

**VILLAGE OF TINLEY PARK
PUBLIC WORKS COMMITTEE MEETING
March 15, 2016 – 6:15 P.M.
COUNCIL CHAMBERS**

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

Members Absent: J. Vandenberg, Village Trustee

Other Board Members Present: T. Grady, Village Trustee
B. Brady, Village Trustee
M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
B. Bettenhausen, Village Treasurer
K. Workowski, Assistant Public Works Director
T. Kopanski, Water Superintendent
J. Urbanski, Facilities Superintendent
B. Balling, Interim Public Works Director
S. Tilton, Assistant Village Manager
M. Mertens, Assistant Village Manager
L. Godette, Deputy Village Clerk
B. Bennett, Commission Secretary

Others Present:

Item #1: CALL MEETING TO ORDER- Meeting of the Public Works Committee on Tuesday, March 15, 2016 was called to order by Chairman Younker at 6:15 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS & BOUNDARIES COMMITTEE MEETING HELD ON MARCH 5, 2016. - Motion was made by Trustee Maher, seconded by Trustee Younker, to approve the minutes of the Public Works Committee meeting held on March 5, 2016. Vote by voice call. Chairman Younker declared motion carried.

Item #3: DISCUSS INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF FRANKFORT FOR THE EXTENSION OF LAPORTE ROAD – The Committee reviewed the LaPorte Road Extension presentation describing the proposed plan and agreement given by Chris King, Village Engineer. Frankfort has proposed broadening the scope, which includes improving the roadway from LaGrange road to 88th Avenue and pursuing STP funding. Frankfort has asked Tinley Park to share in this development. Frankfort would handle the funding and once they received the funding we would draft an Intergovernmental Agreement to show how we would handle the cost. This could take up to 2 years to obtain the Federal funding.

Trustee Younker made a motion, seconded by Trustee Maher to recommend drafting an Intergovernmental Agreement with the Village of Frankfort for the extension of LaPorte Road. Vote by voice call. Chairman Younker declared the motion carried.

Item #4: DISCUSS FISCAL YEAR 2017 PAVEMENT MANAGEMENT PROGRAM (PMP)
Chris King, Village Engineer presented the PMP project summary. Bids were received by 5 companies and Gallagher Asphalt Corp. came in with the lowest bid.

Trustee Younker, seconded by Trustee Maher made a motion to recommend approval of a contract with Gallagher Asphalt for the 2017 PMP. Vote by voice call. Chairman Younker declared the motion carried.

Item #5: DISCUSS BULK FUEL PROGRAM. Assistant Village Manager, Mike Mertens presented the Bulk Fuel Program 2016-2017 contract. The decision was made to enter into a current

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fixed cost agreement with Warren Oil after the Village conducted a review of several different vendors and bulk fuel programs. The benefits include: One Vendor, Known Fuel Costs, and Emergency Fuel Needs. The Public Works Department consistently provides a very positive review of the customer service provided by Warren Oil as well as fuel deliveries being provided within their scheduled time frame.

Trustee Younker, seconded by Trustee Maher made a motion to go out to receive quotes for the Bulk Fuel Program. Vote by voice call. Chairman Younker declared the motion carried.

Item #6: DISCUSS METROPOLITAN WATER RECLAMATION DISTRICT RAIN BARREL PROGRAM.

Village Trustee Younker noted that the MWRD currently has a program that allows residents of participating communities to receive up to 4 rain barrels per home for use. He stated that MWRD advised that we would not be able to distribute these rain barrels to residents of Will County. Village Attorney, Tom Melody stated that he spoke to the MWRD and they advised they could not provide the barrels outside of their jurisdictional boundaries because the barrels are free and they are paid for by the residents of the MWRD. Village Treasurer, Brad Bettenhausen stated we have an area of Will County that we have a contract with for service. He asked Attorney Melody to check and see if there was a way that they could be included in the program even if they had to pay for them.

Motion was made by Trustee Younker, seconded by Trustee Maher to recommend approval of an intergovernmental agreement with the MWRD for the Rain Barrel Program. Vote by voice call. Chairman Younker declared the motion carried.

Item #7: DISCUSS VETERANS PARK STORMWATER ASSESSMENT. Village Engineer, Chris King presented the proposal for the stormwater investigation services related to the proposed re-development of Veterans Park in the Bremontown Estates Subdivision of north central Tinley Park. Robinson Engineering would assist the Village in maximizing the potential benefit of the park re-development project by identifying potential solutions to on-going flooding concerns within this area. He stated they would be able to work with the Park District to share the development and put in a pond to eliminate street flooding. He stated this could save the residents of this area by not having to purchase flood insurance. There are grants available which could give 80-90% funding for local flood water management.

Motion was made by Trustee Younker, seconded by Trustee Maher to recommend the study being done by Professional Engineering Services for a stormwater investigation for the Veterans Park Area. Vote by voice call. Chairman Younker declared the motion carried.

Item #8: DISCUSS PROPOSED ILLINOIS AMERICAN WATER RATE INCREASE

INTERVENTION Village Treasurer; Brad Bettenhausen stated Illinois American Water has filed documents with the Illinois Commerce Commission for water and sewer rate increases. These increases are expected to become effective in January 2017 after the lengthy ICC review process has been completed. In the past the Village of Tinley Park filed a petition to intervene with regard to an earlier IAW rate case where rates specific to Tinley Park were being proposed that were not in concert with our services agreements with the IAW. Due to the significant increases that have been proposed, it is probably in the interest of the Village to once again “intervene” to protect the interests of the village and the residents that will be impacted and affected by the sewer treatment rate increases. The cost of this intervention would be approximately \$5-10,000 to hopefully reduce the amount of the increase. The average customer could pay approximately \$51.00 for sewer treatment, roughly a 40% increase over the current rate.

Motion was made by Trustee Younker, seconded by Trustee Maher to recommend intervene in relation

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to the proposed Illinois American Water rate increases. Vote by voice. Trustee Younker declared the motion carried.

Item #9: DISCUSS PUBLIC WORKS DEPARTMENT ASSESSMENT REPORT. Interim Public Works Director, Bill Balling presented a summary of the Organizational Assessment Report to the Committee. WRB, LLC Consulting and Management Services was retained in August 2015 to serve as the Interim Public Works Director. This included managing the operating plan for the Department to ensure the Public Works carried out its duties and responsibilities in an effective manner. In addition WRB had two consultants engaged in portions of the assignments. It also relied on the Department staff input in the formulation of recommendations contained in the report.

Motion was made by Trustee Maher, seconded by Trustee Younker, to adjourn this Executive Session and reconvene the Public Works Committee meeting. Vote on roll call: Ayes: Younker, Maher. Nays: None. Absent: Vandenberg. Committee Chair Younker declared the motion carried and this meeting was adjourned to Executive Session at 7:30 p.m.

Motion was made by Trustee Maher, seconded by Trustee Younker, to adjourn the Public Works Committee Meeting. Vote by voice call: Chairman Younker declared motion carried and adjourned this meeting at 7:30 p.m.

bb

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