

**Village of Hoffman Estates**

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

**August 6, 2018**

**I. Roll call**

**Members in Attendance:**

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

**Member Absent:**

**Trustee Gary Pilafas**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Mark Koplin, Asst. Vlg.Mgr-Dev. Services  
Kevin Kramer, Director of Econ. Dev.  
Mike Hankey, Dir. Of Transportation  
Patrick Seger, Director of HRM  
Pat Fortunato, Fire Chief  
Ted Bos, Police Chief  
Kelly Kerr, Asst. Director of Public Works  
Monica Saavedra, Director of HHS  
Rachel Musiala, Finance Director  
Fred Besenhoffer, Director of IS  
Suzanne Ostrovsky, Asst. to the Village Mgr.  
Patti Cross, Asst. Corporation Counsel**

The Special Public Works & Utilities Committee meeting was called to order at 8:09 p.m.

**NEW BUSINESS**

- 1. Request authorization to award contract for the Vehicle Maintenance Building Boiler Replacement to Advantage Mechanical Inc., McHenry, IL, in an amount not to exceed \$46,781.**

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

Motion by Trustee Gaeta, seconded by Trustee Arnet, to award contract for the vehicle maintenance building boiler replacement to Advantage Mechanical Inc., McHenry, IL, in an amount not to exceed \$46,781. Voice vote taken. All ayes. Motion carried.

**II. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 8:11 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date