

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **JUNE 16, 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: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills.

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
M. Hish, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
M. Saaverda-Kulousek, H&HS Asst. Director
P. Seger, HRM Director
B. Anderson, CATV Coordinator
K. Kramer, Economic Development Director
G. Salavitch, Engineering Director
F. Besenhoffer, Senior IS Specialist
A. Monroe, Asst. to the Village Manager
A. Pollack, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

3. RECOGNITION OF AUDIENCE:

Tom and Geri Hund, 955 Dexter Lane, spoke of their concerns about the parking on Dexter and Dovington by Chestnut Park and the safety issues that they see.

Mr. Norris explained why the parking is the way it is and said it would be looked into.

4. APPROVAL OF MINUTES:

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

Approval of Minutes

Minutes from May 27, 2014.

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

Approval of Minutes
Minutes from June 2, 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: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

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 16, 2014: \$5,951,354.57.

Roll Call:

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

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 a Joint Agreement with the State of Illinois for the Barrington Road and Bode Road project.

Roll Call:

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

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. 4435-2014 prohibiting encroachments within the State of Illinois right of way along Barrington Road.

Roll Call:

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

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. 4436-2014 restricting parking along Barrington Road within the Village of Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Request Board approval of Ordinance No. 4437-2014 prohibiting the discharge of sanitary and industrial waste into any storm sewer or drainage facility constructed as a part of the Barrington Road at Bode Road Improvement Program Project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Request Board approval of Resolution No. 1570-2014 appropriating funds for the IDOT Barrington Road at Bode Road Improvement Program Project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Request Board approval of Resolution No. 1571-2014 approving a Memorandum of Understanding (HOME Consortium).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Gaeta read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Thursday, June 26, 2014 as Nella Kramer Day. Voice vote taken. All ayes. Motion carried.

Ms. Kramer was congratulated by the Board and accepted her proclamation.

Trustee Newell read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Sunday, June 29, 2014 as Michael Plocinski Day. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation for Mr. Plocinski.

Presentation(s)

Barb Basl Award (Ashley Jo'An Jones)

Michelle Pilafas, Commission for Disabled Citizens Chairperson, read the following proclamation:

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to concur with the proclamation proclaiming Tuesday, June 17, 2014 as Ashley Jo'An Jones Day. Voice vote taken. All ayes. Motion carried.

Ashley received the Barb Basl Award and her proclamation. Ashley was congratulated by the Board.

Canine Donation (HECPAAA and Lon & Doris Harner)

Great Citizen Awards were given to the Hoffman Estates Citizens Police Alumni Association and Mr. And Mrs. Harner for their fundraising efforts and donation that were used to purchase a K-9 officer at a reception that was held earlier in the evening.

Fox Valley Sail and Power Squadron

Julie Perry, Fox Valley Sail and Power Squadron, introduced the members of her Committee, she presented a honorary membership into the group to Mayor McLeod along with a hat and certificates to Trustees Newell and Gaeta and Ric Signorella for their participation at their safe boating event.

Mayor McLeod stated that he attended a Diversity Task Force Meeting, he had Bobbie Sloan for Mayor for the Day, attended the ribbon cutting for Brookdale, a Metro Mayor Caucus, three block parties and the reception for the HECPAAA and Mr. and Mrs. Harner for funding the new police dog.

6.B. Trustee Comments

Trustee Vandenberg stated that she attended the fishing derby, the Special Olympics Torch Run, Gigi's 5K Walk/Run, the ribbon cutting for Brookdale, block parties and the K-9 reception.

Trustee Pilafas thanked the Harners and the HECPAAA for their donations, he congratulated Ashley Jones on receiving the Barb Basl Award, stated that he attended a Platzkonzert Commission meeting, a Sustainability Commission meeting and the K-9 reception.

Trustee Mills congratulated Ashley Jones on receiving her award, she congratulated the Police Department on the addition to their ranks of Dozer and thanked the Harners for their donation.

