

Village of Hoffman Estates

PUBLIC WORKS & UTILITIES COMMITTEE MEETING MINUTES

August 18, 2025

1. Roll call

Members in Attendance:

**Gary Pilafas, Trustee
Gary Stanton, Trustee
Karen Arnet, Trustee
Pat Kinnane, Trustee
William McLeod, Mayor**

Electronic Attendance:

**Anna Newell, Chairperson
Karen Mills, Vice Chairman**

Management Team Members in Attendance:

**E. Palm, Village Manager
J. Pape, Assistant Village Manager
A. Janura, Corporation Counsel
J. Dickson, Asst. Corporation Counsel
K. Cawley, Chief of Police
A. Wax, Fire Chief
R. Musiala, Finance Director
P. Gugliotta, Development Services Director
J. Nebel, PW Director
J. Horn, Planning & Transportation Director
M. Saavedra, HHS Director
P. Seger, HRM Director
D. Raszka, Director of IT
M. Brito, Communications Manager
R. Signorella, Multimedia Production Manager
B. Gibbs, NOW Arena Manager**

The Public Works and Utilities meeting was called to order at 7:23 p.m.

Motion by Trustee Arnet, seconded by Trustee Kinnane to approve call in votes. Voice vote taken. All ayes. Motion carried.

2. APPROVAL OF MINUTES

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve the Public Works & Utilities Committee meeting minutes of July 21, 2025. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENTS

4. NEW BUSINESS

A. Approval of Change Order #1 with Hoerr Construction, Inc. of Goodfield, IL for the 2024 Storm Sewer Rehabilitation Project in the amount of \$75,941 for a total not to exceed cost of \$1,373,947

An item summary from Oscar Gomez and Alan Wenderski was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Arnet to approve a Change Order #1 with Hoerr Construction, Inc. of Goodfield, IL for the 2024 Storm Sewer Rehabilitation Project in the amount of \$75,941 for a total not to exceed cost of \$1,373,947. Voice vote taken. All ayes. Motion carried.

B. Approval of Change Order #1 with Altorfer Industries, Elmhurst, IL for a Portable Generator in an amount not to exceed \$4,800.

An item summary from Joseph Nebel and Kevin McGraw was presented to Committee.

Motion by Trustee Kinnane, seconded by Trustee Arnet to approve of a Change Order #1 with Altorfer Industries, Elmhurst, IL for a Portable Generator in an amount not to exceed \$4,800. Voice vote taken. All ayes. Motion carried.

C. Approval of an engineering services agreement with Strand Associates, Inc., of Joliet, IL for the 2025 Water Model Update and System Evaluation, in an amount not to exceed \$80,000.

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

Motion by Mayor McLeod, seconded by Trustee Arnet to approve of an engineering services agreement with Strand Associates, Inc., of Joliet, IL for the 2025 Water Model Update and System Evaluation, in an amount not to exceed \$80,000. Voice vote taken. All ayes. Motion carried.

D. Authorization to:

- a. waive formal bidding; and**
- b. purchase one Abbeywood Pump Station Altitude Replacement Valve from Ross Valve Manufacturing Co., Inc., Troy, New York in an amount not to exceed \$86,471; and**
- c. authorize the Village Manager to approve change orders up to \$10,000.**

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

Motion by Trustee Kinnane, seconded by Trustee Arnet, a.) waive formal bidding; and b.) purchase one Abbeywood Pump Station Altitude Replacement Valve from Ross Valve Manufacturing Co., Inc., Troy, New York in an amount not to exceed \$86,471; and c.) authorize the Village Manager to approve change orders up to \$10,000. Voice vote taken. All ayes. Motion carried.

5. 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.

6. President's Report

7. Other

8. Items in Review

9. Adjournment

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 7:31 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations &
Outreach, Office of the Mayor and Board

Date