

Approval of Minutes

Minutes from August 18, 2014.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.B. Approval of the schedule of bills for September 8, 2014: \$3,426,263.05.

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 Mills read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming September 8 through September 12, 2014 as Chamber of Commerce Week. Voice vote taken. All ayes.

Motion carried.

Trustee Gaeta read the following proclamation:

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the proclamation proclaiming September 2014 as Childhood Obesity Awareness Month. Voice vote taken. All ayes. Motion carried.

Mayor McLeod thanked all of the Village employees who stepped up after the storm on Friday and for Mr. Nebel for keeping on top of the situation.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the resignation with regrets of Ron Greenberg from the Celebrations Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod welcomed Trustee Mills back. He stated that he attended an American Cancer Society kick off at Cabela's, a Chamber Business After Hours, a JAWA meeting, the senior appreciation luncheon, the wake for Dennis Quinn, Lynn Howard's birthday celebration, Abby Mohan's classical dance debut, the Eagle Scout Court of Honor for Brandon Matuszczak, a Chamber meeting, District 54's Early Learning

Center Reception, a community dialogue in Hanover, the farewell reception for U-46 Superintendent Torres, the Schaumburg Septemberfest parade, the opening of Omron, the opening of the Welcoming Center in Hanover Park, was a speaker at a Rotary Club meeting, attended the WINGS Salsa Night Dinner, the Community Pride reception and many block parties. He reminded everyone that the September 11th Remembrance is on the 11th at 5:00 p.m., the Chamber Legislative Luncheon is on September 12th and the Platzkonzert is on September 12th and 13th.

6.B. Trustee Comments

Trustee Mills thanked everyone for their cards and well wishes, she thanked the departments that helped out during the Friday storm, congratulated the Community Pride winners and wished Chief Hish good luck in his retirement.

Trustee Pilafas wished Chief luck in his retirement, stated that he attended a Platzkonzert meeting and the Emerging Technology meeting.

Trustee Stanton thanked PW for the storm clean-up, congratulated the Community Pride winners, stated that he attended the Schaumburg parade, the Omron opening, block parties and wished Chief Hish good luck.

Trustee Vandenberg thanked Mr. Nebel and PW for the clean-up after the storm, stated that she attended the Business After Hours, the NWMC Golf Outing, a Chamber meeting, 2 Platzkonzert meetings, a Rotary Club meeting, the Schaumburg parade and block parties. She stated that there are still openings in the 5K race on Saturday, congratulated the Community Pride winners and wished Chief Hish good luck.

Trustee Newell welcomed back Trustee Mills, wished Chief Hish good luck, congratulated the Community Pride winners and stated that she attended the Eagle Scout Court of Honor and many block parties.

Trustee Gaeta stated that he attended block parties, the Eagle Scout Court of Honor, a Fire & Police Commission meeting, the Omron opening, a Citizen's Fire Academy class and wished Chief Hish good luck.

6.C. Village Manager's Report

Mr. Norris said how he enjoyed working with Chief Hish, that he will miss him and announced that Deputy Chief Bos will be named Acting Chief upon Chief Hish's retirement on Friday September 12th.

Chief Hish thanked the Board for the opportunity of working for the Village.

6.D. Village Clerk's Report

The Village Clerk stated 54 passports were processed and 120 FOI requests were received during the month of August.

7. PLANNING & ZONING COMMISSION REPORT (Chairperson Combs):

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

7.A. Request by Foxford, LLC (Contract Purchaser) to consider a Site Plan Amendment for a new owner/builder to construct different home models in a previously approved single family subdivision (Devonshire Woods Estates), subject to the following conditions:

