

Village of Hoffman Estates

**PUBLIC WORKS & UTILITIES
COMMITTEE MEETING MINUTES**

August 26, 2013

I. Roll Call

Members in Attendance:

**Anna Newell, Chairperson
Michael Gaeta, Vice Chairperson
Trustee Gary Pilafas
Trustee Karen Mills
Trustee Gary Stanton
Trustee Gayle Vandenberg
Village President William McLeod**

**Management Team Members
in Attendance:**

**James Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplun, Asst. Vlg. Mgr, Dev. Services
Peter Gugliotta, Director of Planning
Mike Hankey, Director of Transportation
Gary Salavitch, Director of Engineering
Patrick Seger, Director of Human Resources
Michael Hish, Police Chief
Jeff Jorian, Acting Fire Chief
Gordon Eaken, Director of IS
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Bev Romanoff, Village Clerk
Nichole Collins, Emergency Mgmt. Coord.
Patricia Cross, Asst. Corp. Counsel
Ben Gibbs, Sears Centre Arena
Gary Skoog, Economic Dev.
Bruce Anderson, Cable TV Coordinator**

The Public Works and Utilities Committee meeting was called to order at 7:02 p.m.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve the Public Works & Utilities Committee meeting minutes of July 22, 2013. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of a special historic informational Jahns Road street sign to be displayed on Jones Road near Higgins Road.**

An item summary sheet from Joe Nebel, Paul Petrenko and Pat Barch was presented to Committee.

Pat Barch, Village Historian, introduced Carol Jahns, Dorothy Jahns and Vernon Frost who spoke about the Jahns Farm and naming of Jahns Road for Jones Road.

Motion by Trustee Pilafas, seconded by Trustee Gaeta to approve a special historic informational Jahns Road street sign to be displayed on Jones Road near Higgins Road. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to waive formal bidding and purchase a used 2005 International dump/grapple truck from Apex Equipment Sales, Inc., West Palm Beach, FL, in an amount not to exceed \$63,050.**

An item summary sheet from Joe Nebel and Robert Markko was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to waive formal bidding and purchase a used 2005 International dump/grapple truck from Apex Equipment Sales, Inc., West Palm Beach, FL, in an amount not to exceed \$63,050. Voice vote taken. All ayes. Motion carried.

- 3. Request authorization to waive formal bidding and purchase a replacement bucket truck for Unit #55 using the National Joint Powers Alliance contract discount through Altec Industries, Birmingham, AL, in an amount not to exceed \$164,566.**

An item summary sheet from Joe Nebel and Robert Markko was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Gaeta, to waive formal bidding and purchase a replacement bucket truck for Unit #55 using the National Joint Powers Alliance contract discount through Altec Industries, Birmingham, AL, in an amount not to exceed \$164,566. Voice vote taken. All ayes. Motion carried.

- 4. Ratification of Village Manager authorization for emergency contract for sanitary sewer repair related to Hassell Road reconstruction with Montemayor Construction, Elgin, IL, in an amount not to exceed \$39,701.**

An item summary sheet from Joe Nebel and Haileng Xiao was presented to Committee.

Jim Rambert, 2027 Parkview Circle East, addressed the Committee and expressed concern with the progress of re-construction of Hassell Road. He is concerned that there is no sidewalk yet from Parkview to Huntington. Mr. Salavitch responded to the resident's concerns and will speak with Plote about the progress.

Motion by Trustee Gaeta, seconded by Mayor McLeod, for ratification of Village Manager authorization for emergency contract for sanitary sewer repair related to Hassell Road reconstruction with Montemayor Construction, Elgin, IL, in an amount not to exceed \$39,701. Voice vote taken. All ayes. Motion carried.

- 5. Request acceptance of the Department of Public Works Monthly Report.**

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

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

6. 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 Pilafas, seconded by Trustee Stanton, to accept the Department of Development Services Monthly Report for the Transportation and Engineering Division. Voice vote taken. All ayes. Motion carried.

III. President's Report

IV. Other

Trustee Newell reported on the success of the recent recycling/document destruction event at the Public Works Center on August 17.

V. Items in Review

VI. Adjournment

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting at 7:27 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date