

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **APRIL 21, 2014**
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 8:26 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
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
M. Koplin, Asst. Village Manager Development Services
J. Jorian, Fire Chief
T. Bos, Asst. Police Chief
J. Nebel, PW Director
A. Garner, H&HS Director
P. Seger, HRM Director
G. Eaken, IS Director
R. Musiala, Finance Director
B. Anderson, CATV Coordinator
K. Kramer, Economic Development Director
M. Hankey, Transportation & Engineering Director
P. Gugliotta, Planning, Building Code Enforcement Director
A Monroe, Asst. to the Village Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Pilafas.

6: REPORTS:

6.A. President's Report

Trustee Newell read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 2014 as Preeclampsia Awareness Month. Voice vote taken. All ayes. Motion carried.

Jasmine Mago accepted the proclamation.

Presentation(s)

Citizen Lifesaving Award (Fire Department)

Chief Jorian presented the Fire Department's Lifesaving Award to Mr. Ray Garcia, a Groot truck driver, who witnessed Haverford Place resident Susie Nelles slip and fall on February 11, 2014. Mr. Garcia called 911 and stayed with Ms. Nelles until help arrived.

Mr. Garcia was thanked and congratulated by the Board and the Nelles family.

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn to have a five minute recess. Voice vote taken. All ayes. Motion carried. Time: 8:37 p.m.

Village President William McLeod called the meeting back to order at 8:43 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.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 4.

Approval of Minutes
Minutes from April 7, 2014.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

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 April 21, 2014 - \$3,312,856.36.

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 Ordinance No. 4428-2014 approving a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at the southwest corner of Route 59 and Hoffman Boulevard, Hoffman Estates.

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.D.

5.D. Request Board approval of Ordinance No. 4429-2014 granting a special use to Prairie Pointe Center Development LLC (owner) and ZTR Real Estates LLC (contract purchaser) at the southwest corner of Route 59 and Hoffman Boulevard, Hoffman Estates.

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.E.

5.E. Request Board approval of Ordinance No. 4430-2014 granting a variation to premises at 505 Newark Lane, Hoffman Estates.

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 Pilafas, to concur with the proclamation proclaiming Friday, April 25, 2014 as Arbor Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation.

Trustee Mills read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 2014 as Building Safety Month. Voice vote taken. All ayes. Motion carried.

Mr. Gugliotta accepted the proclamation.

Trustee Stanton read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Sunday, April 27th through Sunday, May 4th, 2014 as The National Days of Remembrance. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Gaeta read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Thursday, May 1, 2014 as Global Love Day. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Trustee Pilafas read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 4 through May 10, 2014 as Municipal Clerk's Week. Voice vote taken. All ayes. Motion carried.

Clerk Romanoff accepted the proclamation.

Trustee Vandenberg read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 4-10, 2014 as National Drinking Water Week. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation.

Appointment(s)

Motion by Trustee Pilafas, seconded by Trustee Vandenberg, to change the time of Village Board Committee Meetings on May 27, 2014 to 7:30 p.m. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the resignation of Helen Petritis from the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to appoint Shameka Turner and Rebecca Darr to the Fire & Police Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he talked Municipal Government with the students from Whiteley School when they were here for a field trip, that he attended a NWMC meeting, was interviewed by a Korean television station, attended a 4th of July meeting, attended the Week of the Young Child with Schaumburg Mayor Larson, the grand opening of Great Harvest Bread Company, a Delta Sigma Theta dinner, the grand opening of Advanced Physical Medicine and Rehabilitation, Representative McSweeney's local mayors meeting, a NWMC Legislative meeting, the DARE graduation at Lakeview School, Coffee with the Board and the Pension Fairness Conference.

6.B. Trustee Comments

Trustee Vandenberg stated that she attended two Citizens Police Academy classes, the Civil War presentation and Coffee with the Board.

Trustee Stanton stated that he attended the grand opening of Advanced Physical Medicine & Rehabilitation and Coffee with the Board.

Trustee Mills stated that she attended the Civil War presentation, the Great Harvest Bread Company and Advanced Physical Medicine & Rehabilitation grand openings, the Multi-Chamber Expo and Coffee with the Board.

Trustee Gaeta stated that he attended the Naturalization Ceremony at the Schaumburg Township District Library, had a police ride-a-long for the Citizens Police Academy, attended a CAI seminar, the grand opening for Advanced Physical Medicine & Rehabilitation, a Citizens Police Academy class and Coffee with the Board.

