

**SPECIAL PUBLIC WORKS & UTILITIES  
COMMITTEE MEETING MINUTES**

March 19, 2012

**I. Roll Call**

**Members in Attendance:**

**Anna Newell, Chairperson  
Jacquelyn Green, Vice Chairperson  
Gary Pilafas, Trustee**

**Other Corporate Authorities  
in Attendance:**

**Trustee Karen Mills  
Trustee Ray Kincaid  
Trustee Gary Stanton  
Village President William McLeod**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Mark Koplin, Asst. Vlg. Mgr. Dev. Services  
Peter Gugliotta, Director of Planning  
Gary Skoog, Director of Economic Dev.  
Patrick Seger, Dir. of Human Resource Mgmt.  
Bob Gorvett, Fire Chief  
Michael Hish, Police Chief  
Mike DuCharme, Director of Finance  
Ken Gomoll, Asst. Director, Public Works  
Algean Garner, Dir. of HHS  
Mike Hankey, Director of Transportation  
Doug Schultz, Community Relations Coord.  
Ben Gibbs, GM, Sears Centre Arena  
Sarah Kuechler, Admin. Intern  
Bruce Anderson, Cable TV Coordinator  
Bev Romanoff, Village Clerk**

**Others in Attendance:**

*Daily Herald*

The Public Works and Utilities Committee meeting was called to order at 8:14 p.m.

**NEW BUSINESS**

- 1. Request authorization for Village to participate in joint purchase with the State of Illinois, State Bid Table A Option #1, for 2012-13 procurement of road salt, in the amount of 2,000 tons.**

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

Motion by Trustee Green, seconded by Trustee Pilafas, to participate in joint purchase with the State of Illinois, State Bid Table A Option #1 for 2012-13 procurement of road salt in the amount of 2,000 tons. Voice vote taken. All ayes. Motion carried.

**II. Adjournment**

Motion by Trustee Pilafas, seconded by Trustee Stanton, to adjourn the meeting at 8:16 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