

**MINUTES**  
**Meeting of the Public Works Committee**  
**December 10, 2019 - 6:30 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477 Tinley Park, IL 60477**

Members Present: M. Glotz, Village Trustee  
W. Brennan, Village Trustee

Members Absent: W. Brady, Chairman

Other Board Members Present:

Staff Present: P. Carr, Assistant Village Manager  
B. Bettenhausen, Village Treasurer  
M. Walsh, Police Chief  
F. Reeder, Fire Chief  
Kevin Workowski, Public Works Director  
J. Urbanski, Assistant Public Works Director

**Item #1** - The meeting of the Public Works Committee was called to order at 6:58 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 12, 2019** – Motion was made by Trustee Glotz, seconded by Trustee Brennan, to approve the minutes of the Public Works Committee meeting held on November 12, 2019. Vote by voice call. Trustee Glotz declared the motion carried.

**Item #3 – DISCUSS PURCHASE OF SKIDSTEER AND BACKHOE.** - John Urbanski, Assistant Public Works Director, requested the approval to purchase a backhoe and skid steer to replace the aging equipment currently being used for various tasks. Both pieces of equipment will be purchased through a standing cooperative purchasing agreement. Motion was made by Trustee Glotz, seconded by Trustee Brennan, to approve the Public Works Equipment Purchase of Backhoe and Skid Steer in the amount of \$164,671.84, be forwarded to the Village Board. Vote by voice. Trustee Glotz declared the motion carried.

**Item #4 – DISCUSS RESOLUTION PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY** - Trustee Glotz presented a request for approval of a Resolution for the years 2020-2021 with the Illinois Department of Transportation (IDOT). This Resolution permits standards for work performed in the State right of way. This will allow Public Works to be able to work on water main, sanitary sewers, street lighting and repairs in the State right of ways in order to maintain assets and infrastructure. Motion was made by Trustee Glotz, seconded by Trustee Brennan, for approval of Illinois Department of Transportation (IDOT) Resolution for the years 2020-2021, be forwarded to the Village Board. Vote by voice. Trustee Glotz declared the motion carried.

**Item #5 - RECEIVE MOTOR FUEL TAX DOCUMENTATION REVIEW** - Trustee Glotz, presented Documentation Review No. 55 covering the receipt and disbursement of the Village's MFT funds from May 1, 2015 through April 30, 2019. This report confirms that IDOT reviewed and approved that Village funds have been utilized, documented and disbursed properly. Motion was made by Trustee Glotz, seconded by Trustee Brennan, to recommend to file as permanent record, Documentation Review No. 55 covering the receipt and disbursement of the Village's MFT funds from May 1, 2015 through April 30, 2019, be forwarded to the Village Board. Vote by voice. Trustee Glotz declared the motion carried.

**Item #6 – DISCUSS CHANGE ORDER TO POST 7 SEWER LINING CONTRACT.** Mr. Urbanski presented a change order, in the amount of \$140,251.65 to the Post 7 sewer lining contract. One

portion of the original force main is located underneath a newly constructed paver patio. This portion includes a ninety degree fitting, which would need to be excavated and removed for lining purposes. The change order includes abandoning this section of pipe in place and installing new pipe to avoid removing and reinstalling the elaborate paver patio. The new route will also reduce the number of ninety degree bends. Removing these bends will reduce head pressure in the system, leading to less wear and tear on the pumps at the lift station. This will leave a budget surplus of \$65,380.35.

Trustee Mueller asked how extensive the patio is. Mr. Urbanski described the patio and explained much of the yard is patio. A landscaper estimated that rebuilding the patio would cost more than \$30,000. Replacing the pipe in another location will offset the cost of rebuilding the patio.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to approve the change order for Post 7 force main lining in the amount of \$140,251.65, be forwarded to the Village Board. Vote by voice. Trustee Glotz declared the motion carried.

**Item #7 – RECEIVE COMMENTS FROM THE PUBLIC** – No one came forward.

**ADJOURNMENT** - Motion was made by Trustee Glotz, seconded by Trustee Brennan, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Glotz declared the motion carried and adjourned the meeting at 7:07 p.m.

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