

Village of Hoffman Estates

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

May 15, 2017

I. Roll call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Pat Fortunato, Deputy Fire Chief
Mark Koplín, Asst. Village Mgr., Dev. Services
Greg Poulos, Deputy Police Chief
Joe Nebel, Director of Public Works
Al Wenderski, Director of Engineering
Rachel Musiala, Director of Finance
Paul Petrenko, Facilities Manager
Fred Besenhoffer, Director of IS
Monica Saavedra, Director of HHS
Ben Gibbs, GM Sears Centre Arena
Patti Cross, Asst. Corporation Counsel
Suzanne Ostrovsky, Asst. to Village Manager
Jordan Lester, Administrative Intern
Bruce Anderson, CATV Coordinator**

The Public Works & Utilities Committee meeting was called to order at 7:14 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve the minutes of the Public Works & Utilities Committee meeting of April 24, 2017. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request approval of an ordinance naming Director and Alternate Director to the Northwest Suburban Municipal Joint Action Water Agency.

An item summary sheet from Jim Norris was presented to Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to approve an ordinance naming Director and Alternate Director to the Northwest Suburban Municipal Joint Action Water Agency. Voice vote taken. All ayes. Motion carried.

2. Request approval of an ordinance naming Director and Alternate Director to the Solid Waste Agency of Northern Cook County.

An item summary sheet from Jim Norris was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to approve ordinance naming Director and Alternate Director to the Solid Waste Agency of Northern Cook County. Voice vote taken. All ayes. Motion carried.

3. Request authorization to award contract for 2017 Contracted Parkway Tree Trimming Program to Winkler's Tree & Landscaping Inc., LaGrange, IL (low bid), in an amount not to exceed \$50,000.

An item summary sheet from Joe Nebel and Nick Lackowski was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to award contract for 2017 Contracted Parkway Tree Trimming Program to Winkler's Tree & Landscaping Inc., LaGrange, IL (low bid), in an amount not to exceed \$50,000. Voice vote taken. All ayes. Motion carried.

4. Request authorization to award contract for a replacement Closed Circuit Security and Mobile Event Camera System for the Village of Hoffman Estates to Pace Systems, Inc., Naperville, IL, in a total amount not to exceed \$866,111.

An item summary sheet from Joe Nebel, Paul Petrenko and Fred Besenhoffer was presented to Committee.

Trustee Gaeta inquired about the number of additional cameras and asked where the cameras would be located. Mr. Besenhoffer noted the cameras would be spread out to include additional coverage at Sear Centre Arena and at Village water tower and well locations. Mr. Nebel noted an additional 29 cameras would be placed to cover the anticipated PACE park n ride facilities.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to award contract for a replacement Closed Circuit Security and Mobile Event Camera System for the Village of Hoffman Estates to Pace Systems, Inc., Naperville, IL, in a total amount not to exceed \$866,111. Voice vote taken. All ayes. Motion carried.

5. 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 Mayor McLeod, to accept the Department of Public Works Monthly Report. Voice vote taken. All ayes. Motion carried.

6. 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 Gaeta, 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 Gaeta, seconded by Trustee Stanton, to adjourn the meeting at 7:18 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