

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **SEPTEMBER 16, 2024**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:01 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet, Patrick Kinnane.
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. Gugliotta, Development Services Director
M. Saavedra, HHS Director
M. Brito, Communications Manager
R. Signorella, Multimedia Production Manager
D. Raszka, IT Director

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance was led by Trustee Newell.

3. RECOGNITION OF AUDIENCE:

Mayor McLeod requested that this item be moved to after Additional Business item 7.

4. APPROVAL OF MINUTES:

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

4.A. Approval of Minutes

Minutes from September 3, 2024.

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

4.B. Approval of Minutes

Minutes from September 9, 2024.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for September 16, 2024 - \$5,055,262.20.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Approval of Ordinance No. 5113-2024 creating the Stonington & Pembroke TIF District Small Business Improvement Grant Program.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Approval of Ordinance No. 5114-2024 amending Municipal Code Section 6-2-1-HE-11-1302-A, Additional No Parking Streets and Area - 1957 Chelmsford Place.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Review and Acceptance of the Construction Manager's Recommendation of the Qualified Low Bidders and Guaranteed Maximum Price Proposal for the construction of Fire Station #21.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Approval of design engineering services agreement with Hey & Associates of Chicago, IL for the Grand Canyon Parkway and Illinois Boulevard Storm Sewer Projects, in an amount not to exceed \$92,170.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Arnet read the following proclamation.

Motion by Trustee Kinnane, seconded by Trustee Stanton, to concur with the proclamation proclaiming Saturday, September 28, 2024, as Mark Wondolkowski Day. Voice vote taken. All ayes. Motion carried.

Mark Wondolkowski accepted the proclamation and was congratulated by the board.

Trustee Newell read the following proclamation.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to concur with the proclamation proclaiming September 16 – 22, 2024, as Constitution Week. Voice vote taken. All ayes. Motion carried.

Trustee Pilafas read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Stanton, to concur with the proclamation proclaiming September 23 - 29, 2024, as See Tracks? Think Train Week. Voice vote taken. All ayes. Motion carried.

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

Motion by Trustee Stanton, seconded by Trustee Pilafas, to accept the appointment of Diana Murray to the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod mentioned receipt of a letter from Mayor Rod Craig, Northwest Municipal Conference President, reappointing him to the Executive Board Legislative Committee and Transportation Committee of the Northwest Municipal Conference which he served on for many years and that he appreciates the honor that President Craig has given him. He mentioned a couple of upcoming events including Wine Wednesday at the Hilton Garden Inn, this Wednesday, September 18 from 4:30 p.m. to 6:30 p.m. where there will be free appetizers, drink specials, live music and fun. Donations for local food pantries are welcome. On Saturday, September 21st, please join the Village Historian and Village Board in the Hennessey Room for birthday cake, coffee, and a photo presentation to celebrate the Village's 65th birthday! Mayor McLeod participated in a Transportation Forum that Maggie Travor, County Commissioner, called for at Northwest Community Hospital in Arlington Heights and a Northwest National League of Cities Transportation Infrastructure Services Committee. He attended several events including the Veteran's Commission 911 Ceremony, a Northwest Municipal Conference Board of Directors Meeting, the Love Local Studio Grand Opening at Bell Works, the Multi-business After Hours at The Main Event, a Cook County Economic Manager's Round Table, and a Pace Suburban Bus budget briefing. He also attended the Schaumburg Township Library 2nd Floor Grand Reopening, the block party on Bur Oak Drive as well as the block party on Anjou Lane. He also mentioned several Trustees attended the Yappy Hour at Poplar Creek Country Club. He and members of the Village Board also participated in a

Dementia Training Workshop that all the Village Staff and now the Village Board has taken, as an initiative to becoming a dementia friendly community.

6.B. Trustee Comments

Trustee Newell attended a Utility Commission meeting, Platzkonzert, the Community Garage Sale at Seascap, the block party on Sturbridge Drive, and the Veteran's Commission 911 Ceremony which she stated was always very moving. She also attended the Schaumburg Township Library 2nd Floor Grand Reopening, Yappy Hour, the block party on Bur Oak Drive, and the block party on Anjou Lane. She participated in the Dementia Training Workshop and thanked Dr. Saavedra for arranging the workshop.

