

**Village of Hoffman Estates**

**FINANCE COMMITTEE MEETING MINUTES**

**December 9, 2013**

**I. Roll Call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Arthur Janura, Corporation Counsel  
Mark Koplun, Asst. Vlg. Mgr., Dev. Services  
Peter Gugliotta, Director of Planning  
Mike Hankey, Director of Transportation  
Patrick Seger, Human Resource Mgmt .Dir.  
Greg Schuldt, Deputy Fire Chief  
Michael Hish, Police Chief  
Algean Garner, Director of HHS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Director of Finance  
Doug Schultz, Community Relations Coord.  
Ben Gibbs, Sears Centre  
Patricia Cross, Asst. Corp. Counsel  
Bruce Anderson, Cable TV Coordinator**

**Others in Attendance:**

**Reporter from the *Daily Herald***

The Finance Committee meeting was called to order at 7:36 p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve the Finance Committee meeting minutes of November 25, 2013. Voice vote taken. All ayes (Abstain: Mills). Motion carried.

**NEW BUSINESS**

- 1. Request authorization to purchase excess property and liability insurance and excess workers' compensation insurance from Mesirow Financial Services.**

An item summary sheet from Ken Koop was presented to the Committee.

Motion by Trustee Mills, seconded by Mayor McLeod, to purchase excess property and liability insurance and excess workers' compensation insurance from Mesirow Financial Services. Voice vote taken. All ayes. Motion carried.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Gaeta, seconded by Mayor McLeod, to adjourn the meeting at 7:37 p.m. Voice call vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date