

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

May 22, 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**

**Management Team Members
in Attendance:**

**Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Rachel Musiala, Finance Director
Greg Poulos, Assistant Police Chief
Alan Wax, Fire Chief
Monica Saavedra, Director of HHS
Darek Raszka, Director of IT
Joe Nebel, Director of Public Works
Bryan Ackerlund, Dr. Building/Code Enf.
Bev Romanoff, Village Clerk
Suzanne Ostrovsky, Asst. Village Mgr.
Ric Signorella, Multimedia Manager
Paul Petrenko, PW Superintendent
Susan Arroyo, Assistant Fin. Director
Sarah Marcucci, EMA Coordinator**

The Public Works and Utilities meeting was called to order at 7:16 p.m.

II. Approval of Minutes – April 24, 2023

Motion by Trustee Arnet, seconded by Mayor McLeod, to approve the Public Works and Utilities Committee Meeting minutes from April 24, 2023. Voice vote taken. All ayes. Motion carried.

III. Public Comment

None.

NEW BUSINESS

- 1. Request authorization to waive bidding and renew a contract for 2023 and 2024 sanitary and storm sewer televising and evaluation with American Underground, Inc., Glenview, IL in an amount not to exceed \$160,000.**

An item summary sheet from Joe Nebel and Haileng Xiao was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to renew a contract for 2023 and 2024 sanitary and storm sewer televising and evaluation with American Underground, Inc., Glenview, IL in an amount not to exceed \$160,000. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to award a contract for a Village-wide water distribution system leak survey to ME Simpson Co., Valparaiso, IN in an amount not to exceed \$60,000.**

An item summary sheet from Joe Nebel and Haileng Xiao was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Arnet, to award a contract for a Village-wide water distribution system leak survey to ME Simpson Co., Valparaiso, IN in an amount not to exceed \$60,000. Voice vote taken. All ayes. Motion carried.

- 3. Request authorization to waive bidding and purchase:**
 - a. Two Ford F250 pickup trucks from Friendly Ford, Roselle, IL in an amount not to exceed \$99,200.**
 - b. Two Ford Explorer interceptors and one Ford 150 pickup truck from Currie Motors, Frankfort, IL in an amount not to exceed \$124,560.**
 - c. Two Ford Explorer interceptors from Welch Ford, Hardeeville, SC in an amount not to exceed \$93,080.**

An item summary sheet from Joe Nebel and Joe Capiga was presented to Committee.

Motion by Trustee Mills, seconded by Trustee Pilafas, to Request authorization to waive bidding and purchase: a.) Two Ford F250 pickup trucks from Friendly Ford, Roselle, IL in an amount not to exceed \$99,200 and b.) Two Ford Explorer interceptors and one Ford 150 pickup truck from Currie Motors, Frankfort, IL in an amount not to exceed \$124,560 and c.) Two Ford Explorer interceptors from Welch Ford, Hardeeville, SC in an amount not to exceed \$93,080. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

1. Department of Public Works Monthly Report

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

Request by Trustees to add a right of way permit tracking to the tracking spreadsheet.

2. Engineering Division Monthly Report

The Engineering Division Monthly Report was received and filed.

III. President's Report

IV. Other – Thank you letters read

V. Items in Review

VI. Adjournment

Motion by Trustee Arnet, seconded by Trustee Stanton, to adjourn the meeting at 7:25 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date