

**PUBLIC WORKS & UTILITIES  
COMMITTEE MEETING MINUTES**

April 27, 2015

**I. Roll Call**

**Members in Attendance:**

**Anna Newell, Chairperson  
Michael Gaeta, Vice Chairperson  
Trustee Gary Pilafas  
Trustee Karen Mills  
Trustee Gary Stanton  
Trustee Gayle Vandenberg  
Village President William McLeod**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Dan O'Malley, Deputy Village Manager  
Patti Cross, Asst. Corporation Counsel  
Mark Koplin, Asst. Vlg. Mgr. – Dev. Services  
Gary Salavitch, Director of Engineering  
Jeff Jorian, Fire Chief  
Ted Bos, Police Chief  
Algean Garner, Director of HHS  
Rachel Musiala, Director of Finance  
Fred Besenhoffer, Director of IS  
Bruce Anderson, CATV Coordinator  
Ben Gibbs, GM, Sears Centre  
Bev Romanoff, Village Clerk  
Ashley Monroe, Asst. to Village Manager  
Austin Pollack, Administrative Intern**

The Public Works and Utilities Committee meeting was called to order at 7:11 p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve the Public Works & Utilities Committee meeting minutes of March 27, 2015. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

**1. Discussion Tree City USA recognition.**

An item summary sheet from Joe Nebel, Ken Gomoll and Kelly Kerr was presented to Committee.

Joe Nebel addressed the Committee and reported that the Village was awarded its 24<sup>th</sup> consecutive Tree City USA recognition. In addition, the Village was awarded a Growth Award for 2014.

**2. Request approval of the updated Village Drainage Policy and locations for the 2015 Drainage Improvement Project.**

An item summary sheet from Gary Salavitch was presented to Committee.

Gary Salavitch addressed the Committee and reported that the Policy is the same as last year's and include the locations of Castaway Lane, between Dukesberry and Tarrington; 509 Washington Blvd.; and 1354 Essex Drive.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve updated Village Drainage Policy and locations for the 2015 Drainage Improvement Project. Voice vote taken. All ayes. Motion carried.

**3. Request authorization to award roofing contract for the Public Works Center, Vehicle Maintenance Building and Fire Station 21 to Weatherguard Roofing Company, Elgin, IL (low bid) at a cost not to exceed \$332,200.**

An item summary sheet from Joe Nebel and Paul Petrenko was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to award roofing contract for the Public Works Center, Vehicle Maintenance Building and Fire Station 21 to Weatherguard Roofing Company, Elgin, IL (low bid) at a cost not to exceed \$332,200. Voice vote taken. All ayes. Motion carried.

**4. Request acceptance of the Department of Public Works Monthly Report**

An item summary sheet from Joe Nebel was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to accept the Department of Public Works Monthly Report. Voice vote taken. All ayes. Motion carried.

**5. Request acceptance of the Department of Development Services Monthly Report for the Transportation and Engineering Division.**

An item summary sheet from Joe Nebel was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the Department of Development Services Monthly Report for the Transportation and Engineering Division. Voice vote taken. All ayes. Motion carried.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to adjourn the meeting at 7:17 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Asst.

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Date