

Village of Hoffman Estates

**FINANCE COMMITTEE MEETING
MINUTES**

January 27, 2025

I. Roll call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Jon Pape, Assistant Village Manager
Alan Wenderski, Director of Engineering
Kasia Cawley, Police Chief
Patrick Clarke, Deputy Fire Chief
Monica Saavedra, Director of HHS
Joe Nebel, Director of Public Works
Darek Raszka, Director of IS
Rachel Musiala, Director of Finance
Ric Signorella, Multimedia Production Mgr.**

The Finance Committee meeting was called to order at 7:06 p.m.

2. APPROVAL OF MINUTES

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Finance Committee meeting minutes from December 9, 2024. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve the Special Finance Committee meeting from December 16, 2024. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. NEW BUSINESS

- A. Request 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.**

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

Motion by Mayor McLeod, seconded by Trustee Kinnane, 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. Voice vote taken. All ayes. Motion carried.

5. REPORTS**A. Finance Department Monthly Report.**

The Finance Department Monthly Report was received and filed.

B. Information System Department Monthly Report.

The Information System Department Monthly Report was received and filed.

C. 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 Stanton, seconded by Trustee Arnet, to adjourn the meeting at 7:08 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date