

**PUBLIC WORKS & UTILITIES COMMITTEE
MEETING MINUTES**

November 25, 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
Jon Pape, Assistant Village Manager
Art Janura, Corporation Counsel
Rachel Musiala, Finance Director
Audra Marks, Asst. Director of HHS
Alan Wax, Fire Chief
Joe Nebel, Director PW
Patty Richter, Village Clerk
Kasia Cawley, Police Chief
Darek Raszka, Director of IS
Alan Wenderski, Dir. Of Engineering
Ben Gibbs, NOW Arena GM
Ric Signorella, Multimedia Production Mgr.**

The Public Works and Utilities meeting was called to order at 7:13 p.m.

2. Approval of Minutes –

A. Public Works & Utilities Committee 10-28-2024

Motion by Trustee Stanton, seconded by Mayor McLeod, to approve the Public Works & Utilities Committee meeting minutes of October 28, 2024. Voice vote taken. All ayes. Motion carried.

3. Public Comment

4. NEW BUSINESS

A. Approval of:

a. Amendments and extension of existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for Collection of Residential Dwelling Unit Solid Waste; and

b. Amendments and extension of existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for Collection of Commercial and Institutional Solid Waste; and

c. Ordinance amending Section 7-9-1, Solid Waste and Recycling, of the Hoffman Estates Municipal Code.

An item summary sheet was presented by Jon Pape to Committee.

Trustee Stanton inquired if the collection dates will remain the same. Mr. Pape stated that the current policy will run through November 30th and that each year the extensions are evaluated and determined by weather, etc. This year Groot leaf and branch pick up will continue through December 11th. Christmas greenery pick up program will run for the first three weeks of January as in years past.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to a.) approve amendments and extension of existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for Collection of Residential Dwelling Unit Solid Waste; and b.) amendments and extension of existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for Collection of Commercial and Institutional Solid Waste; and c.) approve ordinance amending Section 7-9-1, Solid Waste and Recycling, of the Hoffman Estates Municipal Code. All ayes. Motion carried.

B. Approval of a Memorandum of Understanding with the Illinois Department of Natural Resources for Spring Creek watershed floodway construction rules.

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

Mr. Wenderski provided background on the request.

Trustee Stanton inquired if this was the property adjacent to the Arboretum. Mr. Wenderski confirmed.

Mr. Palm noted that the regulation changes provide additional clarity and consistency around floodway management when the property is developed.

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve of a memorandum of Understanding with the Illinois Department of Natural Resources for Spring Creek watershed floodway construction rules. All ayes. Motion carried.

C. Authorization to award contract to H. Linden & Sons Sewer and Water, Inc. of Plano, IL for the Huntington Boulevard Watermain Replacement Project in an amount not to exceed \$1,211,319.

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

Mr. Wenderski indicated the company provided the lowest qualified bid and met requirements leveraged by the state to receive the grant funding. The contract is well under the Village's budget. The company expressed desire to start as early as January.

Motion by Mayor McLeod, seconded by Trustee Arnet, to award contract to H. Linden & Sons Sewer and Water, Inc. of Plano, IL for the Huntington Boulevard Watermain Replacement Project in an amount not to exceed \$1,211,319. All ayes. Motion carried.

D. Authorization to:

- a. waive formal bidding (due to state joint purchasing master contract); and**
- b. purchase up to 4,080 tons of road salt through the 2024/25 State of Illinois joint purchasing contract with Morton Salt Inc., Chicago, IL in an amount not to exceed \$276,787.**

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

Mr. Nebel noted that the price of salt came down \$7.54 per ton. The village currently has approximately 45,000 tons in the dome right now.

Motion by Trustee Kinnane, seconded by Trustee Mills, to a.) waive formal bidding (due to state joint purchasing master contract); and b.) purchase up to 4,080 tons of road salt through the 2024/25 State of Illinois joint purchasing contract with Morton Salt Inc., Chicago, IL in an amount not to exceed \$276,787. All ayes. Motion carried.

E. Authorization to:

- a. waive formal bidding (due to sole source); and**
- b. purchase a replacement Flygt submersible pump for the WDA lift station from Xylem Water Solutions USA, Inc., Mokena, IL in an amount not to exceed \$84,950.50**

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

Mr. Nebel indicated these pumps are part of the WDA lift station in West Hoffman Estates. The pumps are designed to pump 2,000 gallons per minute. While the prices are

cheaper for the existing pumps – about ½ the cost, they are only doing about 1/3 of the service that the Flygt pumps can do.

Trustee Stanton asked if the Village has two original Flygt pumps working? Nebel confirmed and noted these will be replaced in future years.

Mr. Nebel - Motion by Trustee Arnet, seconded by Trustee Stanton, to a.) waive formal bidding (due to sole source); and b.) purchase a replacement Flygt submersible pump for the WDA lift station from Xylem Water Solutions USA, Inc., Mokena, IL in an amount not to exceed \$84,950.50. 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

Trustee Stanton inquired when the lights would be turned on off Illinois Blvd. Mr. Wenderski indicated there are a few technical items ComEd is wrapping up. It may take two to three weeks.

Trustee Stanton also noted the light posts are very close together. Mr. Wenderski indicated the posts are spaced a little tighter due to the use of LED bulbs which put out a more concentrated beam of light. The lights are not expected to affect homeowners but there are deflectors to keep the light in the right-of-way if this were to occur.

Trustee Pilafas assumed the same for Thacker Street. All of lights are controlled by a single controller. Will not affect billing but they are metered so Schaumburg

The Engineering Division Monthly Report was received and filed.

- 6. President's Report**
- 7. Other** – Happy Birthday to Mayor McLeod
- 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 & Board

Date