

**Village of Hoffman Estates**

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

**March 14, 2016**

**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  
Dan O'Malley, Deputy Village Manager  
Mark Koplín, Asst. Vlg. Mgr. – Dev. Services  
Rachel Musiala, Finance Director  
Kevin Kramer, Economic Dev. Coord.  
Mike Hankey, Director of Transportation  
Patrick Seger, Director of HRM  
Jeff Jorian, Fire Chief  
Fred Besenhoffer, IS Director  
Joe Nebel, Dir. Of Public Works  
Monica Saavedra, Dir. HHS  
Ashley Monroe, Asst. to Village Manager  
Austin Pollack, Administration Intern  
Bruce Anderson, CATV Coordinator  
Ben Gibbs, GM of Sears Centre Arena  
Patti Cross, Asst. Corporation Counsel**

The Public Works and Utilities Committee meeting was called to order at 8:28 p.m.

**NEW BUSINESS**

- 1. Request authorization for Village to participate in joint purchasing procedure with the State of Illinois, State Bid table “B – RENEW” Option for 2016-2017 procurement of road salt, for an amount of 3,500 tons (100%).**

An item summary sheet was presented by Joseph Nebel and Ken Gomoll to committee.

Mr. Nebel provided detailed information regarding the purchase. He noted a minor error on page 2.

Trustee Pilafas asked about the Village’s current usage. Mr. Nebel commented on the salt usage.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to participate in joint purchasing procedure with the State of Illinois, State Bid table “B – RENEW” Option for 2016-2017 procurement of road salt, for an amount of 3,500 tons (100%). Voice vote taken. All ayes. Motion carried.

**II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 8:30 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