

Village of Hoffman Estates

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

July 16, 2018

I. Roll call

Members in Attendance:

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

Members Absent:

Trustee Karen Mills

**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
Peter Gugliotta, Director of Planning
Ted Bos, Police Chief
Patrick Fortunato, Fire Chief
Patrick Seger, Director of HRM
Rachel Musiala, Director of Finance
Monica Saavedra, Director of HHS
Joe Nebel, Director of Public Works
Fred Besenhoffer, Director of IS
Suzanne Ostrovsky, Asst. to the Village Mgr.
Bev Romanoff, Village Clerk
Patti Cross, Asst. Corporation Counsel
Doug LaSota, Asst. Corporation Counsel
Bruce Anderson, CATV Coordinator
Ian Irizzary, Mgmt. Analyst, Fire Dept.**

The Public Works & Utilities Committee meeting was called to order at 7:25 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the minutes of the Public Works & Utilities Committee meeting of June 25, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS**1. Request approval to reject sole bid received for Public Works Aster Lane Garage Storage Building and Fascia replacement.**

An item summary sheet by Joe Nebel and Paul Petrenko was presented to Committee.

Joe Nebel addressed the Committee and stated that the Department will rebid this item for roof and siding separately.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to reject sole bid received for Public Works Aster Lane garage storage building and fascia replacement. Voice vote taken. All ayes. Motion carried.

2. Request approval of an ordinance creating Article 5, Small Wireless Facilities, of Chapter 14, Telecommunications, of the Hoffman Estates Municipal Code.

An item summary sheet by Bruce Anderson, Peter Gugliotta, Aaron Howe and Doug LaSota was presented to Committee.

Jim Norris addressed the Committee and stated that the State passed legislation effective August 1 that supersedes home rule authority. The Small Wireless Facilities Deployment Act allows additional telecommunications hardware may be added to utility poles, light poles and other structures in the public right-of-way as wireless carriers implement 5G technology and enhance cellular transmission. The law restricts the ability of municipalities to regulate these facilities and the ordinance reflects the boundaries of the Village's ability to regulate these small wireless facilities going forward. Telecommunications providers still need to submit permit applications and pay applicable fees up to the limits in state law for use of the public right-of-way.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve an ordinance creating Article 5, Small Wireless Facilities, of Chapter 14, Telecommunications, of the Hoffman Estates Municipal Code. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)**1. Department of Public Works Monthly Report.**

The Public Works Monthly Report was received and filed.

2. Department of Development Services Monthly Engineering Report of the Transportation and Engineering Division.

The Department of Development Services Monthly Engineering Report of the Transportation & Engineering Division was received and filed.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:42 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date