

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MAY 5, 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 7:05 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills, Anna Newell, Gary Pilafas.

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. Koplín, Asst. Village Manager-Development Services
J. Jorian, Fire Chief
M. Hish, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
A. Garner, H&HS Director
P. Seger, HRM Director
B. Anderson, CATV Coordinator
K. Kramer, Economic Development Director
A. Monroe, Asst. to the Village Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Stanton.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

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

Approval of Minutes
Minutes from April 21, 2014.

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

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 May 5, 2014: \$1,712,129.31.

Roll Call:

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

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 Resolution No. 1564-2014 establishing fees for Fire personnel (hireback fees).

Roll Call:

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

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:

1) updated Village Drainage Policy

2) locations for the 2014 Drainage Improvement Project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board authorization to extend 2012 contract for 2014 seasonal landscape maintenance services for Village owned sites, State rights-of-way, detention areas and park-type properties to Alaniz Group, Elgin, IL (low qualifying bid) in an amount not to exceed \$95,000.

Roll Call:

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

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 award contract for 2014 valve assessment project to ME Simpson Co., Valparaiso, IN (low qualified proposal) in an amount not to exceed \$40,000.

Roll Call:

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

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 the Northwest Fourth Fest beverage contract to Lakeshore Beverage, Arlington Heights, IL, for beverage services at the 2014 festival.

Roll Call:

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

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 award a contract to Baxter & Woodman to perform a comprehensive water and sewer rate study in an amount not to exceed \$22,000.

Roll Call:

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

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 promotional testing for Sergeants and Lieutenants to I/O Solutions, Westchester, IL, in an amount not to exceed \$24,515.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Vandenberg read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 17-23, 2014 as Safe Boating Week. Voice vote taken. All ayes. Motion carried.
Representatives from the Coast Guard were congratulated by the Board and accepted the proclamation.

Trustee Stanton read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 17, 2014 as National Kids to Parks Day. Voice vote taken. All ayes. Motion carried.

Dean Bostrom, Hoffman Estates Park District Executive Director, was congratulated by the Board and accepted the proclamation.

Trustee Pilafas read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Friday, May 23, 2014 as Sharon Hellstrom Day. Voice vote taken. All ayes. Motion carried.

Ms. Musiala accepted the proclamation for Sharon Hellstrom.

Trustee Mills read the following proclamation:

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

Dr. Garner accepted the proclamation.

Trustee Gaeta read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming May 11-17, 2014 as Police Week. Voice vote taken. All ayes. Motion carried.

Chief Hish accepted the proclamation.

Trustee Newell read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May 18-24, 2014 as Public Works Week. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation.

Appointment(s)

Motion by Trustee Newell, seconded by Trustee Pilafas, to accept the Boards & Commission renewals as contained in the memo. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to accept the appointment of Nicole Chesak to the 4th of July Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod requested that the number of volunteers allowed on the 4th of July Commission be increased.

Motion by Trustee Gaeta, seconded by Trustee Newell, to accept the appointments of Gary Pilafas, Gayle Vandenberg, Jerry Arntzen, Lee Krizka and Diane Kielb to the Platzkonzert Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to accept the appointment of Norman Darling to the Economic Development Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Jean Stone to the Economic Development and 4th of July Commissions. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he and Trustee Stanton were in Springfield meeting with the legislators again, that he attended the Eagle Scout Court of Honor for Ryan Fredrick Hassett and the Midwest Philharmonic Orchestra performance at Prince of Peace Church.

6.B. Trustee Comments

Trustee Vandenberg stated that she attended two Citizens Police Academy classes, Wine Wednesday, a Platzkonzert planning meeting, the Fellowship Housing Open House, the French Evening Dinner, the Village Improvement Day, the CAC Healing Hearts Gala, a HE Chamber meeting, the Mustang reception, the Haverford Homeowners Association Spring Lunch and The Eagle Scout Court of Honor for Ryan Hassett.

Trustee Stanton stated that he attended Arbor Day, the Whiteley School DARE graduation, The French Evening Dinner, the Mustang reception, the Eagle Scout Court of Honor and was in Springfield meeting with the legislators.

Trustee Mills stated that she attended Arbor Day, the Fellowship Housing Open House, the French Evening Dinner, the Mustang reception and the Emergency Management training.

Trustee Gaeta stated that he attended Arbor Day, two Citizen Police Academy classes, the Whiteley DARE graduation, the French Evening Dinner, the Senior Commission's luncheon, Cupcakes for a Cause at Conant, the Mustangs reception, the Emergency Management training, a Fire & Police Commission meeting, Cabela's Family Great Outdoor event and the Eagle Scout Court of Honor.

Trustee Newell stated that she attended the Village Improvement Day, Cupcakes for a Cause, Cabela's Family Great Outdoor event, the Eagle Scout Court of Honor and thanked Mayor McLeod and Trustee Stanton for going to Springfield.

Trustee Pilafas wished everyone a happy Cinco de Mayo, he reported that spring sports have started so he is spending time in the sun, stated that he attended the CAC Healing Hearts Gala, Wine Wednesday, the Platzkonzert planning meeting, the French Evening Dinner, he thanked the Sister Cities Commission for the dinner, congratulated the Mustangs on their season, stated that he attended Arbor Day, thanked the public works department for Arbor Day, thanked the Mayor and Trustee Stanton for going to Springfield and congratulated Sharon Hellstrom on her 20 years of service to the Village.

6.C. Village Manager's Report

Mr. Norris stated that next week's Transportation & Road Improvement agenda will contain a request to award a contract for both the 2014 Street Revitalization Project and materials testing for the 2014 Street Revitalization Project.

6.D. Village Clerk's Report

The Village Clerk stated 60 passports were processed and 140 FOIA requests were received during the month of April. She also stated that finger printing for applicants requesting a Concealed Carry license can be done at Cabela's.

6.E. Committee Reports

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to request authorization to award a contract for the 2014 Street Revitalization Project; request authorization to award a contract for materials testing for the 2014 Street Revitalization Project; request approval to disband the Barrington Road Interchange Task Force and request acceptance of Transportation Division Monthly Report.

Planning, Building & Zoning

Trustee Vandenberg stated that they would be meeting to discuss a request by Shree Jalaram Mandir for approval of a site plan amendment to allow site and facade changes to a previously approved site plan at 425 Illinois Boulevard and request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

Trustee Mills said that there is still a hearing sign out at Devonshire for a hearing from last October.

General Administration & Personnel

Trustee Vandenberg stated that they would be meeting to have a discussion regarding the Legislative Update; request acceptance of the Cable TV and Human Resources Management Monthly Reports.

7. ADDITIONAL BUSINESS:

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

7.A. Request Board approval of Resolution No. 1565-2014 declaring an intent to reimburse certain redevelopment project costs.

Roll Call:

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

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: 7:48 p.m.

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.