

MEETING:
DATE:
PLACE:

HOFFMAN ESTATES VILLAGE BOARD
OCTOBER 23, 2023
COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 6:59 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Karen Arnet, Patrick Kinnane, Karen Mills
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
K. Cawley, Police Chief
A. Wax, Fire Chief
R. Musiala, Finance Director
J. Nebel, PW Director
M. Saavedra, H&HS Director
R. Signorella, Multimedia Production Manager
B. Ackerland, Building & Code Enforcement Director

2. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

3. ADDITIONAL BUSINESS:

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 3.A.

3.A. Request Board authorization to award a contract for engineering services for the rehabilitation/reconstruction of Hampton Sanitary Sewer Lift Station to Ciorba Group, Inc., Chicago, IL, in an amount not to exceed \$118, 000.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to approve Item 3.B.

3.B. Request Board authorization to award a contract for the replacement of two cooling towers and one chiller at Village Hall to Advantage Mechanical Inc., McHenry, IL, (low bid) in an amount not to exceed \$346,540.

Roll Call:

Aye: Newell, Pilafas, Stanton, Arnet, Kinnane, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 3.C.

3.C. Request Board authorization to waive formal bidding and place an order for two replacement vehicles (Units #28, #92) through Currie Motors, Frankfort IL, in an amount not to exceed \$116,900 and grant the Village Manager authority to approve change orders associated with this request, as needed, in a total amount not to exceed \$16, 000.

8. ADJOURNMENT:

Motion by Trustee Kinnane, seconded by Trustee Arnet, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time: 7:02 p.m.

Bev Romanoff Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.