

Public Works and Water Committee Meeting Minutes
Tuesday, August 12, 2025
Village Hall 740 Hillgrove Ave
Western Springs IL 60558

Call to Order

5:15 PM Scott Lewis, Chairman-Trustee Presiding

Committee Members' Present:

Karen Martin, Trustee

Committee Members Absent:

None

Electronic Attendance:

Heidi Rudolph, Village President

Staff Present:

Ellen Baer, Village Manager

Casey Biernacki, Deputy Village Manager

Jeff Koza, Village Engineer

Inga Cebelis, Staff Engineer

Christopher Breakey, Public Works Superintendent

John Mastandona, Finance Director

Ron Derengowski, Water Plant Superintendent

Diana Puga, Municipal Services Coordinator

Jenny Pesek, MS Administrative Assistant

Anne Skrodzki, Village Attorney

Roll Call

As noted above.

Approval of Minutes:

Chair Scott Lewis motioned to approve July 15, 2025, Public Works and Water Committee meeting minutes seconded by Trustee, Karen Martin. Motion passed unanimously on a voice vote.

Public Comment- None

Contract with Mauro Sewer Construction for 53rd St and Flagg Creek Watermain Project

Ron Derengowski reported the Village issued a request for Bids for the 53rd Street and Flagg Creek Watermain Project. Bids were opened on August 4, 2025, total of (3) bids. The lowest bidder was Mauro Sewer Construction \$334,350.00. The project involves removal of an eight inch and the existing is failing. The Village budgeted \$300,000 however this will require a budget amendment of \$44,350.00.

Motion to recommend to the Village Board and award the contract to Mauro Sewer Construction, by Chair Scott Lewis and seconded by Trustee Martin. Motion passed unanimously on a voice vote

(Previously discussed) Springdale Drainage Improvements Project and Change Orders #1, # 2, 3

Director Jeff Koza reported this was discussed previously at the July 15, 2025, Committee meeting. He reported to the Committee to consider a recommendation to approve the change orders #1,2 and for the Springdale Drainage Improvement Project. Staff recommended the approval of these changes to resolve the Springdale flooding problem. The project awarded contract amount is \$5,188,313. Estimated total of change orders +\$405,670 (7.8% increase)

Motion to approve the change orders for the Springdale Improvement Project by Scott Lewis, and seconded by Trustee, Karen Martin. Motion passed unanimously on a voice vote.

Cured in Place Pipelining, Design and Construction Engineering Forest Hills, 51st Street

Village Engineer Koza reported Robinson Engineering presented a proposal for this project, it includes the improvements to the Village's sanitary sewer collection system in the Forest Hills subdivision on 51st street. This is a proposal for Professional Engineering Services currently.

Other Business

Water System Update

Water Plant Superintendent, Ron Derengowski reported on the Water System Update.

As part of the Springdale Park Detention Basin and Water Main Project, PCE installed approximately 1440 linear feet of 8" ductile water main. Service connections will occur soon in the future but operational for fire protection.

Eaton 1600 Amp Breaker

Monday August 25, 2025, Eaton will install a new main 1600 AMP breaker at the Water Treatment Plant. This requires coordination with ComEd for a temporary disconnection.

Phase 2 IEPA Loan Application

He reported the Village will be submitting a loan application for the phase 2 lead service line replacements. The Finance Dept and Municipal Services and HR Green will be finalizing the loan amount and requirements for the application. This project has been approved but the funds have been bypassed currently. Director Supert has done a nice timeline to keep the project focused and able to receive funds when available.

Schedule for the Next Committee Meeting:

The Public Works and Water Committee next meeting is scheduled for **Wednesday, August 27, 2025, 6:00 p.m.**

Adjourn

Chair Lewis motioned to adjourn the meeting, seconded by Trustee Martin. Motion passed unanimously on a voice vote.

Meeting adjourned at 5:34 PM

Respectfully Submitted: Jenny Pesek