

**MEETING:**                               **HOFFMAN ESTATES VILLAGE BOARD**  
**DATE:**                                   **JANUARY 5, 2026**  
**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 7:28 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet, Karen Mills.

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  
A. Wax, Fire Chief  
J. Bending, Deputy Police Chief  
R. Musiala, Finance Director  
J. Horn, Planning & Transportation 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 Newell.

### **3. PUBLIC COMMENTS**

No one wished to be recognized.

### **4. APPROVAL OF MINUTES**

#### **4.A. Village Board 12-15-2025**

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

### **5. CONSENT AGENDA/OMNIBUS VOTE:**

**5.A. Approval of Agenda**

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

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

**5.B. Approval of the schedule of bills for January 5, 2026 - \$4,602,167.85.**

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

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

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

- a.** Kathryn McCord, Leave of Absence, Cultural Awareness Commission, Until April 1st, 2026

Motion by Trustee Pilafas, seconded by Trustee Arnet, to accept the leave of absence of Kathryn McCord from the Cultural Awareness Commission until April 1<sup>st</sup>, 2026. Voice vote taken. All ayes. Motion carried.

- b.** Cindy Ruszay, Resignation, Sister Cities Commission

Motion by Trustee Pilafas, seconded by Trustee Mills with regrets, to accept the resignation of Cindy Ruszay from the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod thanked Mercedes Benz of Hoffman Estates for their generous donation to Schaumburg Township Food Pantry. He also thanked the Windy City Bulls for the two day food raising event that supported both Schaumburg Township Food Pantry and Hanover Township Food Pantry. He reminded everyone about the Great Citizen Award nominations. Mayor McLeod attended several meetings and events including an Environment Task Force of the Metropolitan Mayor's Caucus meeting, a Northwest Municipal Conference Legislative Committee meeting, the Commission for Senior Citizen's Luncheon, the Wine Wednesday event, the Swearing-In of both Police and Fire candidates, the Chamber of Commerce's Holiday Luncheon, a National League of

Cities meeting, the Hoffman Estates Park District Kids Art Show, Chicago Metropolitan Agency for Planning Transportation Committee meeting, the Shop with A Cop event, and the Revive Treatment Centers Ribbon Cutting.

#### **6.B. Trustee Comments**

Trustee Newell attended the Commission for Senior Citizen's Luncheon, the Shop with A Cop event, and the Hoffman Estates Park District Kids Art Show. She thanked all those involved with Shop with A Cop and commended them on hosting such a great event.

Trustee Pilafas attended the Wine Wednesday event, the Revive Treatment Centers Ribbon Cutting, and a Windy City Bulls game. He wished everyone a happy new year.

Trustee Mills welcomed everyone back after the holidays and wished everyone a happy and healthy new year.

Trustee Arnet attended the Shop with A Cop event and commended everyone involved on a phenomenal job.

Trustee Stanton attended the Commission for Senior Citizen's Luncheon, the Swearing-In of both Police and Fire, and the Revive Treatment Centers Ribbon Cutting. He was also able to attend a Windy City Bulls game. He wished everyone a happy new year.

#### **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 December, 31 passports were processed and 272 FOIA requests were responded to.

#### **6.E. Committee Reports**

##### **1. General Administration & Personnel**

Trustee Stanton stated that they would be meeting to receive and file the Cable TV Monthly Report, the Human Resources Management Monthly Report and the Legislative Operations & Outreach Monthly Report.

##### **2. Transportation & Road Improvement**

Trustee Arnet stated that they would be meeting to discuss Approval of a Resolution with IDOT appropriating Motor Fuel Tax funds for the 2026 Street Revitalization Project, in the amount of \$2,700,000; Approval a Supplemental Resolution with IDOT appropriating Motor Fuel Tax funds for the 2024 Street Revitalization Project, in the amount of \$38,759; Approval of an Ordinance creating the Active Transportation Advisory Committee of the Village of Hoffman Estates; Approval of a Resolution authorizing an

Intergovernmental Agreement with the Village of Schaumburg for Phase I Engineering for IL 72 (Roselle Road - Glen Lake Road) Shared Use Path; and to receive and file the Transportation Division Monthly Report.

### **3. Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to receive and file the Planning Division Monthly Report, the Code Enforcement Division Monthly Report, and the Economic Development and Tourism Monthly Report.

## **7. PLAN COMMISSION RECOMMENDATIONS**

**7.A.** Approval of Ordinance #5211-2026 Granting a Special Use to 1700 Algonquin Inc. for an automobile service station for the property at 1700 W Algonquin Road.

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

### **Discussion**

Chairperson Chatwani stated that the Plan Commission held a public hearing on December 17, 2025 and adopted finding and recommended approval. The petitioner is the new owner of the existing business. The business will maintain the same type of operation currently established with no planned changes to the building, site layout, or services.

Trustee Stanton asked if it would remain a Mobil Station. The petitioner, James Johnson, stated it would be the same business.

Mayor McLeod requested confirmation that everything would stay in place such as the convenience store, gas pumps and car wash. The petitioner responded that it would remain the same.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye

Motion carried.

## **8. ADDITIONAL BUSINESS**

Motion by Trustee Pilafas, seconded by Trustee Mills, to defer Item 8.A and Item 8.B until the next Village Board meeting.

**8.A.** Approval of an Ordinance granting a Site Plan Amendment for Bell Works West Side located at 2000 Center Drive.

**8.B.** 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).

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye

Motion carried.

**8.C.** Authorization of the Design, Floor Plans and Site Plan for the construction of new Fire Station #22.

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

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

## **9. ADJOURNMENT**

Motion by Trustee Arnet, seconded by Trustee Stanton, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:45 p.m.

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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.*