

**Village of Hoffman Estates**

**PUBLIC WORKS & UTILITIES  
COMMITTEE MEETING MINUTES**

**December 9, 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:**

**Jim Norris, Village Manager  
Arthur Janura, Corporation Counsel  
Mark Koplin, Asst. Vlg. Mgr., Dev. Services  
Peter Gugliotta, Director of Planning  
Mike Hankey, Director of Transportation  
Patrick Seger, Human Resource Mgmt .Dir.  
Greg Schuldt, Deputy Fire Chief  
Michael Hish, Police Chief  
Algean Garner, Director of HHS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Director of Finance  
Doug Schultz, Community Relations Coord.  
Ben Gibbs, Sears Centre  
Patricia Cross, Asst. Corp. Counsel  
Bruce Anderson, Cable TV Coordinator**

**Others in Attendance:**

**Reporter from the *Daily Herald***

The Public Works and Utilities Committee meeting was called to order at 7:40 p.m.

**II. Approval of Minutes**

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve the Public Works & Utilities Committee meeting minutes of November 25, 2013. Voice vote taken. All ayes (Abstain: Mills). Motion carried.

**NEW BUSINESS**

- 1. Request authorization to award contract for an engineering study on 16" water transmission mains along Ela and Huntington Roads, including two alternative excavations, to Thomas Engineering, Oak Park, IL (low qualified proposal), in an amount not to exceed \$53,155.**

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

Motion by Trustee Pilafas, seconded by Mayor McLeod, to award contract for an engineering study on 16" water transmission mains along Ela and Huntington Roads, including two alternative excavations, to Thomas Engineering, Oak Park, IL (low qualified proposal), in an amount not to exceed \$53,155. Voice vote taken. All ayes. Motion carried.

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

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

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

**3. 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.

Trustee Stanton inquired, and Mike Hankey replied that the Bode Road reconstruction project will begin in 2015.

Motion by Trustee Mills, seconded by Trustee Pilafas, 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**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Pilafas, seconded by Mayor McLeod, to adjourn the meeting at 7:46 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date