

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **JANUARY 5, 2015**
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 7:05 p.m. The Village Clerk called the roll. Trustees present: Gayle Vandenberg, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta

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
T. Bos, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
F. Besenhoffer, IS Director
A. Garner, H&HS Director
B. Anderson, CATV Coordinator
K. Kramer, Economic Development Director
A. Monroe, Asst. to the Village Manager
A. Pollack, GG Intern
C. Black, Development Services Analyst
B. Gibbs, Global Spectrum SCA General Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Vandenberg.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 4.

Approval of Minutes

Minutes from December 15, 2014.

Roll Call:

Aye: Vandenberg, Mills, Newell, Pilafas, Stanton, 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: Vandenberg, Mills, Newell, Pilafas, Stanton, 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 January 5, 2015 - \$11,642,896.92.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Request Board approval of Ordinance No. 4461-2015 approving a Master Sign Plan in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at the southeast corner of Barrington and Higgins Roads, Hoffman Estates, IL (Burger King).

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta

Nay:

Mayor McLeod voted aye.

Vandenberg abstained.

Motion carried.

6. REPORTS:

6.A. President's Report

Swearing(s)-In

Acting Police Chief Bos introduced Phillip E. Giacone; Mr. Giacone introduced his family; Mayor McLeod swore Mr. Giacone into the office of Probationary Police Officer and Probationary Police Officer Giacone was congratulated by the Board.

Proclamation(s)

Trustee Gaeta read the following proclamation:

Motion by Trustee Mills, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming Monday, January 19, 2015 as Ronald Gad Day. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation for Officer Gad.

Trustee Newell read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Friday, January 9, 2015 as Jeffery Allen Day. Voice vote taken. All ayes. Motion carried.

Mr. Allen accepted his proclamation, was congratulated by the Board and introduced his family.

Trustee Stanton read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming January 2015 as Mental Wellness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Resignation(s)

Motion by Trustee Mills, seconded by Trustee Vandenberg, to accept the resignation with regrets of Pearl Henderson from the Celtic Fest Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to accept the resignation with regrets of Emily Kerous from the Celtic Fest Commission. Voice vote taken. All ayes. Motion carried.

Appointment(s)

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of John Baker to the Celtic Fest Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to accept the appointment of Gayle Baker to the Celtic Fest Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the appointment of Ross Morizzo to the Platzkonzert Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended a NWMC Legislative Committee meeting, presented a Great Citizen Award to Claire's for the exhibit that they were involved with at the hospital, the Girl Scout Troop 40067 Book Drive Award, a work-out class at Heroic Fitness, served coffee at Apple Villa, made pizzas at Garibaldi's, attended the Chamber's Volunteer Holiday Luncheon, Skating with Santa at the SCA and the Eagle Scout Award Ceremony for Connor Dressler.

6.B. Trustee Comments

Trustee Vandenberg stated that she attended the Mayor's work-out class, the Chamber Luncheon, the Eagle Scout Ceremony and she wished everyone a Happy New Year.

Trustee Gaeta stated that he attended the Eagle Scout Ceremony and wished everyone a Happy New Year.

Trustee Newell welcomed everyone back from the Holidays and stated that she attended the Eagle Scout Ceremony.

Trustee Pilafas congratulated new Probationary Officer Giacone and stated that it's nice to have someone make it who has gone through the Explorer program and he stated that he is happy to have Ross Morizzo on the Platzkonzert Commission.

Trustee Stanton wished everyone a Happy New Year and he informed everyone that he was getting over having shingles and encouraged everyone to get the shingles shot.

Trustee Mills wished everyone a happy and exciting New Year, she stated that she attended a NW Mosquito Abatement meeting, the Chamber Holiday Luncheon and said that it is great to see a former Explorer be sworn in to be on our police force.

Mayor McLeod mentioned the passing of Donna Beal's mother, Arlene Nemes, and former District 15 Board member and District 211 teacher Rich Bokor.

6.C. Village Manager's Report

Mr. Norris wished everyone a Happy New Year.

6.D. Village Clerk's Report

The Village Clerk stated that 54 passports were processed and 87 FOIA requests were received during the month of December.

6.E. Committee Reports

General Administration & Personnel

Trustee Vandenberg stated that they would be meeting to request acceptance of the Cable TV Monthly Reports for December and January and Human Resources Management Monthly Report.

Transportation & Road Improvement

Trustee Stanton stated they would be meeting to 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.

7. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 7.A. and 7.B. by omnibus vote. Voice vote taken. All ay es. Motion carried.

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

7.A. Request Board authorization to:

1) waive formal bidding; and

2) purchase a 2015 Ford F-350 XL 4X2 for the Fire Department through the Northwest Municipal Conference Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, Illinois, in the amount of \$26,021.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 7.B.

7.B. Request Board authorization to:

1) waive formal bidding; and

2) purchase a 2015 Ford Utility Police Interceptor AWD for the Fire Department through the Northwest Municipal Conference Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, Illinois, in the amount of \$27,288.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT:

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to adjourn the meeting. Time: 7:29 p.m. Voice vote taken. All ayes. 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.