

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **OCTOBER 20, 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 7:07 p.m. The Village Clerk called the roll. Trustees present: Patrick Kinnane, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet.

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
K. Cawley, Chief of Police
A. Wax, Fire Chief
R. Musiala, Finance Director
J. Nebel, PW Director
D. Raszka, Director of IT
M. Brito, Communications Manager
T. Cuevas, Administrative Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Kinnane.

3. PUBLIC COMMENTS

Mayor McLeod requested that this item be moved to after item 7 Additional Business. There was agreement.

4. APPROVAL OF MINUTES

4.A. Approval of Minutes 10-06-2025

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

4.B. Approval of Minutes 10-13-2025 Special

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

5. CONSENT AGENDA/OMNIBUS VOTE:

5.A. Approval of Agenda

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.B. Approval of the schedule of bills for October 20, 2025 - \$6,390,634.09.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.C. Approval of Ordinance #5187-2025 vacating and accepting public utility easements at 1800 Autumn Drive (Seasons at Hoffman Estates Apartments).

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.D. Approval of Resolution #1727-2025 authorizing an Agreement with BLA, Inc. for construction inspection services in an amount not to exceed \$164,580.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.E. Approval of Resolution #1728-2025 authorizing an agreement with Donegal Services, LLC, Lemont, Illinois for demolition services of the new fire station 22 site in an amount not to exceed \$184,500.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.F. Approval of a License Agreement with Commonwealth Edison Company (ComEd) for underground electric distribution lines in the Beverly Road Right-of-Way.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.G. Adoption of the Hoffman in Motion Multimodal Transportation Plan.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

1. Proclamations(s) –

- a. Cybersecurity Awareness Month

This item was taken up after item 6.A.2.

Trustee Kinnane read the proclamation.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to concur with the proclamation proclaiming October, 2025 as Cybersecurity Awareness Month. Voice vote taken. All ayes. Motion carried.

Darek Raszka accepted the proclamation.

2. Board & Commission Appointment(s)/Reappointment(s)/Resignations(s)

a. Alina Dekirmenjian, Resignation, Sustainability Commission

Motion by Trustee Stanton, seconded by Trustee Arnet, to accept the resignation of Alina Dekirmenjian, from the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

b. Deepak Bhojwani, Appointment, Sustainability Commission, term ending April 30, 2027

Motion by Trustee Arnet, seconded by Trustee Kinnane, to accept the appointment of Deepak Bhojwani, to the Sustainability Commission, Term ending April 30, 2027. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished Trustee Pilafas a happy birthday. Mayor McLeod attended several events and meetings including the Northwest Municipal Conference Bicycle and Pedestrian Committee meeting, the Rookies Ribbon Cutting, a Hope Fore Hoffman Golf Outing meeting, a Northwest Municipal Conference Legislative Committee meeting, a PACE Suburban Bus monthly meeting, Wine Wednesday at Bar Louie, a National League of Cities Transportation meeting, the Capital Improvements Board meeting, a Northwest Council of Mayors meeting, Coffee with the Board, the Arts Commission Zine Fest, a luncheon at Kritunga Buffet, and a Coalition of Mayors meeting.

6.B. Trustee Comments

Trustee Kinnane attended a Knights of Columbus business meeting, a Knights of Columbus Council Recognition dinner, Coffee with the Board, and the Arts Commission Zine Fest. He wished Trustee Pilafas a happy birthday.

Trustee Arnet attended the Fire Station 24 Open House and the Fire Academy Graduation ceremony. She commended Chief Wax and staff for an outstanding program. She also attended the Hispanic Heritage Day Fiesta, the Capital Improvements Board meeting, Coffee with the Board, and the Arts Commission Zine Fest. She wished Trustee Pilafas a happy birthday.

Trustee Stanton attended the Rookies Ribbon Cutting, the Convergent Ribbon Cutting, Fire Station 24 Open House and the Fire Academy Graduation ceremony, the Hispanic Heritage Day Fiesta, the Twirling Twisters Baton Reception, the Capital Improvements Board meeting, Coffee with the Board, and the Arts Commission Zine Fest. He wished Trustee Pilafas a happy birthday.

Trustee Mills attended the Twirling Twisters Baton Reception, Coffee with the Board, and the Arts Commission Zine Fest. She wished a happy birthday to Trustee Pilafas and congratulated the Fire Department on a super job with the Citizens Fire Academy.

Trustee Newell attended the Hispanic Heritage Day Fiesta, Fire Station 24 Open House and the Fire Academy Graduation ceremony, the Twirling Twisters Baton Reception, the Senior Luncheon, the Capital Improvements Board meeting, Coffee with the Board, and the Arts Commission Zine Fest. She wished Trustee Pilafas a happy birthday.

Trustee Pilafas attended the Fire Station 24 Open House and the Fire Academy Graduation ceremony. He commented that it was amazing and that the Northwest Special Recreation Association is so grateful for the partnership. He also attended the Twirling Twisters Baton Reception, Coffee with the Board, and the Arts Commission Zine Fest which was a great success, a Platzkonzert meeting, the Senior Luncheon, the Capital Improvements Board meeting, the Rookies Ribbon Cutting, and a Hope Fore Hoffman Golf Outing meeting. He also served in the Veterans Memorial flag raising. He thanked everyone for the birthday wishes.

6.C. Village Manager's Report

The Village Manager had no report.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of September, 17 passports were processed and 329 FOIA requests were responded to.

6.E. Committee Reports

1. Public Health & Safety

Trustee Mills stated that they would be meeting to receive and file the Police Department Monthly Report, the Health & Human Services Monthly Report, the Emergency Management Coordinator Monthly Report, and the Fire Department Monthly Report.

2. Finance

Trustee Pilafas stated that they would be meeting to discuss the approval of a resolution authorizing the purchase and installation of video production equipment for the NOW Arena from Unified Board Operations, LLC d/b/a Visua, LaCrosse, Wisconsin in an amount not to exceed \$117,290.50; and to receive and file the Finance Department Monthly Report, the Information Technology Department Monthly Report, and the NOW Arena Monthly Report.

3. Public Works & Utilities

Trustee Newell stated that they would be meeting to receive and file the Department of Public Works Monthly Report and the Engineering Division Monthly Report.

6.F. Treasurer's Reports

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

7. ADDITIONAL BUSINESS

There was no additional business.

3. PUBLIC COMMENTS

No one wished to be recognized.

9. ADJOURNMENT

Motion by Trustee Kinnane, seconded by Trustee Mills, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:32 p.m.

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.