



Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**5. CONSENT AGENDA/OMNIBUS VOTE:**

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.A.

**5.A. Approval of Agenda**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.B.

**5.B. Approval of the schedule of bills for November 3, 2014: \$4,142,793.15.**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.C.

**5.C. Request Board approval of Ordinance No. 4453-2014 amending Section 5-6-9, Personnel, Hoffman Estates Fire Department, of the Hoffman Estates Municipal Code (increase in sworn fire personnel).**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.D.

**5.D. Request Board approval of Ordinance No. 4454-2014 authorizing an Addendum to Mutual Aid Box Alarm System Agreement.**

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.E.

**5.E.** Request Board approval of Ordinance No. 4455-2014 approving Amendment Number 4 to the Barrington Higgins District Tax Increment Redevelopment Plan and Project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.F.** Request Board approval of Ordinance No. 4456-2014 authorizing the execution of a Redevelopment Agreement and the issuance of a TIF note respecting the Barrington Higgins Redevelopment Project Area in the Village of Hoffman Estates, Illinois (Barrington Higgins TIF District).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.G.** Request Board approval of Resolution No. 1576-2014 authorizing adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

**5.H.** Request Board approval of the 2014-2015 Snow/Ice Control Policy and Procedure Manual.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.I.

**5.I.** Request Board approval of: 1) a five-year extension to the Sears Centre Arena Management Agreement with Global Spectrum, Philadelphia, PA, along with revisions to the variable management fee; and 2) a five-year extension to the Sears Centre Arena Ticketing Services Agreement with New Era Tickets, Exton, PA; and 3) a five-year extension to the sale of Sears Centre Arena Contractual Rights Agreement with Front Row Marketing, Philadelphia, PA.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**6. REPORTS:**

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

**Proclamations**

Trustee Mills read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming November 9-15, 2014 as Elevator Safety Week.

Mr. Kramer accepted the proclamation.

**Presentations**

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the resignation with regrets of Robert Fleming from the Celtic Fest Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to accept the appointment of Jennifer Djordjevic to the Celtic Fest Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod stated that he presented a Great Citizen Award to Royal Dental, attended Harper College's Distinguished Alumni Recognition, the Senior Commission Halloween luncheon, the Sister Cities Julia Child presentation, a Clearbrook open house and the Police Explorers reception.

**6.B. Trustee Comments**

Trustee Pilafas had no comments.

Trustee Vandenberg stated that she attended the Capital Improvements Board meeting, a Platzkonzert meeting, her grandson's 1<sup>st</sup> birthday, the Explorer reception and she congratulated the Explorers on the awards that they received.

Trustee Stanton congratulated the Explorers and the dentists from Royal Dental.

Trustee Mills stated that she presented the Marriott Northwest with a Green Award, attended the Capital Improvements Board meeting, the senior lunch and congratulated the Explorers.

Trustee Newell stated she attended the Capital Improvements Board meeting, the Julia Child program and she congratulated the Explorers and their advisors.

Trustee Gaeta stated that he attended the Marriott Green Award presentation, the Capital Improvement Board meeting, 2 Citizens Fire Academy classes, Mark Koplin's anniversary celebration, the Julia Child program and he congratulated the Explorers.

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

Mr. Norris had no comments.

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

The Village Clerk stated that 2,169 people took advantage of Early Voting here, 800 more than we had four years ago, and that 45 passports were processed and 111 FOI requests were received during the month of October.

**6.E. Committee Reports**

**Transportation & Road Improvement**

Trustee Stanton stated they would be meeting to request approval of Supplement #1 to the Phase II engineering design services contract for the Bode Road reconstruction project with HR Green, Inc. and request acceptance of Transportation Division Monthly Report.

**Planning, Building & Zoning**

Trustee Mills stated that they would be meeting to request 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 request approval of a Resolution creating the Arts Commission of the Village of Hoffman Estates (adding a vice-chair position); request acceptance of the Cable TV for December and January and Human Resources Management Monthly Reports.

**7. ADDITIONAL BUSINESS:**

There was no additional business.

**8. ADJOURNMENT:**

Motion by Trustee Gaeta, seconded by Trustee Mills, to adjourn the meeting. Time: 7:15 p.m.

Roll Call:

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

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.