

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **JUNE 2, 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 7:24 p.m. The Village Clerk called the roll. Trustees present: Karen Arnet, Patrick Kinnane, Karen Mills, Anna Newell, Gary Stanton.

Trustee Gary Pilafas had an excused absence.

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
K. Cawley, Chief of Police
A. Wax, Fire Chief
R. Musiala, Finance Director
J. Nebel, PW Director
P. Seger, HRM Director
M. Saavedra, HHS Director
P. Gugliotta, Development Services Director
D. Raszka, Director of IT
R. Signorella, Multimedia Production Manager

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Trustee Arnet.

3. PUBLIC COMMENTS

No one wished to be recognized.

4. APPROVAL OF MINUTES

4.A. Approval of Minutes 05-19-2025

Motion by Trustee Kinnane, seconded by Trustee Stanton, to approve Item 4A. Voice vote taken. All ayes. Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:**5.A. Approval of Agenda**

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve Item 5.A.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

5.B. Approval of the schedule of bills for June 2, 2025 - \$2,448,924.65.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve Item 5.B.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS**6.A. President's Report****1. Board & Commission Appointment(s)/Reappointment(s)/Resignations(s)**

Motion by Trustee Mills, seconded by Trustee Arnet, to accept with regret the resignation of Ken Campbell from the Sister Cities Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that Trustee Pilafas had an excused absence. He wished his wife, Joane, a Happy Birthday. Mayor McLeod read a thank you letter he received from Boy Scouts Troop 399 commending Officer Ortiz and Officer Kubat for the great job they did presenting a drug awareness session for the scouts and their parents. Mayor McLeod congratulated Chief Cawley and the officers. Mayor McLeod extended his sympathies to the family of Bob Dohn, a longtime member of the Sister Cities Commission. Mayor McLeod then read a letter from Stan Helgersen, Village Treasurer, announcing his decision to retire after more than 10 years of service with the Village. Mayor McLeod noted that his work has been greatly appreciated. Mayor McLeod attended several meetings and events including a Metropolitan Mayors Caucus Environmental Committee meeting, a Northwest Municipal Conference Legislative Committee meeting, the Commission for Senior Citizens luncheon, a Northwest Municipal Conference Transportation Committee Meeting, a National League of Cities meeting, the Veteran's Memorial Ceremony, a Ribbon Cutting for Internal Med and Lifestyle Med Concierge, an Eagle Scout Court of Honor ceremony, the Unity Celebration at Village Hall, and a graduation party for Ensign Connor William Delahunt. He also was able to attend a lunch meeting with Cook County Board President Toni Preckwinkle.

6.B. Trustee Comments

Trustee Arnet attended the Veteran's Memorial Ceremony, the Unity Celebration at Village Hall, and the graduation party for Ensign Connor William Delahunt.

Trustee Stanton attended a golf fundraiser for Schaumburg Mayor, Tom Dailly, the Veteran's Memorial Ceremony, the Unity Celebration at Village Hall, and the graduation party for Ensign Connor William Delahunt.

Trustee Mills stated she was looking forward to the warmer weather and summer. She wished congratulations to all the graduates.

Trustee Newell attended the Commission for Senior Citizens luncheon, the Veteran's Memorial Ceremony, a JAWA meeting, and the graduation party for Ensign Connor William Delahunt.

Trustee Kinnane attended the Veteran's Memorial Ceremony, a graduation party, Hope Fore Hoffman Golf Outing meeting, and a lunch meeting with Cook County Board President Toni Preckwinkle. He also participated in several volunteer activities assisting various food pantries in Chicago.

6.C. Village Manager's Report

The Village Manager had no report.

6.D. Village Clerk's Report

The Village Clerk stated that during the month of May, 35 passports were processed and 290 FOIA requests were responded to.

6.E. Committee Reports**1. Planning, Building & Zoning**

Trustee Stanton stated that they would be meeting to receive and file the Planning Division Monthly Report, the Code Enforcement Division Monthly Report and the Economic Development and Tourism Monthly Report.

2. 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.

3. Transportation & Road Improvement

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

7. ADDITIONAL BUSINESS

Motion by Trustee Mills, seconded by Trustee Stanton, to approve by Omnibus Vote items 7.A. through 7.I. Voice vote taken. All ayes. Motion carried.

7.A. Approval of an ordinance authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.A.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

7.B. Authorization to waive formal bidding and purchase (3) 2026 Ford Expedition Special Service Vehicles as optioned from Friendly Ford, Roselle, IL, in an amount to not exceed \$157,760.01.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.B.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

7.C. Authorization to award contract to Copenhagen Construction, Inc, of Gilberts, IL for the NOW Arena Retaining Wall Project in an amount not to exceed \$140,495.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.C.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

7.D. Authorization to approve Change Order #1 for sanitary and storm sewer televising and evaluation with American Underground Inc., Glenview, IL in an amount not to exceed \$11,226.48.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.D.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

7.E. Authorization to award contract for the purchase of fire hydrants to Core and Main LP, Aurora, IL (low bid), in an amount not to exceed \$104,990.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.E.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

7.F. Authorization to award contract for Fire Station 24 Chiller Replacement to Moltree Mechanical LLC, Wonder Lake, IL (lowest qualified bidder) for an amount not to exceed \$78,970.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.F.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

7.G. Authorization to award contract to perform a Public Works Space Needs Study to Kluber Architects & Engineers, Aurora, IL in an amount not to exceed \$45,350.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.G.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

7.H. Authorization to waive formal bidding and award five-year contract to Crown Castle Fiber LLC, in an amount not to exceed \$101,100.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.H.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.
Motion carried.

7.I. Authorization to waive formal bidding and purchase Axis security cameras from PACE Systems Inc, Naperville, IL in an amount not to exceed \$184,381.19.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 7.I.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

Nay:

Mayor McLeod voted aye.

Motion carried.

8. EXECUTIVE SESSION

Motion by Trustee Mills, seconded by Trustee Arnet, to adjourn the meeting into Executive Session to discuss Litigation (5 ILCS 120/2-(c)-(11)) and Acquisition of Real Property (5 ILCS 120/2-(c)-(5)). Time: 7:44 p.m.

Roll Call:

Aye: Arnet, Kinnane, Mills, Newell, Stanton

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.