

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
April 22, 2013

Immediately following PH&S

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 – April 1, 2013

NEW BUSINESS

1. Discussion regarding Tree City USA recognition.
2. Request approval of an ordinance naming Director and Alternate Directors to the Solid Waste Agency of Northern Cook County (SWANCC).
3. Request approval of an ordinance naming Director and Alternate Director to the Northwest Suburban Municipal Joint Action Water Agency (JAWA).
4. Request authorization to award contract for 2013 Concrete Maintenance Program to Schroeder & Schroeder, Inc., Skokie, IL (low bid) at a unit price of \$5.45 per square foot for sidewalk and \$20.00 per lineal foot for curb replacements, in an amount not to exceed \$60,000.
5. Request authorization to award contract for engineering and mechanical services for the replacement of 4 vane axial fans and the installation of new controls to Advantage Mechanical Inc., McHenry, IL, in an amount not to exceed \$175,538.
6. Request acceptance of the Department of Public Works Monthly Report.
7. 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.