

# **NOTICE OF SPECIAL MEETING OF THE PUBLIC WORKS COMMITTEE**

A Special Meeting of the Public Works Committee is scheduled for  
Tuesday, November 6, 2018, beginning at 7:00 p.m. in the

Council Chambers located at the  
Village Hall of Tinley Park  
16260 South Oak Park Avenue  
Tinley Park, Illinois

A copy of the agenda for this meeting is attached hereto and can be found at  
[www.tinleypark.org](http://www.tinleypark.org).

Kristin A. Thirion  
Clerk  
Village of Tinley Park

**NOTICE OF A SPECIAL MEETING**  
**OF THE PUBLIC WORKS COMMITTEE**

Notice is hereby given that a special meeting of the Public Works Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 7:00 p.m. on Tuesday, November 6, 2018, in Council Chambers at the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

1. OPEN THE MEETING.
2. CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON OCTOBER 9, 2018.
3. DISCUSS CHANGE ORDER NO. 1 FOR LED STREET LIGHTING REPLACEMENT FOR PHASE 2 PROJECT WITH MEADE ELECTRIC.
4. DISCUSS PLAT OF DEDICATION FOR STREET RIGHT OF WAY (ROW) AT SOUTHWEST CORNER OF 183<sup>RD</sup> STREET AND OAK PARK AVENUE.
5. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

KRISTIN A. THIRION  
VILLAGE CLERK

**MINUTES**  
**Special Meeting of the Public Works Committee**  
**October 9, 2018 – 6:45 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  
M. Glotz, Village Trustee

Members Absent: None

Other Board Members Present: M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager  
P. Carr, Assistant Village Manager  
B. Bettenhausen, Village Treasurer  
K. Workowski, Public Works Director  
K. Mulqueeny, Street Superintendent  
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 Special Meeting of the Public Works Committee was called to order at 7:19 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON OCTOBER 2, 2018** – Motion was made by Chairman Younker, seconded by Trustee Glotz, to approve the minutes of the Special Public Works Committee meeting held on October 2, 2018. Vote by voice call. Chairman Younker declared the motion carried.

**Item #3 – DISCUSS PARKWAY TREE PLANTING PROGRAM – SUBURBAN TREE CONSORTIUM** – The Suburban Tree Consortium (STC) is an intergovernmental agreement established by its members to contract and negotiate with nurseries and tree planting services to provide its members with a variety of quality trees at reasonable prices. Options include a 5-year contractual program or a seasonal bid program. The 5-year contractual program allows municipalities to project their needs 5 years ahead and trees will be grown specifically for that municipality. The seasonal bid program allows municipalities to bid as a group each spring and fall to provide budgetary flexibility each year, while benefiting from the savings of a joint purchase.

Joining the STC requires adopting a resolution to agree to the bylaws of the consortium, which requires mayoral approval and Village Board approval, as well as an annual membership fee of \$575.

Staff recommended the Village of Tinley Park to pursue joining the Suburban Tree Consortium given high-quality goods, low-mortality rate and reasonable pricing for the Parkway Tree Planting program.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend placing Parkway Tree Planting program on the agenda for the next Village Board meeting. Vote by voice. Chairman Younker declared the motion carried.

**Item #4 – DISCUSS CONTRACT AWARD OF ROAD SALT FOR 2018-2019** – A request for a purchasing agreement proposal for bulk rock salt was requested from a total of nine (9) companies. Proposals were received from Morton Salt for \$87.45 per ton and Chicago Salt for \$106.00 per ton.

Funding for bulk salt is available in the Road and Bridge and Commuter Parking Lot Operating and Maintenance Funds of \$357,500,000.

Staff recommended purchase agreement approval with Morton Salt for the FY-19 bulk salt purchase in the amount of \$87.45 per ton at a cost not to exceed \$480,975.00.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend placing Contract Award of Road Salt for 2018-2019 on the agenda for the next Village Board meeting. Vote by voice. Chairman Younker declared the motion carried.

**Item #5 – DISCUSS CONTRACT AWARD – RENEWAL CUL-DE-SACS SNOW REMOVAL** - A service contract for snow removal was advertised on September 12, 2017, in accordance with state bidding laws. Eight (8) contractors reviewed the contracts and two (2) sealed bids were received. The contract includes pricing for two (2) optional contract extensions of 1 year each, which may be approved at the sole discretion of the Village. Bids opened and read publicly on October 3, 2017 at 2:05 p.m. include Zenere Trucking & Excavating of \$134,298.36 and Tovar of \$234,112.00.

Funding for Renewal Cul-de-sacs Snow Removal is available in the approved FY-19 Budget, Operations and Maintenance funds in the amount of \$225,000.00.

Staff recommended approval of the service contract renewal with Zenere Trucking & Excavating for the FY-19 Cul-de-sacs Snow Removal Contract in the amount of \$134,298.36.

Trustee Glotz asked if the snow removal price increased from last year and K. Mulqueeny, Street Superintendent stated it did not increase from last year.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend placing Contract Award - Renewal Cul-de-Sacs Snow Removal on the agenda for the next Village Board meeting. Vote by voice. Chairman Younker declared the motion carried.

**Item #6 – DISCUSS CONTRACT AWARD – PARKING LOT SNOW REMOVAL** – A service contract for parking lot snow removal was advertised on September 10, 2018, in accordance with state bidding laws. Seven (7) contractors reviewed the contracts and three (3) sealed bids were received. This contract includes pricing for two (2) optional contract extensions of 1 year each, which may be approved at the sole discretion of the Village. Bids opened and read publicly on September 26, 2018 at 2:05 p.m. include Beverly Snow & Ice, Inc. of \$100,350.00; Arctic Snow & Ice of \$175,770.00 and Tovar of \$431,475.00.

Funding for Parking Lot Snow Removal is available in the approved FY-19 Budget, Operations and Maintenance funds in the amount of \$342,720.00.

Staff recommended approval of the service contract with Beverly Snow & Ice, Inc. for year 1 of 3 for Parking Lot Snow Removal in the amount of \$100,350.00.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend placing Contract Award – Parking Lot Snow Removal (year 1 of 3) on the agenda for the next Village Board meeting. Vote by voice. Chairman Younker declared the motion carried.

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

Trustee Brady stated pink patches to support breast cancer awareness throughout October are available for purchase at the Tinley Park Police Department for \$10.

**ADJOURNMENT**

Motion was made by Chairman Younker, seconded by Trustee Brady, to adjourn this meeting of the Special Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:25 p.m.

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# Interoffice Memo

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**Date:** October 23, 2018

**To:** David Niemeyer, Village Manager  
Pat Carr, Assistant Village Manager

**From:** Terry Lusby, Jr., Facilities & Fleet Superintendent

**Subject:** Recommend Contract Change Order to LED Street Lighting Replacement - Phase 2 Project (Change Order No. 1)

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Presented for November 6th, 2018 Special Public Works Committee and Village Board Agenda discussion and possible action:

**Description:**

At the June 12<sup>th</sup>, 2018 Village Board meeting , a contract was awarded to Meade Electric in the amount of \$214,438.97 for the LED Street Lighting Replacement - Phase 2 Project. Public Works has completed Phase One of the LED Street Lighting Replacement Project in FY 2017, which included approximately 400 street lights. We are currently completing Phase Two which consist of approximately 254 street lights but this proposed change order will add 123 additional street lights to the Phase Two Project (Including pole covers and fuse kits).

**Background:**

Work consists of the removal and replacement of street lighting luminaires within the specified areas as presented in the details of the contract documents. Scope of work includes demolition and removal of existing HID type fixtures, verification that existing materials are up to current electrical code standards, necessary repairs and replacement of luminaire with specified LED type fixture. The work also includes related repairs as necessary to complete the work. Public Works requests consideration and possible action by the Village Board to approve the proposed change order work as set forth in the submitted documents established by Public Works and Christopher Burke Engineering.

**Budget / Finance:**

Funding is available in the approved FY19 Capital Projects Budget in the amount of \$130,641.03. Also, we recently received approval notification that ComEd reserved an incentive amount of \$42,616.70 for our current LED Street Lighting Replacement-Phase 2 Project as well.

**Staff Direction Request:**

1. Approve a change order to the existing contract with Meade Electric, McCook, IL, for the FY19 LED Street Lighting Replacement - Phase 2 Project in the amount of \$106,925.00.
2. Direct staff as necessary.

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**THE VILLAGE OF TINLEY PARK**

**Cook County, Illinois**

**Will County, Illinois**

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**ORDINANCE  
NO. 2018-O-071**

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**AN ORDINANCE GRANTING A PLAT OF DEDICATION FOR THE STREET RIGHT  
OF WAY AT THE SOUTHWEST CORNER OF 183<sup>RD</sup> STREET AND  
OAK PARK AVENUE**

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**JACOB C. VANDENBERG, PRESIDENT  
KRISTIN A. THIRION, VILLAGE CLERK**

**MICHAEL J. PANNITTO  
BRIAN H. YOUNKER  
CYNTHIA A. BERG  
WILLIAM P. BRADY  
MICHAEL W. GLOTZ  
JOHN A. CURRAN  
Board of Trustees**

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VILLAGE OF TINLEY PARK  
Cook County, Illinois  
Will County, Illinois

