

Shelly Englehardt, NW Suburban Alliance, accepted the proclamation.

Motion by Trustee Pilafas, seconded by Trustee Mills, to recess the Board meeting and return to the Finance meeting. Voice vote taken. All ayes. Motion carried. Time: 7:09 p.m.

Village President William McLeod called the meeting to order at 7:51 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenberg.

A quorum was present.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

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

Approval of Minutes

Minutes from September 9, 2013.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve Item 4. Voice vote taken. Six ayes, one abstain. Motion carried.

Approval of Minutes

Minutes from September 16, 2013

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

Approval of Minutes

Minutes from September 23, 2013

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for October 7, 2013: \$3,067,042.16.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board authorization to:

1) award a three-year contract for printing, mailing and e-mailing of utility bills to Level One LLC, Malvern, PA, at an average unit cost of 0.0832 per mailed utility bill.

2) pursue e-commerce solutions, including online bill presentment and payment, interactive voice response services, and an outbound notification system with Level One LLC at a cost not to exceed \$12,180 (depending on usage).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board authorization to award contract for sponsorships for the 2014 Northwest Fourth Fest Front Row Marketing, Philadelphia, PA.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E Request Board authorization to award contract for Sierra wireless equipment and accessories for use by Police and Fire vehicles to Island Tech Services (low bidder) in an amount not to exceed \$41,648.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.F.

5.F. Request Board authorization to:

1) waive formal bidding; and

2) award contract for 2013 Ferrara Igniter pumper to Ferrara Fire Apparatus, Holden, LA, in an amount not to exceed \$497,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.G.

5.G. Request Board authorization to utilize funding from the General Fund fund balance for additional contractual Ash tree removals, replacements and temporary staff assistance in an amount not to exceed \$1,500,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.H.

5.H. Request Board authorization to award contract for State of Illinois joint purchase of 2013-2014 winter road salt to Morton Salt Inc., Chicago, IL, at a unit price of \$52.31 per ton, in an amount not to exceed \$364,078.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 5.I.

5.I. Request Board authorization to award contract for the 2013 Drainage Improvement Project to Prime Constructions, Inc., Hampshire, IL (qualified low bidder) in an amount not to exceed \$24,460.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Gaeta read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming Thursday, October 10, 2013 as Craig Niefert Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Officer Niefert.

Trustee Vandenberg read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the proclamation proclaiming Thursday, October 10, 2013 as Douglas Zboril Day. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation for Officer Zboril.

Presentation(s)

Distinguished Budget Presentation Award

Finance Director Musiala presented to the Board the Distinguished Budget Presentation Award that was received by the Finance Department.

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the appointment of Balaji Padmanabhan to the Emerging Technology Advisory Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the appointment of Gerry Clark to the Economic Development Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to accept the appointment of Gary Pilafas to the Arts Commission. Voice vote taken. Six ayes, one abstain. Motion carried.

Mayor McLeod stated that he attended a tour given by ComEd showing the improvements that they have made, a Confronting Suburban Poverty Conference, a manufacturing symposium, a NWMC Transportation meeting, a retirement party for Chris Stabler from Arlington Park Race Track, the Midwest Asian Community Center Awareness Dinner, the Fun Science Show, the Eagle Scout Court of Honor for Dylan Alcarese, a WINGS dinner, a District 54 Foundation meeting, two block parties, our Veterans Memorial flag rotation and the promotion reception for Kathy Cawley.

6.B. Trustee Comments

Trustee Vandenberg stated that she attended a quilt show, the Scarecrow Festival, the Shoot & Ladders softball game, block parties, a SCA meeting, the Eagle Scout Court of Honor, a fundraiser for the Mayor, Citizens Fire Academy classes and the reception for Sergeant Cawley.

Trustee Stanton congratulated Eisenhower Jr. High on their anniversary, he thanked Village historian Pat Barch for the program that she gave, stated that he attended the fire and police departments Shoots & Ladders fundraiser softball game, the Youth Commission Fun Science Show, the Eagle Scout Court of Honor, block parties and the promotion reception for Sergeant Cawley.

Trustee Mills stated that she attended the Shoots & Ladders softball game, the retirement luncheon for Sergeant Wes Schultz and she congratulated Sergeant Cawley on her promotion.

