



**5.A.** Approval of Agenda

Roll Call:

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

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 December 2, 2013: \$1,795,442.63.

Roll Call:

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

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 Ordinance No. 4402-2013 granting a variation to premises at 1140 Bluebonnet Lane.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.D.** Request Board approval of Ordinance No. 4406-2013 granting a variation to premises at 3200 W. Higgins Road, Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.E.** Request Board approval of the 2014-2021 Eight-Year Capital Improvements Program.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.F.** Request Board authorization to declare \$4,930,313.02 as FY2013 surplus funds within the EDA Special Tax Allocation Fund and direct the Treasurer to remit said funds to the appropriate taxing districts.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.G.** Request Board authorization to purchase the following equipment from Xerox Corporation (low bidder):

- 1) one (1) Xerox D110 high volume, black and white printer/copier in an amount not to exceed \$22,911;
- 2) two (2) Xerox XC560 high volume, digital color copier/printer/scanners in an amount not to exceed \$20,510 each;
- 3) one (1) Xerox 7855 digital color copier/printer/scanner in an amount not to exceed \$7,126; and
- 4) enter into a four-year photocopier maintenance agreement for all four (4) machines with Xerox Corporation for an annual base charge of \$5,100 and a per copy charge not to exceed \$0.0076 for black and white copies, and \$0.05 for color copies.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.H.** Request Board authorization to purchase peripheral Fire Station alerting equipment for each of the four (4) fire stations.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.I.** Request Board authorization to purchase five (5) Motorola mobile computer systems, one (1) for a new vehicle approved for purchase (Engine 22) and four (4) for the 2013 annual replacement process (Truck 22, Squad 22, Engine 21 and Car 8).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.J.** Request Board authorization to:

- 1) rescind authority of June 3, 2013 to purchase a 2013 vehicle under state bid;
- 2) waive formal bidding; and
- 3) award contract to purchase one (1) 2014 Ford Expedition Special Fleet Service Package 4WD vehicle under the Suburban Purchasing Cooperative.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.K.** Request Board approval to install a “Taps and Tunes” automatic TAPS player at the Veterans Memorial to play TAPS automatically at dusk each night with donated funds.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.L.** Request Board approval to include the following aesthetic treatments in the final Barrington Road bridge design:

- 1) Decorative pedestrian/bicycle railing option - \$45,000
  - 2) Standard bridge parapet form liner - \$0
  - 3) Corner and pier monuments - \$70,000
  - 4) Painted standard IDOT light poles - \$30,000
  - 5) Replacement trees only - \$0
  - 6) Quarry stone form liner on bridge retaining walls - \$0
  - 7) Barrington Road IDOT ashlar stone retaining wall - \$50,000
- in the total amount of \$195,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.M.** Request Board authorization to:

- 1) extend contract for the 2014 contracted Ash tree removal program to Central Forestry, Hoffman Estates, IL, in an amount not to exceed \$325,000;
- 2) award contract for the 2014 contracted Ash tree removal program to Bode Tree Care, Barrington, IL, in an amount not to exceed \$175,000; and
- 3) award contract for the 2014 contracted Ash tree removal program to Tree Tech Pros, Inc., Naperville, IL, in an amount not to exceed \$150,000.

Roll Call:

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

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 Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Thursday, December 12, 2013 as Steven Pedersen Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Mr. Pedersen.

Trustee Vandenberg read the following proclamation.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to concur with the proclamation proclaiming December 31, 2013 at 11:30 pm local time as Universal Hour of Peace. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

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

Mayor McLeod noted that during this past week we lost two individuals that were meaningful to the Village, Father Brennan from St. Hubert's and Holy Family Churches and former State Representative and Palatine Township Highway Commissioner Bob Bergman. He stated that he had a meeting with Congressman Roskam, he participated in on a call with Katherine Sibilus regarding Obama Care and that website, attended the Senior Harvest luncheon, the Devonshire Pie Tasting, a Water Reclamation meeting and wished everyone a Happy Thanksgiving.

