

MINUTES
Public Works Committee
February 13, 2018 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

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

Members Absent: None

Other Board Members Present: M. Pannitto, Village Trustee

Staff Present: P. Carr Assistant Village Manager
 S. Neubauer, Police Chief
 F. Reeder, Fire Chief
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 P. Connelly, Village Attorney
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Public Works Committee Meeting was called to order at 6:47 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS MEETING HELD ON JANUARY 9, 2018 – Motion was made by Chairman Younker, seconded by Trustee Brady, to approve the minutes of the Special Public Works Committee Meeting held on January 9, 2018. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS TAKE HOME VEHICLES - As previously requested, the Public Works Committee was given a current list of employees with take home vehicles. The Village Manager's office recommends the following changes to the current policy:

- Maintain the current list of employees with take home vehicles and reevaluate yearly.
- New employees residing out of the Village limits will not receive a take home vehicle.
- Reinstate take home vehicle privileges for Assistant Public Works Director, John Urbanski, whom is currently responsible for all emergency callouts related to facilities and infrastructure.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend take home vehicles be brought forward to the Village Board for future Board approval. Vote by voice. Trustee Glotz was opposed. Chairman Younker declared the motion carried.

Item #4 – DISCUSS ENVIRONMENTAL INDEMNITY AGREEMENT - The 7-Eleven Store previously located at 167th and Oak Park Avenue once had an underground fuel tank on site. 7-Eleven has submitted a Highway Authority Agreement to the Village, set forth by the Illinois Environmental Protection Agency (IEPA) Leaking UST (LUST) program, which would allow for the LUST contaminated soil and groundwater to remain in the adjacent Oak Park Avenue Right of Way (ROW), limited to the hatched area. The HAA would prohibit the Village from installing a potable water supply

well or the use of groundwater in the ROW for domestic use. The Village would be allowed to access the area in the future within the ROW provided worker safety protection in use. This will require the Village to have a safety plan in place and be informed of contamination prior to work performed. In addition, if contaminated soil is generated in the ROW during future work, it would be the Village's responsibility to dispose of it properly.

In conjunction with and as a requisite for entering into this agreement, P. Connelly, Village Attorney has prepared a side agreement to be included in the HAA, which is a separate agreement between 7-Eleven and the Village. The side agreement would allow the Village to receive cost recovery for any costs the Village incurred due to contamination within the ROW. If the HAA is not approved by the Village, 7-Eleven will not get an NFR (No Further Remediation) letter from the IEPA. The Public Works Committee received a copy of the Environmental Indemnity Agreement and the Highway Authority Agreement for review.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend the Environmental Indemnity Agreement be brought forward to the Village Board for future Board approval. Vote by voice. Chairman Younker declared the motion carried.

Item #5 – DISCUSS ROAD IMPROVEMENT PROJECT - 80th AVENUE, 183rd TO 191st STREET - In October 2017, the Public Works Committee discussed potential roadway enhancement opportunities for the 80th Avenue Reconstruction and Bridge project. Three (3) improvement levels were discussed at that time; level 1 as basic improvements, level 2 basic improvements in addition to aesthetic features and level 3 as basic improvements with aesthetic features, as well as branding features.

The Committee previously discussed the following:

- Upgrades to the bridge including aesthetic improvements.
- Sidewalks and bike paths.
- Street lighting.
- Landscape upgrades.
- Potential jurisdictional transfer of roadway.

Costs to the Road improvement project include:

Traffic signals, upgraded and LED lighting and sidewalks, which are required by permit - \$463,800.

Upgrades

Bridge enhancements (railing) - Level 3 - \$482,400

183rd Street intersection - Level 2 - \$111,510

185th Street intersection - Level 1 - \$18,540

191st Street intersection - Level 2 - \$149,760

Bike path (one side and across bridge) - \$937,200

Total cost \$2,163,210

Chairman Younker asked if the Village would be eligible for grants to offset costs. Chris King, Village engineer stated there are programs the Village will want to look into in the future.

Cook County is requesting for the Village to provide direction in order to begin developing plans and finalize phase 1 of the project.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend the Village to provide direction to Robinson Engineering in order to begin developing plans for the Road Improvement project. Vote by voice. Chairman Younker declared the motion carried.

Item #6 – DISCUSS CONSTRUCTION & ENGINEERING AGREEMENTS - OAK PARK AVENUE, 167th to 159th STREET PROJECT - This is a pavement improvement project, which is funded by the Surface Transportation Program (STP). Mr. King stated the state has approved the agreement and the agreement will now to be brought forward for future Village Board approval. Copies of Local Agency Agreement for Federal Participation and Construction Engineering Services Agreement, along with a Resolution were given to the Committee for review. Construction may begin this summer and is anticipated to be a 2-month project.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend construction & engineering agreements for Oak Park Avenue, 167th to 159th street be brought forward to the Village Board for future Board approval. Vote by voice. Chairman Younker declared the motion carried.

K. Workowski, Public Works Director stated the Convention Center Tax Increment Financing (TIF) will expire December 31, 2018. The Village is planning to utilize the remainder of the TIF funds for infrastructure improvements in the downtown area, resurfacing 183rd Street from Sayer Avenue to Oak Park Avenue and constructing a sidewalk to 183rd Street by the Convention Center.

Mr. Connelly emphasized all TIF projects ultimately will have to be approved by the Village Board.

Item #7 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:06 p.m.

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