and United Taxi Services, LLC (applicant), 2200 Stonington Avenue, Hoffman Estates.

Roll Call:

Aye: Gaeta, Vandenberg, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Ordinance No. 4395-2013 amending Section 6-2-HE-11-1302-A of the Hoffman Estates Municipal Code (Flagstaff Lane and Bode Road at Evanston Street).

Roll Call:

Aye: Gaeta, Vandenberg, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

1) Swearings-In

Jeffery Jorian – Fire Chief

Mayor McLeod swore Acting Fire Chief Jorian into the position of Fire Chief, he introduced his family, his father pinned on his badge and he was congratulated by the Board.

Gregory Schuldt – Deputy Fire Chief

Mayor McLeod swore Assistant Chief Schuldt into the position of Deputy Fire Chief, he introduced his family, his son pinned on his badge and he was congratulated by the Board.

Thomas Mackie – Assistant Fire Chief

Mayor McLeod swore Battalion Chief Mackie into the position of Assistant Fire Chief, he introduced his family, his daughter pinned on his badge and he was congratulated by the Board.

Patrick Fortunato – Battalion Chief

Mayor McLeod swore Captain Fortunato into the position of Battalion Chief, he introduced his family, his daughter pinned on his badge and he was congratulated by the Board.

Wayne Rothbauer – Fire Captain

Mayor McLeod swore Lieutenant Rothbauer into the position of Fire Captain, he introduced his family, his son pinned on his badge and he was congratulated by the Board.

Thomas Mangiameli – Fire Lieutenant

Mayor McLeod swore Firefighter Mangiameli into the position of Fire Lieutenant, he introduced his family, his son pinned on his badge and he was congratulated by the Board.

Mayor McLeod recessed the meeting so the crowd could leave the room. Time: 7:32 p.m.

Village President Bill McLeod called the meeting back to order at 7:36 p.m. The Village Clerk called the roll. Trustees present: Michael Gaeta, Gayle Vandenbergh, Karen Mills, Anna Newell, Gary Stanton. A quorum was present.

2) Proclamation(s)

Trustee Gaeta read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Stanton, to concur with the proclamation proclaiming Thursday, September 26, 2013 as Sharon Lawson Day. Voice vote taken. All ayes. Motion carried.

Ms. Lawson accepted her proclamation and was congratulated by the Board.

Trustee Newell read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Gaeta, to concur with the proclamation Thursday, October 3, 2013 as Richard Czopek Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Mr. Czopek.

Trustee Mills read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Thursday, October 3, 2013 as James Logan Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Officer Logan.

Trustee Stanton read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Thursday, October 3, 2013 as Wesley Schulz Day. Voice vote taken. All ayes. Motion carried.

Sergeant Schultz accepted his proclamation and was congratulated by the Board.

Trustee Vandenberg read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Tuesday, September 24, 2013 as Kurt Gerlach Day. Voice vote taken. All ayes. Motion carried.

Chief accepted the proclamation for Sergeant Gerlach.

Trustee Gaeta read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming Tuesday, September 24, 2013 as Paul Hansen Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Officer Hansen.

Trustee Newell read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Tuesday, September 24, 2013 as Lisa Koenen Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Officer Koenen.

Trustee Mills read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Tuesday, September 24, 2013 as Greg Poulos Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Lieutenant Poulos.

Trustee Stanton read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming Monday, October 7, 2013 as Christopher DeGiorgio Day. Voice vote taken. All ayes. Motion carried.

Mr. DiGiorgio accepted his proclamation and was congratulated by the Board.

Trustee Vandenberg read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Newell, to concur with the proclamation proclaiming Wednesday, September 25, 2013 as Rosa Broussard Day. Voice vote taken. All ayes. Motion carried.

Ms. Broussard accepted her proclamation and was congratulated by the Board.

Trustee Gaeta read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Thursday, September 26, 2013 as Kathy Cornier Day. Voice vote taken. All ayes. Motion carried.

Ms. Cornier accepted her proclamation and was congratulated by the Board.

