

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
November 26, 2012

7:00 pm – Board Room

Members:	Anna Newell, Chairperson	Ray Kincaid, Trustee
	Jacquelyn Green, Vice Chairperson	Gary G. Stanton, Trustee
	Gary Pilafas, Trustee	William McLeod, Mayor
	Karen V. Mills, Trustee	

I. Roll Call

II. Approval of Minutes – October 22, 2012

NEW BUSINESS

1. Request approval of a resolution for the acceptance of the public improvements at the Yorkshire Woods Subdivision.
2. Request approval for an IDOT supplemental resolution to appropriate MFT funds for:
 - A. 2010 Street Project in the amount of \$100,000
 - B. 2008 General Maintenance Program (Street Light Pole Replacement, Traffic Signal Maintenance and Opticom Repairs), in the amount of \$20,373.67
3. Request approval of a Sanitary Sewer agreement with Willow Creek Church.
4. Request approval of a Sanitary Sewer agreement with MWRD to provide sanitary sewer service for Willow Creek Church.
5. Request authorization to award contract for State of Illinois joint purchase of 2012-2013 winter road salt to Morton Salt Inc., Chicago, IL at a unit price of \$53.38 per ton, in an amount not to exceed \$128,112.
6. Request authorization to award contract for engineering services for rehabilitation of Chippendale Sanitary Sewer Lift Station to Baxter & Woodman Engineers, Crystal Lake, IL, in an amount not to exceed \$43,500.
7. Request acceptance of the Department of Public Works Monthly Report.
8. 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