

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
June 28, 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 – May 17, 2010
June 21, 2010 Special**

NEW BUSINESS

1. Request approval of a contribution to the Natural Gas Model Franchise Agreement Project.
2. Request authorization to award contract for the purchase of LED Village Hall parking lot fixtures to Electrical Resource Management, Wheaton, IL, in an amount not to exceed \$43,913.
3. Request authorization to award contract for Engineering Services for the Jones/Highland Drainage Analysis to Henderson and Bodwell, Elmhurst, IL, in an amount not to exceed \$14,000.
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