**6.B. Trustee Comments**

Trustee Vandenberg thanked everyone for the well wishes, she stated that she attended the Business After Hours at the Chicago Marriott Northwest, the Harvest Luncheon, the Tree Lighting, a Chamber Board of Directors meeting, she thanked Public Works for the holiday decorations and wished everyone Happy Holidays.

Trustee Stanton stated that he attended the ribbon cutting at the Starbuck's located in the Marriott, the Tree Lighting and wished Trustee Vandenberg a Happy Birthday.

Trustee Mills wished Trustee Vandenberg a Happy Birthday and the Mayor a belated Happy Birthday and she sent her condolences to the Brennan and Bergman families.

Trustee Pilafas congratulated the Pop Warner Red Hawks football team, he stated that he attended the Sears Centre Arena Thanksgiving luncheon, the Devonshire Pie event and wished Trustee Vandenberg a Happy Birthday.

Trustee Newell stated that she attended the Barrington Road Interchange Public Hearing, the Tree Lighting, the Devonshire Pie event and wished Trustee Vandenberg a Happy Birthday.

Trustee Gaeta stated that he attended the Children's Advocacy Center Festive Shopping Experience, the Starbuck's ribbon cutting, the Hampton Inn ribbon cutting, the American Academy of Chefs dinner, a meeting with Congressman Roskam, the SCA Thanksgiving lunch the Devonshire Pie event and he wished Trustee Vandenberg a Happy Birthday.

#### **6.C. Village Manager's Report**

Motion by Trustee Mills, seconded by Trustee Gaeta, to reconsider Village Board approval of recommendation from Planning & Zoning Commission to deny a variance at 1140 Bluebonnet Lane for the purposes of remanding back to the Planning & Zoning Commission due to petition change in request. Voice vote taken. All ayes. Motion carried.

Mr. Norris also stated that Groot will have additional yard waste pick-ups on December 4<sup>th</sup> and December 9<sup>th</sup>.

#### **6.D. Village Clerk's Report**

The Village Clerk stated that 44 passports were processed and 125 FOI requests were received during the month of November. The average time to process a FOIA request was 1.17 days.

#### **6.E. Committee Reports**

##### **Planning, Building & Zoning**

Trustee Mills stated that they would be meeting to discuss the proposed Village Green improvements and request to go out for bid; request approval of the single-family rental property registration and inspection program and recommend approval of an ordinance to Village Board; 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 have a discussion regarding Legislative Update; discuss the 2014 Village Board and Standing Committees meeting schedule; request authorization to enter into a contract with Vision Internet Providers Inc. to increase mobile accessibility, upgrade the content management system and provide a graphic redesign of the Village website in an amount not to exceed \$9,000; request approval of a resolution to include Health Savings Account (HSA) employee contributions as compensable under IMRF as other IRS 125 plan programs offered by Village; 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.

##### **Finance**

Trustee Pilafas stated that they would be meeting to request authorization to purchase excess property and liability insurance and excess workers' compensation insurance from Mesirow Financial Services.

**Public Health & Safety**

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

**Public Works & Utilities**

Trustee Newell stated that they would be meeting to request authorization to award a contract for an engineering study on 16" water transmission mains along Ela and Huntington Roads (Proposal due on Nov. 8<sup>th</sup>); request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

**7. ADDITIONAL BUSINESS:**

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 7.A. thru 7.D. by omnibus vote. Voice vote taken. All ayes. Motion carried.

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

**7.A.** Request Board approval of Ordinance No. 4404-2013 adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, in lieu of the Appropriation Ordinance, for the fiscal year commencing on the 1<sup>st</sup> day of January 2014, and ending on the 31<sup>st</sup> day of December, 2014.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.B.** Request Board approval of Ordinance No. 4405-2013 authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1<sup>st</sup> day of January, 2014 and ending on the 31<sup>st</sup> day of December, 2014.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.C.** Request Board approval of Resolution No. 1549-2013 abating a portion of the 2013 tax levy – taxable Series 2005A General Obligation Bond.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.D.** Request Board approval of Resolution No. 1550-2013 abating a portion of the 2013 tax levy – Series 2008A and 2009A General Obligation Bond.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**8. ADJOURNMENT:**

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting. Voice vote taken. All ayes.  
Motion carried. Time: 7:18 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.