

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **DECEMBER 15, 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 7:01 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Stanton, Karen Arnet, Patrick Kinnane.

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. Dickson, Assistant Corporation Counsel
K. Cawley, Chief of Police
A. Wax, Fire Chief
J. Thomas, Deputy Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
P. Seger, HRM Director
D. Raszka, Director of IT
B. Gibbs, NOW Arena Manager
M. Brito, Communications Manager
A. Wenderski, Director of Engineering
A. Marks, Assistant HHS Director
R. Signorella, Multimedia Production Manager
T. Cuevas, Administrative Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Stanton.

Mayor McLeod requested that we move to item 6.A.1. There was agreement.

6.A. President's Report

1. Proclamation(s)

- a. Adam Marak Day (20 Years Service)**

Trustee Arnet read the proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming January 3, 2026 as Adam Marak Day. Voice vote taken. All ayes. Motion carried.

Sergeant Adam Marak accepted the proclamation and was congratulated by the Board.

b. James Thomas Day (20 Years Service)

Trustee Mills read the proclamation.

Motion by Trustee Arnet, seconded by Trustee Stanton, to concur with the proclamation proclaiming January 3, 2026 as James Thomas Day. Voice vote taken. All ayes. Motion carried.

Deputy Chief James Thomas accepted the proclamation and was congratulated by the Board.

c. Sewa Diwali

Trustee Stanton read the proclamation.

Motion by Trustee Arnet, seconded by Trustee Stanton, to concur with the proclamation proclaiming December 15, 2025 as Sewa Diwali Day. Voice vote taken. All ayes. Motion carried.

Members from Hindu Swayamsevak Sangh accepted the proclamation and was congratulated by the Board.

Motion by Trustee Kinnane, seconded by Trustee Arnet to recess the meeting until after the end of the Finance Committee. Voice vote taken. All ayes. Motion carried. Time 7:14 p.m.

Village President William McLeod called the meeting back to order at 8:11 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Stanton, Karen Arnet, Patrick Kinnane.

A quorum was present.

3. PUBLIC COMMENTS

No one wished to be recognized.

4. APPROVAL OF MINUTES

4.A. Village Board 12-01-2025 Special

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve Item 4.A. Voice vote taken. All ayes. (Abstain: Mills). Motion carried.

4.B. Village Board 12-01-2025

Motion by Trustee Arnet, seconded by Trustee Stanton, to approve Item 4.B. Voice vote taken. All ayes. (Abstain: Mills). Motion carried.

4.C. Village Board 12-08-2025 Special

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

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Kinane, seconded by Trustee Arnet, to approve Items A-F, approve Items H-L and defer Item G.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.A. Approval of Agenda

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

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.B. Approval of the schedule of bills for December 15, 2025 - \$ 13,570,230.54.

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

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.C. Approval of Ordinance #5204-2025 Authorizing the Village Manager to execute agreements with Fidelity, Nationwide, Mission Square and NPPFA for 457 retirement plans.

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

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.D. Approval of Ordinance #5205-2025 Authorizing the sale of personal property owned by the Village of Hoffman Estates (auction items).

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

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.E. Approval of Ordinance #5206-2025 Increasing the Membership of the Economic Development Commission of the Village of Hoffman Estates.

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

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.F. Approval of Ordinance #5207-2025 Amending Municipal Code Section 6-2-1-HE-11-1302-A, Additional No Parking Streets and Area - 1955 Cheltenham Place and 1949 Whittingham Lane.

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

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.G. Approval of an Ordinance Granting a Site Plan Amendment for Bell Works West Side located at 2000 Center Drive.

Motion by Trustee Kinane, seconded by Trustee Arnet, to defer Item 5.G.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.H. Approval of Ordinance #5208-2025 Amending Chapter 8 of the Municipal Code, Residential Rental Property Licenses.

Motion by Trustee Kinane, seconded by Trustee Arnet, to approve Item 5.H.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.I. Approval of Ordinance #5209-2025 Granting a Site Plan Amendment for Casey's restaurant located at 2069 N Barrington Road.

Motion by Trustee Kinane, seconded by Trustee Arnet, to approve Item 5.I.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.J. Approval of Resolution #1739-2025 Adopting an Intergovernmental Agreement with the O'Hare Noise Compatibility Commission (ONCC).

Motion by Trustee Kinane, seconded by Trustee Arnet, to approve Item 5.J.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.K. Approval of Resolution #1740-2025 Authorizing an Intergovernmental Agreement with IDOT for improvements on IL 72 at Huntington Boulevard.

Motion by Trustee Kinane, seconded by Trustee Arnet, to approve Item 5.K.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

5.L. Approval of the 2026 Village Board and Standing Committees Meeting Schedule.

Motion by Trustee Kinane, seconded by Trustee Arnet, to approve Item 5.L.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

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

1. Proclamation(s) (moved following Item 2 – see above)
2. Board & Commission Appointment(s) Reappointment(s)/Resignation(s)
 - a. Gregory Ring, Appointment, Economic Development Commission, term expires April 30, 2027

Motion by Trustee Arnet, seconded by Trustee Stanton, to accept the appointment of Gregory Ring to the Economic Development Commission, term expires April 30, 2027. Voice vote taken. All ayes. Motion carried.

