

**Village of Hoffman Estates**

**PUBLIC WORKS & UTILITIES  
COMMITTEE MEETING MINUTES**

**June 24, 2013**

**I. Roll Call**

**Members in Attendance:** Anna Newell, Chairperson  
Michael Gaeta, Vice Chairperson  
Trustee Gary Pilafas (Via Telephonic Attendance)  
Trustee Karen Mills  
Trustee Gary Stanton  
Trustee Gayle Vandenberg  
Village President William McLeod

**Management Team Members  
in Attendance:**

Jim Norris, Village Manager  
Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Bob Gorvett, Fire Chief  
Michael Hish, Police Chief  
Algean Garner, Director of H&HS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Ben Gibbs, Sears Centre Arena  
Patricia Cross, Assistant Corporation Counsel  
Nichole Collins, Emergency Mgmt. Coord.

The Public Works and Utilities Committee meeting was called to order at 7:09 p.m.

**II. Approval of Minutes**

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve the Public Works & Utilities Committee meeting minutes of June 3, 2013. Roll Call vote taken. All ayes. Motion carried.

**NEW BUSINESS**

- 1. Discussion regarding a potential 2014 spring brush pickup program and request approval to reallocate funds in the fiscal year 2013 budget to purchase a related used loader vehicle in an amount not to exceed \$70,000.**

An item summary sheet from Joe Nebel was presented to the Committee.

Motion by Mayor McLeod, seconded by Trustee Gaeta, to reallocate funds in the fiscal year 2013 budget to purchase a related used loader vehicle in an amount not to exceed \$70,000. Roll Call vote taken. All ayes. Motion carried.

- 2. Request authorization to utilize \$22,660 of water fund balance for the replacement configuration and programming of SCADA servers and award the contract to Automatic Controls of Naperville, IL, in a total amount not to exceed \$52,660.**

An item summary sheet from Joe Nebel was presented to the Committee.

Motion by Trustee Gaeta, seconded by Mayor McLeod, to utilize \$22,660 of water fund balance for the replacement configuration and programming of SCADA servers and award the contract to Automatic Controls, Naperville, IL, in a total amount not to exceed \$52,660. Roll Call vote taken. All ayes. Motion carried.

**3. Request approval of a Resolution requesting a no cash bid at Cook County's 2013 Scavenger Sale (Deer Crossing parcels).**

An item summary sheet from Patricia Cross was presented to the Committee.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve a Resolution requesting a no cash bid at Cook County's 2013 Scavenger Sale (Deer Crossing parcels). Roll Call vote taken. All ayes. Motion carried.

**4. Request acceptance of the Department of Public Works Monthly Report.**

The Department of Public Works Monthly Report was presented to Committee.

Motion by Trustee Gaeta, seconded by Trustee Mills, to accept the Department of Public Works Monthly Report. Roll Call vote taken. All ayes. Motion carried.

**5. Request acceptance of the Department of Development Services Monthly Report for the Transportation and Engineering Division.**

The Department of Development Services Monthly Report for the Transportation and Engineering Division was presented to Committee.

Motion by Trustee Mills, seconded by Trustee Gaeta, to accept the Department of Development Services Monthly Report for the Transportation and Engineering Division. Roll Call vote taken. All ayes. Motion carried.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Gaeta, seconded by Trustee Mills, to adjourn the meeting at 7:19 p.m. Roll Call vote taken. All ayes. Motion carried.

Minutes submitted by: