

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: MARCH 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 6:31 p.m. The Village Clerk called the roll. Trustees present: Patrick Kinnane, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet.
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

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. Nebel, PW Director
D. Raszka, Director of IT
R. Musiala, Finance Director
A. Wenderski, Director of Engineering
R. Signorella, Multimedia Production Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Kinnane.

3. PUBLIC COMMENTS

No one wished to be recognized.

4. ADDITIONAL BUSINESS:

4.A. Boards and Commissions Interviews

Motion by Trustee Pilafas, seconded by Trustee Arnet to recess the meeting until one of the applicants appear. Voice vote taken. All ayes. Motion carried. Time: 6:33 p.m.

Village President William McLeod called the meeting back to order at 6:38 p.m. The Village Clerk called the roll. Trustees present: Patrick Kinnane, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet.
A quorum was present.

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The Board interviewed a volunteer for the Cultural Awareness Commission. This applicant will be appointed to the Commission at the April 7, 2025 Village Board Meeting.

The Board interviewed a volunteer for the Planning and Zoning Commission. The board will take her appointment into consideration.

Motion by Trustee Pilafas, seconded by Trustee Kinnane to recess the meeting until after Committee Meetings. Voice vote taken. All ayes. Motion carried. Time: 7:00 p.m.

Village President William McLeod called the meeting back to order at 7:41 p.m. The Village Clerk called the roll. Trustees present: Patrick Kinnane, Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet.
A quorum was present.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve by Omnibus vote items 4.B. through 4.J.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.B. Request Board approval of Ordinance #5159-2025 expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of a bond obligation.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.C. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.D. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.E. Request Board authorization to:

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

b. 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.F. Request Board authorization to:

a. waive formal bidding; and

b. order police vehicle equipment from Ultra Strobe Communications, Crystal Lake, IL, (low bid) in an amount not to exceed \$32,335.74. Ordinance #5159-2025 expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of a bond obligation.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.G. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.H. Request Board authorization to enter into professional services contracts for the construction of new Fire Station #22 with:

a. Camosy Construction, Zion, IL to provide construction management services; and

b. FGM Architects, Westchester, IL to provide architectural design and engineering services.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.I. Request Board authorization to:

a. waive formal bidding (due to government master contract pricing); and

b. 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

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

4.J. Request Board 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.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5. ADJOURNMENT

Motion by Trustee Pilafas, seconded by Trustee Arnet, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:44 p.m.

Patty Richter Village Clerk

Date Approved