

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **AUGUST 18, 2025**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER/ROLL CALL

Village President William McLeod called the meeting to order at 7:35 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Karen Arnet, Patrick Kinnane. Trustee Karen Mills and Trustee Anna Newell attended electronically.
A quorum was present.

Motion by Trustee Arnet, seconded by Trustee Stanton to allow electronic attendance of Trustees Karen Mills and Ann Newell. Voice vote taken. All ayes. Motion carried.

ADMINISTRATIVE PERSONNEL PRESENT

E. Palm, Village Manager
J. Pape, Assistant Village Manager
A. Janura, Corporation Counsel
J. Dickson, Asst. Corporation Counsel
K. Cawley, Chief of Police
A. Wax, Fire Chief
R. Musiala, Finance Director
P. Gugliotta, Development Services Director
J. Nebel, PW Director
J. Horn, Planning & Transportation Director
M. Saavedra, HHS Director
P. Seger, HRM Director
D. Raszka, Director of IT
M. Brito, Communications Manager
R. Signorella, Multimedia Production Manager
B. Gibbs, NOW Arena Manager

3. PUBLIC COMMENTS

No one wished to be recognized.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Mills.

4. APPROVAL OF MINUTES

4.A. Approval of Minutes 08-04-2025 Special

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 4A. Voice vote taken. All ayes. Motion carried.

4.B. Approval of Minutes 08-04-2025

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 4B. Voice vote taken. All ayes. Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:**5.A. Approval of Agenda**

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 5.A.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.B. Approval of the schedule of bills for August 18, 2025 - \$6,588,826.79.

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 5.B.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS**6.A. President's Report****1. Board & Commission Appointment(s)/Reappointment(s)/Resignation(s)**

Motion by Trustee Arnet, seconded by Trustee Pilafas, to accept the appointment of Greg Carroll to the Commission for People with Disabilities, Term ending April 30, 2027. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to accept the resignations of both Chrissy Christian and Alfredo Izquierdo from the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished a happy birthday to Trustee Stanton. He mentioned the upcoming Wine Wednesday event at Bell Works. He stated that he attended several events and meetings including the Chicago Marriott Northwest Ribbon Cutting, a Metropolitan Mayors Caucus Public Transit meeting, a Celtic Fest Commission meeting, National Night Out at the Police Department, Freezy Friday at Seascapes, the Federation of Indian Association's Independence Day Celebration, Celtic Fest, ReNew Apartment Summer Party, RTA Ad Hoc Committee meeting, the National League of Cities Education Task Force, the La Vida en Color preview, and a Fourth Fest Committee meeting. He also attended a retirement party for MaryJo Imperato and Lori Vasquez from Hanover Township, the Marianos Grand Re-Opening, the Community Car Show, the Beth Tikvah Annual Picnic, two Eagle Scout Honor Court ceremonies, and the St. Hubert Flag Raising for the beginning of school.

6.B. Trustee Comments

Trustee Mills was sorry to miss so many great events as she was on a family vacation. She wished Trustee Stanton a happy birthday.

Trustee Newell attended National Night Out, Summer Sounds on the Green, Celtic Fest, the ReNew Apartment Summer Party, Makers Market at Barrington Square, the Marianos Grand Re-Opening, a block party on Brittney Lane, the Beth Tikvah Annual Picnic, PetFest at the NOW Arena and two Eagle Scout Honor Court ceremonies. She wished Trustee Stanton a happy birthday.

Trustee Pilafas attended the last Platzkonzert Commission meeting before Platzkonzert coming up on September 6th through 8th. He also attended Celtic Fest and Summer Sounds on the Green. He mentioned the last Summer Sounds on the Green concert is on the 21st. He wished Trustee Stanton a happy birthday.

Trustee Stanton attended the Chicago Marriott Northwest Ribbon Cutting, National Night Out, the ReNew Apartment Summer Party, the La Vida en Color preview, the Marianos Grand Re-Opening and the Beth Tikvah Annual Picnic

Trustee Arnet attended National Night Out, the ReNew Apartment Summer Party, Celtic Fest, Makers Market at Barrington Square, the Marianos Grand Re-Opening, the Community Car Show, a block party on Brittney Lane, the Beth Tikvah Annual Picnic, PetFest at the NOW Arena and an Eagle Scout Honor Court ceremony. She wished Trustee Stanton a happy birthday.

Trustee Kinnane attended the Chicago Marriott Northwest Ribbon Cutting, National Night Out, a few Knights of Columbus meetings, Makers Market at Barrington Square, the Beth Tikvah Annual Picnic, and two Eagle Scout Honor Court ceremonies. He also served as part of the Honor Guard for the flag raising ceremony at St. Huberts.

6.C. Village Manager's Report

Village Manager Palm reminded everyone that the next Village Board meeting will fall on Tuesday, September 2nd due to the Labor Day holiday on Monday.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Mayor McLeod stated that the Treasurer's report would be received and filed.

7. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

7.A. Approval of Ordinance #5180-2025 granting a Variation for storage shed size for the property located at 1845 W. Shorewood Drive.

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

Discussion

There was no discussion.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS

Motion by Trustee Mills, seconded by Trustee Pilafas. to approve by Omnibus Vote items 8.A. through 8.G. Voice vote taken. All ayes. Motion approved.

8.A. Approval of an Ordinance Establishing Chapter 19 - Procurement and Amending Section 4-7-4 (I) of the Municipal Code.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to defer Item 8.A to the next scheduled Board meeting.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8.B. Authorization to waive bidding and purchase one Abbeywood Pump Station Altitude Replacement Valve from Ross Valve Manufacturing Co., Inc., Troy, New York in an amount not to exceed \$86,471 and authorize the Village Manager to approve change orders up to \$10,000.

Motion by Trustee Stanton, seconded by Trustee Kinnane, to approve Item 8.B.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8.C. Approval of Change Order #1 with Hoerr Construction, Inc. of Goodfield, IL for the 2024 Storm Sewer Rehabilitation Project in the amount of \$75,941 for a total not to exceed cost of \$1,373,947.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8.D. Approval of Change Order #1 with Altorfer Industries, Elmhurst, IL for a Portable Generator in an amount not to exceed \$4,800.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 8.D.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8.E. Approval of an engineering services agreement with Strand Associates, Inc., of Joliet, IL for the 2025 Water Model Update and System Evaluation, in an amount not to exceed \$80,000.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 8.E.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

9. EXECUTIVE SESSION

Motion by Trustee Pilafas, seconded by Trustee Arnet, to adjourn the meeting into Executive Session to discuss Acquisition of Real Property (5 ILCS 120/2-(c)-(5)) and Sale or Lease of Property (5 ILCS 120/2-(c)-(6)). Time: 8:01 p.m.

Roll Call:

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

Nay:
Mayor McLeod voted aye.
Motion carried.

Patty Richter
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.