

**MEETING:**                               **HOFFMAN ESTATES VILLAGE BOARD**  
**DATE:**                                   **NOVEMBER 11, 2013**  
**PLACE:**                                 **COUNCIL CHAMBERS**  
  **MUNICIPAL BUILDING COMPLEX**  
  **1900 HASSELL ROAD**  
  **HOFFMAN ESTATES, ILLINOIS**

**1. CALL TO ORDER:**

Village President William McLeod called the meeting to order at 7:23 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills, Anna Newell, Gary Pilafas.

A quorum was present.

**ADMINISTRATIVE PERSONNEL PRESENT:**

J. Norris, Village Manager  
D. O'Malley, Deputy Village Manager  
A. Janura, Corporation Counsel  
P. Cross, Asst. Corporation Counsel  
M. Koplin, Asst. Village Manager Development Services  
M. Hish, Police Chief  
J. Jorian, Fire Chief  
P. Seger, HRM Director  
P. Gugliotta, Planning Director  
M. Hankey, Transportation & Engineering Director  
K. Kramer, Economic Development Director  
B. Anderson, CATV Coordinator  
Y. Ahmed, Levy Food Service SCA  
E. Kerous, Director of Operations-Mayor and Board

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Pledge was led by Trustee Stanton.

**2. CONSENT AGENDA/OMNIBUS VOTE:**

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

**2.A. Approval of the Agenda**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**3. ADDITIONAL BUSINESS:**

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to approve Item 7.A.

**7.A.** Request Board authorization to award the contract for surveying services for the 2014/2015 Street Revitalization Project to Marchris Engineering, Schaumburg, IL, in an amount not to exceed \$24,400.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**4. ADJOURNMENT:**

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting. Voice vote taken. All ayes.

Motion carried. Time: 7:24 p.m.

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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.