- b. Susie Whipple, Appointment, Sister Cities Commission, term expires April 30, 2027

Motion by Trustee Arnet, seconded by Trustee Stanton, to accept the appointment of Susie Whipple to the Sister Cities Commission, term expires April 30, 2027. Voice vote taken. All ayes. Motion carried.

- c. Linda Longmeyer, Appointment, Commission for Senior Citizens, term expires April 30, 2028

Motion by Trustee Arnet, seconded by Trustee Stanton, to accept the appointment of Linda Longmeyer to the Commission for Senior Citizens, term expires April 30, 2028. Voice vote taken. All ayes. Motion carried.

- d. Saif Sultan, Appointment, Cultural Awareness Commission, term expires April 30, 2028

Motion by Trustee Arnet, seconded by Trustee Stanton, to accept the appointment of Saif Sultan to the Cultural Awareness Commission, term expires April 30, 2028. Voice vote taken. All ayes. Motion carried.

Mayor McLeod mentioned the upcoming Chamber of Commerce Wine Wednesday event. He also mentioned a few meetings he attended including a Northwest Municipal Conference Bicycle and Pedestrian Committee meeting, a National League of Cities meeting, and a Metropolitan Mayor's Caucus meeting.

6.B. Trustee Comments

Trustee Newell mentioned she attended the Beam Signing Ceremony at Harper College along with Clerk Richter. She congratulated all the individuals who were recognized for their years of dedicated service tonight. She wished everyone a safe and happy holiday and reminded everyone to check on friends, family, and neighbors during the cold weather.

Trustee Mills offered her condolences to Chief Wax on the recent passing of his father. She wished all a happy and healthy holiday. She also expressed her gratitude to all the staff and residents for all they have done throughout the year.

Trustee Stanton stated he attended an Economic Development Commission meeting, the funeral mass for former trustee Jackie Green, and the Northwest Municipal Conference's holiday celebration. He wished everyone a happy holiday.

Trustee Arnet thanked all the staff for all they do and wished everyone a happy and healthy holiday season.

Trustee Kinnane attended a Knights of Columbus gathering, volunteer activities with the food pantries for Our Lady of Angels pantry, and a Knights of Columbus business meeting. He reminded everyone of the need to help stock the pantries.

6.C. Village Manager's Report

Village Manager Palm, on behalf of the Village staff, wished all the residents, business members, and Board members a happy holiday.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of November, 24 passports were processed and 238 FOIA requests were responded to.

6.E. Treasurer's Report

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

7. ADDITIONAL BUSINESS

Motion by Trustee Mills, seconded by Trustee Arnet, to approve by omnibus vote Items 7.A through 7.H and defer Items 7.I. and 7.J. Voice vote taken. All ayes. Motion carried.

7.A. Approval of Ordinance #5210-2025 Establishing hire back rates for Police and Fire personnel for the period January 1, 2026 through December 31, 2026.

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

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

7.B. Approval of Resolution # 1741-2025 Authorizing a grant agreement with Illinois Law Enforcement Alarm System (ILEAS) for the purchase of tasers for the Hoffman Estates Police Department.

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

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

7.C. Approval of Resolution #1742-2025 Authorizing a contract with National Power Rodding of Chicago, IL, for the 2025 Sanitary Sewer Rehabilitation Project in an amount not to exceed \$780,489.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.C.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

7.D. Approval of Resolution #1743-2025 Authorizing a contract with Visu-Sewer of Illinois, LLC of Bridgeview, IL, for the 2025 Storm Inlet Cleaning Project in an amount not to exceed \$55,100.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.D.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

7.E. Approval of Resolution #1744-2025 Authorizing a contract with Visu-Sewer of Illinois, LLC of Bridgeview, IL, for the 2025 Storm Sewer Rehabilitation Project in an amount not to exceed \$2,194,480.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.E.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

7.F. Approval of Resolution #1745-2025 Authorizing a Supplemental Agreement with BLA, Inc. of Itasca, IL, for construction inspection services in the amount of \$82,225 for a total not to exceed amount of \$246,805

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.F.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

7.G. Approval of Resolution #1746-2025 Authorizing the Second Amended and Restated Management Agreement between the Village of Hoffman Estates and Global Spectrum, L.P. d/b/a Oak View Group for management and commercial sales services of the NOW Arena.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.G.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

7.H. Approval of Resolution #1747-2025 Authorizing an Intergovernmental Agreement with Suburban Liability Insurance Pool and Alliant/Mesior Insurance Service for Property and Causality Insurance Coverage for 2026.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.H.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

7.I. Approval of the Design, Floor Plans and Site Plan for the construction of new Fire Station #22.

Motion by Trustee Mills, seconded by Trustee Arnet, to defer Item 7.I.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

7.J. Approval of an Amended and Restated Redevelopment Agreement for Bell Works Chicagoland with Hoffman Estates Acquisitions LLC and Hoffman Estates Acquisitions II LLC (Lakewood Center TIF).

Motion by Trustee Mills, seconded by Trustee Arnet, to defer Item 7.J.

Roll Call:

Aye: Mills, Newell, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADJOURNMENT

Motion by Trustee Arnet, seconded by Trustee Stanton, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 8:25 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.