

**MINUTES**  
**Special Joint Meeting of the Public Works and Public Safety Committees**  
**August 29, 2017 – 6:00 p.m.**  
**Council Chambers at**  
**Tinley Park Village Hall**  
**16250 S. Oak Park Ave.**  
**Tinley Park, IL 60477**

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

Members Absent:                   None

Other Board Members Present: M. Mangin, Village Trustee

Staff Present:                     D. Niemeyer, Village Manager  
  P. Carr, Interim Assistant Village Manager  
  P. Connelly, Village Attorney  
  S. Neubauer, Police Chief  
  J. Urbanski, Assistant Public Works Director  
  T. Woolfalk, Commission Secretary

**Item #1** - The meeting of the Special Joint Meeting of the Public Works and Public Safety Committee was called to order at 6:33 p.m.

**Item #2 – DISCUSS THE CONSTRUCTION MANAGEMENT SERVICES FOR FIRE STATION NUMBER TWO (2) –**

Trustee Younker stated that it has come to his attention that he was listed as a reference for Graefen Development, therefore, he is recusing himself from this discussion. Graefen Development was the builder of the Tinley Park Park District Recreation Center and Maintenance Garage when Trustee Younker was a Commissioner on the Tinley Park Park District Board.

At this time Trustee Brady introduced the discussion regarding the Fire Station Owner's Representative/Construction Management Services stating that the Committee would like to table this discussion to the Joint Public Safety & Public Works Committee Meeting on September 12, 2017.

**Item #3 –RECEIVE COMMENTS FROM THE PUBLIC –**

Diane Galante voiced her concerns about the procedure for request for qualifications (RFQ) for the contract for construction management and owner's representative services for construction of Fire Station #2. She had concerns that about companies that did not make the six (6) finalist list are now being considered.

Michael Stuckly asked why Trustee Younker did not recuse himself from this discussion earlier. Trustee Younker stated it was just brought to his attention that he was a reference for Graefen Development. He stated that Graefen did work for the Tinley Park Park District when he was a Commissioner for the Tinley Park District Board. Village Attorney Connelly stated that he advised Trustee Younker to disclose this out of an abundance of caution.

**ADJOURNMENT**

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn this Special Joint Meeting of the Public Works and Public Safety Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 6:45 p.m.

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