



**4.B. Village Board 04-27-2026**

Motion by Trustee Kinnane, seconded by Trustee Arnet, 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: Stanton, Arnet, Kinnane, Mills, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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

Motion by Trustee Mills, seconded by Trustee Arnet, 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 Resolution #1769-2026 Authorizing to award the Village's towing contract to Redmon's Towing, Schaumburg, IL (Sole Bid).**

Motion by Trustee Mills, seconded by Trustee Arnet, 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 #1770-2026 Authorizing a master software license with DACRA Tech LLC, Elgin, IL.**

Motion by Trustee Mills, seconded by Trustee Arnet, 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 #1771-2026 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.

Motion by Trustee Mills, seconded by Trustee Arnet, 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 Resolution #1772-2026 Authorizing a three-year service agreement with OpenGov Inc, San Francisco, California, for a cumulative amount not to exceed \$275,482.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**5.G.** Approval of Resolution #1773-2026 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.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

**5.H.** Approval of Resolution #1774-2026 Authorizing an agreement with KLM Engineering Inc., Woodbury, for the rehabilitation of water tower T-2 in an amount not to exceed \$89,480.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

## **6. REPORTS**

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

#### **1. Proclamation(s)**

##### **a. Public Services Recognition Week**

The proclamation was read by Trustee Kinnane.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming May 3<sup>rd</sup> through May 9<sup>th</sup>, 2026 as Public Services Recognition Week. Voice vote taken. All ayes. Motion carried.

Village Manager, Eric Palm, accepted the proclamation and was congratulated by the Board.

##### **b. Municipal Clerks Week**

The proclamation was read by Trustee Mills.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming May 3<sup>rd</sup> through May 9<sup>th</sup>, 2026 as Municipal Clerks Week. Voice vote taken. All ayes. Motion carried.

Village Clerk, Patty Richter, accepted the proclamation and was congratulated by the Board.

##### **c. Jewish American Heritage Month**

The proclamation was read by Trustee Arnet.

Motion by Trustee Kinnane, seconded by Trustee Pilafas, to concur with the proclamation proclaiming May, 2026 as Jewish American Heritage Month. Voice vote taken. All ayes. Motion carried.

Members from Beth Tikvah Congregation accepted the proclamation and were congratulated by the Board.

#### **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

Motion by Trustee Arnet, seconded by Trustee Stanton, to accept the resignations in Item 6.A.2.a with regret. Voice vote taken. All ayes. Motion carried.

**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
  - o Andrew Hood, Term Ending April 30, 2028
  - o Mona S. Morrison, Term Ending April 30, 2028
  - o James Stegall, Term Ending April 30, 2028
  - o Jim Hojnacki, Term Ending April 30, 2028
  - o Wendy Schmidt, Term Ending April 30, 2028
- Capital Improvements Board
  - o Eric Fox, Term Ending April 30, 2028
  - o Paul Schweet, Term Ending April 30, 2028
  - o George Kalopisis, Term Ending April 30, 2028
  - o Dan Jedrzejak, Term Ending April 30, 2028
- Celtic Fest Commission
  - o Bill McLeod, Term Ending April 30, 2028
  - o Joane McLeod, Term Ending April 30, 2028
  - o Linda Sheck, Term Ending April 30, 2028
  - o Craig Kuehne, Term Ending April 30, 2028
  - o Chris Nelson, Term Ending April 30, 2028
- Commission for People with Disabilities
  - o Ed Matone, Term Ending April 30, 2028
  - o Janet Green, Term Ending April 30, 2028
  - o Paul Schweet, Term Ending April 30, 2028
  - o Thomas Zweidinger, Term Ending April 30, 2028
- Commission for Senior Citizens
  - o Ed Matone, Term Ending April 30, 2028
  - o Patrick Kinnane, Term Ending April 30, 2028
- Cultural Awareness Commission
  - o Ximena Atristan-Bigurra, Term Ending April 30, 2028
  - o Jean Stone, Term Ending April 30, 2028
  - o Jennifer Dobbins, Term Ending April 30, 2028
  - o Aisha Najma, Term Ending April 30, 2028
- Economic Development Commission
  - o Gary Pilafas, Term Ending April 30, 2028
  - o Kasi Paturi, Term Ending April 30, 2028
  - o Tricia O'Brien, Term Ending April 30, 2028

