

# League of Women Voters of Downers Grove-Woodridge-Lisle

## Observer's Report

### Village of Woodridge, Regular Board Meeting

**August 22, 2013**

The meeting started with service anniversary recognition for three employees.

Mayor Cunningham moved the Mayor's Report up in the agenda so that the Board could appoint Magin "Mike" Martinez to fill the remainder of Trustee Pittinger's term, which expires April 30, 2015. The Board unanimously voted to approve the appointment of Mike Martinez as Trustee, and he joined the Board for the remainder of the meeting.

At the Mayor's request, Trustee Beavers read into the record the Certificate of Achievement for Excellence in Financial Reporting awarded to a village employee.

All but two of the consent agenda items were approved without discussion. Trustee Abbott asked why the Village had waived the competitive bidding process to accept B&W Control Systems Integration for replacing the SCADA telemetry system. Village Administrator Rush explained that the complexity of the SCADA water system makes it difficult to RFP qualified single source vendors, as there are very few qualified providers. Director of Public Works Bethel added that in 2006 the Village hired B & W as part of a competitive bidding process, and that B&W's IT staff were the only people certified in Chicago to work on the SCADA Wonderware software.

Trustee Abbott also asked about the Village's agreement with B & F Technical, an independent contractor, to provide housing Inspection services. Administrator Rush explained that B & F's bid was the lowest received as part of RFP, and that the Village had used their services in the past.

There were no items on the active agenda, and no unfinished or new business. The meeting adjourned at 8:00 p.m.

For more information, see: <http://woodridgevillageil.ig2.com/Citizens/Default.aspx>

Observer: \_\_\_\_\_ Mary Krekelberg \_\_\_\_\_ Date submitted: September 4, 2013