

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **NOVEMBER 18, 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 7:00 p.m. The Executive Assistant called the roll. Trustees present: Karen Mills, 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, Director of Dev. Services
B. Ackerlund, Assistant PW 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 Pilafas.

3. PUBLIC COMMENTS

Mayor McLeod asked to move Public Comments to the end of the meeting. There was agreement.

4. APPROVAL OF MINUTES

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

4.A. Approval of Minutes – November 4, 2024

Roll Call:

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

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 18, 2024 - \$4,530,046.55.

Roll Call:

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

Mayor McLeod voted aye.

Motion carried.

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

5.C. Authorization to enter into an agreement with Carbonhouse, LLC, Charlotte, NC for a website redesign for NOWArena.com in an amount not to exceed \$35,000.

Roll Call:

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

Mayor McLeod voted aye.

Motion carried.

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

5.D. Approval of construction engineering services agreement with Civiltech Engineering, Inc., for the Hassell Road STP Resurfacing Project in an amount not to exceed \$136,582.

Roll Call:

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

Mayor McLeod voted aye.

Motion carried.

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

5.E. Approval of Ordinance #5123-2024 for a Joint Funding Agreement with IDOT and local funding appropriation for the Hassell Road STP Resurfacing Project.

Roll Call:

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

Mayor McLeod voted aye.

Motion carried.

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

5.F. Approval of Ordinance #5124-2024 amending the Village of Hoffman Estates Health Reimbursement Arrangement (HRA) with Bencor/MidAmerica.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Arnet, Kinnane
Mayor McLeod voted aye.

Motion carried.

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

5.G. Approval of a one-year extension of preliminary and final site plan approval for Belle Tire located at 1165 W. Higgins Road.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Arnet, Kinnane
Mayor McLeod voted aye.

Motion carried.

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

5.H. Authorization to award a contract to Thompson Elevator Inspection Service, Inc., of Mount Prospect, IL for elevator inspection and plan review services for a three-year term ending December 1, 2027.

Aye: Mills, Newell, Pilafas, Stanton, Arnet, Kinnane
Mayor McLeod voted aye.

Motion carried.

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

5.I. Authorization to:

- a. award a contract to Construction Inc. of Lombard, IL for the Village Green Concessions & Restrooms Project in an amount not to exceed \$3,899,000; and
- b. grant the Village Manager authority to approve change orders, as needed, in an amount not to exceed \$30,000.

Aye: Mills, Newell, Pilafas, Stanton, Arnet, Kinnane
Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

1. Presentation(s)

- a. Recognition of Fire Lieutenant Nick Forsythe for his response to Hurricane Helene in North Carolina as a member of the Illinois Water Rescue-1 Team.

Fire Chief Alan Wax introduced Glenn Ericksen, CEO of MABAS Illinois. Mr. Ericksen detailed MABAS' support during Hurricane Helene in North Carolina in late September. MABAS mobilized two water-rescue teams which responded to the hurricane. The teams spent 7 days rescuing 100s of people during boat and land-based rescues. The team extended their stay another 7 days. Mr. Ericksen presented Lieutenant Forsythe with a Humanitarian Service Medal for his outstanding and heroic actions in service within North Carolina. Mr. Ericksen also presented the Village and the Fire Department with a Humanitarian Award in support of MABAS' response in North Carolina.

Chief Wax reported that the Village and the Fire Department is appreciative of Lieutenant Forsythe and that Nick had the support of his family during his 15-day deployment. He presented Nick's family with a Certificate of Recognition and Appreciation for their support. Lieutenant Forsythe introduced his family and was thanked by the Village Board.

2. Proclamation(s)

Trustee Mills read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming November 20, 2024 as Universal Children's Day. Voice vote taken. All ayes. Motion carried.

Trustee Stanton read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming November 30, 2024 as Small Business Saturday. Voice vote taken. All ayes. Motion carried.

Peter Gugliotta accepted the proclamation.

Trustee Kinnane read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming December 3, 2024 as Giving Tuesday. Voice vote taken. All ayes. Motion carried.

Monica Saavedra accepted the proclamation.

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

Motion by Trustee Mills, seconded by Trustee Kinnane, to accept with regret the resignation of Jodi Schultz from the Commission for Senior Citizens and the Fourth of July Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished everyone a very Happy Thanksgiving next week. He reminded everyone of the Chamber's Wine Wednesday on November 20 at World's Fair Coffee at Bell Works, and the Village's Friendship Tree Lighting this Saturday, November 23, at 5 pm at Village Hall. Mayor McLeod attended many events including a NWMC Transportation Committee meeting, the Sister Cities Commission's Marie Antoinette Program, the Windy City Bulls game and the Community Pride recognition this evening.

6.B. Trustee Comments

Trustee Mills congratulated the recipients of this year's Community Pride awards.

Trustee Newell attended the budget meeting on November 7, the Cram the Cruiser event at the Police Department on November 8 and congratulated the Community Pride award recipients.

Trustee Pilafas congratulated the Windy City Bulls on their new season, attended an Arts Commission meeting as well as an Emerging Technology Commission meeting. He congratulated Lieutenant Forsythe on his work in North Carolina during the hurricane.

Trustee Kinnane attended many food deliveries and volunteer functions for Our Lady of Angels Church in Chicago, a Knights of Columbus meeting on November 14 as well as the Community Pride recognitions.

Trustee Arnet echoed Trustee Newell's and Trustee Pilafas' comments.

Trustee Stanton attended the Veterans Day observances, the Windy City Bulls game and the Community Pride awards.

6.C. Village Manager's Report

The Village Manager had no report.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Committee Reports

Finance Committee

Trustee Pilafas stated that they would be meeting to receive and file the Finance Department Monthly Report, the Information Technology Monthly Report, and the NOW Arena Monthly Report.

Public Works & Utilities

Trustee Newell stated that they would be meeting to waive formal bidding and purchase up to 4,080 tons of road salt through the 2024/25 State of Illinois joint purchasing contract with Morton Salt Inc., Chicago, IL in an amount not to exceed \$67.84 per ton (\$276,787 in total); waive formal bidding and purchase a replacement Flygt submersible pump for the WDA lift station from Xylem Water Solutions USA, Inc., Mokena, IL in an amount not to exceed \$84,950.50 and receive and file the Public Works Department Monthly Report and the Engineering Division Monthly Report.

Public Health & Safety

Trustee Mills stated that they would be meeting to receive and file the Police Department Monthly Report, the Health & Human Services Monthly Report, the Emergency Management Division Monthly Report and the Fire Department Monthly Report.

6.F. Treasurer's Report

The Treasurer's Report was received and filed.

7. ADDITIONAL BUSINESS

None.

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 Mills, seconded by Trustee Pilafas, to adjourn the meeting at 7:44 p.m.

Roll Call:

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

Mayor McLeod voted aye.

Motion carried.

Debbie Schoop
Executive Assistant

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.