

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **DECEMBER 16, 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 Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Karen Arnet, Patrick Kinnane, Karen Mills, Anna Newell.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT

E. Palm, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
J. Dickson, Asst. Corporation Counsel
K. Cawley, Chief of Police
A. Wax, Fire Chief
J. Bending, Deputy Police Chief
R. Musiala, Finance Director
P. Gugliotta, Development Services Director
J. Nebel, PW Director
P. Seger, HRM Director
M. Saavedra, HHS Director
D. Raszka, Director of IT
M. Brito, Communications Manager
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 requested that this item be moved to after Additional Business Item 8. There was agreement.

4. APPROVAL OF MINUTES

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

4.A. Approval of Minutes 12-02-2024

Roll Call:

Aye: Pilafas, Stanton, Arnet, Kinnane, Newell

Abstain: Mills

Mayor McLeod voted aye.
Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for December 16, 2024 - \$12,702,862.93.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Approval of an Employee Leasing Agreement with MGT Impact Solutions, LLC, for Civil Engineer staff services at a rate of \$95.16 per hour.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Approval of Lakewood Center TIF Reimbursement Request #4 in the amount of \$26,221,583.98.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Approval of 2025 Village Board and Standing Committees meeting schedule.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Approval of Ordinance #5138-2024 and Intergovernmental Agreement with IDOT for Golf Road (IL 58) and Barrington Road Intersection Improvements.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.G.

5.G. Approval of Ordinance #5139-2024 and Intergovernmental Agreement with IDOT for improvements on Barrington Road (Central Road - Algonquin Road).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.H.

5.H. Approval of Local Public Agency Amendment #1 with IDOT for the Beverly Road Path & Resurfacing Project.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.I.

5.I. Approval of Ordinance #5140-2024 establishing hire back rates for Police and Fire personnel for the period January 1, 2025 through December 31, 2025.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.J.

5.J. Approval of:

- a. the 2025 Renewal of the Property and Casualty Insurance program through the Suburban Liability Insurance Pool (SLIP); and
- b. the 2025 renewal of the Village's workers compensation, underground storage tank and liquor liability coverages through Alliant/Mesirow Insurance Services.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.K.

5.K. Approval of an amendment for Additional Services to an existing professional services agreement with FGM Architects, Oak Brook, IL to provide architectural design and engineering services for the construction of new Fire Station #21.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 5.L.

5.L. Authorization to:

- a. waive formal bidding (due to sole source); and
- b. award contract for a three-year agreement with Ready Rebound, Inc. of Milwaukee, WI for injury management services in the Fire Department, with the first year as a trial, in a total amount not to exceed \$113,456.12.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

1. Proclamation(s)

Trustee Mills read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming Monday, December 23, 2024, as Kathryn Cawley Day (25 years of service). Voice vote taken. All ayes. Motion carried.

Chief Cawley accepted the proclamation and was congratulated by the Board.

2. Resolution(s)

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Resolution #1725-2024 supporting sustainable funding and regional governance for Northeastern Illinois Transit (Northwest Municipal Conference). Voice vote taken. All ayes. Motion carried.

Mayor McLeod wished everyone a very happy holiday season. He reminded everyone of the upcoming Wine Wednesday on December 18th at Bar Down Sports Grill. Mayor McLeod attended many events including a concert at Thomas Jefferson School, a Pace Suburban Bus Board meeting, an emergency meeting of the Northwest Municipal Conference Board of Directors, the Northwest Municipal Conference Holiday Celebration, and the swearing in ceremony of probationary police officers Leon Spears and Angela Tribuzio. He also attended the 55th Annual Dr. Martin Luther King, Jr. Dinner, and a small celebration at the police building in honor of Chief Cawley's 25th anniversary with the department. He also reminded everyone that Christmas Trees and greenery can be dropped off at no charge anytime December 26th thru January 12th at the Public Works maintenance facility, the field next to Fire Station 24 or the field next to Fire Station 23. Please be sure to remove all lights, ornaments, garland, artificial decorations, and wiring. He mentioned a letter received from the president of the Illinois Municipal League, Mayor Deborah Frank Feinen, appointing our Corporation Counsel, Arthur Janura Jr., to serve on the Illinois Municipal Leagues Personnel and Pension Policy Committee and extended his gratitude to Art for serving once again.

6.B. Trustee Comments

Trustee Pilafas wished everyone a happy holiday and New Year. He thanked all the staff for another year of hard work.

Trustee Newell attended Winterfest and Shop with a Cop. She thanked both Chiefs and all the donors, volunteers, and Target for their contributions to a great event. She congratulated Chief Cawley on her 25 years of service and she wished everyone a happy and safe holiday. She also attended the wake of Diane Dunham and extended her condolences to the family.

Trustee Mills wished everyone a healthy, happy, and honorable holiday and New Year. She thanked staff for a great year, congratulated Chief Cawley and also extended her condolences to the family of Diane Dunham.

Trustee Stanton attended a Economic Development Commission meeting, the Next Level Northwest Gratitude recognition night, the Senior Commission's DMV day, the Northwest

Municipal Conference Holiday Celebration, the swearing in ceremony of probationary police officers Leon Spears and Angela Tribuzio. He attended the wake of Diane Dunham and extended his condolences to the family. He congratulated Chief Cawley on her 25 years of service. He also thanked staff and wished everyone a happy holiday and happy New Year.

Trustee Arnet attended Winterfest and Shop with a Cop. She complimented the Police Foundation for the excellent job they did coordinating such a fantastic event. She also attended the 55th Annual Dr. Martin Luther King, Jr. Dinner. She congratulated Chief Cawley on her 25 years of service. She wished everyone a happy, healthy, and safe holiday season.

Trustee Kinnane attended several volunteer functions for Our Lady of Angels Mission, a Knights of Columbus Christmas Party, a Knights of Columbus business meeting, Shop with a Cop, the 55th Annual Dr. Martin Luther King, Jr. Dinner. He congratulated Chief Cawley on her 25 years of service. He wished everyone a Happy Holiday and thanked staff for all that they do.

6.C. Village Manager's Report

Village Manager Palm notified everyone that Shoe Factory Road will be closed between Beverly and Sutton starting December 17th at 9:00 a.m. through noon on December 18th for emergency repairs and detours will be posted. He stated that the streetlights in the Illinois/Thacker area have been activated and he mentioned that construction has started on Fire Station 21.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Mayor McLeod stated that the Treasurer's report would be received and filed.

7. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

Motion by Trustee Pilafas, seconded by Trustee Stanton, to concur with the Planning & Zoning Commission and approve the petitioner's request.

7.A. Request Board Concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance #5141-2024 granting a Special Use to Ivy Massage N Spa, Inc. for a massage establishment located at 1033 W. Golf Road.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve item 8.A.

8.A. Approval of a Lease Termination and Continued Occupancy License Agreement.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

3. PUBLIC COMMENT

One person spoke of the continued bombing in Gaza.

9. ADJOURNMENT

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Time: 7:38 p.m.

Roll Call:

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

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.