



**AGENDA**  
**PUBLIC WORKS & UTILITIES COMMITTEE**  
**Village of Hoffman Estates**  
**May 26, 2009**

Immediately Following Finance

Members: Jacquelyn Green, Chairperson  
Roll Call Anna Newell, Vice Chairperson  
Cary Collins, Trustee

- I. Roll Call
- II. Approval of Minutes – April 27, 2009  
May 11, 2009 Special Meeting

**NEW BUSINESS**

1. Discussion regarding Emerald Ash Borer update.
2. Request approval to submit Department of Energy application for multiple projects funded by the Energy Efficiency and Conservation Block Grant (EECBG) Program.
3. Request approval for:
  - A. Allocation of Community Development Block Grant - Recovery (CDBG-R) funds for a Sidewalk Improvement Project in the Barrington Square Neighborhood.
  - B. Authorization to bid the Barrington Square Sidewalk Improvement Project.
4. Request authorization for Village to participate in the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative (SPC) for one-year contract extension with Texor Petroleum Company for joint purchase of diesel fuel and gasoline.
5. Request authorization to award contract for replacement of seven (7) concrete street light poles to Elmund & Nelson Co., Elgin, IL (low bid), in an amount not to exceed \$15,740 (MFT funds).
6. Request acceptance of the Department of Public Works Monthly Report.
7. Request acceptance of the Department of Development Services Monthly Report for the Transportation and Engineering Division.

- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment

*The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance call the ADA Coordinator at 847/882-9100.*