

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **FEBRUARY 3, 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: 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
J. Bending, Deputy Police Chief
J. Thomas, Deputy Police Chief
R. Musiala, Finance Director
P. Gugliotta, Development Services Director
J. Nebel, PW Director
P. Seger, HRM Director
M. Saavedra, HHS Director
M. Brito, Communications Manager
R. Signorella, Multimedia Production Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Mills.

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 Pilafas, seconded by Trustee Kinnane, to approve Item 4A.

4.A. Approval of Minutes 01-20-2025

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.B. Approval of Minutes 01-27-2025 Special

Roll Call:

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

Abstain:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.B. Approval of the schedule of bills for February 3, 2025 - \$5,258,734.90.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Approval of ordinance #5148-2025 authorizing the sale of personal property owned by the Village of Hoffman Estates.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Approval of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for Village Hall Parking Lot Improvements.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Approval of Construction Engineering Agreement with Gonzalez Companies, LLC for the Village Hall Parking Improvement Project in an amount not to exceed \$170,544.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Approval of Managed Support Agreement with Concentric Integration, LLC for SCADA system support for one year in an amount not to exceed \$32,330.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.G. Authorization to:

a. waive formal bidding (due to sole source); and

b. purchase water meters from Water Resources of Elgin, IL in an amount not to exceed \$78,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.H. Authorization to:

- a. waive formal bidding (due to cooperative purchasing); and
- b. 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.I. 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.J. Authorization to:

- a. waive formal bidding; and
- b. order seven (7) 2025 Ford Explorer Interceptor Utility vehicles as optioned, from Friendly Ford of Roselle, Illinois (low bid) not to exceed a total cost of \$330,946.21.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.K. Authorization to award an agreement for the 2025 Northwest Fourth Fest fireworks display to Pyrotecnico Fireworks, Inc., New Castle, PA in an amount not to exceed \$40,250.

Roll Call:

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

Nay:

Mayor McLeod voted aye.
Motion carried.

6. REPORTS

6.A. President's Report

1. Promotion(s)/Swearing(s)-In

1. Sergeant Rick Ouimette introduced his family. Mayor McLeod swore Sergeant Rick Ouimette into the office of Commander. Commander Rick Ouimette was congratulated by the Board.
2. Officer Matthew Fesemyer introduced his family. Mayor McLeod swore Officer Matthew Fesemyer into the office of Sergeant. Sergeant Matthew Fesemyer was congratulated by the Board.

2. Proclamation(s)

Trustee Mills read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, February 14, 2025, as Thomas Zito Day. Voice vote taken. All ayes. Motion carried.

Chief Alan Wax accepted the proclamation on behalf of Thomas Zito.

3. Board & Commission Appointment(s)/Reappointment(s)/Resignations(s)

1. Appointments

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the appointment of Terri Channer to the Commission for Senior Citizens, term ending 4/30/2027. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to accept the appointment of Curtis Marquardt to the Arts Commission, term ending 4/30/2027. Voice vote taken. All ayes. Motion carried.

2. Resignation(s)

Motion by Trustee Arnet, seconded by Trustee Kinnane, to accept the resignation of Alex Summerfelt from the Platzkonzert Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to accept the 1 year leave of absence of Mike Cahoj from the Platzkonzert Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod mentioned the Cultural Awareness Commission is having a Black History Month celebration on Saturday, February 15th at 2:00 p.m. at Village Hall. He stated that he attended and participated in a Valentine card making party at Poplar Creek Bowl, a meeting with the Commission for People with Disabilities, a video shoot for the upcoming Rotary Classic, a video shoot of The State of The Village, and the Police Promotion Reception.

6.B. Trustee Comments

Trustee Mills congratulated the newly promoted Sergeant and Commander. She stated that she attended the Chamber of Commerce Celebration of Excellence Awards Dinner. She wished Village Manager Palm a belated Happy Birthday and commended both her high schooler bowling granddaughters that did great in their respective conferences and are on their way to sectionals.

Trustee Arnet attended a Valentine card making party at Poplar Creek Bowl. She congratulated Commander Ouimette and Sargeant Fesemyer on their promotions as well as Tom Zito for his award.

Trustee Kinnane attended the Police Promotion Reception and several volunteer functions for Our Lady of Angels Mission in Chicago. He thanked Trustee Arnet and Trustee Newell for their donations.

Trustee Stanton attended the visit with the Boy Scouts Troop 335 and the Chamber of Commerce Celebration of Excellence Awards Dinner. He congratulated Commander Ouimette and Sergeant Fesemyer on their promotions, and he wished a Happy Birthday to Village Manager Palm.

Trustee Newell attended the visit with the Boy Scouts Troop 335, the Chamber of Commerce Celebration of Excellence Awards Dinner, and the Valentine card making party. She wished a Happy Birthday to Village Manager Palm, and congratulated Commander Ouimette and Sergeant Fesemyer as well as all the bowlers in the Mills family.

Trustee Pilafas attended a Hope Fore Hoffman golf fundraiser meeting. He congratulated Commander Ouimette and Sergeant Fesemyer on their promotions, and he wished a Happy Birthday to Village Manager Palm.

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

1. Transportation & Road Improvement

Trustee Arnet stated that they would be meeting to receive and file the Transportation Division Monthly Report.

2. Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to receive and file the Planning Division Monthly Report, the Code Enforcement Division Monthly Report and the Economic Development and Tourism Monthly Report.

3. 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.

7. ADDITIONAL BUSINESS

There was no additional business.

3. PUBLIC COMMENT

A speaker criticized terms used in a recently passed anti-hate resolution and stated his concern of the impact on diversity and inclusivity in local government leadership due to policy changes under the Trump administration.

A speaker accused the Board of hypocrisy and racism against people of color including Palestinians, Blacks, and Hispanics.

8. ADJOURNMENT

Motion by Trustee Kinnane, seconded by Trustee Stanton, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:29 p.m.

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.