

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

April 17, 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
Dan O'Malley, Deputy Village Manager
Joe Nebel, Director of Public Works
Jenny Horn, Dir. Planning and Trans
Alan Wax, Fire Chief
Patrick Seger, Director HRM
Rachel Musiala, Director Finance
Dr. Monica Saavedra, Director HHS
Missy Brito, Communications Manager
Ric Signorella, CATV Coordinator

The Special Public Works and Utilities meeting was called to order at 7:00 p.m.

NEW BUSINESS

- 1. Request authorization to waive bidding and award a contract to Performance Construction & Engineering, Plano, IL, for the replacement of water main at Bode Road in an amount not to exceed \$311,100.**

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

Motion by Trustee Pilafas, seconded by Trustee Arnet, to award a contract to Performance Construction & Engineering, Plano, IL, for the replacement of water main at Bode Road in an amount not to exceed \$311,100. Roll call vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Mayor McLeod, seconded by Trustee Stanton, to adjourn the meeting at 7:09 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date