Trustee Pilafas thanked Health and Human Services for the education this evening on Dementia. He stated he attended the Schaumburg Township Library 2nd Floor Grand Reopening, the Love Local Studio Grand Opening at Bell Works, and Platzkonzert from September 6 – 8. He stated Platzkonzert was a blast and broke both attendance and revenue records on both Saturday and Sunday. He extended his thanks to Mayor McLeod, Clerk Richter, and Village Manager, Eric Palm, for being at the Keg Tapping on Friday night. He stated that The Bears game, the entertainment, and Kinderplatz events, overall were successful. He extended many thanks to the Arena team, the Levy team, Public Works, the Police Department, and the Commission. He participated in a WT Foundation golf event, an Economic Development meeting, and a Business Blitz. He thanked volunteers who helped with the Business Blitz.

Trustee Kinnane volunteered at a few Our Lady of Angels events to collect donations and feed many families in need. He attended the Thomas Jefferson Middle School Ribbon Cutting, a couple Knights of Columbus meetings, the Veteran's Commission 911 Ceremony, and the Love Local Studio Grand Opening. He also participated in the Dementia Training Workshop and mentioned it was very educational for him.

Trustee Arnet attended the Community Garage Sale at Seascap, Platzkonzert, the block party on Sturbridge Drive, Yappy Hour, the block party on Bur Oak Drive, and the block party on Anjou Lane. She participated in the Dementia Training Workshop and extended her thanks to Dr. Saavedra, her staff, and Lynne O'Malley. She mentioned the information was very helpful. She congratulated Mark Wondolkowski for his 25 years of service.

Trustee Stanton stated he attended an Economic Development meeting, the WT Foundation golf event, the Veteran's Commission 911 Ceremony, the Love Local Studio Grand Opening, the Schaumburg Township Library 2nd Floor Grand Reopening, and Yappy Hour. He also participated in tonight's Dementia Training Workshop.

6.C. Village Manager's Report

Village Manager Palm stated Village staff is reviewing drafts of revisions to the zoning ordinance and will examine the limitations of individuals in dwelling units related to square footage that Trustee Pilafas had previously inquired about and will bring it back to the Board for discussion at that time. Trustee Pilafas stated his HOA would be interested in the topic. Mr. Palm stated that they may also be able to have a meeting with the HOA when they get closer to that point. Mr. Palm also stated that the Village earlier this year approved several contracts to rehabilitate Well 10 and that project is now complete and the well is now operational. He also reminded the Board, that the Director of Public Works, Joe Nebel, has agreed to spearhead the holiday tree lighting ceremony this year and that they are moving full steam ahead with the planning and getting contracts signed. Mr. Palm also updated the Board on the status of The Village Green Project. He stated that due to permitting issues, the construction that was originally planned to start this fall will be pushed out to next fall. He mentioned that they have been in contact with the state and that the state is going to give us an extension on the \$500,000 grant. We will award the bids later this year and push the work out until after Platzkonzert in fall of 2025. Mayor McLeod thanked Director Nebel for taking on the tree lighting ceremony. He also extended his appreciation for the work on Well 10.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of August, 30 passports were processed and 263 FOIA requests were responded to.

6.E. Committee Reports**Finance**

Trustee Pilafas stated that they would be meeting to discuss the Now Arena Boiler and Storage Tank Replacement project and to receive and file the Finance Department Monthly Report, the Information Technology Department Monthly Report, and the NOW Arena Monthly Report.

Public Health & Safety

Trustee Pilafas 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.

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:

There was no additional business.

3. RECOGNITION OF AUDIENCE:

There were several people who spoke about the ongoing situation in Gaza and their continued support for a ceasefire resolution.

8. ADJOURNMENT:

Motion by Trustee Stanton, seconded by Trustee Arnet, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:59 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.