

Village of Hoffman Estates

PUBLIC WORKS & UTILITIES COMMITTEE MEETING MINUTES

March 24, 2025

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:

**Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Jon Pape, Assistant Village Manager
Alan Wenderski, Director of Engineering
Kasia Cawley, Police Chief
Alan Wax, Fire Chief
Audra Marks, Asst. Director of HHS
Joe Nebel, Director of Public Works
Darek Raszka, Director of IS
Rachel Musiala, Director of Finance
Patty Richter, Village Clerk
Ben Gibbs, NOW Arena
Ric Signorella, Multimedia Production Mgr.**

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

2. APPROVAL OF MINUTES

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve the Public Works & Utilities Committee meeting minutes of February 24, 2025. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENTS

4. NEW BUSINESS

- A. Approval of design engineering agreement with Baxter & Woodman, Inc., Chicago, IL, for the Nogales Street storm sewer replacement in an amount not to exceed \$72,400.**

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

Motion by Trustee Arnet, seconded by Trustee Mills, to approve design engineering agreement with Baxter & Woodman, Inc., Chicago, IL, for the Nogales Street storm sewer replacement in an amount not to exceed \$72,400. Voice vote taken. All ayes. Motion carried.

- B. Approval for the Village to participate in the State of Illinois Central Management Services joint purchase of road salt for 2026 in the amount of 3,400 tons.**

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

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve participation in the State of Illinois Central Management Services joint purchase of road salt for 2026 in the amount of 3,400 tons. Voice vote taken. All ayes. Motion carried.

- C. Authorization to:**
a. Waive formal bidding; and
b. Purchase four Ford F150 Lightnings from Sutton Ford, IL of Matteson, IL (State of Illinois Joint Purchase Contract) in an amount not to exceed \$210,372.

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

Motion by Trustee Arnet, seconded by Trustee Kinnane, to waive formal bidding and purchase four Ford F150 Lightnings from Sutton Ford IL of Matteson, IL (State of Illinois Joint Purchase Contract) in an amount not to exceed \$210,372. Voice vote taken. All ayes. Motion carried.

- D. Authorization to award a three-year (2025-2027) contract for Turf Restoration to Uno Mas Landscaping, Elgin, IL (low bid) in a total amount not to exceed \$75,000.**

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

Motion by Trustee Arnet, seconded by Trustee Kinnane, to award a three-year (2025-2027) contract for Turf Restoration to Uno Max Landscaping, Elgin, IL (low bid) in a total amount not to exceed \$75,000. Voice vote taken. All ayes. Motion carried.

- E. Authorization to award a contract for Village Hall shingled roof replacement to All American Exterior Solutions, Lake Zurich, IL (lowest qualified bidder) in an amount not to exceed \$41,990.**

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

Motion by Trustee Stanton, seconded by Trustee Arnet, to award a contract for Village Hall shingled roof replacement to All American Exterior Solutions, Lake Zurich, IL (lowest qualified bidder) in an amount not to exceed \$41,990. 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

Mayor McLeod congratulated Trustee Karen Mills on her 33 years as Village Trustee, being elected on March 23, 1992. The Mayor reported that he attended the a NWMC meeting, Pace, meeting and the Senior Commission lunch last Wednesday, as well as a food & beverage hearing, and a Bell Works photo op on Thursday. He attended the ribbon cutting for Taco Lamas on Friday as well as a Gigi's celebration. He attended a NWMC nominating Committee meeting this afternoon.

7. Other

8. Items in Review

9. Adjournment

Motion by Mayor McLeod, seconded by Trustee Kinnane, to adjourn the meeting at 7:20 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Asst.

Date