Trustee Newell stated that she attended the Civil War presentation, St. Baldrick's at America's Bar and a Chamber Business After Hours.

Trustee Pilafas stated that he attended the Advanced Physical Medicine and Rehabilitation grand opening, congratulated the Fire Department on their new engine, stated that he attended a Sustainability Commission meeting, Coffee with the Board and thanked Mr. Garcia, Groot driver, on receiving a lifesaving award from the fire department.

6.C. Village Manager's Report

Mr. Norris had no report.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 6.E.

Mrs. Musiala stated that for the month of February 2014 cash receipt and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$804,301. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$21.6 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$12,500,729, primarily due to the EDA note payment. Overall, the total for cash and investments for all funds increased to \$155.2 million.

Mrs. Musiala stated that for the month of March 2014 cash receipt and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$3,512,383. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$25.2 million. For all of the Village funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$19,764,202, primarily due to property tax receipts. Overall, the total for cash and investments for all funds increased to \$175.0 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request approval to enter into a two (2) year Police Emergency Vehicle Equipment Installation/Changeover Contract with Ultra Strobe Communications, Inc., Crystal Lake, Illinois; request approval of an ordinance declaring Village property surplus and authorizing the sale of personal property owned by the village, utilizing online auction and live auction; 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 have a discussion regarding Tree City USA recognition; request authorization to award contract to conduct a complete Valve Assessment Program; 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 an ordinance amending sections 4-4-4 and 4-4-6 (Village Treasurer), and sections 5-1-2 and 5-1-3 (Director of Finance) of the Hoffman Estates Municipal Code; request approval of an ordinance reserving the Village's private activity bond (IRB) volume cap; request authorization to purchase/replace obsolete switching hardware for MDF and IDFs, along with third party IDF interconnects at the Sears Centre Arena from Juniper, as the sole source provider, in an amount not to exceed \$27,448.00; request authorization to waive formal bidding and award contract for an ongoing Microsoft Enterprise Licensing Agreement, Exchange Online, and Software Assurance through CDWG per Illinois State Contract CMS2595580 in an amount not to exceed \$88,566.98; request acceptance of Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

7. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Items 7.A. through 7.H. by omnibus vote. Voice vote taken. All ayes. Motion carried.

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

7.A. Request Board approval of Ordinance No. 4431-2014 amending Article 4-5, Fire and Police Commission, of the Hoffman Estates Municipal Code.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request Board approval of Resolution No. 1563-2014 creating the Platzkonzert Commission of the Village of Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.C. Request Board authorization of a supplement to the Phase I engineering contract for the Barrington Road full interchange project with Crawford, Murphy and Tilly, Inc., Aurora, IL, at a supplemental cost of \$77,952.68 for a total not to exceed cost of \$2,075,530.31.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

7.D. Request Board approval of:

- 1) the first addendum to the Intergovernmental Agreement with the Illinois Tollway for additional Phase II design engineering services for the Barrington Road full interchange project; and
- 2) a supplement to the Phase II design engineering contract for the Barrington Road full interchange project with Crawford, Murphy and Tilly, Inc., Aurora, IL, at a supplemental cost not to exceed \$66,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 7.E.

7.E. Request Board approval of request by Craig Daun to consider a site plan amendment to allow a change in construction materials on a previously approved house located at 1670 Pondview Drive.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 7.F.

7.F. Request Board approval of request by Barrington Square Merchants Association for a time extension through 2019 for the Classic Car Nights car show special use and site plan and for car shows to be held on Mondays and Saturdays in the parking lot of the Barrington Square Town Center.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 7.G.

7.G. Request Board approval of request by Marchris Engineering, Ltd. for approval of an Administrative Site Plan Amendment for two (2) stormwater detention projects on the Sutton Crossing property at the northeast corner of the I-90 Tollway and IL Route 59.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 7.H.

7.H. Request Board approval of an existing Development Plan List to be submitted to the Metropolitan Water Reclamation District (MWRD) regarding development projects that are in progress that will not be subject to the requirements of the newly adopted Watershed Management Ordinance (WMO).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Personnel (5 ILCS 120/2-(c)-(1)). Time: 9:13 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 9:47 p.m.

Bev Romanoff
Village Clerk

Date Approved