

**Village of Hoffman Estates**

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

**August 7, 2017**

**I. Roll call**

**Members in Attendance:**

**Trustee Anna Newell, Chairperson  
Trustee Michael Gaeta, Vice Chairperson  
Trustee Gary Pilafas (absent)  
Trustee Karen Mills  
Trustee Gary Stanton  
Trustee Karen Arnet  
Mayor William McLeod**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Patti Cross, Asst. Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Mark Koplin, Asst. Vlg. Mgr – Dev. Services  
Kevin Kramer, Econ. Dev. Coordinator  
Mike Hankey, Director of Transportation  
Ryan Johnson, Mgmt. Analyst  
Ted Bos, Police Chief  
Monica Saavedra, Director of HHS  
Fred Besenhoffer, Director of IS  
Joe Nebel, Director of Public Works  
Jeff Jorian, Fire Chief  
Rachel Musiala, Director of Finance  
Suzanne Ostrovsky, Asst. Village Mgr.**

The Public Works & Utilities Committee meeting was called to order at 7:52 p.m.

**NEW BUSINESS**

- 1. Request approval of an ordinance prohibiting the use of ground water as a potable water supply by the installation or use of potable water supply wells or by any other method.**

An item summary sheet from Arthur Janura was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve an ordinance prohibiting the use of ground water as a potable water supply by the installation or use of potable water supply wells or by any other method. Voice vote taken. All ayes. Motion carried.

**II. President's Report**

**III. Other**

**IV. Items in Review**

**V. Adjournment**

Motion by Trustee Gaeta, seconded by Mayor McLeod, to adjourn the meeting at 7:56 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by: