

MINUTES
Public Works and Boundaries Committee
February 17, 2015 – 5:00 p.m.
Fulton Conference Room

Members Present: T. Staunton, Village Trustee – Chair, Public Works Committee
T. Grady, Village Trustee

Other Board Members Present: D. Seaman, Village Trustee
G. Hannon, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
D. Schepers, Director of Public Works
K. Workowski, Assistant Director of Public Works
John Urbanski, Superintendent of Facilities
T. Kopanski, Superintendent of Water
K. Borak, Superintendent of Streets
R. Gibson, Senior Accountant
E. Scholz, Senior Accountant

Others Present: M. Mudge, Rock River Energy Solutions

Item #1: CALL MEETING TO ORDER

Motion was made by Trustee Staunton, seconded by Trustee Grady, to call the February 17, 2015 meeting of the Public Works and Boundaries Committee to order. Vote by voice call: Chairman Staunton declared motion carried and called this meeting to order at 5:05 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JANUARY 20, 2015. Motion was made by Trustee Grady, seconded by Trustee Staunton, to approve the minutes of the Public Works Committee meeting held on January 20, 2015. Vote by voice call: Chairman Staunton declared motion carried.

Item #3: DISCUSS POWER SAVINGS AGREEMENT– Director Schepers reviewed the proposed Power Saving Agreement and upon discussion, made a motion to adopt a Resolution authorizing the Village President, a designee to execute an agreement for a voluntary electric load reduction program with Energy Curtailment Specialists. Final authority to determine if it is the Village’s best interest to exercise the Power Saving Agreement shall lie with the Village Manager, Public Works Director or Public Works Committee Chairman. Motion was made by Trustee Grady, seconded by Trustee Staunton to recommend approval of a Resolution authorizing the Village President, a designee to execute an agreement for a voluntary electric load reduction program with Energy Curtailment Specialists. Vote by voice call. Chairman Staunton declared the motion carried.

Item #4: DISCUSS FISCAL YEAR 2016 PUBLIC WORKS BUDGET – The Committee reviewed the following Public Works Department operating and capital budget requests:

- A. Road & Bridge;
- B. Electric;

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- C. Municipal Buildings;
- D. Water & Sewer and
- E. Oak Park Avenue & 80th Avenue Train Stations

Motion was made by Trustee Grady, seconded by Trustee Staunton to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Staunton declared the motion carried and the meeting adjourned at 7:38 p.m.

ST:lv

cc: *Village Board*
Village Manager
Assistant Village Manager
Director of Public Works
Village Engineer
Village Treasurer