

Public Works and Water Committee Meeting Minutes
Thursday, January 8, 2026, 6:00PM
President's Chambers
740 Hillgrove Ave
Western Springs IL 60558

Call to Order

6:00 PM Scott Lewis, Chairman-Trustee Presiding

Committee Members' Present:

Scott Lewis, Trustee, Chair
Karen Martin, Trustee
Heidi Rudolph, Village President

Committee Members Absent:

None

Staff Present:

Matthew Supert, Director of Municipal Services
Jenny Pesek, Municipal Services Administrative Assistant

Roll Call

As noted above.

Approval of Minutes:

Approval for next meeting for review by Chair, Scott Lewis.

Public Comment- None

New Business:

1. Agreement with Wigen Water Technologies for Reverse Osmosis Membrane Replacement

Director Supert reported the Village published an RFP for the supply and labor for the removal of existing failing membranes and for installation of new ones. No budget amendment is needed. Five proposals were received. Staff recommended Wigen Water Technologies for the work. Motion by Chair Scott Lewis to recommend to the Village Board the approval of an agreement with Wigen Water Technologies for the 2026 reverse osmosis (RO) membrane replacement not to exceed \$261,945.50 and seconded by Trustee Karen Martin. Motion passed unanimously on a voice vote.

2. 2026 Water Treatment Chemical Supply and Delivery-Preliminary Award Recommendation

Director Supert reported on considering awarding the 2026 Water Treatment Chemical Supply and delivery to Hawkins, Inc. for an amount up to \$325,000. This is necessary for chemicals for water production and plant maintenance operations. The Village received 5 proposals. Discussion continued and Director Supert stated Hawkins can provide all chemicals that others couldn't.

Chair Scott Lewis motion to recommend to the Village Board the approval of the 2026 Water Treatment Chemical Supply and Delivery to Hawkins, for an amount not exceeding \$325,000. Second, by Trustee Martin. Motion passed unanimously on a voice vote.

3. Agreement with National Power Rodding Corporation-2026 Catch Basin and Inlet Cleaning

Director Supert reported the Village issued an RFP for catch Basin and inlet cleaning services. A total of 5 bids were received. He stated based on the results National Power Rodding Corp submitted the lowest unit price. \$200,000. This amount is budgeted for this annual cleaning program. Discussion continued. Chair Scott Lewis motion to recommend to the Village Board the approval of a contract with the lowest cost and responsible bidder National Power Rodding Corp for catch basin and inlet cleaning services and seconded by Trustee Karen Martin. Motion passed unanimously on a voice vote.

4. Agreement with Custom Filtration Solutions

Director Supert reported the Custom Filtration Solutions; LLC is the sole source and manufacturer of the membrane cartridges. \$55,000 is budgeted for 2026. Custom Filtration cartridge filters are \$25.71 per filter, with freight and delivery charges not to exceed \$40,000. Chair Scott Lewis motion to recommend to the Village Board the approval of an agreement with Custom Filtration Solutions for the purchase of 1,440 pre-treatment membranes not to exceed \$40,000 and seconded by Trustee Karen Martin. Motion passed unanimously on a voice vote.

5. Agreement with Muphy Construction 2026 Sidewalk Curb and Gutter Replacement

Village Staff is seeking a renewal for the sidewalk curb and gutter replacement with Murphy Construction Services; this is the first renewal. The amount should not exceed \$110,00. Director Supert reported this is done usually once the school year is out. Chair Scott Lewis motion to recommend to the Village Board the approval of a one-year renewal with Murphy Construction Services not to exceed \$110,00,000 and seconded by Trustee Karen Martin. Motion passed unanimously on a voice vote.

6. Agreement with Muphy Construction 2026 Sidewalk Shaving

Village Staff is seeking a renewal for the sidewalk shaving with Murphy Construction Services; this would be the second renewal. The amount should not exceed \$110,00. Chair Scott Lewis motion to recommend to the Village Board the approval of a one-year renewal with Murphy Construction Services for the sidewalk shaving not to exceed \$110,00,000 and seconded by Trustee Karen Martin. Motion passed unanimously on a voice vote.

7. Agreement with National Power Rodding Corp for 2026 Sewer Televising

Village Staff is seeking a renewal for the contract renewal with National Power Rodding Corp for the sewer televising and cleaning contract; this would be the third & last renewal. The amount should not exceed \$105,000. Chair Scott Lewis motion to recommend to the Village Board the approval of a one-year renewal with National Power Rodding Corp for the sewer televising & cleaning not to exceed \$105,00,000 and seconded by Trustee Karen Martin. Motion passed unanimously on a voice vote.

8. Resolution for Right of Way Work on State of Illinois Highways

Director Supert asked the Committee to consider a resolution to allow Village employees to perform right of Way Work on State of Illinois Highways. (example: lead line on Ogden Avenue)

IDOT informed the Village our resolutions had expired and must be passed before any permits can be issued. The Village has approved similar resolutions in the past years for 2-year periods.

Chair Scott Lewis motion to recommend to the Village Board to award the approval of a resolution of Right of Way Work on the State of Illinois Highways and seconded by Trustee Martin. Motion passed unanimously on a voice vote.

Other Business

January 2026 Water System Update:

53rd Street Water Main Replacement-Substantially completed and all good passing the required pressure testing and sampling.

Phase 1 Lead Service Line Replacement Completion-Final Inspections and pending punch list items are in the process to be completed. HR Green will be submitting final invoices.

Amiad 3 Piston Master Control- The master Amiad unit for well #3 will require a new piston assembly, the part is ordered and the cost is \$5,850.00.

Vendor Contracts for Services, Goods, and Supplies exceeding \$25,000. Discussion only

Director Supert reported staff will be bringing forward several vendor contracts for services, goods, and supplies that exceed \$25,000. Heidelberg Materials-material delivery and hauling, Mohr Oil Co. for fuel and diesel delivery, Ziebell Water Services for water valves, and hydrant parts and supplies.

Schedule for the Next Committee Meeting:

The Public Works and Water Committee meeting is scheduled for Tuesday, February 3, 2025, at 5:45PM.

Adjourn

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

Meeting adjourned at 6:44 PM

Respectfully Submitted: Jenny Pesek