

Public Works and Water Committee Meeting Minutes
Thursday, February 3, 2026, 5:30 PM
President's Chambers
740 Hillgrove Ave
Western Springs IL 60558

Call to Order

5:48 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

Roll Call

As noted above.

Approval of Minutes:

The Committee approved the minutes of November 24th, 2025, and January 8th, 2026.

Public Comment- None

New Business:

1. Professional Services Agreement with Robinson Engineering, Ltd. for Water Valve Replacement Design

Director Supert presented an engineering proposal from Robinson Engineering, Ltd. to provide design and construction engineering services for water valve replacements in various locations throughout the Village in an amount not to exceed \$46,500.00. The Committee approved the proposal and recommended it be advanced to the Village Board for consideration.

Voting aye: Chair Lewis and Member Martin

2. Woodland Avenue Reconstruction - Lead Service Line Replacement Easement Agreements

Superintendent Derengowski presented to the committee proposed temporary construction easements located within the Woodland Avenue Reconstruction project limits to allow for the replacement of lead water service lines.

The Committee approved the recommended temporary construction easements and recommended it be advanced to the Village Board for consideration.

Voting aye: Chair Lewis and Member Martin

3. Vendor Contract with Filtration Services, LLC for the Procurement of Parts and Service for the Amiad Iron Removal System

Superintendent Derengowski presented a vendor contract with Filtration Services, LLC. for the procurement of parts and services for the Amiad iron removal systems in an amount not to exceed \$95,700.

The Committee approved the vendor contract and recommended it be advanced to the Village Board for consideration.

Voting aye: Chair Lewis and Member Martin

4. Contract and Waiver of the Bid with Sole-Source Provider Ferguson Waterworks for the Purchase of Water Meters and Accessories.

Superintendent Derengowski presented water meter and accessories purchase pricing with Ferguson Waterworks, a sole source provider of Neptune water meters and accessories for an amount not to exceed \$22,822.08.

The Committee approved the vendor contract and recommended it be advanced to the Village Board for consideration.

Voting aye: Chair Lewis and Member Martin

5. Vendor Contract with Mohr Oil for Fuel Supply and Delivery

Municipal Services Coordinator Puga presented a vendor contract with Mohr Oil for fuel supply and delivery for an amount not to exceed \$100,000. Coordinator Puga reported that final unit pricing is pending and is expected to be presented to the Village Board.

The Committee approved the vendor contract and recommended it be advanced to the Village Board for consideration.

Voting aye: Chair Lewis and Member Martin

Other Business

January 2026 Water System Update:

Superintendent Derengowski presented the January Water System update to the Committee. No action was required.

Schedule for the Next Committee Meeting:

The Public Works and Water Committee meeting is scheduled for Tuesday, February 3, 2025, at 5:30PM.

Adjourn

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

Meeting adjourned at 6:17 PM

Respectfully Submitted: Matthew Supert, Director of Municipal Services