**ORDINANCE NUMBER 2018-O-074**

**AN ORDINANCE GRANTING A PLAT OF DEDICATION FOR THE STREET RIGHT OF WAY AT THE SOUTHWEST CORNER OF 183<sup>RD</sup> STREET AND OAK PARK AVENUE**

**WHEREAS**, the Village President and Board of Trustees has agreed to accept the dedication for the Southwest Corner of 183<sup>rd</sup> Street and Oak Park Avenue within the Village's corporate limits and related public utilities; and

**WHEREAS**, this Ordinance and the attached plat of dedication, will be recorded by the Village; and

**WHEREAS**, the area depicted on **EXHIBIT A** is being dedicated for public street and related public utilities purposes; and

**WHEREAS**, pursuant to the authority set forth in Section 3 of the Illinois Plat Act, 765 ILCS 205/3, regarding the dedication of land to be used and maintained by a municipality for public use and purposes, the Board of Trustees of the Village of Tinley Park desire to approve the Plat of Dedication to use the areas legally described and shown on **EXHIBIT A** for use and maintenance of the southwest corner of 183<sup>rd</sup> Street and Oak Park Avenue as so extended and related public utilities.

**NOW, THEREFORE, BE IT ORDAINED** by the Village President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

**SECTION 1:** The recitals set forth above are hereby incorporated as Section 1 of this Ordinance.

**SECTION 2:** The Plat of Dedication attached hereto as **EXHIBIT A** is hereby accepted and approved.

**SECTION 3:** The Corporate Authorities of the Village of Tinley Park hereby authorize and direct the Village President and the Village Clerk, or their designees, to execute, deliver and record all instruments and documents necessary to approve the Plat of Dedication, including but not limited to the execution of this Ordinance and the original of the Plat of Dedication (**EXHIBIT A**).

**SECTION 4:** The Village shall cause a certified copy of this Ordinance and the fully executed original of the Plat of Dedication to be recorded as required by statute at the Cook County Recorder of Deeds.

**SECTION 5:** This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

**ADOPTED** this        day of        , 2018, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSENT:**

**APPROVED** this        day of        , 2018, by the President of the Village of Tinley Park.

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Village President

**ATTEST:**

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Village Clerk

# PLAT OF DEDICATION

FOR PUBLIC STREET AND PUBLIC UTILITIES TO THE VILLAGE OF ROMEVILLE, ILLINOIS

of

**Public Roadway Dedication:**

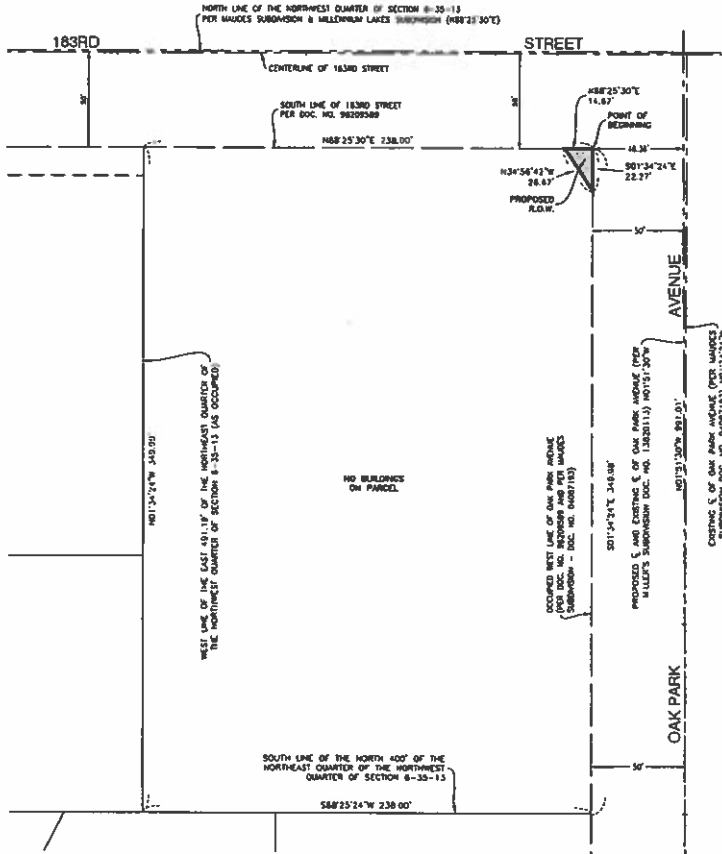
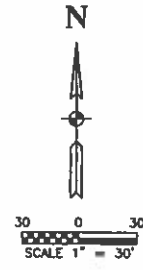
That part of the north 400 feet of the west 288 feet of the east 491.19 feet of the Northeast Quarter of the Northwest Quarter of Section 6, Township 35 North, Range 13 East of the Third Principal Meridian (excepting therefrom the north 50 feet and the east 50 feet thereof per document no. 98209589) in Cook County, Illinois, bearings and distances based on Illinois State Plane Coordinate System, East Zone, NAD83 (2007 Adjustment), with a combination factor of 1.0000245807, described as follows: Beginning at the intersection of the north line of the north 50 feet of the above described parcel per document 98209589 with the west line of the east 50 feet of the above described parcel per document 98209589, thence South 01 degree 34 minutes 24 seconds East along the west line of said parcel described in document no. 98209589, a distance of 22.37 feet; thence North 24 degrees 56 minutes 4.2 seconds West 26.67 feet to the south line of the parcel described per document no. 98209589; thence North 88 degrees 25 minutes 30 seconds East 14.67 feet to the point of beginning, in Cook County, Illinois.

