

**MEETING:**                               **HOFFMAN ESTATES VILLAGE BOARD**  
**DATE:**                                   **JANUARY 19, 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 7:00 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Karen Arnet, Patrick Kinnane, Karen Mills, Anna Newell, Gary Pilafas.

A quorum was present.

### **ADMINISTRATIVE PERSONNEL PRESENT**

E. Palm, Village Manager  
D. O'Malley, Deputy Village Manager  
J. Pape, Assistant Village Manager  
J. Dickson, Assistant Corporation Counsel  
K. Cawley, Chief of Police  
A. Wax, Fire Chief  
R. Musiala, Finance Director  
J. Nebel, PW Director  
P. Seger, HRM Director  
D. Raszka, Director of IT  
M. Brito, Communications Manager  
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.

### **3. PUBLIC COMMENTS**

No one wished to be recognized.

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

#### **4.A. Village Board 01-05-2026**

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

#### **4.B. Village Board 01-12-2026 Special**

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

### **5.B. Approval of the schedule of bills for January 19, 2026 - \$5,467,160.69.**

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

### **5.C. Approval of Ordinance #5212-2026 Creating the Active Transportation Advisory Committee of the Village of Hoffman Estates.**

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

### **5.D. Approval of Resolution #1748-2026 with IDOT appropriating Motor Fuel Tax funds for the 2026 Street Revitalization Project, in the amount of \$2,700,000.**

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**5.E.** Approval of Resolution #1749-2026 Authorizing an Intergovernmental Agreement with the Village of Schaumburg for Phase I Engineering for IL 72 (Roselle Road - Glen Lake Road) Shared Use Path.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**5.F.** Approval of Supplemental Resolution #1750-2026 with IDOT appropriating Motor Fuel Tax funds for the 2024 Street Revitalization Project, in the amount of \$38,759.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **6. REPORTS**

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

#### **1. Presentation(s)**

##### **a. Great Citizen / Mr. Glenn Wellman**

Glen Wellman was awarded with the Great Citizen Award for his great community service and neighborly care by regularly clearing snow from sidewalks and driveways beyond his own property to help keep travel safe for students and neighbors. He was congratulated by the board.

#### **2. Board & Commission Appointment(s) Reappointment(s)/Resignation(s)**

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve by Omnibus Vote Items 2.A. through 2.G. Voice vote taken. All ayes. Motion carried.

##### **a. Joel Koenig, Appointment, Active Transport Advisory Committee, term ending April 30, 2028**

##### **b. Barbara Barrera, Appointment, Active Transport Advisory Committee, term ending April 30, 2028**

- c. Keith Evans, Appointment, Active Transport Advisory Committee, term ending April 30, 2028
- d. Bianca Aguilar, Appointment, Active Transport Advisory Committee, term ending April 30, 2028
- e. Jeremy Lamb, Appointment, Active Transport Advisory Committee, term ending April 30, 2028
- f. Jessica Rynarczyk, Appointment, Active Transport Advisory Committee, term ending April 30, 2028
- g. Gayle Vandenberg, Appointment, Sustainability Commission, term ending April 30, 2028.

Mayor McLeod mentioned the upcoming Chamber of Commerce Wine Wednesday event at DiBenedettos. Mayor McLeod attended several meetings and events including a CMAP Council of Mayors Executive Committee meeting, a Hope Fore Hoffman Golf Committee meeting, a webinar on clean energy jobs and innovation with Ohio representative Marcy Kaptur, a Northwest Municipal Conference Board of Directors meeting, a Conference of Mayors meeting, a Metropolitan Mayor's Caucus Legislative Committee meeting, Coffee with the Board, the 56<sup>th</sup> Annual MLK Jr. Remembrance Dinner hosted by the Illinois Commission for Diversity and Human Rights, the MLK Jr. Breakfast at Village Hall, and a Special Finance Committee meeting,

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

Trustee Stanton attend the Belle Tire Ribbon Cutting, Coffee with the Board, and the MLK Jr. Breakfast at Village Hall.

Trustee Kinnane attended various Knights of Columbus meetings. He presented to the Scouts regarding his volunteerism. He attended Coffee with the Board, and he continued with his volunteer activities.

Trustee Arnet attended Coffee with the Board and thanked everyone for coming out in spite of the cold weather.

Trustee Mills attended Coffee with the Board. She expressed her regret for missing out on MLK Jr. Breakfast at Village Hall.

Trustee Newell attended Coffee with the Board. She thanked all those who attended.

Trustee Pilafas attended an Arts Commission meeting, a Hope Fore Hoffman Golf Committee meeting, and Coffee with the Board.

#### **6.C. Village Manager's Report**

The Village Manager stated that the Village would be transitioning to the new ERP system next week and that we would not be able to issue permits through the automated online system but

would be able to issue them manually. Further communications will be made once we are up and running.

#### **6.D. Village Clerk's Report**

The Village Clerk had no report.

#### **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 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 Report**

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

#### **7. ADDITIONAL BUSINESS**

**7.A.** Approval of Ordinance #5213-2026 Amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**7.B.** Approval of Ordinance #5214-2026 Granting a Site Plan Amendment for Bell Works West Side located at 2000 Center Drive.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**7.C.** 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 Pilafas, seconded by Trustee Kinnane, to approve Item 7.C.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **8. ADJOURNMENT**

Motion by Trustee Kinnane, seconded by Trustee Arnet, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:21 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.*