

**Village of Hoffman Estates**

**PUBLIC WORKS & UTILITIES  
COMMITTEE MEETING MINUTES**

**November 23, 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  
Dan O'Malley, Deputy Village Manager  
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services  
Gary Salavitch, Director of Engineering  
Jeff Jorian, Fire Chief  
Ted Bos, Police Chief  
Joseph Nebel, Dir. of Public Works  
Rachel Musiala, Director of Finance  
Bruce Anderson, CATV Coordinator  
Fred Besenhoffer, Director of IS  
Ashley Monroe, Asst. to Village Manager  
Austin Pollack, Admin. Intern  
Ben Gibbs, GM of Sears Arena  
Patti Cross, Asst. Corporation Counsel**

The Public Works and Utilities Committee meeting was called to order at 7:08 p.m.

**II. Approval of Minutes – October 26, 2015**

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Public Works & Utilities Committee meeting minutes of October 26, 2015. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

- 1. Request approval of a resolution authorizing the Village President to enter into a new (2) Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority (Tollway) for work on Village bridge, water and sewer mains with an estimated total cost of \$217,447.09.**

An item summary sheet from Joe Nebel, Gary Salavitch and Haileng Xiao was presented to Committee.

Mr. Nebel noted the agreements were the first two related to the utility extensions under the tollway and indicated there will be at least one more.

Motion by Trustee Gaeta, seconded by Mayor McLeod, authorizing the Village President to enter into a new (2) Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority (Tollway) for work on Village bridge, water and sewer mains with an estimated total cost of \$217,447.09.. Voice 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 Stanton, to accept the Department of Public Works Monthly Report. Voice 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.

Motion by Trustee Gaeta, seconded by Mayor McLeod, 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 Mills, to adjourn the meeting at 7:11 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

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Date