

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **NOVEMBER 4, 2024**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER/ROLL CALL

Village President William McLeod called the meeting to order at 7:10 p.m. The Village Clerk called the roll. Trustees present: Patrick Kinnane, Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet. Trustee Karen Mills attended by phone.

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
J. Dickson, Asst. Corporation Counsel
K. Cawley, Chief of Police
A. Wax, Fire Chief
J. Bending, Asst. Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
P. Seger, HRM Director
M. Saavedra, HHS Director
D. Raszka, Director of IT
M. Brito, Communications Mgr.
R. Signorella, Multimedia Production Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Kinnane.

3. PUBLIC COMMENTS

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

4. APPROVAL OF MINUTES

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve Item 4A.

4.A. Approval of Minutes 10-21-24

Roll Call:

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

Abstain:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve Item 4B.

4.B. Approval of Minutes 10-28-24

Roll Call:

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

Abstain:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for November 4, 2024 - \$2,761,504.14.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Authorization to:

- a. Waive formal bidding (due to utilization of a government master agreement); and
- b. Purchase of nine Panasonic laptops from CDS Office Technologies, Itasca, IL, in an amount not to exceed \$42,714.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Authorization to:

- a. Waive formal bidding (due to sole source); and
- b. Purchase Laserfiche cloud licensing from TKB Associates Inc, Mokena, IL, in an amount not to exceed \$41,950.00.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Authorization to:

- a. Waive formal bidding; and
- b. Purchase one replacement heavy-duty dump truck chassis from JX Truck Center, Wadsworth, IL (via Sourcewell Purchasing Consortium) in an amount not to exceed \$152,250; and
- c. Grant the Village Manager authority to approve change orders associated with this request, as needed, in a total amount not to exceed \$30,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Authorization to:

- a. Waive formal bidding; and
- b. Purchase two snowplows from Lindco Equipment Sales, Merrillville, IN (via Sourcewell Purchasing Consortium) in an amount not to exceed \$64,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve Item 5.G.

5.G. Authorization to:

- a. Waive formal bidding; and
- b. Purchase replacement chassis from Friendly Ford, Roselle, IL (low quote) in an amount not to exceed \$348,584; and
- c. Grant the Village Manager authority to approve change orders, as needed, in an amount not to exceed \$24,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve Item 5.H.

5.H. Ratification of the Village Manager's Authorization of an Emergency Expenditure for the replacement of 2 boilers at Fire Station 24 to Moltree Mechanical, Johnsburg, IL in an amount not to exceed \$33,700.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve Item 5.I.

5.I. Authorization to approve Change Order #3 for engineering services for Pfizer Lift Station improvements to Ciorba Group, Chicago, IL in an amount not to exceed \$5,633.60.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve Item 5.J.

5.J. Authorization to approve a Change Order for the concrete restoration program contract with Schroeder & Schroeder Inc., Skokie, IL in an amount not to exceed \$23,265.74.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve Item 5.K.

5.K. Authorization to award contract to Insituform Technologies USA, LLC of Chesterfield, MO for the Barrington Square Town Center Sanitary Sewer Rehabilitation Project in an amount not to exceed \$175,850.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve Item 5.L.

5.L. Authorization to award contract to Hoerr Construction, Inc. of Goodfield, IL for the 2024 Storm Sewer Rehabilitation Project in an amount not to exceed \$1,298,006.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve Item 5.M.

5.M. Approval of ordinance #5121-2024 authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response pursuant to an intergovernmental agreement for the establishment of a mutual aid intergovernmental service agreement.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

1. Presentation(s)

- a. Introduction and Welcome of K9 Ajax and Handler Officer Grant Mullin.

Mayor McLeod invited Police Chief Cawley to come forward and introduce our new K9 Officer Ajax along with his handler Officer Grant Mullin. Officer Ajax has had training in narcotics detection, article search, building searches, and tracking. His additional training includes CS Gas, exposure to gunfire, drone operations, water deployment, and in tandem with SWAT team training. He graduated from the academy on October 18th and has since had several successful deployments. His handler, Officer Grant Mullin, who lives and trains with Ajax 24/7, is dedicated to maintaining their high level of readiness. Officer Grant Mullin thanked the board for the opportunity granted to him.

2. Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to concur with the proclamation proclaiming Friday, November 15, 2024, as America Recycles Day.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Public Works Director Joe Nebel accepted the proclamation.

