

**PUBLIC WORKS AND UTILITIES COMMITTEE MEETING MINUTES**

**1. Roll call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Dan O'Malley, Deputy Village Manager  
Jon Pape, Asst. Village Mgr.  
Arthur Janura, Corporation Counsel  
Alan Wenderski, Dir. Engineering  
Jana Dickson, Asst. Corp Counsel  
Alan Wax, Fire Chief  
Kasia Cawley, Police Chief  
John Bending, Deputy Police Chief  
Monica Saavedra, Director of HHS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Darek Raszka, Director of IT  
Ben Gibbs, NOW Arena  
Ric Signorella, Multimedia Manager**

The Finance Committee meeting was called to order at 7:18 p.m.

**2. Approval of Minutes**

Motion by Trustee Arnet, seconded by Mayor McLeod, to approve the Public Works and Utilities Committee meeting minutes of September 23, 2024. Voice vote taken. All ayes. Motion carried.

**3. Public Comment**

**4. NEW BUSINESS**

**A. Ratification of the Village Manager's Authorization of an Emergency Expenditure for the replacement of 2 boilers at Fire Station 24 to Moltree Mechanical, Johnsburg, IL in an amount not to exceed \$33,700.**

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

Mr. Nebel indicated the boilers were to be replaced in 2025 but with a recent failure they are recommending moving forward with replacement as soon as possible. They are enroute from Pennsylvania and will be installed within two to three weeks.

Motion by Trustee Arnet, seconded by Mayor McLeod, to ratify Village Manager's Authorization of an Emergency Expenditure for the replacement of 2 boilers at Fire Station 24 to Moltree Mechanical, Johnsburg, IL in an amount not to exceed \$33,700. Voice vote taken. All ayes. Motion carried.

**B. Authorization to approve Change Order #3 for engineering services for Pfizer Lift Station improvements to Ciorba Group, Chicago, IL in an amount not to exceed \$5,633.60**

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

Mr. Nebel commented on a minor change order for design work done for Pfizer lift station. Expanded scope from what was originally provided one was to research and source an appropriate exhaust fan and the second draw down testing existing pumps and wet well to size and inspect the new pumps.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve Change Order #3 for engineering services for Pfizer Lift Station improvements to Ciorba Group, Chicago, IL in an amount not to exceed \$5,633.60. Voice vote taken. All ayes. Motion carried.

**C. Authorization to approve a Change Order for the concrete restoration program contract with Schroeder & Schroeder Inc., Skokie, IL in an amount not to exceed \$23,265.74.**

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

Motion by Trustee Kinnane, seconded by Mayor McLeod, to approve Change Order for the concrete restoration program contract with Schroeder & Schroeder Inc., Skokie, IL in an amount not to exceed \$23,265.74. Voice vote taken. All ayes. Motion carried.

**D. Authorization to award contract to Insituform Technologies USA, LLC of Chesterfield, MO for the Barrington Square Town Center Sanitary Sewer Rehabilitation Project in an amount not to exceed \$175,850.**

An item summary sheet from Alan Wenderski was presented to Committee.

Mr. Wenderski provided comment about the project including trenchless rehab of some public sanitary sewer under Barrington Town Center. This method will give an extra 50 years of service life.

Trustee Stanton inquired when the work would begin. Mr. Wenderski indicated the Village has given the company until August to complete the work.

Motion by Trustee Pilafas, seconded by Trustee Mills, to award contract to Insituform Technologies USA, LLC of Chesterfield, MO for the Barrington Square Town Center Sanitary Sewer Rehabilitation Project in an amount not to exceed \$175,850. Voice vote taken. All ayes. Motion carried.

**E. Authorization to award contract to Hoerr Construction, Inc. of Goodfield, IL for the 2024 Storm Sewer Rehabilitation Project in an amount not to exceed \$1,298,006.**

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

Mr. Nebel provided background on the project. Trustee Stanton inquired about the start time of the project. Mr. Nebel indicated the company has until the end of June to complete the project. It could start as early as the beginning of the year to the end of spring.

Motion by Trustee Pilafas, seconded by Trustee Mills, to award contract to Hoerr Construction, Inc. of Goodfield, IL for the 2024 Storm Sewer Rehabilitation Project in an amount not to exceed \$1,298,006. Voice vote taken. All ayes. Motion carried.

**F. Authorization to:**

- a. Waive formal bidding;**
- b. Purchase one replacement heavy-duty dump truck chassis from JX Truck Center, Wadsworth, IL (via Sourcewell Purchasing Consortium) in an amount not to exceed \$152,250; and**
- c. Grant the Village Manager authority to approve change orders associated with this request, as needed, in a total amount not to exceed \$30,000**

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

Mr. Nebel commented that this item is scheduled for 2024 budget and will not be received until the end of 2025.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to a.) Waive formal bidding and b.) Purchase one replacement heavy-duty dump truck chassis from JX Truck Center, Wadsworth, IL (via Sourcewell Purchasing Consortium) in an amount not to exceed \$152,250; and c.) Grant the Village Manager authority to approve change orders associated

with this request, as needed, in a total amount not to exceed \$30,000. Voice vote taken. All ayes. Motion carried.

**G. Authorization to:**

- a. waive formal bidding; and**
- b. purchase two snow plows from Lindco Equipment Sales, Merrillville, IN (via Sourcewell Purchasing Consortium) in an amount not to exceed \$64,000**

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

Mr. Nebel indicated the lead time is two years. The Village will receive the truck first, well before the plows arrive.

Motion by Trustee Stanton, seconded by Trustee Arnet, to a.) Waive formal bidding and b.) purchase two snowplows from Lindco Equipment Sales, Merrillville, IN (via Sourcewell Purchasing Consortium) in an amount not to exceed \$64,000. Voice vote taken. All ayes. Motion carried.

**H. Authorization to:**

- a. waive formal bidding;**
- b. purchase replacement chassis from Friendly Ford, Roselle, IL (low quote) in an amount not to exceed \$348,584; and c. grant the Village Manager authority to approve change orders, as needed, in an amount not to exceed \$24,000.**

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

Mr. Nebel commented Ford had a closed window but it recently opened. The Village is hoping to take delivery in 2025.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to a.) Waive formal bidding and b.) purchase replacement chassis from Friendly Ford, Roselle, IL (low quote) in an amount not to exceed \$348,584; and c. grant the Village Manager authority to approve change orders, as needed, in an amount not to exceed \$24,00. Voice vote taken. All ayes. Motion carried.

**5. REPORTS**

**A. Public Works Department Monthly Report.**

The Finance Department Monthly Report was received and filed.

**B. Engineering Division Monthly Report**

The Health & Human Services Monthly Report was received and filed.

**6. President's Report –**

7. **Other** – Trustee Newell Happy Birthday to Trustee Pilafas.

8. **Items in Review**

9. **Adjournment**

Motion by Trustee Arnet, seconded by Trustee Pilafas, to adjourn the meeting at 7:41 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

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Date