

**Village of Hoffman Estates**

**SPECIAL PUBLIC WORKS & UTILITIES  
COMMITTEE MEETING MINUTES**

**September 9, 2024**

**1. ROLL CALL**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Eric Palm, Village Manager  
Dan O'Malley, Deputy Village Manager  
Arthur Janura, Corporation Counsel  
Jon Pape, Assistant Village Manager  
Alan Wax, Fire Chief  
Kathryn Cawley, Police Chief  
Patrick Seger, Director of HRM  
Bryan Ackerland, Director of Code Enf.  
Andy LoBosco, Sr. Program Mgr. – Eng.  
Jennifer Horn, Dir. Planning and Trans.  
Phil Green, Trans. & Long Range Planner  
Kevin Kramer, Econ. Dev. Director  
Sonia Zala, St. Transportation Eng.  
Ric Signorella, Multimedia Production Mgr.**

The Public Works and Utilities meeting was called to order at 8:14 p.m.

**2. PUBLIC COMMENT**

**3. NEW BUSINESS**

- A. Approval of design engineering services agreement with Hey & Associates of Chicago, IL for the Grand Canyon Parkway and Illinois Boulevard Storm Sewer Projects, in an amount not to exceed \$92,170.**

An item summary sheet from Al Wenderski and Andy LoBosco was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve design engineering services agreement with Hey & Associates of Chicago, IL for the Grand Canyon Parkway and Illinois Boulevard storm sewer projects in an amount not to exceed \$92,170 Voice vote taken. All ayes. Motion carried.

**4. ADJOURNMENT**

Motion by Trustee Mills, seconded by Trustee Kinnane, to adjourn the meeting at 8:17 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