

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **JANUARY 13, 2025**
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 Stanton, Karen Arnet, Patrick Kinnane, Anna Newell, Gary Pilafas.

A quorum was present.

Trustee Karen Mills arrived at 7:02 p.m.

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
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
K. Kramer, Economic Development Director
A. Wenderski, Director of Engineering

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Stanton.

3. PUBLIC COMMENTS

Mayor McLeod requested that this item be moved to after Additional Business Item 7. There was agreement.

4. APPROVAL OF MINUTES

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

4.A. Approval of Minutes 12-16-2024

Roll Call:

Aye: Stanton, Arnet, Kinnane, Newell, Pilafas

Abstain:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

Aye: Stanton, Arnet, Kinnane, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for January 13, 2025 - \$5,535,105.78.

Roll Call:

Aye: Stanton, Arnet, Kinnane, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Authorization to enter into a multi-year Snow Removal Agreement with Snow Systems, Wheeling, IL to provide snow plowing services for the NOW Arena.

Roll Call:

Aye: Stanton, Arnet, Kinnane, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Trustee Mills arrived at 7:02 p.m.

6. REPORTS

6.A. President's Report

1. Presentation(s)

- a. The Hoffman Estates Foundation presented Health and Human Services with a check in the amount of \$30,860.15 for the Self Help Fund. The foundation raised the funds at the inaugural golf outing held this past July by the Hope Fore Hoffman Golf Committee. The Foundation and the Hope Fore Hoffman Golf Committee were thanked by the board.
- b. Great Citizen Awards were awarded to Matt Oclon, Alex Perez, and Justin Zara (Carpenters Local 58) for outstanding dedication and generosity in the installation of a handrail system for a disabled veteran and longtime resident, and to Lon Harner and Nandini Intraganti for their dedication and contribution to the Hope Fore Hoffman Golf Outing. All were congratulated by the board.

Mayor McLeod attended a NWMC Legislative Committee meeting, the Panasonic Ribbon Cutting, the Senior Commission's Senior Luncheon, a NWMC Transportation Committee meeting, a meeting with the Turkish American Society members, the Preschool Art Show, the Illinois General Assembly Inauguration in Springfield, the NWMC Executive Board meeting and the Beth Tikvah Chili Cookoff. He also mentioned the upcoming Wine Wednesday at Rookies and shared an email from a property manager complementing our Village staff.

6.B. Trustee Comments

Trustee Stanton reported that he attended the Panasonic Ribbon Cutting, the Senior Commission's Senior Luncheon, the Preschool Art Show, and the Illinois General Assembly Inauguration in Springfield

Trustee Arnet wished everyone a Happy New Year and reported that she attended the Beth Tikvah Chili Cookoff.

Trustee Kinnane stated that he attended several volunteer functions for Our Lady of Angels Mission in Chicago, a Knights of Columbus meeting, a Knights of Columbus get together, and the Beth Tikvah Chili Cookoff.

Trustee Newell attended a Utility Commission meeting, and the Beth Tikvah Chili Cookoff. She mentioned during this winter weather to please remember to check on neighbors and friends, and to check The Citizen or our website for a list of warming centers for those in need. She extended her congratulations to all the recipients of the Good Citizen Awards.

Trustee Mills stated she was looking forward to another successful year with the Village and hoped everyone had a happy holiday season. She congratulated all the Good Citizen Award recipients.

Trustee Pilafas attended the first Emerging Technology Commission meeting of the year. He thanked the Foundation for the inaugural golf outing. He also extended his thanks to the Carpenters Local 58 members for the work that they did for the local veteran.

6.C. Village Manager's Report

Village Manager Palm mentioned the upcoming Coffee with the Board at 10:00 a.m. on Saturday here at Village Hall. He also mentioned the Special Planning, Building, and Zoning Committee meeting to be held on Monday, January 20th at 6:55 p.m.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of December, 44 passports were processed and 244 FOIA requests were responded to.

6.E. Committee Reports

Public Health & Safety

Trustee Mills stated that they would be meeting to discuss authorization to enter into a software agreement for public safety advanced scheduling software for both the fire and police departments with PACE Scheduler, Naperville, IL, for a three year term in an amount not to exceed \$57,900, and to receive and file the Police Department Monthly Report, the Health & Human Services Monthly Report, the Emergency Management Coordinator Monthly Report, and the Fire Department Monthly Report.

Finance

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

Public Works & Utilities

Trustee Newell stated that they would be meeting to discuss approval of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for Village Hall Parking Lot Improvements; authorization to waive formal bidding and purchase one trailer mounted Vermeer Model BC1800 Brush/Branch Chipper through Vermeer Midwest, Inc., Aurora, IL (Sourcewell Cooperative Purchasing Program) in an amount not to exceed \$121,178; authorization to waive formal bidding and purchase water meters from Water Resources of Elgin, IL in an amount not to exceed \$78,000; and to receive and file the Department of Public Works Monthly Report and the Engineering Division Monthly Report.

7. ADDITIONAL BUSINESS

There was no additional business.

3. PUBLIC COMMENT

No one wished to be recognized.

8. ADJOURNMENT

Motion by Trustee Kinnane, seconded by Trustee Arnet, to adjourn the meeting. Time: 7:25 p.m.

Roll Call:

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

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.