

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **JUNE 2, 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 7:00 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. Koplín, Asst. Village Manager-Development Services
J. Jorian, Fire Chief
M. Hish, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
P. Seger, HRM Director
F. Besenhoffer, Senior IS Specialist
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 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 a request of a deferral of Item 4. Voice vote taken. All ayes. Motion carried.

Approval of Minutes

Minutes from May 27, 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: 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 June 2, 2014 - \$1,465,687.03.

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. 4433-2014 authorizing amendments to the 2014 Budget Ordinance.

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 an application by Barrington Lakes Apartments to hold a fireworks display on August 16, 2014, subject to meeting the Village Code and National Fire Protection Association (NFPA) requirements.

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 to enter into an updated Intergovernmental Mutual Aid Agreement with the Illinois Law Enforcement Alarm System (ILEAS).

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 authorization to award contract for the 2014 holiday tree lighting event fireworks display to Melrose Pyrotechnics, Kingsbury, IN, in an amount not to exceed \$3,800.

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 for:

- 1) the Sears Centre Arena to purchase a new Optec electronic message center to replace the current equipment for the marquee sign along I-90/Jane Addams Tollway from Kieffer & Company, Inc., Lincolnshire, IL in an amount not to exceed \$289,900; and
- 2) Resolution No. 1569-2014 expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.

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 for the Village to participate in the Northwest Municipal Conference Suburban Purchasing Cooperative for a one-year contract with Palatine Oil Co., Schaumburg, IL, for joint purchase of diesel fuel and gasoline.

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 2014 contracted weed control and fertilization for various Village-owned sites and rights-of-way, to Spring Green, Plainfield, IL (low bid) in an amount not to exceed \$15,120.

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.J.

5.J. Request Board authorization to award contract for 2014-2015 winter tractor rentals to McAllister Equipment Co., Rockford, IL (low bid) in an amount not to exceed \$18,000.

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.K.

5.K. Request Board authorization for Change Order Number One to the contract for the Beacon Pointe detention basin project with Sarges Landscape Services, Belvidere, IL in the amount of \$8,820 for an amended contract amount of \$51,530.30.

Roll Call:

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

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 Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Saturday, June 14, 2014 as District 30 Toastmasters Day. Voice vote taken. All ayes. Motion carried.

A representative from the District 30 Toastmasters talked about an event that they are having on Saturday, June 16, 2014 at the AT&T campus from 8:00 a.m.-5:30 p.m., she was congratulated by the Board and accepted the proclamation.

Mayor McLeod read two letters. One from Cheryl Novas Kmetz that was addressed to the Hoffman Estates Foundation regarding her families donation for the purchase of the Call to Taps tape that is played at the flag raising ceremony each Sunday and how they are looking forward to working with the Village on the placement of the plaque honoring her father, John, a long time Veterans Memorial Commission member.

The second letter was from Andrew Hartman requesting that the item on the agenda regarding DasBier Garden be removed, but wishing to continue talks with the Village in the fall so he and his partners could continue with their business plan in the spring.

Motion by Trustee Mills, seconded by Trustee Pilafas, to table Item 7.A. Voice vote taken. All ayes.
Motion carried.

Mayor McLeod thanked Trustee Newell for attending the JAWA meeting in his absence, he stated that he attended the Rachel's 5K Walk, Build a Bird House, the Haverford Arbor Fest, the Eagle Court of Honor for Rob Rushing, stated that he had a Mayor for the Day today, attended the Citizens Police Academy graduation, and an Emerging Technology meeting.

6.B. Trustee Comments

Trustee Stanton stated that he attended everything that Mayor McLeod attended except for the Eagle Court of Honor, he congratulated the CPA graduates which included Trustees Gaeta and Vandenberg and Trustee Gaeta's wife Johanna.

Trustee Newell stated that she attended the Build a Bird House, Rachel's Walk, the Haverford Arbor Fest, a ribbon cutting for the Boy Scout Discovery Outpost Recruitment Center at Woodfield, a JAWA meeting, sent her condolences to Mayor McLeod on the loss of his aunt, attended a Cop on Top, the 25th CPA graduation and congratulated the graduating class.

Trustee Mills stated that she attended the Build a Bird House, the Haverford Arbor Fest and thanked everyone at Haverford for the work that they do to keep the grounds so nice, she sent her condolences to Mayor McLeod, congratulated the 25th CPA class on their graduation and attended a Cop on Top.

Trustee Pilafas stated that he attended the Haverford Arbor Fest, the Build a Bird House, Rachel's Walk, he congratulated the CPA graduates, attended an Emerging Technology meeting where Paul Steinberg from Motorola gave a presentation, attended his son John's 8th grade graduation and the Chamber golf outing.

Trustee Vandenberg stated that she attended the Chamber golf outing, the Haverford Arbor Fest, Build a Bird House, the Outpost ribbon cutting, the CPA graduation, she congratulated all of her fellow classmates and sent her condolences to the Mayor and his family.

Trustee Gaeta stated that he attended the Build a Bird House, Rachel's Walk, the Haverford Arbor Fest, the Eagle Scout Court of Honor, the CPA reception, wished his wife Johanna a happy 54th wedding anniversary and sent his condolences to the Mayor.

6.C. Village Manager's Report

Mr. Norris stated the State has passed a budget and now we'll see if the Governor signs it.

6.D. Village Clerk's Report

The Village Clerk stated 51 passports were processed and 123 FOIA requests were received during the month of May.

6.E. Committee Reports

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to discuss a request by Gill Management, Inc. for a courtesy review of a proposed Burger King on the southeast corner of Barrington and Higgins Roads and request the acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

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.

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to request acceptance of Transportation Division Monthly Report.

7. ADDITIONAL BUSINESS:

This item was tabled.

7.A. Request Board approval of:

- 1) a Lease Agreement to allow a beer garden to sell food and beverage from the Village Green concession stand from June through October 2014; and
- 2) an amendment to the Liquor Ordinance to establish a new Class I license.

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

7.B. Request Board approval of Ordinance No. 4434-2014 granting a special use to Township High School District 211, owner, and Verizon Wireless, applicant (Conant High School).

Roll Call:

Aye: Mills, Newell, Stanton, Gaeta, Vandenberg

Nay: Pilafas

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:27 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.