

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: FEBRUARY 24, 2025
PLACE: COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 6:40 p.m. The Village Clerk called the roll. Trustees present: Gary Stanton, Karen Arnet, Patrick Kinnane, Anna Newell.
Trustee Pilafas attended electronically.
A quorum was present.
Trustee Mills arrived at 6:43 p.m.

ADMINISTRATIVE PERSONNEL PRESENT:

E. Palm, Village Manager
D. O'Malley, Deputy Village Manager
J. Pape, Assistant Village Manager
J. Dickson, Asst. Corporation Counsel
K. Cawley, Chief of Police
A. Wax, Fire Chief
J. Nebel, PW Director
P. Seger, HRM Director
D. Raszka, Director of IT
P. Petrenko, Superintendent of Facilities and Arena Maintenance
R. Signorella, Multimedia Production Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Stanton.

3. PUBLIC COMMENTS

No one wished to be recognized.

4. ADDITIONAL BUSINESS:

4.A. Boards and Commissions Interviews

The Board interviewed a volunteer for the Cultural Awareness Commission. This applicant will be appointed to the Commission at the March 3, 2025 Village Board Meeting.

The Board interviewed a volunteer for the Sister Cities Commission. This applicant will be appointed to the Commission at the March 3, 2025 Village Board Meeting.

Minutes February 24, 2025

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 4.B.

4.B. Request Board approval of the Second Amended and Restated Employment Agreement between the Village of Hoffman Estates and Eric J. Palm.

Roll Call:

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

Abstain:

Mayor McLeod voted aye.

Motion carried.

5. ADJOURNMENT

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 6:49 p.m.

Patty Richter Village Clerk

Date Approved