

**APPROVED**  
**VILLAGE OF NORTHBROOK**  
**PUBLIC WORKS AND FACILITIES COMMITTEE**  
**VILLAGE HALL BOARD ROOM**  
**Friday, April 21, 2023**

Trustee Israel called the Public Works and Facilities Committee Meeting to order in the Village Hall Terrace Room at 12 p.m.

**Call to Order**

Trustee Israel and Trustee Pepoon. Chairman Hebl (absent). Also present was President Ciesla, Village Manager Pavlicek, PW Director Hamill, Ray Lee FGMA, Leigh McMillan Leopardo Companies, Andy Jasek FMGA, Louise Kowalczyk FGMA. Trustee Ross arrived at 12:30 PM.

**Review of Minutes**

None.

**Public Comment Time**

None.

**Facilities Tour**

At 12:05 PM, the meeting attendees walked to the Fleet Maintenance Garage to the east of Village Hall where a facility tour was conducted by Public Works Director Hall and Fleet Operations Manager Jason Metler.

Trustee Ross joined the meeting/tour at 12:30 PM.

At 1:00 PM, the tour of the Fleet Maintenance Garage was concluded and the meeting/tour moved to Fire Station 11 starting at 1:10 PM. where a tour was conducted by Fire Chief Carlson, DC Eaton and DC Schweihs of the Fire Administration and Fire Operations portions of the facility.

At 2:10 PM, the tour of Fire Station 11 was concluded and the meeting/tour moved to the Police Station starting at 2:20 PM. where a tour was conducted by Police Chief Kennedy of the facility.

**Adjourn**

There being no further business, a motion was made by Trustee Pepoon and seconded by Trustee Israel to adjourn the meeting. By roll call, the motion was unanimously carried and the meeting adjourned at 2:30 pm.