

Village of La Grange Park
Public Works Committee
Minutes
February 25, 2014

A meeting of the La Grange Park Public Works Committee was scheduled directly following the Work Session on February 25, 2014, in the Board Room of the La Grange Park Village Hall. Committee Chairman, Scott Mesick called the meeting to order. Clerk Seidel called the roll.

Members in attendance were:

Committee Chairman: Scott Mesick
Committee Member: Michael Sheehan
Committee Member: Mario Fotino

Also in attendance:

Public Works Director: Brendan McLaughlin
Village Clerk: Amanda Seidel

Clerk Seidel informed the Chairman a quorum was present.

Public Comment was next on the agenda; there were no citizens who wished to address the Committee.

Chairman Mesick said the first item of business was to approve minutes from February 11, 2014. *Trustee Sheehan brought a motion to approve minutes from February 11, 2014. Trustee Fotino seconded the motion. Motion to approve passed unanimously on a voice vote.*

Chairman Mesick moved to the next item, discussion and action- Emergency Water Main Repair. *Trustee Fotino made a motion to approve payment to Suburban General Construction, Inc. in the amount of \$6,360.00. The motion was seconded by Trustee Sheehan and passed unanimously by voice vote.*

Chairman Mesick moved to the next item, discussion and action- Emergency Water Main Repair. *Trustee Sheehan made a motion to approve payment to Unique Plumbing in the amount of \$6,394.50. The motion was seconded by Trustee Mesick and passed unanimously by voice vote.*

Chairman Mesick moved to the next item, discussion and action- Emergency Water Main Repair. *Trustee Sheehan made a motion to approve payment to Unique Plumbing, Inc. in the amount of \$7,358.00. The motion was seconded by Trustee Mesick and passed unanimously by voice vote.*

Chairman Mesick moved to the next item, discussion and action- Emergency Water Main Repair. *Trustee Sheehan made a motion to approve payment to Unique Plumbing, Inc. in the amount of \$5,827.00. The motion was seconded by Trustee Fotino and passed unanimously by voice vote.*

At the end of discussion, there was no further business to be brought before the Public Works Committee, so Chairman Mesick said he would entertain a motion to adjourn. *There was a motion by Trustee Mesick to adjourn the meeting. Trustee Sheehan seconded the motion and the motion to adjourn passed unanimously on a voice vote.* The meeting adjourned at 9:16 p.m.

Respectfully submitted,
Amanda G. Seidel
Village Clerk