

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

4.B. Village Board 03-09-2026 Special

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.B. Approval of the schedule of bills for March 16, 2026 - \$4,765,808.03.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.C. Approval of Ordinance #5220-2026 Adopting and Publishing the 2026 Zoning Map.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.D. Approval of Ordinance #5221-2026 Amending Chapter 8, Licenses, and Chapter 11, Building Requirements, of the Hoffman Estates Municipal Code (General Provisions, Fees, and Multiple Dwelling Buildings).

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.E. Approval of Resolution #1762-2026 Increasing The Membership of The Commission For Senior Citizens of the Village of Hoffman Estates.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

1. Proclamation(s)

a. World Down Syndrome Day

The proclamation was read by Trustee Pilafas. Motion by Trustee Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming March 21, 2026 as World Down Syndrome Day. Voice vote taken. All ayes. Motion carried.

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

a. Mona Morrison, Appointment, Commission for Senior Citizens, Term Ending April 30, 2028.

Motion by Trustee Arnet, seconded by Trustee Stanton, to approve Item 2.a. Voice vote taken. All ayes. Motion carried.

b. Nicholas Jorkon, Appointment, Sister Cities Commission, Term Ending April 30, 2027.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve Item 2.b. Voice vote taken. All ayes. Motion carried.

c. Robert Kaplan, Appointment, Economic Development Commission, Term Ending April 30, 2028

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve Item 2.c. Voice vote taken. All ayes. Motion carried.

Mayor McLeod mentioned the upcoming Wine Wednesday event at Main Event. He attended several events and meetings including a Northwest Municipal Conference Bicycle and Pedestrian Committee meeting, a Chicago Metropolitan Agency for Planning Board meeting, a seminar on The Economics of Data Center Growth, a Northwest Municipal Conference Board of Directors meeting, and a Chicago Metropolitan Agency (MPO) Policy Committee meeting. He also participated in the focus group for the search for a new district 54 school superintendent, attended a Fourth of July Commission meeting, the Audi After Dark event, and the Blue and Gold ceremony for Pack 397.

6.B. Trustee Comments

Trustee Mills congratulated all the newest commission members.

Trustee Pilafas had a Health & Human Services tour with a sponsor for the golf outing and met with golf outing members to discuss the remaining sponsors they would like the Mayor to reach out to.

Trustee Newell attended a Utility Commission meeting, the Youth Commission Kids Craft event, an Eagle Scout of Honor Ceremony for Alexander Schwer, the Blue and Gold ceremony for Pack 397 and the Audi After Dark event.

Trustee Stanton attended an Economic Development meeting, the Audi After Dark event, and the Blue and Gold ceremony for Pack 397

Trustee Arnet attended the Youth Commission Kids Craft event, an Eagle Scout of Honor Ceremony for Alexander Schwer, and the Blue and Gold ceremony for Pack 397.

Trustee Kinnane attended a Knights of Columbus Officer meeting and a Knights of Columbus Planning meeting, attended the Youth Commission Kids Craft event, an Eagle Scout of Honor Ceremony for Alexander Schwer, and continued with his volunteer activities for Holy Archangels Parish.

6.C. Village Manager's Report

The Village Manager had no report.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Committee Reports

1. Public Works & Utilities

Trustee Newell stated that they would be meeting to discuss the Approval of a Resolution authorizing the purchase of five portable message signs from Road Safe, which is out of Woodridge, Illinois in the amount of \$880,090; the Approval of a Resolution authorizing

the purchase of four heavy-duty truck chassis from JX Truck Center, Bolingbrook, Illinois, in an amount not to exceed \$586,552; the Approval of a Resolution for the Village to participate in the State of Illinois Central Management Services joint purchase of road salt for 2027, in an amount up to 4,080 tons; the Approval of a Resolution authorizing an agreement for 2026, 2027, and 2028 Landscape Maintenance Services to To Be Determined in a cumulative amount not to exceed \$X,XXX (to be determined); and to receive and file the Department of Public Works Monthly Report and the Engineering Division Monthly Report.

2. 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.

3. Finance

Trustee Pilafas stated that they would be meeting to discuss the Approval of a Resolution authorizing the purchase and installation of LED display panels for the Monument Sign at the NOW Arena from Vernon & Maz, Inc. Monee, Illinois in the amount not to exceed \$292,494; and to receive and file the Finance Department Monthly Report, the Information Technology Department Monthly Report, and the NOW Arena Monthly Report.

6.F. Treasurer's Report

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

7. ADDITIONAL BUSINESS

There was no additional business.

Mayor McLeod requested Trustee Pilafas to re-read the proclamation.

The proclamation was read by Trustee Pilafas.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming March 21, 2026 as World Down Syndrome Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

A representative from Gigi's playhouse accepted the proclamation and was congratulated by the Board.

8. ADJOURNMENT

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