Trustee Pilafas read the following proclamation.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to concur with the proclamation proclaiming month of November, 2024, as Hoffman Estates' Dementia Friendly Community Month.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Dr. Monica Saavedra accepted the proclamation.

3. Boards & Commissions Appointment(s)/Reappointment(s)/Resignation(s)

Motion by Trustee Arnet, seconded by Trustee Pilafas, to accept the appointment of Wendy Schmidt as Co-Chair to the Platzkonzert Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to accept the resignation of Stefania Chicaiza from the Cultural Awareness Commission.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod mentioned upcoming Veterans Day and invited everyone in the community to join the Veterans Memorial Commission at the annual remembrance ceremony that will be held on Monday, November 11 at 10:45a.m. at the Police Department. Mayor McLeod attended a PACE ReVision briefing, a couple meetings at Village Hall, the Public Works Open House and

Pumpkin Smash, and he welcomed Santa Claus at Cabela's Winter Wonderland event. He also attended the CRC Ribbon Cutting. He invited Chief Cawley up to speak about the new CRC (Community Resource Center) located at the Police Department. Chief Cawley explained that the room is designated mainly for the social worker division, equipped to address the immediate needs of the community with donated resources. Additionally, it will facilitate Crisis Management Services for urgent situations, and long-term support from HHS and other sources can also be arranged.

6.B. Trustee Comments

Trustee Mills had no comment.

Trustee Kinnane attended several volunteer functions for Our Lady of Angels Mission in Chicago, the Whiteley School Trunk or Treat, a Knights of Columbus breakfast meeting, Fire Station 21 Groundbreaking, and the CRC Ribbon Cutting.

Trustee Arnet attended the Whiteley Trunk or Treat, Fire Station 21 Groundbreaking, Public Works Open House, and the arrival of Santa Claus at Cabela's Winter Wonderland event.

Trustee Stanton helped serve at the Senior Commission's Senior Luncheon and he attended the Whiteley School Trunk or Treat, Fire Station 21 Groundbreaking, Public Works Open House and Pumpkin Smash, and the CRC Ribbon Cutting.

Trustee Newell also helped serve at the Senior Commission's Senior Luncheon and she attended the Whiteley School Trunk or Treat, Fire Station 21 Groundbreaking, Public Works Open House and Pumpkin Smash, and the CRC Ribbon Cutting. She thanked and congratulated all the school children who participated in the energy hog writing contest.

Trustee Pilafas attended the Fire Station 21 Groundbreaking, He commended Chief Wax and Deputy Village Manager, Dan O'Malley for their efforts, as well as to the many others who contributed significantly to the planning of that firehouse. He also congratulated Public Works on a successful open house. He welcomed Officer Mullin and Officer Ajax, and he also mentioned the upcoming Cram the Cruiser Food Drive event to be held at the Police Department on Friday, November 8th from 5:00p.m. to 8:00p.m.

6.C. Village Manager's Report

The Village Manager had no report.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of October, 17 passports were processed and 285 FOIA requests were responded to.

6.E. Committee Reports

Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to discuss an approval of a one-year extension of preliminary and final site plan approval for Belle Tire located at 1165 W. Higgins Road, and to receive and file the Planning Division Monthly Report, the Code Enforcement Division Monthly Report and the Economic Development and Tourism Monthly Report.

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.

Transportation & Road Improvement

Trustee Arnet stated that they would be meeting to discuss approval of a construction engineering services agreement with Civiltech Engineering, Inc, for the Hassell Road STP Resurfacing Project in an amount not to exceed \$136,582, approval of a Joint Funding Agreement with IDOT and local funding appropriation for the Hassell Road STP Resurfacing Project, approval of an ordinance appropriating funds for the village share of the Hassell Road STP Resurfacing Project, and to receive and file the Transportation Division Monthly Report.

7. ADDITIONAL BUSINESS

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve Item 7.A.

7.A. Approval of ordinance #5122-2024 amending section 8-3-22, number of licenses of article 3, alcoholic liquors, of the Hoffman Estates Municipal Code (increase the number of class "A" licenses for Richest Thai LLC dba Taste of Thai 1029-31 West Golf Road, Hoffman Estates, IL).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

3. PUBLIC COMMENT

Several audience members addressed the Village Board to protest the war in Gaza and asked the Village Board to pass a cease fire resolution or proclamation.

8. ADJOURNMENT

Motion by Trustee Arnet, seconded by Trustee Newell, to adjourn the meeting. Time: 8:08 p.m.

Roll Call:

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

Nay:

Mayor McLeod voted aye.
Motion carried.

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.