

Village of Hoffman Estates

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

April 2, 2018

I. Roll call

Members in Attendance:

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

Via Phone:

Trustee Karen Arnet,

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Patti Cross, Asst. Corporation Counsel
Dan O'Malley, Deputy Village Manager
Kevin Kramer, Econ. Dev. Coordinator
Ted Bos, Police Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Audra Marks, Asst. Director of HHS
Fred Besenhoffer, Director of IS
Bev Romanoff, Village Clerk
Patrick Fortunato, Acting Fire Chief
Patrick Seger, Director of HRM
Doug LaSota, Assoc. Corporation Counsel
Bruce Anderson, CATV Coordinator**

Guests: Daily Herald / Eric Peterson

The Special Public Works & Utilities Committee meeting was called to order at 7:05 p.m.

NEW BUSINESS

- 1. Request authorization to waive bidding and award contract for the emergency repair and lining of two sections of sanitary sewer located on Higgins Road at Manchester Drive (Phase 1) to Insituform Technologies, Orland Park, IL, in an amount not to exceed \$82,840.**

An item summary sheet was by Joe Nebel and Haileng Xiao was presented to Committee.

Mr. Nebel provided background on the project.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to award contract for the emergency repair and lining of two sections of sanitary sewer located on Higgins Road at Manchester Drive (Phase 1) to Insituform Technologies, Orland Park, IL, in an amount not to exceed \$82,840. Roll call vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Mills, seconded by Trustee Stanton, to adjourn the meeting at 7:08 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date