

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

Approval of Minutes
Minutes from May 12, 2014.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for May 27, 2014: \$3,741,855.82.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4432-2014 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "B" licenses – Mein Tera Hero, Inc., 1616 Algonquin Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Request Board approval of Resolution No. 1568-2014 disbanding the Barrington Road Interchange Task Force of the Village of Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Request Board approval of request by Shree Jalaram Mandir for a site plan amendment to allow site and façade changes to a previously approved site plan at 425 Illinois Boulevard.

Roll Call:

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

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 Pilafas, seconded by Trustee Stanton, to concur with the proclamation proclaiming Saturday, May 31, 2014 as Gary Franklin Day. Voice vote taken. All ayes. Motion carried.

Mr. Franklin accepted his proclamation and was congratulated by the Board.

Ashley Monroe presented to the Board the U.S. Green Building Council's Emerald Award that the Village received on May 15, 2014. The Village of Hoffman Estates was recognized with the Intent to Matter: Outstanding Small Organization award for our significant strides in promoting green building development and cutting edge energy code programs that will save tax dollars and lead to a reduction in carbon emissions.

Motion by Trustee Stanton, seconded by Trustee Vandenberg, to accept the appointment of Barbara Adrianopoli to the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Dustin Berthold to the Youth Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished his wife an early Happy Birthday, he stated that he attended a Celtic Fest meeting, a NWMC meeting, the ICSC in Las Vegas, a legislative committee meeting, the CAC Appreciation Luncheon the Hoffman Estates/Schaumburg Memorial Day event, participated in a pension coalition phone conference, the Noteables Spring Concert and the baptism of his twin grandsons.

6.B. Trustee Comments

Trustee Gaeta stated that he attended two Citizen Police Academy classes where he met the new police dog, the ground breaking for Shree Jalaram Mandir, a grand opening for Kumon, the Student Art Reception, Special Olympics at Eisenhower Jr. High, before he found out that it was cancelled, the 20th Anniversary celebration for Sharon Hellstrom, the CAC Volunteer Appreciation Luncheon, the Police Explorers car wash fundraiser, the Memorial Day ceremony, the Noteables concert and Cabela's Boat Safety event from which he received a thank you note that he read.

Trustee Newell continued to read the thank you note and stated that she attended the ground breaking for Shree Jalaram Mandir, the Arts Commission reception, she sent her condolences to the Weaver family on

the loss of Carol, attended the flag raising ceremony for Ed Green, the Dock Dogs event at Cabela's, the Explorers car wash, the Noteables concert, the Memorial Day ceremony, the street revitalization open house and wished Joane McLeod a Happy Birthday.

Trustee Pilafas stated that he attended the Memorial Day Ceremony, he congratulated the Village on winning the Emerald Award, wished Joane McLeod a Happy Birthday, stated that he attended the ICSC and thanked Kevin, Mark and Jim for their hard work at putting together the itinerary for the trip, stated that he attended the Noteables concert, congratulated Gary Franklin on his 20 years and sent his condolences to the Weaver family.

Trustee Stanton stated that he attended the District 54 Multicultural event, the grand opening of Kumon, the Student Art Reception, the ICSC, the street revitalization open house, he sent his condolences to the Weaver family and he wished Joane McLeod a Happy Birthday.

Trustee Vandenberg stated that she attended two Citizen Police Academy classes and got to meet our new police K9, the Student Art Reception, a Platzkonzert meeting, a Chamber meeting, the street revitalization open house, the Memorial Day program, the Noteables concert, she wished Joane McLeod a Happy Birthday, told Ashley that she did a great job and congratulated Gary on his anniversary.

Trustee Mills arrived 8:21 p.m.

Mayor McLeod thanked the Trustees who filled in for him while he was attending a family funeral and at the ICSC.

Trustee Mills had no comments.

Mayor McLeod sent his condolences to the Weaver family.

6.C. Village Manager's Report

Mr. O'Malley had no report.

6.D. Village Clerk's Report

The Village Clerk stated that because of Trustees Newell and Gaeta attending the Boat Safety event at Cabela's the same group is looking into holding boat safety classes at Village Hall.

6.E. Treasurer's Reports

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

Mrs. Musiala stated that for the month of April 2014 cash receipt and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$4,855,852. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$30.1 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$99,386. The overall cash flow was relatively flat, however the general fund shows an increase due to the required distribution of \$5,000,000 to the Village related to the new EDA legislation. The total for cash and investments for all funds decreased to \$174.0 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

7. PLANNING & ZONING COMMISSION REPORT:

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

7.A. Request by Township High School District 211 (owner) and Verizon Wireless (applicant), to consider a special use under Section 9-3-9 and Section 9-5-3-C-4 of the Zoning Code to permit the installation of a maximum of twelve (12) communication antennas and associated equipment as part of a wireless telecommunications facility to be installed on a light pole near the northeast corner of the football field at 700 Cougar Trail (Conant High School). The following conditions shall apply:

1. Per Zoning Code Section 9-1-18-L, should the operating of this wireless telecommunications facility cease for a period of six (6) months, the antennas and all associated equipment shall be removed.
2. The antennas and associated equipment shall be permitted and installed in accordance with the plans submitted by the petitioner with this request.

Discussion

Trustee Mills asked if the vote total was correct because they add up to 12 when there are 11 members on the Commission.

Mr. Koplín said that he would look into it.

Roll Call:

Aye: Vandenberg, Mills, Newell, Stanton,

Nay: Pilafas, Gaeta

Mayor McLeod voted aye.

Motion carried.

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

7.B. Request by KSD, Inc. (owner) for a site plan amendment for a façade change to allow stucco instead of brick on portions of the building's first floor front elevation in accordance with the petitioner's revised proposal letter and exhibits dated April 22, 2014, on the property located at 1250 Freeman Road. The following conditions shall apply:

1. Revised plans shall be submitted to the Code Enforcement Division as required to modify the building permit.
2. The building façade work as well as all outstanding work on the site as per the plans approved by the Village Board on July 1, 2013 shall be completed prior to issuance of a final certificate of occupancy.

Discussion

Trustee Pilafas asked who was the nay vote.

Chairman Combs replied Boxenbaum.

Stoney Scales, Montessori Director of Development, spoke about the changes that will be made.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

There was no Additional Business.

9. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting. Voice vote taken. All ayes.
Motion carried. Time: 8:28 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.