

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **FEBRUARY 2, 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 7:06 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
P. Seger, HRM Director
J. Horn, Planning & Transportation Director
D. Raszka, Director of IT
M. Brito, Communications Manager
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 Kinnane.

3. PUBLIC COMMENTS

A long-time resident and early childhood educator talked about the needs of many local families with children ages birth to five that struggle to find clear, trustworthy information about childcare, developmental screenings, and early intervention services. Through her work with Birth to Five Illinois, she helped create a multilingual flyer listing free, reliable resources, and she encouraged the village to share it. Dr. Audra Marks introduced herself and shared contact information for them to connect.

4. APPROVAL OF MINUTES

4.A. Village Board 01-19-2026

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

4.B. Village Board 01-26-2026 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 Mills, seconded by Trustee Arnet, 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 February 2, 2026 - \$2,347,054.65.

Motion by Trustee Mills, seconded by Trustee Arnet, 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 Resolution #1751-2026 Authorizing the purchase of (2) 2026 Ford F-150 Responder vehicles from Friendly Ford, Roselle, IL, in the amount of \$100,501.26.

Motion by Trustee Mills, seconded by Trustee Arnet, 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 #1752-2026 Authorizing the purchase of (3) 2026 Ford Explorer Interceptor Utility vehicles from Friendly Ford, Roselle, IL, in an amount of \$143,446.89.

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

Roll Call:

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

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 Jorkon, Appointment, Sister Cities Commission, term ending April 30, 2027.**

Motion by Trustee Arnet, seconded by Trustee Mills, to accept the appointment of Kathryn Jorkon to the Sister Cities Commission, term ending April 30, 2027. Voice vote taken. All ayes. Motion carried.

Mayor McLeod spent most of the previous week at the Conference of Mayors in Washington DC. He stated it was a very productive and informative conference.

6.B. Trustee Comments

Trustee Kinnane attended the Bull Riding event at the NOW Arena and said it was an amazing event. He also expressed his disappointment regarding the closing of St. Huberts School.

Trustee Arnet attended the Chamber of Commerce Celebration of Excellence event. She congratulated all the recipients and commended Chief Cawley and the Police Department for their award.

Trustee Stanton attended the Commission for Senior Citizen's Luncheon and the Chamber of Commerce Celebration of Excellence event. He congratulated our Police Department on their award. He also attended the Harper Aviation Maintenance Lab Ribbon Cutting Celebration located at the Schaumburg Regional Airport which was possible due to a federal grant sponsored by Representative Raja Krishnamoorthi. He also attended the Northwest Municipal Conference and DuPage Mayors and Managers Conference Legislative Reception and Dinner, a roundtable discussion with Cook County Board President, Toni Preckwinkle sponsored by the Cook County Board and Commissioner Kevin Morrison.

Trustee Pilafas attended the Northwest Municipal Conference and DuPage Mayors and Managers Conference Legislative Reception and Dinner, the Veterans Commission quarterly meeting and a Partners of Our Communities Board meeting.

Trustee Newell attended the Commission for Senior Citizen's Luncheon, the Chamber of Commerce Celebration of Excellence event. She congratulated our Police Department as well as

the other award recipients. She also attended the Swearing-In Ceremony of the Schaumburg Township Assessor.

Trustee Mills on a personal note congratulated her granddaughters' bowling achievements. Her granddaughter, a senior at Sycamore High School, is now ranked first in her conference and recently earned two second-place tournament awards. Her other granddaughter from Palatine placed seventh in her conference. She expressed pride in both and wished them luck.

6.C. Village Manager's Report

Village Manager Palm reported that the Village went live with its new ERP and he was pleased with how well it went and the continued progress.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Committee Reports

1. General Administration & Personnel

Trustee Kinnane 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 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. Special Use for a Planned Development and Preliminary and Final Plat of Subdivision for Higgins Crossing located at 125 and 155 W. Higgins Road.

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

Discussion

Chairperson Chatwani stated that the Plan Commission held a public hearing on January 7, 2026 and adopted finding and recommended approval.

The 6.1-acre B-2 zoned site has been vacant for 10 years. The proposed project is for redevelopment with 72 attached residential units, a 4.3-space parking ratio, and revised access points to reduce traffic conflicts. There was discussion about pricing, design variety, ownership structure, construction timing, and stormwater features. The petitioner confirmed mid-to-upper-\$400k pricing, multiple elevations, a condo association, an October construction start, a dry-bottom basin managed by the HOA, and acceptance of all project conditions. The discussion concluded with confirmation that conditions were accepted, and all requirements would be met.

Roll Call:

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

Nay:

Mayor McLeod voted aye

Motion carried.

8. ADDITIONAL BUSINESS

There was no additional business.

9. EXECUTIVE SESSION

Motion by Trustee Arnet, seconded by Trustee Stanton, to adjourn the meeting into Executive Session to discuss Collective Bargaining (5 ILCS 120/2-(c)-(2)) and Personnel Bargaining (5 ILCS 120/2-(c)-(1)). Voice vote taken. All ayes. Motion carried. Time: 7:22 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.