

**MINUTES**  
**Public Works Committee**  
**June 21, 2016– 6:30 p.m.**  
**North Exhibit Hall at the Tinley Park Convention Center,**  
**18451 Convention Center Drive, Tinley Park, IL**

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

Members Absent: J. Vandenberg, Village Trustee

Other Board Members Present: D. Seaman, Mayor  
T. J. Grady, Village Trustee  
M. Pannitto, Village Trustee  
K. Suggs, Village Trustee

Staff Present: D. Niemeyer, Village Manager  
B. Bettenhausen, Village Treasurer  
K. Workowski, Public Works Director  
B. Bennett, Commission Secretary

Others Present: J. Prinz, Robinson Engineering

**Item #1: CALL MEETING TO ORDER**- Meeting of the Public Works Committee on Tuesday June 21, 2016 was called to order by Chairman Younker at 6:30 p.m.

**Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON May 31, 2016** - Motion was made by Trustee Younker, seconded by Trustee Maher, to approve the minutes of the Public Works Committee meeting held on May 31, 2016. Vote by voice call. Chairman Younker declared motion carried.

**Item #3: DISCUSS LETTER OF UNDERSTANDING FOR 175<sup>TH</sup> STREET WITH COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS.** – Jennifer Prinz of Robinson Engineering stated the county and village were able to accelerate by 2 years the process for Phase 1 of the improvements thru and intergovernmental agreement. Since that time, the county funding has stalled and the project has been dormant. The mayor met with President Preckwinkle to get it back on track and the count has committed to do so. They would not be in position to proceed on the engineering for at least 2 years. Therefore, we discussed the option of the village taking the lead to get the roadway design plans ready for a bid, thus accelerating the project a number of years. The county will be reimbursing the village for its costs.

The total cost is approximately 8 million dollars and it would require the Village to accept the jurisdiction of these roadways once the improvements are done. 2 million of that would be 100% Village responsibility for water main, street lighting and sidewalk.

Once the letter of understanding is approved by the board, an executed copy should be returned to county and they will begin drafting the intergovernmental Agreement. We will submit draft engineering agreements concurrently to the county for review and concurrence as the county will reimburse for those costs.

Cook County will provide 100% reimbursement to the village Tinley Park for leading the Engineering Study updates and completion of Design Engineering.

**Public Works and Boundaries Committee  
June 21, 2016**

Motion was made by Trustee Maher, seconded by Trustee Younker to sign the Letter of Understanding with Cook County. Vote by voice, Trustee Younker declared the motion carried.

**Item#4: DISCUSS REAL ESTATE SALE AGREEMENT WITH INTER-CONTINENTAL REAL ESTATE AND DEVELOPMENT CORPORATION AND ODYSSEY I-80 FOR A ROADWAY EXPANSION PROJECT AT 191<sup>ST</sup> STREET FROM HARLEM AVENUE TO OAK PARK AVENUE**

– Village Manager Dave Niemeyer stated this is an agreement with the Inter-Continental Real Estate and Development for purchasing land on 191<sup>st</sup> Street. We have had an outstanding agreement with them and there have been several issues of disagreement and opposition on this. This roadway project will improve the intersection of Harlem and 191<sup>st</sup> and also extend the road from Harlem to Park Avenue. We have a \$6.6 million grant on the table for funding this. The urgency of getting this through is we stand to lose the grant if we don't acquire the right-of-way and move forward with the project. The agreement that is on the agenda reflects the purchase price of \$289,519 which is \$8.00 per square foot for 2 separate parcels of land. There is also a cost of \$425,000. for the engineering for this project. Also on the agenda for the board meeting tonight, the owner of this land has asked that the Village approve a sign promoting an entertainment district.

Trustee Maher noted there was no plat of survey or legal description for the 191<sup>st</sup> ROW.

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

**ADJOURNMENT:**

Motion was made by Trustee Maher, seconded by Trustee Younker to adjourn The Public Works Committee meeting. Vote by voice. Chairman Younker declared the motion carried and the meeting adjourned at 6:40 p.m.

bb

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