

**MINUTES**  
**Special Meeting of the Public Works Committee**  
**August 1, 2017 – 7:00 p.m.**  
**Council Chambers at**  
**Tinley Park Village Hall**  
**16250 S. Oak Park Ave.**  
**Tinley Park, IL 60477**

Members Present: B. Younker, Chair  
M. Glotz, Village Trustee

Members Absent: W. Brady, Village Trustee

Other Board Members Present: J. Vandenberg, Village President  
M. Mangin, Village Trustee  
M. Pannitto, Village Trustee  
C. Berg, Village Trustee

Staff Present: D. Niemeyer, Village Manager  
P. Connelly, Village Attorney  
B. Bettenhausen, Village Treasurer  
D. Framke, Marketing Director  
K. Workowski, Public Works Director  
R. Zimmer, Assistant to Mayor  
L. Valley, Executive Assistant  
L. Godette, Deputy Clerk  
T. Woolfalk, Commission Secretary

**Item #1** - The meeting of the Special Meeting of the Public Works Committee was called to order at 7:00 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 11, 2017** – Motion was made by Chairman Younker, seconded by Trustee Glotz to approve the minutes of the Public Works Committee Meeting held on July 11, 2017. Vote by voice call. Chairman Younker declared the motion carried.

**Item #3 – DISCUSS COOK COUNTY INTERGOVERNMENTAL AGREEMENT FOR 175<sup>TH</sup> STREET BETWEEN OAK PARK AVENUE AND RIDGELAND** – Chairman Younker provided and overview of the Cook County and the Village of Tinley Park intergovernmental agreement for the improvement of 175<sup>th</sup> Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue corridor from 175<sup>th</sup> Street to Oak Forest Avenue and Oak Forest Avenue corridor from Ridgeland Avenue to 167<sup>th</sup> Street. In 2016, the County and the Village approved a letter of understanding for the preliminary engineering.

The County is paying 100% of the project, except for engineering and design work related to water, sewer and street lighting work. The project improvements include reconstructing 175<sup>th</sup> Street from Oak Park Avenue to Ridgeland Avenue, reconstructing Ridgeland Avenue from 175<sup>th</sup> Street to Oak Forest Avenue, and reconstructing Oak Forest Avenue at the intersection of Ridgeland Avenue.

Last year, the Village agreed to do the engineering study to move the project along and get reimbursed by the County for the cost of the engineering. Motion was made by Chairman Younker, seconded by Trustee

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Glutz to recommend the agreement between Cook County and the Village to the Village Board. Vote by voice call. Chairman Younker declared the motion carried.

**Item #4 – DISCUSS VILLAGE ENGINEER POSTION** – Kevin Workowski noted that the newly appointed Village Staff Engineer resigned on July 27, 2017. A consulting engineer needs to be appointed in order to have the authority to sign IDOT documents. At the last Public Works Committee meeting, the Committee discussed using Christopher Burke Engineering, LTD for general engineering services. It is proposed that the Village appoint Christopher Burke Engineering, LTD the Village Engineer until such time as a new Staff Engineer is hired. Trustee Glutz asked if Christopher Burke Engineering would be paid only when they are on site. Public Works Director Workowski stated he would be verifying this.

**Item #5 –RECEIVE COMMENTS FROM THE PUBLIC –**

Michael Stuckley stated concerns about the hiring of the former Village Engineer. Trustee Younker stated that the hiring of the Village Engineer had been a six month process. Trustee Mangin stated this hiring process was a thorough process.

Diane Galante asked if the former Village Staff Engineer signed a contract when he was hired. Ms. Galante asked if the Village paid to move the former Village Engineer. Ms. Galante is concerned that tax dollars are used to move new employees to the Village. It was discussed that going forward the Village will have new hires sign contracts. She believes policies and procedures need to be in place.

**ADJOURNMENT**

Motion was made by Chairman Younker, seconded by Trustee Glutz to adjourn this Special Meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:12 p.m.

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