Said parcel containing 0.004 acres (163 square feet) more or less.

Areas PIN Number: 91-06-100-008-0000

**Easement Provisions:**

An easement is reserved and granted to the Village of Tinley Park, Illinois and those public utilities operating under franchise from the Village of Tinley Park, Illinois, their successors and assigns, for the perpetual right, privilege, and authority to construct, reconstruct, repair, inspect, maintain, and operate various utility transmission and distribution systems over, under, across, and along the surface of the property shown on the plat marked "HEREBY DEDICATED," together with right of access across the property for necessary employees and equipment to do any of the aforementioned operations.



STATE OF ILLINOIS }  
COUNTY OF COOK } SS

I, RANDALL E. CASPI, an Illinois Professional Land Surveyor, do hereby state that I have prepared the herein drawn plat, for the purpose of dedicating the property as described herein for public street and public utilities to the Village of Tinley Park, Illinois.

The property described herein lies within the corporate limits of the Village of Tinley Park, Illinois.

SOUTH HOLLAND, ILLINOIS OCTOBER 18, 2018

*Randall E. Caspi*  
Professional License No. 035-083241 Expires 11/30/18



Witness:

(CLOCK) Denotes record dimensions or dimension computed from record dimension values.

(X) Denotes measured dimension or dimension computed from measured dimension values.

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } SS

The undersigned, Last Corner LLC, an Illinois limited liability company, does hereby certify that it is the owner of the property described herein and that it has caused said property to be dedicated for Public Street and Public Utilities as shown herein.

DATED This \_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_

By: \_\_\_\_\_

Attest: \_\_\_\_\_

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } SS

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ by \_\_\_\_\_

Notary Public

My Commission Expires \_\_\_\_\_

Ordinance No. \_\_\_\_\_ adopted the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

APPROVED BY THE PLANNING COMMISSION OF THE VILLAGE OF TINLEY PARK, ILLINOIS, at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

By: \_\_\_\_\_  
CHAIRMAN-PLAN COMMISSION

Approved by the President and the Board of Trustees of the VILLAGE OF TINLEY PARK, ILLINOIS, at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

By: \_\_\_\_\_ Attest: \_\_\_\_\_  
VILLAGE PRESIDENT VILLAGE CLERK

I hereby certify that I find no delinquent installments of outstanding unpaid special assessments due against the property described herein.

By: \_\_\_\_\_  
VILLAGE TREASURER

Do not fill unless notarized.  
This instrument is the document from which copies are made for the following:  
Robinson Engineering, Ltd.  
1200 South Park Avenue  
South Holland, Illinois  
(708) 431-4100  
Illinois State Survey Department

18-R0455.03

ROBINSON ENGINEERING, LTD.		REVISIONS	
Professional Engineer, Ltd. 1200 South Park Avenue South Holland, Illinois 60470 (708) 431-4100		No.	Date
FOR: VILLAGE OF TINLEY PARK 18250 S. OAK PARK AVENUE TINLEY PARK, ILLINOIS 60477			
Drawn by: K.W.M.	Date: October 18, 2018		
Checked by: R.E.C.	Scale: 1" = 30'		
Sheet: 1 of 1	Project No: 18R0455.03		

**DISCLAIMER:**  
Robinson Engineering, Ltd. and the employees do not warrant or guarantee the accuracy of the information relative to the ownership of the property covered by this instrument.  
A thorough search of the title should be made prior to any reliance on the information indicated herein. Use of this instrument as evidence of title is done at the user's risk.

STATE OF ILLINOIS        )  
                                      )  
COUNTY OF COOK         )        SS.

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will, and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2018-O-071 “**AN ORDINANCE GRANTING A PLATE OF DEDICATION FOR THE STREET RIGHT OF WAY AT THE SOUTHWEST CORNER OF 183<sup>RD</sup> STREET AND OAK PARK AVENUE,**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on November 6, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
VILLAGE CLERK

**COMMENTS FROM  
THE PUBLIC**

**ADJOURNMENT**