

**PUBLIC WORKS & UTILITIES COMMITTEE  
MEETING MINUTES**

**December 11, 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  
Arthur Janura, Corporation Counsel  
Patrick Seger, Director HRM  
Peter Gugliotta, Director of Dev. Services  
Alan Wenderski, Dir. Engineering  
Alan Wax, Fire Chief  
Kasia Cawley, Police Chief  
Audra Marks, Asst. Director of HHS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Darek Raszka, Director of IT  
Jenny Horn, Director of Trans. & Eng.  
Phil Green, Trans. & Long Range Planner  
Ben Gibbs, NOW Arena  
Suzanne Ostrovsky, Asst. Village Mgr.  
Ric Signorella, Multimedia Manager**

The Public Works and Utilities meeting was called to order at 6:44 p.m.

**II. Approval of Minutes**

Motion by Trustee Arnet, seconded by Trustee Stanton, to approve the Public Works & Utilities Committee meeting minutes of November 27, 2023. Voice vote taken (Abstain: Mills). All ayes. Motion carried.

**III. Public Comment**

**NEW BUSINESS**

- 1. Request approval of a request by GB Hoffman Lot 2, LLC for an ordinance for the acceptance of public improvements for HE-90 Eagle Way (2865 Eagle Way).**

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

Motion by Mayor McLeod, seconded by Trustee Kinnane, to approve request by GB Hoffman Lot 2, LLC for an ordinance for the acceptance of public improvements for HE-90 Eagle Way (2865 Eagle Way). Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to award contract for the coating and rehabilitation of the Fleet Services maintenance bay and shop floor to Tiles in Styles dba Taza Construction, South Holland, IL (low bid) in an amount not to exceed \$56,000.**

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

Motion by Trustee Mills, seconded by Trustee Arnet, to award contract for the coating and rehabilitation of the Fleet Services maintenance bay and shop floor to Tiles in Styles dba Taza Construction, South Holland, IL (low bid) in an amount not to exceed \$56,000. Voice vote taken. All ayes. Motion carried.

- 3. Request authorization to award contract for painting and rehabilitation of the water tower on Olmstead Drive to LC United Painting Company, Sterling Heights, MI (low bid) in an amount not to exceed \$700,000.**

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

Motion by Mayor McLeod, seconded by Trustee Kinnane, to award contract for painting and rehabilitation of the water tower on Olmstead Drive to LC United Painting Company, Sterling Heights, MI (low bid) in an amount not to exceed \$700,000. Voice vote taken. All ayes. Motion carried.

- 4. Request authorization to purchase up to 4,560 tons of road salt at a cost of \$75.38 per ton (\$343,733 in total) through the 2023/24 State of Illinois joint purchasing contract with Morton Salt Inc., Chicago, IL.**

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

Motion by Trustee Arnet, seconded by Mayor McLeod, to purchase up to 4,560 tons of road salt at a cost of \$75.38 per ton (\$343,733 in total) through the 2023/24 State of Illinois joint purchasing contract with Morton Salt Inc., Chicago, IL. Voice vote taken. All ayes. Motion carried.

**REPORTS (INFORMATION ONLY)**

**1. Department of Public Works Monthly Report**

Joe Nebel reported that LRS has been in town doing street sweeping. Trustee Stanton noted that there are leaves that are stuck to the pavement on Bode Road. Joe Nebel will have LRS do another pass through.

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

**2. Engineering Division Monthly Report**

The Engineering Division Monthly Report was received and filed.

**III. President's Report**

**IV. Other**

Chairman Newell congratulated Public Works on the well-attended open house and also for the nice email received from a resident regarding their sidewalk.

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 6:55 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date