



Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg

Nay:

Mayor McLeod voted aye.

Trustee Mills abstained.

Motion carried.

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

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 August 18, 2014: \$4,854,212.50.**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**6. REPORTS:**

**6.A. President's Report**

**Swearing-In**

Chief Hish introduced Louis Masucci, Mayor McLeod swore him in to the office of Probationary Police Officer. Officer Masucci introduced his family and was congratulated by the Board.

**Proclamation(s)**

Trustee Gaeta read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming Thursday, August 21, 2014 as Senior Appreciation Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**Presentation(s)**

Citizen Lifesaving Award (Fire Department)

Chief Jorian presented Dominic Laskero the Citizen Lifesaving Award for his actions on June 29, 2014 of alerting his family of a fire in their home and getting everyone, including the family dog, out of the house safely and calling 911. Dominic and his family were congratulated by the Board.

Mayor McLeod stated that he attended a District 54 Education Foundation meeting, he sent his condolences to the family of Dennis Quinn, stated that he attended the National Night Out Program, met with Senator Durbin and a group of Mayors and discussed many things including the Market Place Fairness Act, the wake of Officer Teipel's mother, the 100<sup>th</sup> birthday celebration for Helen Mason, the recycling event, the dedication of an interactive flower blossom sculpture called "Bloom" that was created through a donation from Claire's at the Women's and Children's Hospital, a Chamber Government Relations meeting, the 25<sup>th</sup> Anniversary of the Children's Advocacy Center, a flag raising in Schaumburg celebrating the 68<sup>th</sup> year of independence of India, block parties, a picnic at Beth Tikvah, the retirement reception of Susan Strunk from the Palatine Library, he said the Pledge of Allegiance on the first day of school at Lincoln Elementary School and he wished Trustee Stanton a Happy Birthday.

**6.B. Trustee Comments**

Trustee Newell stated that she attended the National Night Out at Barrington Square, she stated that she'll miss the summer concerts and thanked the Arts Commission for them, she stated that she attended the recycling event, the Beth Tikvah picnic, the wake for Officer Teipel's mother.

Trustee Stanton thanked everyone for their birthday wishes, stated that he attended the National Night Out event, the CAC's 25<sup>th</sup> Anniversary and block parties.

Trustee Vandenberg stated that she attended the National Night Out event, the summer concerts, a Platzkonzert Commission meeting, she wished Trustee Stanton a Happy Birthday and Trustee Mills a quick recovery and she congratulated Dominic Laskero on receiving his Award and Probationary Officer Masucci on his new position.

Trustee Gaeta stated that he attend the National Night Out programs, the recycling event, the farewell lunch for Emily, a Chamber Relations meeting, the 25<sup>th</sup> Anniversary for CAC, block parties, the Beth Tikvah picnic and wished Trustee Stanton a Happy Birthday.

Trustee Pilafas stated that he and his family had a family get-away, that he attended a leadership conference, he thanked Public Works and Kevin Kramer for all their help during the Summer Concerts, attended a Platzkonzert Commission meeting, wished Trustee Stanton a Happy Birthday and Trustee Mills a speedy recovery.

**6.C. Village Manager's Report**

Mr. Norris wished Trustee Stanton a Happy Birthday.

**6.D. Village Clerk's Report**

The Village Clerk had no report.

**6.E. Treasurer's Report**

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

Mrs. Musiala stated that for the month of June 2014 cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$538,831. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$25.9 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$1,983,827, primarily due to the Sears note payment, the 2013 Barrington/Higgins TIF surplus payment and general operating expenses. The total for cash and investments for all funds decreased to \$168.4 million.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**7. ADDITIONAL BUSINESS:**

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**7.A.** Request Board approval of Ordinance No. 4443-2014 authorizing amendments to the 2014 Budget Ordinance (Platzkonzert Commission).

Roll Call:

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

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 Ordinance 4444-2014 setting a date for a public hearing to consider approval of an amendment to the Redevelopment Plan and Project for the Barrington-Higgins Redevelopment Project Area.

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

**7.C.** Request Board approval of Resolution No. 1573-2014 approving a Memorandum of Understanding (HOME consortium).

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

**7.D.** Request Board authorization to award contract for the upgrade of the Village's Voice over Internet Protocol (VoIP) telephone system to Sentinel Technologies Inc., Downers Grove, IL, in an amount not to exceed \$80,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**8. ADJOURNMENT:**

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting. Time: 8:16 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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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.