

**Village of Hoffman Estates**

**FINANCE COMMITTEE MEETING  
MINUTES**

**December 9, 2024**

**I. Roll call**

**Members in Attendance:**

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

**Members Absent:**

**Gary Pilafas, Trustee**

**Management Team Members  
in Attendance:**

**Eric Palm, Village Manager  
Dan O'Malley, Deputy Village Manager  
Arthur Janura, Corporation Counsel  
Jon Pape, Assistant Village Manager  
Patrick Seger, Director of HRM  
Alan Wenderski, Director of Engineering  
Kevin Kramer, Director of Econ. Dev.  
Sanyo Kapur, Dir. of Bldg. & Code Enf.  
Kasia Cawley, Police Chief  
Alan Wax, Fire Chief  
Monica Saavedra, Director of HHS  
Joe Nebel, Director of Public Works  
Darek Raszka, Director of IS  
Patty Richter, Village Clerk  
Ben Gibbs, GM, NOW Arena  
Ken Koop, Risk Manager  
Jennifer Horn, Dir. Planning and Trans.  
Ric Signorella, Multimedia Production Mgr.**

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

**2. APPROVAL OF MINUTES**

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Finance Committee meeting minutes from November 25, 2024. Voice vote taken. All ayes. Motion carried.

**3. PUBLIC COMMENT**

**4. NEW BUSINESS**

- A. Approval of an ordinance establishing hire back rates for Police and Fire personnel for the period January 1, 2025 through December 31, 2025.**

An item summary sheet from Rachel Musiala was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Mills, to approve an ordinance establishing hire back rates for Police and Fire personnel for the period January 1, 2025 through December 31, 2025. Voice vote taken. All ayes. Motion carried.

- B. Approval of:**
- a. the 2025 renewal of property and casualty insurance program through the Suburban Liability Insurance Pool (SLIP); and**
  - b. the 2025 renewal of the Village's worker's compensation, underground storage tank and liquor liability coverages through Alliant/Mesirow Insurance Services.**

An item summary sheet from Dan O'Malley and Patrick Seger was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the 2025 renewal of property and casualty insurance program through Suburban Liability Insurance Pool (SLIP); and the 2025 renewal of the Village's worker's compensation, underground storage tanks and liquor liability coverages through Alliant/Mesirow Insurance Services. All ayes.

**5. REPORTS**

- A. Information System Department Monthly Report.**

The Information System Department Monthly Report was received and filed.

- B. NOW Arena Monthly Report.**

The NOW Arena Monthly Report was received and filed.

- 6. President's Report**
- 7. Items in Review**
- 8. Other**
- 9. Adjournment**

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 7:55 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