

**MINUTES**  
**Public Works & Boundaries Meeting**  
**January 31, 2017 – 4:30 p.m.**  
**Council Chambers at**  
**Tinley Park Village Hall**  
**16250 S. Oak Park Ave.**  
**Tinley Park, IL 60477**

Members Present: B. Younker, Chairman  
J. Vandenberg, Village Trustee

Members Absent: B. Maher, Village Trustee

Other Board Members Present: None

Staff Present: B. Bettenhausen, Village Treasurer  
S. Tilton, Assistant Village Manager  
K. Workowski, Public Works Director  
J. Prinz, Village Engineer  
L. Valley, Executive Secretary  
B. Bennett, Commission Secretary

**Item #1** - The meeting of the Public Works Committee Meeting was called to order at 4:30 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON JANUARY 17, 2017** - Motion was made by Trustee Vandenberg, seconded by Trustee Younker to approve the minutes of the Public Works and Boundaries Committee Meeting held on January 17, 2017. Vote by voice. Chairman Younker declared the motion carried.

**Item #3 – DISCUSS PAVEMENT MANAGEMENT PROGRAM** – Assistant Village Manager, Steve Tilton discussed a list which shows the streets that are being recommended to be covered under the FY 2018 program. The recommendation includes 46 streets and approximately 10.5 miles to be resurfaced under the program with some minor patching being conducted on other streets. The total funding needed for the estimated cost of the FY 2018 Program is \$3,367.00.

Below is a summary of the projected available funds for the FY 2018 Pavement Management Program.

<b><i>Motor Fuel Tax Fund</i></b>	<b><i>\$1,498,000</i></b>
Regular MFT	\$1,440,000
High Growth Special Distribution	\$ 58,000
<b><i>Local Roads Fund</i></b>	<b><i>\$ 805,000</i></b>
Vehicle Stickers	\$ 705,000
Red Light Camera Fines	\$ 100,000
<b><i>Other Funds</i></b>	<b><i>\$1,064,000</i></b>
Accumulated Odyssey Roads Utility User Fees	\$ 350,000
<b>TBD</b>	<b>\$ 714,000</b>

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The amount reflected above does not anticipate any increase in existing revenues, any grants through SSMMA or the dedication of other existing revenues.

As always, the Village has found success in bidding the program early before the IDOT projects are put out for bid. Bidding early enables the Village to get lower asphalt prices and is more competitive since it is often the first large Program put out for bid and there is still uncertainty in the market as to the availability of projects for Contractors early in the season.

A schedule for adoption of the MFT Resolution/Agreements, bidding schedule, award and construction is provided below.

- **Tuesday 1-17-17** – Approve \$1,5000.00 in spending for the FY 2018 PMP resurfacing Program from MFT funds at Village Board Meeting (1<sup>st</sup> reading)
- **Tuesday 1-31-17** – Discuss the PMP Program details and potential funding up to \$3,367,000 at a Public Works Committee Meeting and discuss entering into an Agreement for REL to provide engineering services related to the Resurfacing Program.
- **Tuesday 2-7-17** – Approve second reading for the MFT funded portion controlled by the State with a resolution for \$1,500,000 related to the Resurfacing Program at the Village Board meeting, total program cost is \$3,367,000. Approve entering into an Agreement for REL to provide engineering services related to the Resurfacing Program.
- **Wednesday 2-8-17** – Send signed resolution, agreements and engineering documents to IDOT for approval.
- **On or before Thursday 3-2-17** – Pending IDOT’s approval, accept bids for the FY 2018 PMP resurfacing Program. Bid date will be dependent upon IDOT’s review turnaround and could be earlier. Village Board should direct staff to set the actual bid date per IDOT’s recommendation.
- **Tuesday 3-21-17** – Approve award of MPM Contract to the lowest responsive, responsible bidder.

Village Treasurer, Brad Bettenhausen stated there is a potential funding gap of \$714,000. While the final funding determination would be made a part of the FY 2018 budget discussions, it would most likely be funded via a portion of the Village’s Home Rule Sales Tax. Discussion continued regarding not doing the Odyssey streets now. Treasurer Bettenhausen noted there was an original agreement regarding the Village maintaining the roads in Odyssey which has expired and the Village should wait one year and revisit the original agreement later. Village Engineer, Jennifer Prinz noted she could do an evaluation of the streets with Odyssey and one without Odyssey.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker to recommend the PMP Program excluding the Odyssey roads. Vote by voice. Chairman Younker declared the motion carried.

**Item #4 – DISCUSS INVEST IN COOK GRANT PROGRAM** - Village Engineer, Jennifer Prinz stated the Cook County Department of Transportation & Highway has announced *Invest in Cook*, a competitive transportation grant program to help fund improvements on local transportation facilities. The County is seeking applications for transportation related projects throughout Cook County as part of the initiative to build and maintain a comprehensive regional transportation network. The 8.5-million-dollar

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program seeks projects beyond traditional programs that focused primarily on highways. Projects are requested that include pedestrian, bicycle, transit and freight-related improvement. The deadline to submit a proposed project is 5:00 PM on March 17, 2017.

Upon review of the program, it is recommended that the Village submit the 80<sup>th</sup> Avenue sidewalk gap, on the west side, from 183<sup>rd</sup> street to the library. The anticipated cost of this project is \$220,000. This project is recommended as it is multi-jurisdictional, a county route and provides access to a commuter parking lot. While matching funds are not required for the program, it is recommended that the Village consider offering an 80/20 funding split on the project. At 20% the Village's funding portion would be \$45,000 and funds could be budgeted in the upcoming fiscal year.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker to proceed with the Cook County Invest in Cook Grant Program. Vote by voice. Chairman Younker declared the motion carried.

**ITEM #5– RECEIVE COMMENTS FROM THE PUBLIC –** None

**ADJOURNMENT**

Motion was made by Trustee Vandenberg, seconded by Trustee Younker to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 4:45 p.m.

bb

cc: *Village Board  
Village Manager  
Assistant Village Managers  
Village Treasurer  
Deputy Village Clerk*