# Village of Hoffman Estates

 **DRAFT**

**SPECIAL PUBLIC WORKS & UTILITIES COMMITTEE November 7, 2022**

**MEETING MINUTES**

**I. Roll call**

**Members in Attendance: Anna Newell, Chairperson**

**Michael Gaeta, Vice Chair**

 **Gary Pilafas, Trustee**

 **Karen Mills, Trustee**

**Gary Stanton, Trustee**

**Karen Arnet, Trustee**

**William McLeod, Mayor**

**Management Team Members Eric Palm, Village Manager**

**in Attendance: Dan O’Malley, Deputy Village Manager**

**Art Janura, Corporation Counsel**

**Joe Nebel, Director Public Works**

**Monica Saavedra, Director HHS**

**Darek Raszka, Interim IT Director**

**Kasia Cawley, Police Chief**

**Alan Wax, Fire Chief**

**Jim Thomas, Asst. Police Chief**

**Rachel Musiala, Director of Finance**

**Alan Wenderski, Village Engineer**

**Patrick Seger, Director of HRM**

**Ric Signorella, CATV Coordinator**

**Jennifer Horn, Dir. of Planning & Trans.**

**Bev Romanoff, Village Clerk**

The Special Public Works and Utilities meeting was called to order at 7:08 p.m.

**NEW BUSINESS**

1. **Request authorization to purchase up to 4,800 tons of road salt at a cost of $76.53 per ton ($367,344 in total) through the 2022/23 State of Illinois joint purchasing contract with Morton Salt Inc., Chicago, IL.**

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

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to purchase up to 4,800 tons of road salt at a cost of $76.53 per ton ($367,344 in total) through the 2022/23 State of Illinois joint purchasing contract with Morton Salt Inc., Chicago, IL. Voice vote taken. All ayes. Motion carried.

# Adjournment

Motion by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 7:10 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations & Date

Outreach / Office of the Mayor and Board