

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

June 17, 2024

I. Roll call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Jon Pape, Assistant Village Manager
Arthur Janura, Corporation Counsel
Kasia Cawley, Police Chief
Joe Nebel, Director of Public Works
Peter Gugliotta, Director of Dev. Services
Rachel Musiala, Finance Director
Monica Saavedra, Director of HHS
Bev Romanoff, Village Clerk
Alan Wax, Fire Chief
Patrick Seger, Director of HRM
Freddy Segura, GIS Manager
Ric Signorella, Multimedia Manager
Patty Richter, Acting Village Clerk**

The Public Works and Utilities meeting was called to order at 7:00 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Public Works & Utilities Committee meeting minutes of May 28, 2024. Voice vote taken. All ayes. (Abstain: Mills). Motion carried.

III. Public Comment

NEW BUSINESS

- 1. Request authorization to approve Change Order #5 to the existing 2018 contract with Rausch Construction LLC, Des Plaines, IL, to extend the contract completion timeline and decrease the contract cost for replacement of the Golf Road Sanitary Sewer Lift Station.**

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

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve Change Order #5 to the existing 2018 contract with Rausch Construction LLC, Des Plaines, IL, to extend the contract completion timeline and decrease the contract cost for replacement of the Golf Road Sanitary Sewer Lift Station. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to award contract for Vehicle Maintenance Building tuckpointing to Safe-Way Tuckpointing Co., Des Plaines, IL (low bid), in an amount not to exceed \$80,000.**

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

Joe Nebel addressed the Committee and reported that the building is experiencing water leaks through the masonry mortar joints. Moisture has damaged ceiling tiles inside during rain events and may eventually lead to mold growth.

Motion by Trustee Stanton, seconded by Trustee Mills, to award contract for Vehicle Maintenance Building tuckpointing to Safe-Way Tuckpointing Co., Des Plaines, IL (low bid), in an amount not to exceed \$80,000. 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.

Trustee Newell complimented Public Works for a letter received from a resident regarding the great job Public Works employees did in trimming her parkway tree.

- 2. Engineering Division Monthly Report**

The Engineering Division Monthly Report was received and filed.

III. President's Report

IV. Other

V. Items in Review

1. Discussion of Future Community Engagement for Street Lighting Project.

VI. Adjournment

Motion by Trustee Arnet, seconded by Trustee Mills, to adjourn the meeting at 7:05 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date