Trustee Gaeta stated that he attended the Eisenhower Jr. High anniversary celebration, the Naturalization Ceremony at STDL, the VOHE history program, the softball game, block parties, toured the fire stations with Chief Jorian, sat in on a H&HS conference call, the Eagle Scout Court of Honor ceremony and the reception for Sergeant Cawley.

Trustee Newell stated that she attended a JAWA meeting, the Scarecrow Festival, the softball game, block parties, the history program, did the ComEd tour, attended the Eagle Scout Court of Honor Ceremony, the Fun Science Show, the Back to Excellence Celebration at Destiny Church, the flag rotation and she congratulated Sergeant Cawley on her promotion.

Trustee Pilafas thanked the Board for approving his appointment to the Arts Commission, stated that he attended many soccer games and block parties, he congratulated Sergeant Cawley on her promotion, he

stated that he attended a Hoffman Estates Opportunity Center meeting and commented on how well Carnevil did its first weekend.

6.C. Village Manager's Report

Mr. Norris remarked that if anyone had the time, Corporation Counsel Janura would be on a panel discussing PESEBA at the IML Conference next week.

6.D. Village Clerk's Report

The Village Clerk stated that 38 passports were processed and 123 FOI requests were received during the month of September. The average time to process a FOIA request was 1.80 days.

6.E. Committee Reports

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.

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to request approval of a vacation of easement and plat of easement of utilities for the St. Alexius Medical Center campus located at 1555 Barrington Road; discuss request by Shree Jalaram Mandir for extension of a special use and site plan amendment at 425 Illinois Boulevard; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

7. PLANNING & ZONING COMMISSION REPORT (Chairperson Combs):

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.A. Request by KSD, Inc. (owner) for a special use amendment under Section 9-5-9-C of the Zoning Code to permit the relocation of the Freeman Montessori school to the school building on the property located at 1250 Freeman Road. The following conditions shall apply:

1. This approval is granted based on the school existing entirely at 1250 Freeman Road, with outdoor activities permitted to occur at the adjacent Park District property, based on the application materials submitted with this request. Should the Special Use approval for the 1200 Freeman Road property expire (previously approved under Ordinances 2524-1996 and 2825-1996), once one year has elapsed after the property has been vacated, then the petitioner will be required to obtain Village approval to reoccupy that property.
2. This approval is granted as an expansion of the special use approval under Ordinance 4316-2012 and Ordinance 4379-2013, and that this amendment permits the 1250 Freeman Road school to operate independently from the 1200 Freeman Road property. All applicable conditions from these ordinances have been incorporated herein.
3. The hours of operation shall be limited to 7:00 a.m. to 6:00 p.m.

4. No drop-off or pick-up of students in traffic aisles shall be permitted. Adults dropping off and picking up a student shall park legally and accompany the child to and from the school. The school shall monitor and manage where staff and visitors park to ensure that cars do not stop/stand along the curb in the fire lanes when dropping off or picking up.
5. Any formalized outdoor activity areas shall require site plan approval.
6. Appropriate State accreditation for this facility shall be obtained, and a copy shall be provided to the Village as part of the final certificate of occupancy process.
7. No outdoor play activities shall occur in the rear (north) of the building.
8. Any changes to the layout of the parking lot beyond those approved by the Village in July 2013, or designation of a formal gardening area shall require a separate Village site plan amendment approval.

Discussion

Trustee Stanton asked what's going to happen with 1200 Freeman Road.

Gene Barinholtz, Montessori representative, stated that they are having a dispute with the landlord and may leave that building.

Trustee Mills asked if they were going to use the park district grounds for activities.

Mr. Barinholtz replied yes.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

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

8.A. Request Board approval of a revised Intergovernmental Agreement between the Village of Hoffman Estates and Village of Streamwood for the joint Route 59 Sanitary Sewer Rehabilitation construction project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to defer Items 8.B. and 8.C. until the October 21, 2013 Board meeting. Voice vote taken. All ayes. Motion carried.

8.B. Request Board approval of an ordinance amending Chapter 12, Water and Sewer System, of the Hoffman Estates Municipal Code.

8.C. Request Board approval of an ordinance amending Chapter 13, Revenue Taxes and Charges, of the Hoffman Estates Municipal Code.

9. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 8:19 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.