# Village of Hoffman Estates

 **DRAFT**

**PUBLIC WORKS & UTILITIES COMMITTEE November 27, 2023**

**MEETING MINUTES**

**I. Roll call**

**Members in Attendance: Anna Newell, Chairperson**

**Gary Pilafas, Trustee**

 **Gary Stanton, Trustee**

**Karen Arnet, Trustee**

**Pat Kinnane, Trustee
William McLeod, Mayor**

**Members absent: Karen Mills, Vice Chairperson**

**Management Team Members**

**in Attendance: Eric Palm, Village Manager
Dan O’Malley, Deputy Village Manager**

**Art Janura, Corporation Counsel**

**Kasia Cawley, Police Chief**

**Alan Wax, Fire Chief**

**Monica Saavedra, Director of HHS**

**Darek Raszka, IT Director**

**Alan Wenderski, Dir. Engineering**

**Bev Romanoff, Village Clerk**

**Ric Signorella, Multimedia Manager**

The Public Works and Utilities meeting was called to order at 6:34 p.m.

### II. Approval of Minutes – October 23, 2023

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve the Public Works & Utilities Committee meeting minutes of October 23, 2023. Voice vote taken. All ayes. Motion carried.

**III. Public Comment**

None.

**NEW BUSINESS**

1. **Request authorization to award a contract for Collector Street Lighting Improvement Project to Utility Dynamics Corporation of Oswego, IL (Low Bid) in an amount not to exceed $897,511.**

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

Trustee Stanton inquired how many more streets would be done. Mr. Wenderski confirmed 18.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to award a contract for Collector Street Lighting Improvement Project to Utility Dynamics Corporation of Oswego, IL (Low Bid) in an amount not to exceed $897,511. Voice vote taken. All ayes. Motion carried.

1. **Request authorization to retroactively approve a change order for the concrete restoration program contract with Globe Construction, Addison, IL in an amount not to exceed $42,900.**

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

Motion by Trustee Arnet, seconded by Trustee Pilafas, to retroactively approve a change order for the concrete restoration program contract with Globe Construction, Addison, IL in an amount not to exceed $42,900. 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.

1. **Engineering Division Monthly Report**

The Engineering Division Monthly Report was received and filed.

# President’s Report

# Other

# Items in Review

# Adjournment

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 6:39 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations and Date

Outreach / Office of the Mayor & Board