

**MEETING:**                               **HOFFMAN ESTATES VILLAGE BOARD**  
**DATE:**                                   **DECEMBER 16, 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: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenberg.

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 Economic Development  
M. Hish, Police Chief  
J. Jorian, Fire Chief  
D. Schultz, Community Relations Coordinator  
J. Nebel, Public Works Director  
R. Musiala, Finance Director  
A. Garner, H&HS Director  
P. Seger, HRM Director  
B. Anderson, CATV Coordinator  
K. Kramer, Economic Development Director  
N. Collins, Emergency Management Coordinator  
T. Messino, GG Intern  
B. Gibbs, Global Spectrum SCA General Manager

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Pledge was led by Trustee Mills.

**3. RECOGNITION OF AUDIENCE:**

No one wished to be recognized.

**4. APPROVAL OF MINUTES:**

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

Approval of minutes from December 2, 2013.

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

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

**5.A. Approval of the Agenda**

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 approve Item 5.B.

**5.B. Approval of the schedule of bills for December 16, 2013: \$13,436,437.84.**

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 approve Item 5.C.

**5.C. Request Board approval of Ordinance No. 4406-2013 amending Chapter 8 of the Hoffman Estates Municipal Code (residential rental property license).**

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 approve Item 5.D.

**5.D. Request Board approval of Resolution No. 1551-2013 to include contributions made by Village of Hoffman Estates' employees to HSA accounts as compensable for IMRF pensions.**

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 approve Item 5.E.

**5.E. Request Board approval of the 2014 Village Board and Standing Committees meeting schedule.**

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 approve Item 5.F

**5.F.** Request Board approval of the Village of Hoffman Estates' Employee Anniversary Program.

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 approve Item 5.G.

**5.G.** Request Board authorization to award contract to increase mobile accessibility, upgrade the content management system and provide a graphic redesign of the Village website to Vision Internet Providers Inc. in an amount not to exceed \$9,000.

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 approve Item 5.H.

**5.H.** Request Board authorization to purchase excess property and liability insurance and excess workers' compensation insurance from Mesirow Financial Services.

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 approve Item 5.I.

**5.I.** Request Board authorization to award contract for an engineering study on 16-inch water transmission mains along Ela Road and Huntington Boulevard, including two alternative excavations, to Thomas Engineering, Oak Park, IL (low qualified proposal) in an amount not to exceed \$53,155.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried

## **6. REPORTS:**

### **6.A. President's Report**

- 1) Proclamation(s)

Trustee Gaeta read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Monday, January 6, 2014 as Joseph Dornbos Day. Voice vote taken. All ayes. Motion carried.

Trustee Mills read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Monday, January 6, 2014 as Robert Holmes Day. Voice vote taken. All ayes. Motion carried.

The proclamations will be delivered to the police department after they are corrected.

Mayor McLeod congratulated the Hoffman Estates Redhawks on their 2<sup>nd</sup> place state finish and wished everyone Happy Holidays. He stated that he attended the grand reopening of Jewel, a NWSRA luncheon, a NWMC meeting, a 4<sup>th</sup> of July meeting, his Mayor's Open House, Shop with a Cop, the 39<sup>th</sup> Madrigal dinner at HEHS, the CRC Holiday Party and reminded everyone that Friday there will be an Open House at the Sears Centre Arena.

#### **6.B. Trustee Comments**

Trustee Gaeta stated that he attended the Haverford Homeowners Annual Holiday Dinner, the 25<sup>th</sup> Montessori International Day, a Holiday Lunch for disabled citizens at Schaumburg Township, the Teddy Bear Tea, the 50<sup>th</sup> Anniversary Dinner at Summit View Church, Cabela's Great Citizen Award Event, the Jewel grand reopening and he wished everyone Happy Holidays.

Trustee Newell stated that she attended the Schaumburg Township Disabled Citizens Christmas Party, the Teddy Bear Tea, the 25<sup>th</sup> Montessori International Day, Cabela's Great Citizen Award Event, Shop with a Cop, the Morizzo's Funeral Home Candlelight Vigil and wished everyone safe and happy Holidays.

Trustee Pilafas stated that he attended a reception that was hosted by our lobbyists, donated blood at the blood drive, thanked Mark and Patrick for serving breakfast at the blood drive, attended the Mayor's Open House, congratulated the Redhawks, attended the Madrigal dinner, congratulated staff on another great year and wished everyone a Merry Christmas, a Happy New Year and Happy Holidays.

Trustee Vandenberg congratulated the Redhawks, stated that she attended the Haverford Holiday Dinner, the Mayor's Open House, Shop with a Cop and wished everyone Happy Holidays, a Merry Christmas and Happy New Year.

Trustee Stanton sent best wishes, the Merriest of Holidays and a Happy New Year to all.

Trustee Mills congratulated the Redhawks and the cheer squad, stated that she attended Shop with a Cop, the Park District Breakfast with Santa, she thanked the Mayor and Joane for the Open House, wished everyone a Merry Christmas and Happy New Year and thanked staff for another great year.

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

Village Manager Norris stated that they are working on putting together a schedule for a large electronic pick up after the Holidays and he wished Happy Holidays to everyone.

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

The Village Clerk had no report.

**7. ADDITIONAL BUSINESS:**

There was no New Business.

**8. ADJOURNMENT:**

Motion by Trustee Mills, seconded by Trustee Vandenberg, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)). Voice vote taken. All ayes. Motion carried. Time: 7:15 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:39 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.