

**Village of Hoffman Estates**

**FINANCE COMMITTEE MEETING MINUTES**

**September 23, 2024**

**I. Roll Call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Eric Palm, Village Manager  
Jana Dickson Blake, Asst. Corp. Counsel  
Rachel Musiala, Finance Director  
Monica Saavedra, Director of HHS  
Alan Wax, Fire Chief  
Joe Nebel, Director PW  
Paul Petrenko, Superintendent PW  
Kasia Cawley, Police Chief  
Darek Raszka, Director of IS  
Alan Wenderski, Dir. Of Engineering  
Ric Signorella, Multimedia Production Mgr.**

The Finance Committee meeting was called to order at 7:12 p.m.

**II. Approval of Minutes –**

**A. Finance Committee 08-19-24**

**B. Finance Committee 09-03-24 Special**

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve the Finance Committee meeting minutes of August 19, 2024. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve the Finance Committee meeting minutes of September 3, 2024. Voice vote taken. All ayes. Motion carried.

**III. Public Comment**

**NEW BUSINESS**

**A. Approval of a Professional Services Agreement with Sentinel Technologies Inc., for Cybersecurity Assessment services in an amount not to exceed \$197,002.50.**

An item summary sheet from Darek Raszka was presented to Committee.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve of a Professional Services Agreement with Sentinel Technologies Inc., for Cybersecurity Assessment services in an amount not to exceed \$197,002.50. Voice vote taken. All ayes. Motion carried.

**B. Authorization to award a contract for the replacement of the NOW Arena boiler and storage tanks to F.E. Moran, Inc., Northbrook, IL (low bidder), for an amount not to exceed \$133,000.**

An item summary sheet from Dan O'Malley and Paul Petrenko was presented to Committee.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to award a contract for the replacement of the NOW Arena boiler and storage tanks to F.E. Moran, Inc., Northbrook, IL (low bidder), for an amount not to exceed \$133,000. Voice vote taken. All ayes. Motion carried.

**C. Authorization to a.) Waive formal bidding (due to utilization of a government master agreement) and b.) Purchase of two host servers from Dell EMS, Round Rock, TX, in an amount not to exceed \$35,291.46.**

An item summary sheet from Darek Raszka was presented to Committee.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to A. Waive formal bidding (due to utilization of a government master agreement) and b.) Purchase of two host servers from Dell EMS, Round Rock, TX, in an amount not to exceed \$35,291.46. Voice vote taken. All ayes. Motion carried.

**D. Authorization to a.) Waive formal bidding (due to utilization of a government master agreement) and b.) Purchase of the servers from Dell EMS, Round Rock, TX, in an amount not to exceed \$69,328.35.**

An item summary sheet from Darek Raszka was presented to Committee.

Motion by Trustee Arnet, seconded by Mayor McLeod, to a.) Waive formal bidding (due to utilization of a government master agreement) and b.) Purchase of the servers from Dell EMS, Round Rock, TX, in an amount not to exceed \$69,328.35. Voice vote taken. All ayes. Motion carried.

**REPORTS (INFORMATION ONLY)**

**1. Finance Department Monthly Report.**

The Finance Department Monthly Report was received and filed.

**2. Information System Department Monthly Report.**

The Information System Department Monthly Report was received and filed.

**3. NOW Arena Monthly Report.**

The NOW Arena Monthly Report was received and filed.

**E. President’s Report**

**F. Other**

**G. Items in Review** – Eric Palm noted a Special VBM would be placed on October 7<sup>th</sup> for the purpose of reviewing contract on wireless services (Verizon) for Village water tower.

**H. Adjournment**

Motion by Trustee Arnet, seconded by Trustee Mills, to adjourn the meeting at 7:17 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations/  
Outreach, Office of the Mayor & Board

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Date