

MINUTES
Public Works and Boundaries Committee
January 5, 2015 – 6:45 p.m.
Fulton Conference Room

Members Present: B. Younker, Village Trustee – Chair, Public Works Committee
B. Maher, Village Trustee

Members Absent: J. Vandenberg, Village Trustee

Other Board Members Present: D. Seaman, Mayor
T. Grady, Village Trustee
B. Brady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
B. Balling, Interim Public Works Director
J. Prinz, Village Engineer
C. King, Village Engineer
D. Walsh, Village Attorney

Others Present: None

Item #1: CALL MEETING TO ORDER- Chairman Younker called this meeting to order at 6:45 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 15, 2015. - Motion was made by Trustee Maher, seconded by Trustee Younker, to approve the minutes of the Public Works Committee meeting held on December 15, 2015. Vote by voice call: Chairman Younker declared motion carried.

Item #3: DISCUSS HIGHWAY AUTHORITY AGREEMENT FOR 18301 S. HARLEM AVENUE – Dennis Walsh, representing Klein, Thorpe and Jenkins, provided an overview of the proposed Highway Authority Agreement between the Village and Exxon Mobile for the location of 18301 S. Harlem Avenue. The proposed agreement would assist Exxon Mobile in their close out of an underground storage tank incident with the Illinois EPA. Under the proposed agreement Exxon Mobile would continue to take proactive measures to remedy groundwater contamination that has taken place in the area covered by the agreement. The Village of Tinley Park will limit exposure and use of area groundwater as part of the agreement. Exxon Mobile will also fully indemnify, hold harmless and release the Village from any liability from future claims associated with the area covered by the agreement. Mr. Walsh noted that these types of agreements are very common for municipalities to enter into and are actually supported by the Illinois Department of Transportation (IDOT). Motion was made by Trustee Younker, seconded by Trustee Maher to recommend approval of the Highway Authority Agreement. Vote by voice call: Chairman Younker declared the motion carried.

Item #4: DISCUSS PAYMENT TO WEST MONROE PARTNERS – Village Manager Niemeyer, Assistant Village Manager Tilton discussed the services provided by West Monroe Partners that facilitated the need for the change order to their contract with the Village. Specific services provided by West Monroe Partners as part of the change order included, but were not limited to, the following:

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- Attendance at the Senator Hastings Utility Summit;
- Continuation of office hours at the Village Hall ;
- Phase I overview meetings with elected officials; and
- Participation in water meter litigation meetings.

AVM Tilton noted that the change order was the final invoice from West Monroe Partners for the services provided to the Village and that no additional invoices would be forthcoming.

Item #5: DISCUSS PAVEMENT MANAGEMENT PROGRAM – Village Engineers, Chris King and Jennifer Prinz, provided details of the methodology behind the Village’s longstanding Pavement Management Program (PMP). Ms. Prinz noted that the proposed 2016 PMP would cover 9.55 miles of roadway if fully funded by the Village. Upon discussion, it was recommended by the Committee to complete the 2016 PMP as recommended by Robinson Engineering. It was also noted that the Village would need to approve the annual Motor Fuel Tax (MFT) Ordinance that allows the Village to utilize MFT dollars for the PMP. Motion was made by Trustee Maher, seconded by Trustee Younker to recommend approval of the 2016 PMP as proposed by Robinson Engineering and also to authorize the use of \$1.5 million in MFT funds toward the PMP.

Motion was made by Trustee Maher, seconded by Trustee Younker to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 7:37p.m.

ST:lv

cc: *Village Board*
Village Manager
Assistant Village Manager
Director of Public Works
Village Engineer
Village Treasurer