

**Village of Hoffman Estates**

**SPECIAL FINANCE COMMITTEE MEETING  
MINUTES**

**September 3, 2024**

**I. Roll call**

**Members in Attendance:**

**Gary Pilafas, Chair  
Anna Newell, Vice Chairperson  
Karen Mills, Trustee  
Gary Stanton, Trustee  
Karen Arnet, Trustee  
Patrick Kinnane, Trustee  
William McLeod, Mayor**

**Management Team Members  
in Attendance:**

**Eric Palm, Village Manager  
Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Kasia Cawley, Police Chief  
Alan Wax, Fire Chief  
Rachel Musiala, Finance Director  
Patrick Seger, Director HRM  
Monica Saavedra, Director HHS  
Joe Nebel, Director of Public Works  
Ric Signorella, Multi Media Production Mgr.  
Jon Pape, Assistant Village Manager  
Jana Dickson, Asst. Corporation Counsel**

The Special Finance Committee meeting was called to order at 7:00 p.m.

**NEW BUSINESS**

**A. Approval of a Second Amendment to a License Agreement with ATC Indoor DAS LLC for a neutral host cellular antenna system at the NOW Arena.**

An item summary sheet from Dan O'Malley and Ben Gibbs was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve a Second Amendment to a License Agreement with ATC Indoor DAS LLC for a neutral host cellular antenna system at the NOW Arena. Voice vote taken. All ayes. Motion carried.

**B. Authorization to waive formal bidding and award a two (2) year service agreement to Flock Group, Inc., Atlanta, Georgia, in an amount not to exceed \$82,350.00.**

An item summary sheet from Kasia Cawley was presented to Committee.

Motion by Trustee Mills, seconded by Trustee Stanton, to waive formal bidding and award a two (2) year service agreement to Flock Group, Inc., Atlanta, Georgia in an amount not to exceed \$82,350.00. Voice vote taken. All ayes. Motion carried.

**II. Adjournment**

Motion by Trustee Kinnane, seconded by Trustee Arnet, to adjourn the meeting at 7:06 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date