

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

June 26, 2023

I. Roll call

Members in Attendance:

**Anna Newell, Chairperson
Karen Mills, Vice Chairperson
Gary Pilafas, Trustee
Gary Stanton, Trustee
Karen Arnet, Trustee
Pat Kinnane, Trustee
William McLeod, Mayor**

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Rachel Musiala, Finance Director
Kasia Cawley, Police Chief
Alan Wax, Fire Chief
Monica Saavedra, Director of HHS
Patrick Seger, Director HRM
Alan Wenderski, Dir. Engineering
Darek Raszka, Director of IT
Joe Nebel, Director of Public Works
Pete Gugliotta, Dir. Dev Services
Bev Romanoff, Village Clerk
Suzanne Ostrovsky, Asst. Village Mgr.
Ric Signorella, Multimedia Manager
Sarah Marcucci, EMA Coordinator**

The Public Works and Utilities meeting was called to order at 7:30 p.m.

II. Approval of Minutes – May 22, 2023

Motion by Trustee Arnet, seconded by Mayor McLeod, to approve the Public Works and Utilities Committee Meeting minutes from May 22, 2023. Voice vote taken. (one abstention: Kinnane). All ayes. Motion carried.

III. Public Comment

None.

NEW BUSINESS

- 1. Request authorization of a supplement to the contract for engineering services for Street Lighting on Village Collector Streets to Ciorba Group, Inc., of Chicago, IL, in an amount of \$36,194 for a total cost not to exceed cost of \$104,108.**

An item summary sheet from Alan Wenderski was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to supplement the contract for engineering services for Street Lighting on Village Collector Streets to Ciorba Group, Inc., of Chicago, IL, in an amount of \$36,194 for a total cost not to exceed cost of \$104,108. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to award a three-year contract for roadway pavement markings to Preform Traffic Control, Ltd., Elk Grove Village, IL, (low bid), in an amount not to exceed \$\$208,800.**

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

Motion by Trustee Stanton, seconded by Trustee Arnet, to award a three-year contract for roadway pavement markings to Preform Traffic Control, Ltd., Elk Grove Village, IL, (low bid), in an amount not to exceed \$\$208,800. 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.

- 2. Engineering Division Monthly Report**

Mayor McLeod and Trustee Stanton inquired about the status of Dunkin Donuts and Popeye's Chicken restaurants. Mr. Wenderski provided an update.

The Engineering Division Monthly Report was received and filed.

III. President's Report

IV. Other – Thank you letters read to Public Works team on behalf of Amber Meadows.

V. Items in Review**VI. Adjournment**

Motion by Trustee Arnet, seconded by Mayor McLeod, to adjourn the meeting at 7:46 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date