

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
September 23, 2013

Immediately following Public Health & Safety

Members:	Anna Newell, Chairperson	Gary G. Stanton, Trustee
	Michael Gaeta, Vice Chairperson	Gayle Vandenberg, Trustee
	Gary Pilafas, Trustee	William McLeod, Mayor
	Karen V. Mills, Trustee	

I. Roll Call

II. Approval of Minutes – August 26, 2013

NEW BUSINESS

1. Request authorization to utilize funding from the General Fund fund balance for additional Contractual Ash Tree Removals, Replacements and temporary staff assistance, in an amount not to exceed \$1,500,000.
2. Request authorization to award contract for State of Illinois joint purchase of 2013-2014 winter road salt to Morton Salt Inc., Chicago, IL, at a unit price of \$52.31 per ton, in an amount not to exceed \$364,078.
3. Request authorization to award contract for the 2013 Drainage Improvements Project to Prime Construction, Inc. of Hampshire, IL (qualified low bidder) in the amount of \$24,460.
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