



AGENDA
Village Board of Trustees
Regular Meeting
Village Hall
1900 Hassell Road, Hoffman Estates, IL 60169

May 4, 2026

Council Chambers

7:00 PM

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Village Board 04-20-2026

B. Village Board 04-27-2026 Special

5. CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda.)

A. Approval of Agenda

B. Approval of the schedule of bills for 5-4-2026 — \$3,945,201.51.

C. Approval of a Resolution authorizing to award the Village's towing contract to Redmon's Towing, Schaumburg, IL (Sole Bid).

D. Approval of a Resolution authorizing a master software license with DACRA Tech LLC, Elgin, IL.

E. Approval of a Resolution authorizing a professional services agreement with DB Sterlin Consultants, Inc., Chicago, Illinois, for engineering services for the evaluation and development of construction documents for the NOW Arena main entrance monumental stair repair or replacement project in an amount not to exceed \$66,770.

F. Approval of a Resolution authorizing a three-year service agreement with OpenGov Inc, San Francisco, California, for a cumulative amount not to exceed \$275,482.

G. Approval of a Resolution authorizing an agreement for 2026, 2027, and 2028 street sweeping services with Lakeshore Recycling Services LLC, Rosemont, Illinois, for a cumulative amount not to exceed \$455,482.

H. Approval of a Resolution authorizing an agreement with KLM Engineering Inc., Woodbury,

Minnesota, for design and construction engineering for the rehabilitation of water tower T-2 in an amount not to exceed \$89,480.

6. REPORTS

A. President's Report

1. Proclamation(s)

- Public Services Recognition Week
- Municipal Clerks Week
- Jewish American Heritage Month

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

a. Board & Commission Resignations

- Dick Zittler, Resignation, Capital Improvements Board
- Joyce Perez, Resignation, Youth Commission
- Beth Kalopisis, Resignation, Arts Commission
- Motika Anand, Resignation, Arts Commission
- Patrick Seger, Resignation, Police Pension Board and Firefighters Pension Board

b. Board & Commission Appointments

- Geynell Lawrence, Appointment, Arts Commission, Term Ending 04/30/2028
- Maarten Tonneyck, Appointment, Cultural Awareness Commission, Term Ending 04/30/2028
- Cathy Doczekalski, Appointment, Police Pension Board and Firefighters Pension Board

c. Board & Commission Reappointments

- Arts Commission
 - Andrew Hood, Term Ending April 30, 2028
 - Mona S. Morrison, Term Ending April 30, 2028
 - James Stegall, Term Ending April 30, 2028
 - Jim Hojnacki, Term Ending April 30, 2028
 - Wendy Schmidt, Term Ending April 30, 2028
- Capital Improvements Board
 - Eric Fox, Term Ending April 30, 2028

- Paul Schweet, Term Ending April 30, 2028
- George Kalopisis, Term Ending April 30, 2028
- Dan Jedrzejak, Term Ending April 30, 2028

- Celtic Fest Commission
 - Bill McLeod, Term Ending April 30, 2028
 - Joane McLeod, Term Ending April 30, 2028
 - Linda Sheck, Term Ending April 30, 2028
 - Craig Kuehne, Term Ending April 30, 2028
 - Chris Nelson, Term Ending April 30, 2028

- Commission for People with Disabilities
 - Ed Matone, Term Ending April 30, 2028
 - Janet Green, Term Ending April 30, 2028
 - Paul Schweet, Term Ending April 30, 2028
 - Thomas Zweidinger, Term Ending April 30, 2028

- Commission for Senior Citizens
 - Ed Matone, Term Ending April 30, 2028
 - Patrick Kinnane, Term Ending April 30, 2028

- Cultural Awareness Commission
 - Ximena Atristan-Bigurra, Term Ending April 30, 2028
 - Jean Stone, Term Ending April 30, 2028
 - Jennifer Dobbins, Term Ending April 30, 2028
 - Aisha Najma, Term Ending April 30, 2028

- Economic Development Commission
 - Gary Pilafas, Term Ending April 30, 2028
 - Kasi Paturi, Term Ending April 30, 2028
 - Tricia O'Brien, Term Ending April 30, 2028
 - Eric Smith, Term Ending April 30, 2028
 - Eric MEschewski, Term Ending April 30, 2028

- Emerging Technology Advisory Commission
 - Andrew Nawrocki, Term Ending April 30, 2028
 - Mandar Kulkarni, Term Ending April 30, 2028
 - Nancy Trieb, Term Ending April 30, 2028
 - Issac Johnson, Term Ending April 30, 2028

- 4th of July Commission
 - Bill McLeod, Term Ending April 30, 2028

- Platzkonzert Commission
 - Gary Pilafas, Term Ending April 30, 2028
 - Wendy Schmidt, Term Ending April 30, 2028

- Plan Commission
 - Minerva Milford, Term Ending April 30, 2028
 - Adam Bauske, Term Ending April 30, 2028
 - Lon Harner, Term Ending April 30, 2028
 - John Wise, Term Ending April 30, 2028
 - Kendra Alexandra, Term Ending April 30, 2028

- Sister Cities Commission
 - Diana Murray, Term Ending April 30, 2028
 - Maureen Wise, Term Ending April 30, 2028
 - Lisa Christie, Term Ending April 30, 2028
 - Jill Wood-Naatz, Term Ending April 30, 2028
 - Marcia Frank, Term Ending April 30, 2028
 - Terri Lamberti, Term Ending April 30, 2028
 - Melissa Marscin, Term Ending April 30, 2028
 - Robin Jacobi, Term Ending April 30, 2028
 - Vanya Castle, Term Ending April 30, 2028

- Sustainability Commission
 - Anna Newell, Term Ending April 30, 2028
 - Lorraine Liesenberg, Term Ending April 30, 2028
 - Hannelore Conley, Term Ending April 30, 2028

- Utility Commission
 - James Bamberger, Term Ending April 30, 2028
 - Joanmarie Wermes, Term Ending April 30, 2028

- Veterans Memorial Commission
 - William Hafner, Term Ending April 30, 2028
 - Robert Fleming, Term Ending April 30, 2028
 - Tom Zasadil, Term Ending April 30, 2028

- o Robert Mattson, Term Ending April 30, 2028
- o Theodore Korth, Term Ending April 30, 2028

- Youth Commission

- o Michael Reeves, Term Ending April 30, 2028
- o Adrienne Reeves, Term Ending April 30, 2028

- B. Trustee Comments
- C. Village Manager's Report
- D. Village Clerk's Report
- E. Committee Reports
 - 1. Transportation & Road Improvement
 - 2. Planning, Building & Zoning
 - 3. General Administration & Personnel

7. **ADDITIONAL BUSINESS**

- A. Approval of an Ordinance Amending Section 8-3-22, Number of Licenses, Of Article 3, Alcoholic Liquors, of The Hoffman Estates Municipal Code.

8. **ADJOURNMENT**

Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office. The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.