MINUTES

Public Works Meeting October 4, 2016 – 7:30 p.m. Kallsen Center at Tinley Park Village Hall 16250 S. Oak Park Ave. Tinley Park, IL 60477

Members Present: B. Younker, Chairman

B. Maher, Village Trustee J. Vandenberg, Village Trustee

Other Board Members Present: D. Seaman, Mayor

K. Suggs, Village Trustee T. J. Grady, Village Trustee M. Pannitto, Village Trustee

Members Absent:

Staff Present: D. Niemeyer, Village Manager

S. Tilton Assistant Village Manager K. Workowski, Public Works Director J. Urbanski, Public Works Superintendent

D. Framke, Marketing Director T. Kopanski, Water Superintendent K. Mulqueeny, Street Superintendent B. Bennett, Commission Secretary

Item #1 - The meeting of the Public Works Committee Meeting was called to order at 7:30 p.m.

<u>Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON SEPTEMBER 27, 2016 - Motion was made by Trustee Younker, seconded by Trustee Maher to approve the minutes of the Public Works and Boundaries Committee Meeting held on September 27, 2016. Vote by voice. Chairman Younker declared the motion carried.</u>

Item #3 – DISCUSS OUTDOOR HOLIDAY DECORATION IN DOWNTOWN TINLEY PLAZA

Several years ago, the Village was the recipient of a donation of approximately twenty (20) holiday tree frames (in sizes varying from approximately 6' to 12' high). The Village has solicited quotes to restring (with lights and faux pine garland) these trees to make them suitable for placement in the Downtown Tinley Plaza area. The Village received two quotes to wrap and light these trees.

Contractor	Quote
Construction Concepts, Tinley Park, IL	\$19,600
Outdoor Accents, Joliet, IL	\$25,500

Trustee Maher made a motion, seconded by Trustee Vandenberg to authorize the expenditure of

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not more than \$10,000 in funds for the restringing 10 of the donated trees awarded to Construction Concepts. Vote by voice. Chairman Younker declared the motion carried.

<u>Item #4</u> - <u>RECEIVE COMMENTS FROM THE PUBLIC – None</u>

ADJOURNMENT

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to adjourn this meeting of the Public Safety Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:45 p.m.

bb

cc: Village Board

Village Manager Assistant Village Managers Village Treasurer Deputy Village Clerk