- o Eric Smith, Term Ending April 30, 2028
- o Eric MEschewski, Term Ending April 30, 2028
- Emerging Technology Advisory Commission
  - o Andrew Nawrocki, Term Ending April 30, 2028
  - o Mandar Kulkarni, Term Ending April 30, 2028
  - o Nancy Trieb, Term Ending April 30, 2028
  - o Issac Johnson, Term Ending April 30, 2028
- 4th of July Commission
  - o Bill McLeod, Term Ending April 30, 2028
- Platzkonzert Commission
  - o Gary Pilafas, Term Ending April 30, 2028
  - o Wendy Schmidt, Term Ending April 30, 2028
- Plan Commission
  - o Minerva Milford, Term Ending April 30, 2028
  - o Adam Bauske, Term Ending April 30, 2028
  - o Lon Harner, Term Ending April 30, 2028
  - o John Wise, Term Ending April 30, 2028
  - o Kendra Alexandra, Term Ending April 30, 2028
- Sister Cities Commission
  - o Diana Murray, Term Ending April 30, 2028
  - o Maureen Wise, Term Ending April 30, 2028
  - o Lisa Christie, Term Ending April 30, 2028
  - o Jill Wood-Naatz, Term Ending April 30, 2028
  - o Marcia Frank, Term Ending April 30, 2028
  - o Terri Lamberti, Term Ending April 30, 2028
  - o Melissa Marscin, Term Ending April 30, 2028
  - o Robin Jacobi, Term Ending April 30, 2028
  - o Vanya Castle, Term Ending April 30, 2028
- Sustainability Commission
  - o Anna Newell, Term Ending April 30, 2028
  - o Lorraine Liesenberg, Term Ending April 30, 2028
  - o Hannelore Conley, Term Ending April 30, 2028
- Utility Commission
  - o James Bamberger, Term Ending April 30, 2028
  - o Joanmarie Wermes, Term Ending April 30, 2028
- Veterans Memorial Commission
  - o William Hafner, Term Ending April 30, 2028
  - o Robert Fleming, Term Ending April 30, 2028
  - o 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

Motion by Trustee Kinnane, seconded by Trustee Pilafas, to accept the appointments and reappointments in Item 6.A.2.b and Item 6.A.2.c. Voice vote taken. All ayes. Motion carried.

Mayor McLeod attended several meetings and events including a Transit Is The Answer Coalition meeting, the Healing Life ribbon cutting, a Metropolitan Mayors Caucus meeting, Whiskey & Roses event at the NOW Arena, the Kite Day event at South Ridge Park, the Sister Cities Commission Monet Lives event, and a Conference of Mayors meeting.

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

Trustee Stanton attended the Arbor Day celebration and the Healing Life ribbon cutting. He wished Trustee Arnet a happy birthday.

Trustee Arnet attended the Citizens Police Academy and the Kite Day event. She thanked everyone for the birthday wishes.

Trustee Kinnane continued with volunteer activities for Our Lady of Angels. He wished a happy birthday to Trustee Arnet. He also wished a happy birthday to both of his children.

Trustee Mills wished a happy birthday to Trustee Arnet. She also mentioned an article today in the Daily Herald about our drone system and with quotes and information from Assistant Chief Thomas.

Trustee Newell attended the Citizens Police Academy, the Arbor Day celebration, and the Kite Day event. She wished Trustee Arnet a happy birthday.

Trustee Pilafas attended the Veterans Commission quarterly meeting, an Emerging Technologies Commission meeting, and the Whiskey & Roses event. He wished Trustee Arnet a happy birthday.

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

Village Manager Palm recognized Patrick Seger, Director of Human Resources, for his 21 years of service with the Village and thanked him for his dedication.

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

The Village Clerk had no report.

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

#### **1. Transportation & Road Improvement**

Trustee Arnet stated that they would be meeting to receive and file the Transportation Division Monthly Report.

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

Trustee Stanton stated that they would be meeting to discuss approval of an ordinance supporting the Cook County Class 6B classification for property tax assessment purposes for NSK America Corporation which is located at 2600 Forbes Avenue and to receive and

file the Planning Division Monthly Report, the Code Enforcement Division Monthly Report, and the Economic Development and Tourism Monthly Report.

**3. 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.

**7. ADDITIONAL BUSINESS**

**7.A.** Approval of Ordinance #5226-2026 Amending Section 8-3-22, Number of Licenses, Of Article 3, Alcoholic Liquors, of The Hoffman Estates Municipal Code.

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

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: 7:28 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.*