

Public Works and Water Committee Meeting Minutes
Wednesday, August 27, 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
Matthew Supert, Municipal Services Director
Jeff Koza, Village Engineer
Inga Cebelis, Staff Engineer
John Mastandona, Finance Director
Ron Derengowski, Water Plant Superintendent
Diana Puga, Municipal Services Coordinator

Roll Call

As noted above.

Approval of Minutes:

Chair Scott Lewis motioned to approve August 12, 2025, Public Works and Water Committee meeting minutes seconded by Trustee, Karen Martin. Motion passed unanimously on a voice vote.

Public Comment- None

New Business:

Burlington Avenue Raised Pedestrian Crossing and Concrete Pavement Repairs

Staff will be opening bids for this project on September 3, 2025 at 10:00AM. Jeff Koza Engineering Director reported this project includes the Burlington Avenue Raised Crosswalk Construction, Hillgrove Avenue Concrete Pavement Repairs, Fire Station 1 Driveway Repairs, and a small portion of the sidewalk near the back door of the Village Hall. He reported this work should be completed by November. Total \$290,300.

Motion to recommend to the Village Board and award the contract to the lowest responsive bidder, the Burlington Avenue Project, by Chair Scott Lewis and seconded by Trustee Martin. Motion passed unanimously on a voice vote.

Proposal from V3 Companies for In-Depth Bridge Inspection

Staff is seeking professional services with V3 Companies for their in-depth bridge inspections.

Director Koza reported that the Village maintains two bridges listed in the National Bridge Inventory.

Commonwealth Avenue over Flagg Creek, and 53rd Street over Flagg Creek. These bridges are critical early signs of deterioration, public safety and plans for future maintenance. The budgeted amount is \$25,000.

Motion to approve the agreement with V3 Companies for the bridge inspections for an amount not to exceed \$25,000, by Scott Lewis, and seconded by Trustee, Karen Martin. Motion passed unanimously on a voice vote.

Request for Qualifications for Water & Sewer On-Call Repair Services

Diana Puga, Municipal Services Coordinator, presented it to the Committee. She reported an RFQ for Sewer and Water on-call Repair Services. The proposals are due on August 28, 2025, at 10:00AM. This RFQ will help to create a group of qualified contractors that can rotate for scheduled and unscheduled repairs.

No motion currently.

Water Meter and Accessories Purchase from Ferguson

Ron Derengowski reported that the Village has received many new permit applications and issuance of new water meters. The Village made a purchase in January for the initial replenishment of water meters and accessories, these were originally purchased from Water Resources, now purchased by Ferguson Enterprises, LLC back in July 2025. MS is requesting approval for a total not to exceed \$18,535.00 from Ferguson Waterworks to replace the inventory.

Motion to purchase water meters and accessories for the Community Development Dept from Ferguson Waterworks not to exceed \$18,535.00, by Scott Lewis, and seconded by Trustee, Karen Martin. Motion passed unanimously on a voice vote.

Other Business

Water System Update

Water Plant Superintendent, Ron Derengowski reported on the Water System Update. He stated the replacement for membranes on the reverse Osmosis Well 4 Skid. It is highly recommended that we replace the membranes to optimize the treatment process. The cost will be over \$25,000.00 and the Village will proceed with an RFQ.

Go Painters are in town and are currently working on painting 200 fire hydrants. Sandblasting and primer are applied, and this should be completed by the end of September. Public Works is waiting for delivery of fire hydrants that were purchased from Ziebell.

Schedule for the Next Committee Meeting:

The Public Works and Water Committee meeting is scheduled for Tuesday October 7, 2025, 5:45 p.m.

Adjourn

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

Meeting adjourned at 5:52 PM Respectfully Submitted: Jenny Pesek