

**I. Roll call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Eric Palm, Village Manager  
Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Peter Gugliotta, Director of Dev. Services  
Kasia Cawley, Police Chief  
Alan Wax, Fire Chief  
Rachel Musiala, Finance Director  
Patrick Seger, Director HRM  
Monica Saavedra, Director HHS  
Bev Romanoff, Clerk  
Darek Raszka, Director IS  
Joe Nebel, Director of Public Works  
Missy Brito – Communications Manager  
Ric Signorella, Multi Media Production Mgr.**

The Special Finance Committee meeting was called to order at 7:17 p.m.

**NEW BUSINESS**

- 1. Request authorization to waive formal bidding and award and contract for repair and replacement work of the NOW Arena walk-in cooler refrigeration systems to Advanced Mechanical Commercial HVAC Services, McHenry, Illinois in an amount not to exceed \$33,791.**

An item summary sheet from Dan O'Malley and Ben Gibbs was presented to Committee.

Mr. O'Malley provided background on the request.

Trustee Newell noted the misspelling of the HVAC company name.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to award and contract for repair and replacement work of the NOW Arena walk-in cooler refrigeration systems to Advanced Mechanical Commercial HVAC Services, McHenry, Illinois in an amount not to exceed \$33,791.. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Trustee Kinnane, to modify the name of the HVAC company from Advanced Mechanical Commercial HVAC Services to Advantage Mechanical Commercial HVAC Services. Voice vote taken. All ayes. Motion carried.

## **II. Adjournment**

Motion by Trustee Kinnane seconded by Trustee Stanton, to adjourn the meeting at 7:20 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

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Date