

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

September 23, 2024

I. 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
Jana Dickson Blake, Asst. Corp. Counsel
Rachel Musiala, Finance Director
Monica Saavedra, Director of HHS
Alan Wax, Fire Chief
Joe Nebel, Director PW
Paul Petrenko, Superintendent PW
Kasia Cawley, Police Chief
Darek Raszka, Director of IS
Alan Wenderski, Dir. Of Engineering
Ric Signorella, Multimedia Production Mgr.**

The Public Works and Utilities meeting was called to order at 7:00 p.m.

II. Approval of Minutes –

- A. Public Works & Utilities Committee 08-19-2024
- B. Public Works & Utilities Committee 09-09-2024 Special

Motion by Trustee Arnet, seconded by Trustee Mills, to approve the Public Works & Utilities Committee meeting minutes of August 19, 2024. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Arnet, seconded by Mayor McLeod, to approve the Special Public Works & Utilities Committee meeting minutes of September 9, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

REPORTS (INFORMATION ONLY)

1. Department of Public Works Monthly Report

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

2. Engineering Division Monthly Report

The Engineering Division Monthly Report was received and filed.

IV. President’s Report – Mayor McLeod reported on his activities and wished Trustee Kinnane a Happy Birthday (September 28th). Mayor attended the NW Municipal Conference event and Wine Wednesday on September 18th, on September 19th he attended the Senate hearing on transportation, on September 20th he participated in the Legislative Luncheon held at Ascension and on the 21st attended the Village’s 65th birthday party led by historian Pat Barch.

V. Other

VI. Items in Review

VII. Adjournment

Motion by Trustee Arnet, seconded by Trustee Stanton, to adjourn the meeting at 7:03 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date