

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: JUNE 23, 2025
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 7:13 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Karen Arnet, Patrick Kinnane, Karen Mills, Anna Newell.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

E. Palm, Village Manager
D. O'Malley, Deputy Village Manager
J. Pape, Assistant Village Manager
A. Janura, Corporation Counsel
J. Bending, Deputy Police Chief
A. Wax, Fire Chief
R. Musiala, Finance Director
J. Nebel, PW Director
A. Wenderski, Director of Engineering
D. Raszka, Director of IT
R. Signorella, Multimedia Production Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Pilafas.

3. PUBLIC COMMENTS

No one wished to be recognized.

4. ADDITIONAL BUSINESS:

4.A. Approval of Ordinance #5173-2025 amending Article 4-8 of the Village Code Regarding the Planning and Zoning Commission.

Discussion

Trustee Mills inquired about the status of the zoning commission. Village Manager Palm explained the ordinance resets the commission's appointment terms and quantity of members while leaving the duties and functions unchanged. He stated that the plan commission retains all zoning responsibilities, and the Village Board will continue to provide final approval on zoning items.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 4.A.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Kinnane, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

4.B. Board & Commission Appointment(s)

- Rajkumari Chhatwani, Plan Commission, Chair, term ending April 30, 2027
- Lenard Henderson, Plan Commission, term ending April 30, 2027
- Daniel Lee, Plan Commission, term ending April 30, 2027
- Nancy Trieb, Plan Commission, term ending April 30, 2027
- Minerva Milford, Plan Commission, term ending April 30, 2026
- John Wise, Plan Commission, term ending April 30, 2026
- Adam Bauske, Plan Commission, Vice Chair, term ending April 30, 2026
- Lon Harner, Plan Commission, term ending April 30, 2026

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to approve the Board & Commission Appointment(s) as stated.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Kinnane, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

4.C. Board & Commission Reappointment(s)

- Arts Commission
 - o Motika Anand, term ending April 30, 2027
 - o Gary Pilafas, term ending April 30, 2027
 - o Beth Kalopisis, term ending April 30, 2027
 - o Michelle Pilafas, term ending April 30, 2027
- Bicycle and Pedestrian Advisory Committee
 - o Keith Evans, term ending April 30, 2027

- o Ron Searle, term ending April 30, 2027
 - o Bob Pautch, term ending April 30, 2027
- Capital Improvements Board
 - o Andrew Nawrocki, term ending April 30, 2027
- Celtic Fest Commission
 - o Doris Harner, term ending April 30, 2027
 - o Ben Gibbs, term ending April 30, 2027
 - o Jennifer Djordjevic, term ending April 30, 2027
- Commission for People with Disabilities
 - o Judy Senase, term ending April 30, 2027
 - o Mary Ann Ogilvie, term ending April 30, 2027
 - o Jing Jiang, term ending April 30, 2027
 - o Deborah Boehlen, term ending April 30, 2027
- Commission for Senior Citizens
 - o Kathy Ahlgrim, term ending April 30, 2027
 - o Lillian Clinton, term ending April 30, 2027
 - o Ross Morizzo, term ending April 30, 2027
 - o Peg Kusmierski, term ending April 30, 2027
- Cultural Awareness Commission
 - o Kathryn McCord, term ending April 30, 2027
 - o Bonnie Wurster, term ending April 30, 2027
 - o Sandra Lahoz, term ending April 30, 2027
 - o Susan Cooper, term ending April 30, 2027
 - o Arlene Montanez, term ending April 30, 2027
- Economic Development Commission
 - o Gary Stanton, term ending April 30, 2027
 - o Daniel Jedrzejak, term ending April 30, 2027
 - o Linda Dressler, term ending April 30, 2027
 - o Daniel Lee, term ending April 30, 2027
- Emerging Technology Advisory Commission
 - o Deepak Verma, term ending April 30, 2027
 - o Padmanabhan Balaji, term ending April 30, 2027
 - o Ninos Youkhana, term ending April 30, 2027
 - o Gary Pilafas, term ending April 30, 2027
 - o Amir Haq, term ending April 30, 2027
- Firefighter Pension Board
 - o Patrick Seger, term ending April 30, 2028

- 4th of July Commission
 - o Pawel Sienko, term ending April 30, 2027
 - o Linda Scheck, term ending April 30, 2027
 - o Ben Gibbs, term ending April 30, 2027
 - o Craig Kuehne, term ending April 30, 2027
 - o Amy Decker, term ending April 30, 2027
- Platzkonzert Commission
 - o Gene Walters, term ending April 30, 2027
 - o Kenneth Busch, term ending April 30, 2027
 - o Linda Dressler, term ending April 30, 2027
- Police Pension Board
 - o Patrick Seger, term ending April 30, 2027
- Road Improvement Impact Fee Advisory Committee
 - o Thomas Porzak Jr., term ending April 30, 2027
 - o Joane McLeod, term ending April 30, 2027
 - o Dan Jedrzejak, term ending April 30, 2027
 - o Michael Lee, term ending April 30, 2027
- Sister Cities Commission
 - o Lillian Mosier, term ending April 30, 2027
 - o Anita Flanagan, term ending April 30, 2027
 - o Cindy Ruszay, term ending April 30, 2027
 - o Jeff Howard, term ending April 30, 2027
 - o Fanjaharisoa Raoelijaona-Michel, term ending April 30, 2027
- Storm Water Management Committee
 - o Eric Marscin, term ending April 30, 2026
 - o Paul Matthews, term ending April 30, 2026
- Sustainability Commission
 - o Sheila Schwarz, term ending April 30, 2027
 - o Chrissy Christian, term ending April 30, 2027
 - o Alfredo Izauierdo, term ending April 30, 2027
 - o George Tuhowski III, term ending April 30, 2027
 - o Amy Decker, term ending April 30, 2027
 - o Amy Hartsough, term ending April 30, 2027
- Utility Commission
 - o Tricia O'Brien, term ending April 30, 2027
- Veterans Memorial Commission
 - o Jeff Camiliere, term ending April 30, 2027
 - o Cheryl Novas, term ending April 30, 2027

- o Mark Kwiatoski, term ending April 30, 2027
- o Gerald Gold, term ending April 30, 2027
- o Les Montag, term ending April 30, 2027
- o Gary Pilafas, term ending April 30, 2027

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve the Boards & Commissions Reappointment(s) as stated.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Kinnane, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

4.D. Approval of Ordinance #5174-2025 amending Section 8-7-15 of the Village Code Regarding Sales of Tobacco and Related Products.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 4.D.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Kinnane, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

4.E. Approval of an Intergovernmental Agreement with the Joint Emergency Management System (JEMS).

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 4.E.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Kinnane, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

4.F. Authorization to waive formal bidding and purchase up-fitting for unit 29 from Lindco Equipment, Merrillville, IN (Sourcewell Cooperative Purchasing Program) in an amount not to exceed \$96,218; and grant the Village Manager authority to approve additional change orders in a total amount not to exceed \$10,000.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve Item 4.F.

Roll Call:

Aye: Pilafas, Stanton, Arnet, Kinnane, Mills, Newell

Nay:

Mayor McLeod voted aye.
Motion carried.

5. ADJOURNMENT

Motion by Trustee Mills, seconded by Trustee Arnet, to adjourn the meeting. Voice vote taken.
All ayes. Motion carried. Time: 7:19 p.m.

Patty Richter Village Clerk

Date Approved