Trustee Stanton congratulated the Chamber on their fishing derby, he stated that he attended the Super Sprouts at Jewel, the Torch Run, the Senior Flag Day Picnic, the block parties, the thanked HECPAAA and the Harners for raising the funds for Dozer, congratulated Ashley Jones on receiving her award and asked that with all the publicity WWII is getting currently with the anniversary of D-Day if it was possible to video tape some of the area WWII veterans and have them tell their stories.

Trustee Gaeta stated that he attended the Super Sprouts planting at Jewel, the fishing derby, the GiGi's 5K Walk/Run, the Senior Flag Day event, block parties, a Fire & Police Commission meeting, a Sustainability Commission meeting and the K-9 reception.

Trustee Newell stated that she attended the Super Sprouts planting, the fishing derby, the GiGi 5K Walk/Run, the Brookdale ribbon cutting, the Senior Flag Day picnic, block parties, she welcomed Dozer and thanked HECPAAA and the Harner's for raising the funds for him, attended a Sustainability Commission meeting, congratulated Ashley Jones and she thanked the National Safe Boating Council for her certificate..

6.C. Village Manager's Report

Mr. Norris stated that the Village has secured a better rate than what was previously talked about with our new electricity provider and said that IDOT is looking to get an intergovernmental agreement with the Village regarding the Barrington Road Interchange, because of this we will be scheduling special Transportation & Road Improvement and Board meetings for Monday, June 23.

6.D. Village Clerk's Report

The Village Clerk passed along a tip that she heard at the fishing derby from people who were catching big fish, use shrimp as bait.

6.E. Committee Reports

Finance

Trustee Pilafas stated that they would be meeting to request acceptance of the Comprehensive Annual Financial Report for the year ended December 31, 2013; request acceptance of the Economic Development Area Special Tax Allocation Fund Annual Financial Report for the year ended December 31, 2013; request authorization to declare \$ _____ as surplus funds in the Barrington-Higgins TIF Tax Allocation Fund, and direct the Treasurer to remit said funds to the Cook County Treasurer for distribution; 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 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 request authorization to waive formal bidding and award contract for engineering services for 2014 Critical Sanitary Sewer Repairs and 2015/2016 Sanitary Sewer Rehabilitation to Baxter Woodman Consulting Engineers, Crystal Lake, IL, in an amount not to exceed \$ _____; request authorization to award contract for 2014-2015 Janitorial Maintenance Services for: Village Hall, Police Department, Public Works Center and Fleet Services Facility; request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

7. PLANNING & ZONING COMMISSION REPORT:

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

7.A. Request by Michael Anzalone (owner) for a 6.25 foot side yard setback variation from Section 9-5-2-D-5 to allow an existing house and an expansion of a house to be set back 8.75 feet from the north side lot line instead of the minimum required 15 foot side yard setback at 1065 Ash Road. The following conditions shall apply:

1. The house shall be constructed per the size and location included in the petitioner's application materials submitted with this request.
2. The petitioner shall remove the inoperable vehicles from the property prior to issuance of a building permit for the house, or by June 30, 2014, whichever is sooner.
3. The following items shall be addressed prior to issuance of a certificate of occupancy for the house, or by December 31, 2014, whichever is sooner.
 - a. The 198 square foot addition on the back of the garage shall be removed, the rear wall of the main garage structure restored, and the ground restored.
 - b. The existing storage shed shall be modified, removed, or rebuilt to comply with the Zoning Code.
 - c. The driveway in front of the house shall be modified to a maximum 30 feet in width and a section removed in front of the porch in accordance with Section 9-1-14-A of the Municipal Code.
 - d. Any property maintenance items on the house and property shall be corrected.
4. The driveway in the rear yard shall be modified to a maximum 30 feet in width at such time as it requires repair or replacement.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

There was no Additional Business.

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)). Voice vote taken. Time: 7:46 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time: 8:11 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.