

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
May 17, 2010

Immediately following Finance

Members: Jacquelyn Green, Chairperson
Roll Call: Anna Newell, Vice Chairperson
Karen V. Mills, Trustee
Cary Collins, Trustee
Ray Kincaid, Trustee
Gary Pilafas, Trustee
William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – April 26, 2010

NEW BUSINESS

1. Discussion regarding Emerald Ash Borer update including options for addressing its probable infestation within the Village of Hoffman Estates.
2. Request authorization to award contract for replacement of sixteen (16) concrete street light poles to Meade Electric, McCook, IL (low bid), in an amount not to exceed \$32,400 (MFT funds).
3. Request authorization to utilize Water/Sewer fund balance for conversion of former ambulance Unit #FA24A for use as a sanitary sewer maintenance vehicle, to eliminate need for 2011 scheduled replacement of PW Unit #40, at a cost not to exceed \$8,000.
4. Request acceptance of the Department of Public Works Monthly Report.
5. Request acceptance of the Department of Development Services Monthly Report for the Transportation and Engineering Division.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

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