# Village of Hoffman Estates

 **DRAFT**

**PUBLIC WORKS & UTILITIES COMMITTEE November 28, 2022**

**MEETING MINUTES**

**I. Roll call**

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

**Michael Gaeta, Vice Chair**

 **Gary Pilafas, Trustee**

 **Gary Stanton, Trustee**

**Karen Arnet, Trustee**

**William McLeod, Mayor**

**Members Absent: Karen Mills, Trustee**

**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**

**Greg Poulos, Assistant Police Chief**

**Alan Wax, Fire Chief**

**Rachel Musiala, Director of Finance**

**Alan Wenderski, Village Engineer**

**Ric Signorella, CATV Coordinator**

**Sarah Marcucci, EMA Coordinator**

The Public Works and Utilities meeting was called to order at 7:02 p.m.

### II. Approval of Minutes – October 24, 2022 and November 7, 2022 (Special)

###

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Public Works and Utilities Committee Meeting minutes from October 24, 2022. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Stanton, to approve the Special Public Works and Utilities Committee Meeting minutes from November 7, 2022. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

**1a.) Request authorization to waive bidding and purchase seven replacement Street and Water vehicles through Currie Motors, Frankfort, IL, in an amount not to exceed $351,079.**

**1b.) Authorization to the Village Manager for change orders not to exceed $15,000 if necessary.**

An item summary sheet by Joe Nebel, Kelly Kerr, and Joe Capiga was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to 1a.) purchase seven replacement Street and Water Vehicles from Currie Motors, Frankfort, IL, in an amount not to exceed $351,079, and 1b.) authorization for Village Manager for change orders not to exceed $15,000 if necessary. Voice vote taken. All ayes. Motion carried.

**REPORTS (INFORMATION ONLY)**

1. **Department of Public Works Monthly Report**

Mr. Nebel reported the salt deliveries have begun. He also noted that 1.3 tons of pumpkins have been composted through the recycling event.

The Department of Public Works Monthly Report was received and filed.

1. **Engineering Division Monthly Report**

The Engineering Division Monthly Report was received and filed.

# President’s Report

# Other – Trustee Newell noted a thank you letter to Public Works regarding their great work on the parkway tree cleanup efforts.

# Items in Review

# Adjournment

Motion by Trustee Gaeta, seconded by Trustee Stanton, to adjourn the meeting at 7:06 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