

Village of Hoffman Estates

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

June 19, 2017

I. Roll call

Members in Attendance:

**Trustee Anna Newell, Chairperson
Trustee Gary Pilafas
Trustee Karen Mills
Trustee Gary Stanton
Trustee Karen Arnet
Mayor William McLeod**

Members absent:

Trustee Michael Gaeta, Vice Chairperson

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Patti Cross, Asst. Corporation Counsel
Mark Koplin, Asst. Village Mgr., Dev. Services
Bruce Anderson, CATV Coordinator
Patrick Seger, Director of HRM
Fred Besenhoffer, Director of IS
Joe Nebel, Director of Public Works
Jeff Jorian, Fire Chief
Ted Bos, Police Chief
Peter Gugliotta, Director of Planning
Rachel Musiala, Director of Finance
Monica Saavedra, Director of HHS
Al Wenderski, Director of Engineering
Ben Gibbs, GM Sears Centre Arena
Suzanne Ostrovsky, Asst. to Village Manager**

The Public Works & Utilities Committee meeting was called to order at 7:00 p.m.

II. Approval of Minutes – May 15, 2017 and Special PW&U June 5, 2017

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the minutes of the Public Works & Utilities Committee meeting of May 15, 2017. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve the minutes of the Special Public Works & Utilities Committee meeting of June 5, 2017. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request adoption of the annual Department of Labor Prevailing Hourly Wage Rate Resolution.

Motion by Trustee Pilafas, seconded by Trustee Mills, to adopt the annual Department of Labor Prevailing Hourly Wage Rate Resolution. 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 Pilafas, seconded by Trustee Arnet, 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 Engineering Report of the Transportation and Engineering Division.

The Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division was presented to committee.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to accept the Department of Development Services Monthly Engineering Report of 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 Pilafas, seconded by Trustee Arnet, to adjourn the meeting at 7:02 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date