Trustee Newell read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Tuesday, October 1, 2013 as Jack Schroeder Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Mr. Schroeder.

Trustee Mills read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the proclamation proclaiming October 2013 as Illinois Arts & Humanities Month. Voice vote taken. All ayes. Motion carried.

Mr. Schultz accepted the proclamation.

Mayor McLeod stated that he attended the Devonshire and Village September 11th programs, a 4th of July meeting, the reception for the newly promoted firefighters and the community pride reception. He reminded everyone that Eisenhower Junior High is having a 40th Anniversary block party this Wednesday and the Schaumburg Township District Library is having a Naturalization Oath Ceremony on Friday.

6.B. Trustee Comments

Trustee Gaeta stated that he attended the Devonshire and Village September 11th programs and the retirement luncheon for Officer Notarnicola.

Trustee Newell stated that she attended our September 11th program, she congratulated those who were promoted and the community pride award recipients.

Trustee Mills stated that she attended the September 11th events, she thanked the celebrations commission for putting on the Village's program, she congratulated the newly promoted Fire Department officers and she said she was sad to see so many of our Police officers retiring and hopes that they will enjoy their retirement as much as they enjoyed working for the Village.

Trustee Stanton stated that he attended the September 11th programs and he congratulated the newly promoted Fire Department officers and the winners of the community pride awards.

Trustee Vandenberg stated that she attended our September 11th program, a Citizens Fire Academy class, she congratulated the community pride award winners, the officers that were promoted in the Fire Department and all of those who received proclamations tonight.

6.C. Village Manager's Report

Village Manager Norris stated that the Committee meetings that were scheduled for October 14, 2013 have been cancelled and rescheduled for October 21, 2013.

6.D. Village Clerk's Report

The Village Clerk reminded everyone of the museum program and the police and fire departments softball game both to be held on Saturday.

6.E. Treasurer's Report

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 6.E.

Mrs. Musiala stated that for the Month of July 2013 cash receipts and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$24,523,057. After including these receipts and disbursements, the balance of cash and investments for the operating funds is 24.6 million. For all of the Village funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$4,602,973, primarily due to property tax receipts. Overall, the total for cash and investments for all funds increased to \$167.8 million.

Roll Call:

Aye: Gaeta, Vandenberg, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Finance

Trustee Newell stated that they will be meeting to request approval to enter into a three year contract for utility bill printing, mailing, and e-commerce with _____ at an annual cost of _____; request approval of a contract with Front Row Marketing of Philadelphia, PA regarding sponsorships for the 2014 Northwest Forth Fest; request acceptance of Finance and Information Systems Departments and Sears Centre Arena Monthly Reports.

Public Health & Safety

Trustee Gaeta stated that they will be meeting to request acceptance of Police and Health & Human Services Departments, Emergency Management Coordinator and Fire Departments Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they will be meeting to request authorization to utilize funding from the General Fund balance for additional contractual ash tree removals, replacements and temporary staff assistance, in an amount not to exceed \$1,500,000; request authorization to award contract for State of Illinois joint purchase of 2013-2014 winter road salt to Morton Salt Inc., Chicago at a unit price of \$52.31 per ton, in an amount not to exceed \$364,078; request authorization to award contract for the 2013 Drainage Improvement Project (Bid opening to be held on Tuesday, September 17th); request acceptance of the Departments of Public Works and Development Services Monthly Reports.

7. ADDITIONAL BUSINESS:

Motion by Trustee Stanton, seconded by Trustee Mills, to approve Item 7.A.

7.A. Request Board authorization to:

- 1) approve an Intergovernmental Agreement between the Village of Hoffman Estates and the Village of Streamwood for the joint Route 59 Sanitary Sewer Rehabilitation construction project; and
- 2) award construction contract to Insituform Technologies, Lemont, IL in an amount not to exceed \$281,876 (Hoffman Estates' share - \$124,976; Streamwood's share - \$156,900).

Roll Call:

Aye: Gaeta, Vandenberg, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Mills, to adjourn the meeting. Voice vote taken. All ayes.
Motion carried. Time: 8:14 p.m.

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.