

Village of Hoffman Estates

SP. FINANCE COMMITTEE MEETING MINUTES

September 4, 2018

I. Roll call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Vlg. Mgr. – Dev. Services
Ted Bos, Police Chief
Rich Englund, Deputy Fire Chief
Paul Petrenko, Facilities Manager
Fred Besenhoffer, Dir. IS
Rachel Musiala, Director of Finance
Monica Saavedra, Director of HHS
Bev Romanoff, Village Clerk
Patti Cross, Asst. Corporation Counsel
Suzanne Ostrovsky, Asst. to the Village Mgr.
Bruce Anderson, CATV Coordinator
Ben Gibbs, Sears Centre**

The Sp. Finance Committee meeting was called to order at 7:00 p.m.

NEW BUSINESS

1. Request authorization to award contract for the 2018 Sears Centre Arena parking lot sealcoat and striping project to Chadwick Contracting Company of Lake in the Hills, IL (low bid) in an amount not to exceed \$234,944.

An item summary sheet from Mark Koplin was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to award contract for the 2018 Sears Centre Arena parking lot sealcoat and striping project to Chadwick Contracting Company of Lake in the Hills, IL (low bid) in an amount not to exceed \$234,944. Voice vote taken. All ayes. Motion carried.

2. Request authorization to award a sole source contract to RaiseRite Concrete Lifting, Inc. of Manitowoc, Wisconsin, for mudjacking the Sears Centre Arena floor slabs with HMI TracFoam in an amount not to exceed \$87,000.

An item summary sheet from Mark Koplin and Paul Petrenko was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to award a sole source contract to RaiseRite Concrete Lifting, Inc. of Manitowoc, Wisconsin, for mudjacking the Sears Centre Arena floor slabs with HMI TracFoam in an amount not to exceed \$87,000. Voice vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Arnet, seconded by Mayor McLeod, to adjourn the meeting at 7:03 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