

MINUTES
Public Works Committee
November 6, 2018 – 7 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: B. Younker, Chairman
 W. Brady, Village Trustee

Members Absent: M. Glotz, Village Trustee

Other Board Members Present: C. Berg, Village Trustee
 J. Curran, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 B. Bettenhausen, Village Treasurer
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 K. Clarke, Planning Manager
 P. Connelly, Village Attorney
 L. Valley, Executive Assistant to the Manager and Trustees
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The meeting of the Public Works Committee was called to order at 7:14 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON OCTOBER 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 October 9, 2018. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS CHANGE ORDER NO. 1 FOR LED STREET LIGHTING REPLACEMENT FOR PHASE 2 PROJECT WITH MEADE ELECTRIC – A contract was awarded to Meade Electric on June 12, 2018, in the amount of \$214,438.97, for the LED Street Lighting Replacement – Phase 2 project. Public Works completed phase 1 of the LED Street Lighting Replacement project in FY-2017, which included approximately 400 street lights. Currently, phase 2 is nearing completion, which would consist of approximately 254 street lights, however, the proposed change order includes an additional 123 street lights to the Phase 2 project, including pole covers and fuse kits.

Scope of work includes demolition and removal of existing HID-type fixtures, verification of current electrical code standards and necessary repair or replacement of luminaires with specified LED-type fixtures. Work consists of removal and replacement of street lighting luminaires within specified areas as well as necessary related repairs for work completion.

Funding is available in the approved FY-19 Capital Projects Budget in the amount of \$130,641.03. Additionally, ComEd reserved an incentive in the amount of \$42,616.70, for the current LED Street Lighting Replacement – Phase 2 project.

Minutes

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Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend change order No. 1 to LED Street Lighting Replacement – Phase 2 project be added to this evening’s Village Board meeting agenda for review and consideration. Vote by voice. Chairman Younker declared the motion carried.

Item #4 – DISCUSS PLAT OF DEDICATION FOR STREET RIGHT OF WAY (ROW) AT SOUTHWEST CORNER OF 183RD STREET AND OAK PARK AVENUE – B. Bettenhausen,

Village Treasurer stated a multiuse path will be completed as one of the final projects of the Oak Park Avenue TIF (Tax Increment Financing), however, in designing the project the engineers identified the need of an additional 163 sq. ft., for which the owner will donate to the Village.

The Public Works Committee received a copy of an ordinance granting a plat of dedication for the street right of way at the southwest corner of 183rd Street and Oak Park Avenue for review.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend Plat of Dedication for Street Right of Way (Row) at Southwest Corner of 183rd Street and Oak Park Avenue be added to this evening’s Village Board meeting agenda for review and consideration. Vote by voice. Chairman Younker declared the motion carried.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Chairman 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 7:16 p.m.