

Village of Hoffman Estates

PUBLIC WORKS & UTILITIES COMMITTEE MEETING MINUTES

June 2, 2025

1. Roll call

Members in Attendance:

**Anna Newell, Chairperson
Karen Mills, Vice Chairman
Gary Stanton, Trustee
Karen Arnet, Trustee
Pat Kinnane, Trustee
William McLeod, Mayor**

Members Absent:

Gary Pilafas, Trustee

Management Team Members in Attendance:

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Jon Pape, Assistant Village Manager
Monica Saavedra, Director of HHS
Peter Gugliotta, Director of Dev. Services
Kasia Cawley, Police Chief
Alan Wax, Fire Chief
Joe Nebel, Director of Public Works
Darek Raszka, Director of IS
Rachel Musiala, Director of Finance
Patrick Seger, Director of HRM
Patty Richter, Village Clerk
Ric Signorella, Multimedia Production Mgr.**

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

2. APPROVAL OF MINUTES

Motion by Trustee Mills, seconded by Mayor McLeod, to approve the Public Works & Utilities Committee meeting minutes of April 28, 2025. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENTS

4. NEW BUSINESS

- A. Authorization to approve Change Order #1 for sanitary and storm sewer televising and evaluation with American Underground Inc., Glenview, IL, in an amount not to exceed \$11,226.48.**

An item summary sheet from Ryan Christensen and Joe Nebel was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Arnet, to approve Change Order #1 for sanitary and storm sewer televising and evaluation with American Underground Inc., Glenview, IL, in an amount not to exceed \$11,226.48. Voice vote taken. All ayes. Motion carried.

B. Authorization to award contract for Fire Station 24 Chiller Replacement to Moltree Mechanical LLC, Wonder Lake, IL (lowest qualified bidder) in an amount not to exceed \$78,970.

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

Motion by Trustee Arnet, seconded by Trustee Stanton, to award contract for Fire Station 24 chiller replacement to Moltree Mechanical LLC, Wonder Lake, IL (lowest qualified bidder) in an amount not to exceed \$78,970. Voice vote taken. All ayes. Motion carried.

C. Authorization to award contract for the purchase of fire hydrants to Core and Main LP, Aurora, IL (low bid) in an amount not to exceed \$104,990.

An item summary sheet from Ryan Christensen and Joe Nebel was presented to Committee.

Mr. Nebel addressed the Committee and reported that 20 hydrants will be purchased this year.

Motion by Trustee Stanton, seconded by Trustee Mills, to award contract for the purchase of fire hydrants to Core and Main LP, Aurora, IL (low bid) in an amount not to exceed \$104,990. Voice vote taken. All ayes. Motion carried.

D. Authorization to award contract to perform a Public Works Space Needs Study to Kluber Architects & Engineers, Aurora, IL, in an amount not to exceed \$45,350.

An item summary sheet from Joe Nebel, Bryan Ackerlund, and Aaron Howe was presented to Committee.

Mr. Nebel addressed the Committee and explained that the analysis will evaluate whether the existing Public Works Center and Fleet Maintenance Facility adequately meets current operational objectives and future service demands. The parcels also fall within a designated TIF District..

Motion by Trustee Stanton, seconded by Mayor McLeod, to award contract to perform a Public Works Space Needs Study to Kluber Architects & Engineers, Aurora, IL, in an amount not to exceed \$45,350. Voice vote taken. All ayes. Motion carried.

E. Authorization to award contract to Copenhaver Construction, Inc., Gilberts, IL for the Now Arena Retaining Wall Project in an amount not to exceed \$140,495

An item summary sheet from Al Wenderski and Dan O'Malley was presented to Committee.

Dan O'Malley addressed the Committee and reported that the project includes and removal and re-installation of a portion of the retaining wall in the loading dock area of the NOW Arena.

Motion by Trustee Arnet, seconded by Trustee Stanton, to award a contract to Copenhagen Construction Inc., Gilberts, IL for the NOW Arena Retaining Wall Project in an amount not to

F. REPORTS (INFORMATION ONLY)

A. Department of Public Works Monthly Report

The Department of Public Works Monthly Report was received and filed.

B. Engineering Division Monthly Report

The Engineering Division Monthly Report was received and filed.

G. President's Report

H. Other

I. Items in Review

J. Adjournment

Motion by Trustee Kinnane, seconded by Trustee Arnet, to adjourn the meeting at 7:19 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date