

**TRANSPORTATION & ROAD IMPROVEMENT
COMMITTEE MEETING MINUTES**

March 13, 2023

I. Roll Call

Members in Attendance:

**Karen Mills, Chair
Gary Stanton, Vice-Chair
Karen Arnet, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Mayor William D. McLeod**

Telephonic Attendance:

Michael Gaeta, Trustee

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Art Janura, Corporation Counsel
Al Wenderski, Director of Engineering
Peter Gugliotta, Director Development Svs.
Joe Nebel, Director of Public Works
Suzanne Ostrovsky, Asst. Village Mgr.
Ric Signorella, CATV Coordinator**

The Transportation & Road Improvement Committee meeting was called to order at 7:13 p.m.

II. Approval of Minutes – February 13, 2023

Motion by Mayor McLeod, seconded by Trustee Arnet, to approve the Transportation & Road Improvement Committee meeting minutes from February 13, 2023. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to award contract for the 2023 Street Revitalization Project to Schroeder Asphalt Services, Inc. of Marengo, IL (low bid) in the amount of \$6,319,082.**

An item summary sheet from Alan Wenderski, and Andy LoBosco was presented to Committee.

Mr. Wenderski provided background on the request and mentioned there were 5 qualified bids. The low bidder has completed projects for the Village in the past.

Motion by Trustee Stanton, seconded by Mayor McLeod, to award contract for the 2023 Street Revitalization Project to Schroeder Asphalt Services, Inc. of Marengo, IL (low bid) in the amount of \$6,319,082. Roll call vote taken. All ayes. Motion carried.

- 2. Request authorization to award contract for materials testing for the 2023 Street Revitalization Project to Applied GeoScience, Inc. of Schaumburg, IL (low proposal) in an amount not to exceed \$100,000.**

An item summary sheet from Alan Wenderski, and Andy LoBosco was presented to Committee.

Motion by Trustee Stanton, seconded by Mayor McLeod, to award contract for materials testing for the 2023 Street Revitalization Project to Applied GeoScience, Inc. of Schaumburg, IL (low proposal) in an amount not to exceed \$100,000. Roll call vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

1. Transportation Division Monthly Report.

The Transportation Division Monthly Report was received and filed.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Arnet, seconded by Trustee Stanton, to adjourn the meeting at 7:15 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