

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **NOVEMBER 4, 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 7:00 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills, Anna Newell.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
G. Schuldt, Deputy Fire Chief
M. Hish, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
D. Schultz, Community Relations Coordinator
A. Garner, H&HS Director
P. Seger, HRM Director
B. Anderson, CATV Coordinator
K. Kramer, Economic Development Director
B. Gibbs, SCA, Global Spectrum General Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Pilafas.

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 October 21, 2013.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for November 4, 2013: \$2,077,876.24.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of the 2013-2014 Snow/Ice Control Policy and Procedure Manual.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the proclamation proclaiming Wednesday, November 6, 2013 as Michael Daly Day. Voice vote taken. All ayes. Motion carried.

Mr. Daly was congratulated by the Board, accepted his proclamation and introduced his friends.

Trustee Vandenberg read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Tuesday, November 5, 2013 as Coach Mike Donatucci Day. Voice vote taken. All ayes. Motion carried.

Mr. Donatucci was congratulated by the Board, accepted his proclamation and introduced his family.

Trustee Mills read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming November 10-16, 2013 as Elevator Escalator Safety Foundation National Week. Voice vote taken. All ayes. Motion carried.

Mr. Koplin accepted the proclamation.

Great Citizen(s)

Mayor Chris Nelson, West Dundee, nominated Representative Fred Crespo, St. Alexius Medical Center and the Hoffman Estates Community Bank for the Great Citizens Award because of everything that all of them have done for the community.

Motion by Trustee Mills, seconded by Trustee Gaeta, to appoint Pamela Schafer to the Arts Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to appoint Samuel Jackson to the Veteran's Memorial Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to appoint Luanne Kristiansen to the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to appoint Haseeb Mohammed to the Emerging Technology Advisory Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended the International Taste Fest, the Senior Commissions Halloween Luncheon, stated that he and Representative Crespo were honored at the St. Alexius Women's and Children's Hospital and attended Hindu religion Diwali, Festival of Lights, event.

6.B. Trustee Comments

Trustee Vandenberg stated that she became a Grandmother for the third time, that she attended the Chamber Fashion Show, the ribbon cutting for the Royal Aires Drum & Bugle Corps, the Open House for Gigi's and the International Taste Fest.

Trustee Stanton stated that he attended the Chamber Fashion Show, the Open House for Gigi's, the International Taste Fest and thanked the Sister Cities Commission and the Senior Commission for the events that they held.

Trustee Mills stated that she attended Chamber Fashion Show, the WGN Radio remote at the Assembly, Gigi's Open House, the International Taste Fest, she thanked staff and the Sister Cities Commission for their work on this event, stated that she attended the Senior Commission's Halloween Luncheon and congratulated Trustee Vandenberg on her new grandchild.

Trustee Pilafas congratulated the new volunteers that were recently appointed, congratulated Gigi's Playhouse on their move to a new location, stated that he attended the ribbon cutting for the Royal Aires, congratulated the SCA staff on their successful events and Congratulated Representative Crespo and Mayor McLeod on being honored by St. Alexius Hospital.

Trustee Newell stated that she attended Royal Aires ribbon cutting, Gigi's Open House, the International Taste Fest, congratulated Representative Crespo and Mayor McLeod on being honored by the Hospital and Trustee Vandenberg on her new grandchild.

Trustee Gaeta stated that he attended the WGN Radio remote, the Royal Aires ribbon cutting, Gigi's open House, the International Taste Fest, the cognac tasting at the Fest, the Capital Improvements Board meeting, congratulated Representative Crespo and Mayor McLeod on being honored by the Hospital and Trustee Vandenberg on her new grandchild.

6.C. Village Manager's Report

Mr. Norris congratulated Trustee Vandenberg on the birth of her new grandchild and complimented Ben Gibbs and the police department on the successful traffic patterns and lack of issues during the time that the Florida Georgia Line concert and CarnEvil were taking place.

6.D. Village Clerk's Report

The Village Clerk stated that 38 passports were processed and 111 FOI requests were received during the month of October. The average time to process a FOIA request was .95 days.

6.E. Committee Reports

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to request authorization to award the contract for Surveying Services for the 2014/ 2015 Street Revitalization Project to ____ of ____ in an amount not to exceed ____ and to request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to have a discussion regarding a proposed single-family rental property registration and inspection program; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

General Administration & Personnel

Trustee Vandenberg stated that they would be meeting to request acceptance of the Cable TV and Human Resources Management Monthly Reports.

7. ADDITIONAL BUSINESS:

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

Trustee Mills withdrew her motion.

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

7.A. Request Board approval of Ordinance No. 4399-2013 granting a variation to premises at 3931 Whispering Trails Drive, Hoffman Estates.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Vandenberg, Newell

Nay: Mills

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve Item 7.B.

7.B. Request Board approval of Ordinance No. 4400-2013 granting a special use to BLC-Devonshire of Hoffman Estates, LLC (owner) and National Wireless Ventures, LLC, agent for AT&T (applicant), 1515 Barrington Road, Hoffman Estates.

Roll Call:

Aye: Stanton, Gaeta, Vandenberg, Mills, Newell

Nay: Pilafas

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

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

Motion carried. Time: 7:29 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.