

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for February 17, 2014 - \$3,380,673.76.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4416-2014 amending Section 8-7-19, Garage Sales, of the Hoffman Estates Municipal Code.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Ordinance No. 4417-2014 amending Section 4-5-1, Adoption of State Code, and Section 4-5-2, Appointments and Terms of Members, of the Hoffman Estates Municipal Code (number of members of Fire & Police Commission).

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of Resolution No. 1553-2014 creating the Bicycle and Pedestrian Advisory Committee of the Village of Hoffman Estates.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Resolution No. 1554-2014 creating the Celtic Fest Commission of the Village of Hoffman Estates.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of Resolution No. 1555-2014 creating the Commission for Senior Citizens of the Village of Hoffman Estates.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board approval of Resolution No. 1556-2014 creating the Fourth of July Commission of the Village of Hoffman Estates.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. Request Board approval of Resolution No. 1557-2014 creating the Utility Commission of the Village of Hoffman Estates.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Request Board approval of Resolution No. 1558-2014 creating Youth Commission of the Village of Hoffman Estates.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Request Board approval of an extension of time to complete site improvements in accordance with Section 10-2-1-B of the Subdivision Code at Glen Lake Plaza to November 30, 2014.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.L. Request Board approval of two (2) IDOT Resolutions to appropriate Motor Fuel Tax Funds for:

1) 2014 Street Revitalization Project in an amount not to exceed \$1,600,000; and

2) 2014 Traffic Signal Maintenance and Opticom repairs in an amount not to exceed \$100,000.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

6: REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Mills read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming March 2014 as Nutrition Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Trustee Newell read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming March 2014 as Severe Weather Awareness Month. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Stanton read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming March 2014 as National Wise Mental Health Consumer Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Great Citizen(s)

Joe Ranallo was nominated for the Great Citizen Award by Trustees Pilafas and Newell for raising \$15,000 through the Conant Cares program for the tornado victims that attend Washington High School.

Mayor McLeod read two letters that he received, one complimenting the public works department on their snow removal efforts and the other praising Deputy Clerk Karen Karaffa on her service while accepting a passport on Saturday.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the resignation of Brandon Eckenrode from the Bicycle and Pedestrian Advisory Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the appointment of Sharron Boxenbaum to the Planning & Zoning Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended an Executive Committee meeting for the Chicago Metro Area Planning Group, a Celtic Fest meeting, the Senior Commission's Valentine's Day Luncheon, Tony Butler's 15 year anniversary celebration, the grand opening for Shelby's, a 4th of July meeting, met with Troop 290 before the Board meeting and announced that it was his 19th wedding anniversary.

6.B. Trustee Comments

Trustee Stanton stated that he attended the DARE graduation at Thomas Jefferson, the ribbon cutting at Pro Martial Arts, the Blue and Gold Celebrations for Pack 290 and Pack 297, he thanked the Senior Commission for their Valentine's Day Luncheon, and stated that he attended the grand opening for Shelby's.

Trustee Mills stated that she attended the Valentine's Day Luncheon and thanked the Senior Commission for the event, she stated that she attended the ribbon cutting for Pro Martial Arts, the announcement for the Barrington/I90 interchange, she congratulated the Mayor and his wife on their anniversary and requested that staff look at the old Suburban Tire property because it's looking run down.

Trustee Pilafas stated that he attended the announcement for the Barrington/I90 interchange, he reminded everyone that respite night is Friday and said that they are still looking for volunteers to help, he congratulated Joe Ranallo on his fundraising efforts and wished the Mayor and his wife a Happy Anniversary.

Trustee Newell stated that she attended the Science Awards at MacArthur School, the ribbon cutting for Pro Martial Arts, the Pack 290 Blue & Gold Celebration, wished the Mayor and his wife a Happy Anniversary, congratulated everyone involved with the Barrington/I90 interchange and congratulated Director Nebel and public works on removing all of the snow.

Trustee Gaeta wished the Mayor and his wife a Happy Anniversary.

6.C. Village Manager's Report

Mr. Norris commented on how we have already gone through the 2014 overtime snow budget but that we will continue to clear the streets as usual.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Committee Reports

Public Works & Utilities

Trustee Newell stated that they would be meeting to request authorization to waive formal bidding and purchase a replacement heavy-duty dump truck through State of Illinois Joint Purchase Contract pricing from Rush International, Springfield, IL (low State Contract bid), in an amount not to exceed \$155,822; request authorization to award contract for the Beacon Pointe Detention Basin Improvement Project to _____ in an amount not to exceed _____; request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to request approval of a resolution to establish hire back rates for Police personnel through December 31, 2014; request Board authorization to award a three-year contract for printing, mailing, and e-mailing of utility bills to _____ at a unit cost of \$_____; request authorization to waive formal bidding and award contract for an ongoing replacement program for the purchase of 11 ruggedized laptop computers and accessories to CDS Office Technologies, Inc. per Illinois State Master Contract CMS8291640 for use in Police Department vehicles in an amount not to exceed \$44,849.00; request authorization to award an entertainment contract to Monterey International, Chicago, Illinois for the musical group Smash Mouth in an amount not to exceed \$35,000 to perform at the 2014 Northwest Fourth Fest; request acceptance of Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request authorization to solicit bids for the Police Emergency Vehicle Equipment Installation/ Changeover Contract; request authorization to purchase a new police K-9 from donated funds; request acceptance of the Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

7. PLANNING & ZONING COMMISSION REPORTS (Commissioner Combs):

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.A. Request by Kaltech Investment, INC (owner) and Go Taxi Dispatch, LLC (applicant) for a special use under section 9-8-2-C-9 of the Zoning Code to permit a taxi dispatch company on the property located at 2356 Hassell Road, Suite J. The following conditions shall apply:

1. A maximum of four (4) taxicabs owned by or associated with Go Taxi Dispatch INC may be parked on the property at any given time.
2. All vehicles parked on the site owned by or associated with the Go Taxi Dispatch INC shall be properly licensed and operational and not in any state of disassembly and shall be parked in legally striped parking spaces.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to approve Item 8.A.

8.A. Request Board approval of an Ordinance amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (handicapped parking on Georgetown Lane).

Roll Call:

Aye: Newell, Pilafas
Nay: Gaeta, Mills, Stanton
Mayor McLeod voted aye.

Motion failed.

Vanessa Martin, 1998 Georgetown, was here on behalf of her mother, who was requesting the handicap sign, requested that this item be reconsidered.
Corporation Counsel explained to her the options for reconsideration.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to put this item on the March 3, 2014 Board meeting agenda. Voice vote taken. All ayes. Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Gaeta, to adjourn the meeting into Executive Session to discuss Personnel (5 ILCS 120/2-(c)-(1)). Time: 7:38 p.m.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton
Nay:
Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting. Time: 8:04 p.m.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton
Nay:
Mayor McLeod voted aye.

Motion carried.

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.