

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **MARCH 17, 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 Arnet, Patrick Kinnane, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton.

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
A. Wax, Fire Chief
J. Bending, Deputy Chief of Police
R. Musiala, Finance Director
P. Gugliotta, Development Services Director
J. Nebel, PW Director
P. Seger, HRM Director
A. Marks, Assistant HHS Director
D. Raszka, Director of IT
M. Brito, Communications Manager
R. Signorella, Multimedia Production Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Arnet.

3. PUBLIC COMMENTS

One person spoke of systemic abuses within ICE detention facilities, recounting cases of detainment and alleged torture, and connected these injustices to the broader violence and atrocities in Gaza. She urged those in power to reject silence and take a stand against complicity in such actions.

4. APPROVAL OF MINUTES

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

4.A. Approval of Minutes 03-03-2025

Roll Call:

Aye: Arnet, Kinnane, Newell, Pilafas, Stanton

Abstain: Mills

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

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

5.A. Approval of Agenda

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.B. Approval of the schedule of bills for March 17, 2025 - \$5,279,912.97

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.C. Approval of Ordinance #5156-2025 authorizing the sale of personal property owned by the Village of Hoffman Estates (auction items).

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.D. Approval of Ordinance #5157-2025 amending Section 6-2-1-HE-11-801 of the Hoffman Estates Municipal Code for "Left Turns Prohibited" at Autumn Drive from Moon Lake Boulevard.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.E. Approval of Ordinance #5158-2025 adopting and publishing the 2025 Zoning Map.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

5.F. Approval of inspection and testing services agreement with Applied GeoScience, Inc. of Schaumburg, IL, for 2025 Infrastructure Projects in an amount not to exceed \$130,000.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

1. Proclamation(s)

Trustee Pilafas read the following proclamation.

Motion by Trustee Mills, seconded by Trustee Stanton, to concur with the proclamation proclaiming March 20, 2025 as International Data Center Day. Voice vote taken. All ayes. Motion carried.

Mayor McLeod mentioned the upcoming Wine Wednesday event at Rosati's. He attended several events including the Northwest Municipal Conference Bicycle and Pedestrian Committee Meeting, a Meet and Greet with the Northwest Hispanic Chamber of Commerce, and he also met with the new State Senator, Darby Hills.

6.B. Trustee Comments

Trustee Arnet attended the Pack 100 Arrow of Light Ceremony and extended her congratulations to all the recipients.

Trustee Kinnane attended several volunteer functions for Our Lady of Angels Mission, and he attended a Knights of Columbus Planning Meeting and a Knights of Columbus Business Meeting. He wished Patty a Happy Birthday.

Trustee Stanton attended the Playroom Café Ribbon Cutting, the Pack 100 Arrow of Light Ceremony, Caribbean Classic Gala sponsored by the Rotary Club of Schaumburg and Hoffman Estates which honored both our Mayor, William McLeod and Schaumburg's Mayor, Tom Dailly. He also attended an Economic Development Commission Meeting. He wished Patty a Happy Birthday.

Trustee Mills wished all a Happy St. Patrick's Day and wished Patty a Happy Birthday.

Trustee Newell attended a Utility Commission Meeting, the Citizen's Fire Academy which she highly recommended, the Playroom Café Ribbon Cutting, the Pack 100 Arrow of Light Ceremony. She wished a Happy Birthday to Clerk Richter.

Trustee Pilafas attended an Arts Commission Meeting, an Economic Development Commission Meeting, a Platzkonzert Meeting, and the Caribbean Classic Gala. He wished Patty a Happy Birthday.

6.C. Village Manager's Report

The Village Manager mentioned that at the upcoming Special Village Board Meeting we will recess to Committee Meetings after our commission interviews. The items at Committee would be an Additional Business agenda item after the recess for final approval. The reason for this is our annual salt requisition must be into the state by the end of the week.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of February, 48 passports were processed and 208 FOIA requests were responded to.

6.E. Committee Reports

1. Public Works & Utilities

Trustee Newell stated that they would be meeting to discuss approval for the Village to participate in the State of Illinois Central Management Services joint purchase of road salt for 2026, in the amount of 3,400 tons; authorization to waive formal bidding (due to government master contract pricing) and purchase four Ford F-150 Lightnings from Sutton Ford, Matteson, IL (State of Illinois Joint Purchase Contract) in an amount not to exceed \$210,372; authorization to award a three-year (2025-2027) contract for Turf Restoration to Uno Mas Landscaping, Elgin, IL (low bid), in a total amount not to exceed \$75,000; authorization to award a contract for Village Hall Shingled Roof Replacement to All

American Exterior Solutions, Lake Zurich, IL (lowest qualified bidder) in an amount not to exceed \$41,990; approval of design engineering agreement with Baxter & Woodman, Inc., of Chicago, IL, for the Nogales Street Storm Sewer Replacement, in an amount not to exceed \$72,400; and to receive and file the Department of Public Works Monthly Report and the Engineering Division Monthly Report.

2. 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.

3. Public Health & Safety

Trustee Mills stated that they would be meeting to discuss authorization to waive formal bidding (due to sole source) and award a contract to Digicom Installations, Inc., Huntley, IL, for the station alerting system for new Fire Station #21 in an amount not to exceed \$85,573.43; authorization to waive formal bidding and order police vehicle equipment from Ultra Strobe Communications, Crystal Lake, IL, (low bid) in an amount not to exceed \$32,335.74; 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.

6.F. Treasurer's Reports

Mayor McLeod stated that the Treasurer's report would be received and filed.

7. ADDITIONAL BUSINESS

There was no additional business.

8. ADJOURNMENT

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:18 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.