

**Village of Hoffman Estates**

**PLANNING, BUILDING & ZONING  
COMMITTEE MEETING MINUTES**

**October 21, 2013**

**I. Roll Call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Art Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Peter Gugliotta, Director of Planning  
Kevin Kramer, Dir of Economic Development  
Mike Hankey, Director of Transportation  
Jeff Jorian, Fire Chief  
Michael Hish, Police Chief  
Algean Garner, Director of H&HS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Doug Schultz, Community Relations Coord.  
Bev Romanoff, Village Clerk  
Nichole Collins, Emergency Mgmt Coord.  
Patricia Cross, Asst. Corp. Counsel  
Bruce Anderson, Cable TV Coordinator**

**Others in Attendance:**

**A reporter from the *Daily Herald***

The Planning, Building & Zoning Committee meeting was called to order at 7:04 p.m.

**II. Approval of Minutes**

Motion by Trustee Vandenberg, seconded by Trustee Stanton, to approve the Planning, Building & Zoning Committee meeting minutes of September 9, 2013. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

- 1. Request by Alexian Brothers Health System for approval of a vacation of easement and a plat of easement of utilities for the St. Alexius Medical Center campus located at 1555 Barrington Road.**

An item summary from Peter Gugliotta and James Donahue was presented to Committee.

Mr. Gugliotta explained that this was a standard plat.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve a request by Alexian Brothers Health System for a vacation of easement and a plat of easement of utilities for the St. Alexius Medical Center campus located at 1555 Barrington Road. Voice vote taken. All ayes. Motion carried.

- 2. Request by Shree Jalaram Mandir for extension of a special use and site plan amendment approval at 425 Illinois Boulevard.**

An item summary from Peter Gugliotta and James Donahue was presented to Committee.

Trustee Mills and Mr. Gugliotta discussed that it was a standard extension until July 14, 2014.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve of a request by Shree Jalaram Mandir for extension of a special use and site plan amendment approval at 425 Illinois Boulevard. Voice vote taken. All ayes. Motion carried.

- 3. Request acceptance of Department of Development Services monthly report for Planning Division.**

The Department of Development Services monthly report for Planning Division was submitted to the Committee.

Motion by Trustee Gaeta, seconded by Trustee Newell, to accept the Department of Development Services monthly report for Planning Division. Voice vote taken. All ayes. Motion carried.

- 4. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.**

The Department of Development Services monthly report for Code Enforcement was submitted to the Committee.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to accept the Department of Development Services monthly report for Code Enforcement Division. Voice vote taken. All ayes. Motion carried.

**5. Request acceptance of Department of Development Services monthly report for Economic Development and Tourism.**

The Department of Development Services monthly report for Economic Development and Tourism was submitted to the Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to accept the Department of Development Services monthly report for Economic Development and Tourism. Voice vote taken. All ayes. Motion carried.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Stanton, seconded by Trustee Newell, to adjourn the meeting at 7:07 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