

Utility Commission Minutes
March 5, 2025

Noon-Hoffman Estates Police Department-1st Floor Conference Room

Members in Attendance

Joanmarie Wermes, Chair
Tricia O'Brien
Jim Bamberger

Members Absent

Trustee

Anna Newell

Staff Liaison in Attendance

Kevin McGraw

Call to Order

Utility Commission Chairman Joanmarie Wermes called to order the meeting of the Hoffman Estates.

Approval of Minutes – January 8, 2025

A motion to accept the minutes was made by Tricia and seconded by Jim. It was unanimously accepted.

Public Comment

There were no public comments.

Staff Liaison Report

Superintendent of Streets Kevin McGraw as Protem for Staff Liaison Joseph Nebel reported as follows: ComEd test holes on Beverly Road and moving towards substation. Beacon Pointe, Essex and Chatham areas.

1. These test holes will assist ComEd's finding utilities for the direction boring and manhole placements needed for the Compass substation.
2. The new substation will be located at Trillium and Beverly on the southwest corner of the Compass data center property.
3. There will be two redundant lines running under the tollway from the existing substation to the new substation.
4. The village currently is working with ComEd to reduce the number of test holes needed. Multiple companies have approached the village to supply high speed internet fiber to residents.
 1. All companies we spoke with aggressively are pursuing our area.
 2. The amount of work involved with permitting, staff reviewing plans, field staff locating our utilities, etc. will add a heavy load to already busy departments.

Unfinished Business

None.

New Business

Discussion on whether to offer pizza coupons again for the Energy Hog Contest. Anna said she was willing once again to acquire those prizes. No other ideas were forthcoming on additional prizes. Tricia volunteered to help in judging the contest's entries.

Adjournment

Jim made a motion to adjourn at 12:32 p.m. Tricia seconded the motion and it was approved.

The next meeting will be on May 7, 2025.

The minutes were composed and submitted by Chairman Joanmarie Wermes.