

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **APRIL 7, 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 7:05 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
J. Dickson, Assistant Corporation Counsel
K. Cawley, Chief of Police
A. Wax, Fire Chief
J. Bending, Deputy Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
P. Seger, HRM Director
M. Saavedra, HHS Director
A. Marks, Assistant HHS Director
D. Raszka, Director of IT
K. Kramer, Economic Development Director
J. Horn, Planning & Transportation Director
A. Wenderski, Director of Engineering
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 8. There was agreement.

4. APPROVAL OF MINUTES

4.A. Approval of Minutes 03-17-2025

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 4A.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

4.B. Approval of Minutes 03-24-2025 Special

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

5.A. Approval of Agenda

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

5.B. Approval of the schedule of bills for April 7, 2025 - \$6,996,421.14.

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

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS

6.A. President's Report

1. Proclamation(s)**a. National Public Safety Telecommunicators Week**

Trustee Mills read the proclamation.

Motion by Trustee Stanton, seconded by Trustee Kinnane, to concur with the proclamation proclaiming April 13 through April 19, 2025 as National Public Safety Telecommunicators Week. Voice vote taken. All ayes. Motion carried.

Chief Cawley accepted the proclamation.

b. Child Abuse Prevention Month

Trustee Kinnane read the proclamation.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April, 2025, as Child Abuse Prevention Month. Voice vote taken. All ayes. Motion carried.

Mayor McLeod requested the proclamation to be sent to the Children's Advocacy Center.

c. Attendance Awareness Week

Trustee Pilafas read the proclamation.

Motion by Trustee Mills, seconded by Trustee Arnet, to concur with the proclamation proclaiming April 7 through April 11, 2025, as Attendance Awareness Week. Voice vote taken. All ayes. Motion carried.

Representatives from U46 c

d. Armenian Genocide Awareness Day

Trustee Arnet read the proclamation.

Motion by Trustee Kinnane, seconded by Trustee Stanton, to concur with the proclamation proclaiming Thursday, April 24, 2025, as Armenian Genocide Awareness Day. Voice vote taken. All ayes. Motion carried.

Residents of the community accepted the proclamation on behalf of the Armenian National Committee and were congratulated by the Board.

e. National Deaf History Month

Mayor McLeod read the proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming April, 2025, as National Deaf History Month. Voice vote taken. All ayes. Motion carried.

Mayor McLeod requested the proclamation to be posted.

f. Sikh Awareness and Appreciation Month

Trustee Stanton read the proclamation.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April, 2025, as Sikh Awareness and Appreciation Month. Voice vote taken. All ayes. Motion carried.

Members of the Sikh Community accepted the proclamation and were congratulated by the Board.

g. National Autism Awareness Month

Trustee Newell read the proclamation.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to concur with the proclamation proclaiming April, 2025, as National Autism Awareness Month. Voice vote taken. All ayes. Motion carried.

Mayor McLeod requested the proclamation to be posted.

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

1. Appointments

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the appointment of Emilia (Mimi) Ferlita to the Cultural Awareness Commission, term ending 4/30/2027. Voice vote taken. All ayes. Motion carried.

Mayor McLeod attended several meetings including an Executive Board Meeting of The Northwest Municipal Conference, a Wine Wednesday event at Rosati's, a Northwest Municipal Conference Transportation Committee meeting, the Metropolitan Mayor's quarterly business meeting, and the groundbreaking for the PACE North Division garage in Waukegan. He also visited with Troop 399 before the Board meeting.

6.B. Trustee Comments

Trustee Mills congratulated and thanked our Public Works Department for the great job and great communication regarding the repair to the JAWA water main.

Trustee Newell attended the Police Department Awards Ceremony, the Senior Commission Luncheon, the Citizen's Fire Academy, the Taco Lamas Ribbon Cutting, the Gigi Celebration for World Down Syndrome Day, the Youth Commission Reptile Show, the Bunny Breakfast at Bridges of Poplar Creek, and she also visited with Troop 399 before the Board meeting.

Trustee Pilafas had no comments.

Trustee Stanton attended the Senior Commission Luncheon, the Taco Lamas Ribbon Cutting, a cupcake judging for the upcoming Bon Appetit event, the Police Department Awards Ceremony, and the Bunny Breakfast at Bridge of Poplar Creek. He also visited with Troop 399 before the Board meeting. He congratulated all the Police Officers who received awards.

Trustee Arnet attended the Police Department Awards Ceremony. She congratulated all the Police Officers who received awards. She also attended the Bunny Breakfast at Bridges of Poplar Creek, and she visited with Troop 399 before the Board meeting.

Trustee Kinnane attended the Senior Commission Luncheon, the Taco Lamas Ribbon Cutting, the Wine Wednesday event at Rosati's, and he visited with Troop 399 before the Board meeting. He also participated in many volunteer activities.

6.C. Village Manager's Report

Village Manager Palm commended our Public Works Department and JAWA on their excellent work on the repair to the water main. He also stated that the Village of Hoffman Estates was nominated by the Illinois Real Estate Journals for Municipality of The Year Award.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Committee Reports

1. 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.

2. Transportation & Road Improvement

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

3. Planning, Building & Zoning

Trustee Stanton stated that they would be meeting to discuss authorization to award a contract for construction observation of the Village Green concessions & restrooms

project to Tria Architecture of Burr Ridge, IL, in an amount not to exceed \$98,500, the approval of Barrington Square Town Center TIF Reimbursement Request #9 in the amount of \$2,036,687.53, and to receive and file the Planning Division Monthly Report, the Code Enforcement Division Monthly Report and the Economic Development and Tourism Monthly Report.

7. PLANNING AND ZONING COMMISSION RECOMMENDATIONS

7.A. Approval of Ordinance #5160-2025 granting a Special Use to Kaizen Jiu Jitsu Club for a martial arts studio (health club) located at 1762 W. Algonquin Road.

Discussion

There was no discussion.

Motion by Trustee Stanton, seconded by Trustee Newell, to concur with the Planning & Zoning Commission's recommendation to approve the petitioner's request.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS

8.A. Authorization to award contract to Globe Construction Inc. Addison, IL (low bid), for the 2025 Sidewalk Improvements Project in an amount not to exceed \$385,723.

Motion by Trustee Arnet, seconded by Trustee Mills, to approve item 8.A.

Roll Call:

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

Nay:

Mayor McLeod voted aye.

Motion carried.

8.B. Authorization to award contract to A Lamp Concrete Contractors, Inc, of Schaumburg, IL for the 2025 Street Revitalization Project - Contract #2 in an amount not to exceed \$6,248,229.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve item 8.B.

Roll Call:

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

Nay:
Mayor McLeod voted aye.
Motion carried.

3. PUBLIC COMMENTS

A landlord in Hoffman Estates addressed the Board to request that the Village exclude itself from the Cook County Tenant and Landlord Lease Ordinance.

A few individuals commented on the ongoing situation in Gaza where they describe it as genocide.

One individual spoke about his Sikh faith and stated that the proclamation was important to educate people on who they are.

9. EXECUTIVE SESSION

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session for Purchase or Lease of Property (5 ILCS 120/2-(c)-(5)). Time: 8:14 p.m.

Roll Call:
Aye: Mills, Newell, Pilafas, Stanton, Arnet, Kinnane
Nay:
Mayor McLeod voted aye.
Motion carried.

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.