

Village of Hoffman Estates

**PUBLIC WORKS & UTILITIES
COMMITTEE MEETING MINUTES
2015**

September 28, 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
Mayor William McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Patrick Seger, Director of HRM
Ted Bos, Police Chief
Michael Hankey, Dir. of Trans and Engineering
Joseph Nebel, Dir. of Public Works
Jeff Jorian, Fire Chief
Rachel Musiala, Director of Finance
Fred Besenhoffer, Director of IS
Bruce Anderson, CATV Coordinator
Bev Romanoff, Village Clerk
Ben Gibbs, GM of Sears Arena
Patti Cross, Asst. Corporation Counsel
Ashley Monroe, Asst. to Village Manager**

The Public Works and Utilities Committee meeting was called to order at 7:21 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Public Works & Utilities Committee meeting minutes of August 17, 2015. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to award contract for State of Illinois joint purchase of 2015-2016 winter road salt to Cargill Incorporated Salt Division, North Olmsted, OH at a unit price of \$65.08 per ton, in an amount not to exceed \$273,336.**

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

Trustee Gaeta inquired how many tons the Village currently has. Mr. Nebel indicated the Village has 5,000 tons.

Trustee Vandenberg and Trustee Stanton inquired about the pricing of the salt and asked if the Village could get better pricing. Mr. Nebel explained the Village participates in a cooperative agreement program through the State which provides far better rates than if the Village went out to bid independently.

Mr. Norris noted in 2014 the communities that didn't go through the State purchase paid more than double what the Village did.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to award contract for State of Illinois joint purchase of 2015-2016 winter road salt to Cargill Incorporated Salt Division, North Olmsted, OH at a unit price of \$65.08 per ton, in an amount not to exceed \$273,336. Roll call vote taken. All ayes. Motion carried.

2. Request acceptance of the Department of Public Works Monthly Report.

The Department of Public Works monthly report was presented to Committee.

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

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

The Department of Development Services monthly report for the Transportation and Engineering Division was presented to Committee.

Trustee Vandenberg inquired if the name of Ala Carte's newest restaurant is confirmed as Sweet Caroline's Crab and Q. Mr. Hankey indicated it was and mentioned the restaurant was slated to do a soft opening in the near future.

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

III. President's Report

The Mayor attended Wine Wednesday on 9/23, he participated in the Transportation Committee meeting of the Northwest Municipal Conference on 9/24, and attended the Technology Manufacturing Association Ribbon Cutting and the ALS fundraiser at Conant High School. On 9/25 he attended the Glo Massage Ribbon Cutting and on Saturday 9/25 the Shootz and Ladderz softball fundraiser. On Sunday 9/26 Trustees Newell and Gaeta participated in the Run to Read event with the Mayor at Dirkson School followed by Steve Camiliere's Eagle Court of Honor and Loretta Johnson's 100th Birthday Party at Alden Poplar Creek.

IV. Other

The Trustees presented Mayor McLeod with a proclamation to honor his 35 years of service.

V. Items in Review

VI. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to adjourn the meeting at 7:36 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations and
Outreach / Office of the Mayor and Board

Date