

**SP. PUBLIC WORKS & UTILITIES COMMITTEE  
MEETING MINUTES**

**March 13, 2023**

**I. Roll call**

**Members in Attendance:** Anna Newell, Chairperson  
Gary Pilafas, Trustee  
Karen Mills, Trustee  
Gary Stanton, Trustee  
Karen Arnet, Trustee  
William McLeod, Mayor

**Telephonic Attendance:** Michael Gaeta, Vice Chair

**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 Special Public Works and Utilities meeting was called to order at 7:15 p.m.

**NEW BUSINESS**

- 1. Request approval of an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates.**

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

Mr. Nebel discussed the overabundance of water meters that will be purchased back by the vendor.

Motion by Trustee Mills, seconded by Mayor McLeod, to authorize the sale of personal property owned by the Village of Hoffman Estates. Roll call vote taken. All ayes. Motion carried.

**II. Adjournment**

Motion by Trustee Stanton, seconded by Trustee Arnet, to adjourn the meeting at 7:17 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations/  
Outreach, Office the Mayor and Board

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Date