1. The approvals relate specifically to Lots 1, 27, 30-35, 37, 39, 44-45, 47-55 and previously platted lots (Lots 4-18 and Lots 20-24) abutting Bur Oak Drive (extended).
2. In order to facilitate tree preservation in Devonshire Woods Estates, the following Subdivision Code waivers are granted:
 - a) A waiver from Section 10-3-11-E to allow grading on lots where the rear portion of the lot drains toward the street and is commonly known as “horseshoe drainage.”
 - b) A waiver from Section 10-3-11-E to allow an overland discharge course to exceed 200 feet without flowing into a stormwater pipe.
3. The petitioner shall make adjustments to the grading, drainage, erosion control, tree fence or other items as required by the Development Services Department based on field conditions, which shall include, though not be limited to, the following:
 - a) The generalized building envelope is shown on final plans with associated grading. When a specific home has been selected, a lot grading plan with the proposed home model shall be submitted for Village review and approval prior to permit issuance. The revised plan shall be in general conformance to the approved site plan and shall be designed to not impact trees shown on the approved plans for preservation.
 - b) Prior to the installation of any private utility or issuance of any building permit within Devonshire Woods Estates, the petitioner shall provide to the Village for review and approval, (i) Private utility placement plan, including box locations and grades and (ii) cabling plan, which shall be designed to not impact preserved trees.
 - c) Prior to installation of any private utilities including, but not limited to, the Com Ed boxes the petitioner shall provide a minimum 24 hour notification to the Village to allow on-site inspection by a Village representative to ensure that the approved plans are followed.
 - d) Devonshire Woods Estates is relatively flat with natural drainage patterns that bring about pockets of water in certain areas. To help facilitate drainage in these areas, the petitioner, as directed by Village Engineer, may be required to install underground drainage systems known as “French Drains” to ensure positive drainage in the affected areas.
4. The following condition relates to tree preservation:
 - a) The petitioner may be required to submit a \$5,000 field review and inspection fee deposit in accordance with Resolution No. 1051-1998, should the opinion of a professional arborist be required to determine the health and viability of trees on the lots that may need to be removed. Any unused portions of this fee will be returned to the developer upon completion of the subdivision. Additional deposits may be required as determined necessary by the Village.
5. The following conditions relate to lot landscaping:
 - a) The petitioner shall conduct a field review for each lot to provide an inventory of all trees less than 6” dbh and shall note if a tree is to be retained or removed. The results of the review shall be incorporated within the final site plan for the lot which will be reviewed by staff at time of building permit review.
 - b) The removal of the trees greater than 6” DBH shall be in accordance with the tree preservation plan.
 - c) A hazardous tree assessment for the preserved trees shall be conducted on the lot at time of final occupancy for the individual lots. In the event a hazardous tree is noted on a lot, the petitioner shall remove the tree prior to the issuance of the certificate of occupancy. Additionally, the removal of any dead or dying trees, invasive underbrush (e.g. buckthorn, multi-flora rose, and honeysuckle) and herbaceous materials (e.g. poison ivy) shall be done as part of final occupancy site inspection.
 - d) At time of final occupancy for each house, staff will assess the balance of the trees and may recommend additional actions based on the final engineering of the lot and the locations and health of the remaining trees, which may include pruning, fertilization, removal, etc.
6. This development is subject to the terms and conditions as identified in the 5th Amendment to the University Place Annexation Agreement.
7. This approval is granted based on the proposal that ICON Building Group will construct all homes within this unit in accordance with the home examples provided in the packet and the architectural guidelines dated 8/27/14. Any proposed house construction by any other builder, or any significant change in the house styles to be constructed, will require Village review and approval, in accordance with Village Code.
8. A letter of awareness, provided by the Village, shall be required to be signed by all prospective purchasers at time of contract prior to the closing signing. Copies of the signed Letter of Awareness must

be provided to the Code Enforcement Division prior to the issuance of a building permit. If no purchaser has been identified at the time of building permit, then the developer shall provide a copy when a contract is signed. In addition to the signed letter, a board with the letter of awareness enlarged to a size not less than 24x36 inches shall be posted in the sales office, and additional copies shall be available to be taken away by the customer with the other materials provided at the sales office. The posted notice and additional copies shall be located in a conspicuous area that is accessible to the public. (Note the attached copy of the Letter of Awareness.)

9. No individual lot shall be subsequently re-subdivided within the subdivision.

10. The property is subject to the conditions as identified in the Disclosure Statement dated September 12, 2011; except that approved architectural guidelines approved as part of this proposal will replace the requirement that the homes must have brick on a minimum of 100% of the non-garage elevation.

11. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.

12. Storage of building materials, construction vehicles and excavation material will not be allowed within the public right of way outside regular construction hours as noted above.

13. A site guarantee of \$5000 will be required at time building permit issuance for each individual lot.

14. A preconstruction meeting between the contractor and Code Enforcement and Planning will be required to discuss expectations with respect to tree fencing, street cleanliness, and inspection requirements.

Discussion

There was discussion on when work would start on the development, the size of the homes, materials for the homes and driveways. There was comparison between the Dartmoor project and this one, how they differed, the standards that Dartmoor used and building code regulations.

Roll Call:

Aye: Stanton, Gaeta

Nay: Newell, Pilafas, Vandenberg, Mills

Mayor McLeod voted nay.

Motion failed.

8. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 8.B. through 8.E. by omnibus vote. Voice vote taken. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.B.

8.B. Request Board approval of request for release of a portion of open space easement for construction of a patio at 1180 Downing Drive.

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 8.C.

8.C. Request Board approval of request for release of a portion of open space easement for construction of a storage shed at 1190 Downing Drive.

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 8.D.

8.D. Request Board authorization to award contract for the 2014 Drainage Improvements Project to Prime Construction, Inc., Hampshire, IL (qualified low bidder), in an amount not to exceed \$54,278.

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 8.E.

8.E. Request Board authorization to award contract for State of Illinois joint purchase of 2014-2015 winter road salt to Morton Salt Inc., Chicago, IL, at a unit price of \$52.31 per ton, in an amount not to exceed \$364,078.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 8.A.

8.A. Request Board approval of request for release of a portion of open space easement for expansion of a driveway at 603 Randi Lane.

Roll Call:

Aye: Newell, Pilafas, Gaeta, Vandenberg

Nay: Stanton, Mills

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Personnel (5 ILCS 120/2-(c)-(1)). Time: 9:08 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: 9:22 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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.