

NOTICE - VILLAGE OF TINLEY PARK
MEETING OF THE COMMITTEE OF THE WHOLE

NOTICE IS HEREBY GIVEN that a regular Committee of the Whole Meeting of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, September 6, 2022, beginning at 6:00 p.m. in Council Chambers, located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477.

THE AGENDA IS AS FOLLOWS:

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON AUGUST 16, 2022.
4. RECEIVE UPDATE OF ELECTRICAL AGGREGATION PROGRAM.
5. CONSIDER AGREEMENT WITH BETTENHAUSEN & ASSOCIATES, LLC FOR FINANCIAL CONSULTANT SERVICES.
6. CONSIDER A CONTRACT RENEWAL WITH M.E. SIMPSON CO. FOR THE WATER ASSESSMENT PROGRAM.
7. CONSIDER AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR THE BIKE PATH EXTENSION FROM 179TH STREET TO THE DOG PARK.
8. CONSIDER AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR 175TH STREET RECONSTRUCTION.
9. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

NANCY M. O'CONNOR, VILLAGE CLERK

ROLL

CALL

MINUTES
Meeting of the Committee of the Whole
August 16, 2022 – 6:00 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 6:01 p.m. the regular meeting of the Committee of the Whole was called to order.

Item #2 - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: M. Mueller, President Pro Tem
N. O'Connor, Village Clerk
W. Brady, Village Trustee
W. Brennan, Village Trustee
C. Sullivan, Village Trustee
M. Glotz, Village President

Members Absent: D. Galante, Village Trustee
D. Mahoney, Village Trustee

Staff Present: P. Carr, Village Manager
H. Lipman, Assistant Village Manager
M. Walsh, Police Chief
D. Adamski, Assistant Village Treasurer
S. Klotz, Fire Chief
K. Clarke, Community Development Director
J. Urbanski, Public Works Director
P. O'Grady, Village Attorney

Others Present: Michael Wojcik, Horton Group

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON AUGUST 3, 2022 – Motion was made by Trustee Brennan, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on August 3, 2022. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #4 – CONSIDER AMENDMENT TO TITLE XIII CHAPTER 132 SECTION 23 (12)(C) VIDEO GAMING – The Village has two (2) different liquor/gaming license categories for truck stops. The Class UV License is a standard liquor and gaming license for a truck stop. The Class UV-2 License is similar to the UV License, except it allows for 24/7 video gaming. Currently, only the Gas N Wash located at 7451 183rd Street holds a Class UV-2 License.

Under State statute and upon approval of the Illinois Gaming Board, establishments classified as Large Truck Stops may have up to ten (10) video gaming terminals. The proposed code amendment would allow holders of a Class UV-2 liquor and gaming license only, who also have approval from the Illinois Gaming Board (IGB) as a Large Truck Stop, to have up to ten (10) video gaming terminals and would better align with State statute.

Trustee Brady asked how Large Truck Stops are defined. Hannan Lipman, Assistant Village Manager, stated it is defined by State statute.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to recommend an amendment to Title XIII Chapter 132 Section 23 (12)(C) Video Gaming be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #5 – CONSIDER AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE VILLAGE OF ROMEOVILLE FIRE ACADEMY – The Village typically hires certified firefighters; however, applicants are becoming more challenging to come by.

An IGA with the Village of Romeoville Fire Academy would allow the Village to hire non-certified individuals to complete the Firefighter Basic Academy. Classes will be held at the Fire Department training tower, and some current members will be included in the instructor group. This method of hiring will allow Village residents that would like to become firefighters to train to certification level.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to recommend an IGA with the Village of Romeoville Fire Academy be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #6 – CONSIDER ESTABLISHING A RECAPTURE ORDINANCE FOR COSTS RELATED TO UTILITY EXTENSIONS AND A LIFT STATION SERVING THE AREA EAST OF LAGRANGE ROAD GENERALLY BETWEEN 179TH STREET AND 183RD STREET – As part of an economic development initiative, the Village is constructing the extension of utilities along the LaGrange Road (Route 45) corridor at 183rd Street.

The project is providing public utility service to the parcels of land between 179th Street and 183rd Street, and between LaGrange Road and 94th Street. The sanitary sewer will connect to the termini of the existing sanitary sewer at the southwest corner of 179th Street and Chopin Drive. The watermain will tie to the existing watermain at the northeast corner of 96th Avenue in front of Arby's. A lift station will be constructed on a permanent easement granted by Loyola Medicine near the northwest corner of 183rd Street and the old LaGrange Road Right of Way (R.O.W) (96th Avenue). The total cost for the project is estimated at \$2.4 million.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend establishing a Recapture Ordinance for costs related to utility extensions and a lift station serving the area east of LaGrange Road generally between 179th Street and 183rd Street be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #7 – CONSIDER VILLAGE STANDARDS TO ESTABLISH AND DEFINE THE ENGINEERING TEMPLATES AND SPECIFICATIONS FOR ALL UTILITY AND INFRASTRUCTURE IMPROVEMENTS IN THE VILLAGE OF TINLEY PARK – The Public Works Department prepared standards and specifications whose purpose is to establish and define the engineering templates and specifications for the construction of all public improvements in the Village.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Sullivan to recommend Village Standards to establish and define the Engineering Templates and Specifications for all Utility and Infrastructure Improvements in the Village of Tinley Park be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #8 – CONSIDER A CONTRACT WITH MCGILL CONSTRUCTION LLC FOR 2022 MUNICIPAL PARKING LOT IMPROVEMENTS – Seven (7) bids were received and publicly read on August 8, 2022. The lowest, responsible bidder was McGill Construction for \$382,978.57. A contingency amount of 15% will be added to total \$437,978.57.

Contractor	Location	Base Bid Total
McGill Construction LLC	Frankfort, IL	\$382,978.57
Gallagher Asphalt	Thornton, IL	\$486,568.32
D Construction	Coal City, IL	\$494,767.02
Matthew Paving	Cicero, IL	\$535,133.41
Abbey Paving	Aurora, IL	\$556,067.70
Austin Tyler Construction	Elwood, IL	\$575,815.75
Iroquois Paving	Watseka, IL	\$621,806.17
Engineer's Estimate		\$483,482.30

Funding is budgeted for in the FY23 Capital Program.

Budget Available	\$675,000.00
Lowest Responsible Bidder	\$382,978.57
Contingency Amount (≈15%)	\$ 55,000.00
Difference (Under Budget)	\$ 237,021.43

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Brennan to recommend a contract with McGill Construction LLC for 2022 Municipal Parking Lot Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #9 – CONSIDER AN AGREEMENT WITH RIDDIFORD ROOFING COMPANY FOR THE PUBLIC WORKS GARAGE ROOF REPLACEMENT - 7890 183RD STREET –Six (6) Bids were received and read publicly on Wednesday, July 20th, 2022.

Contractor	Location	As Read & Calculated Bid
Riddiford Roofing Co	Arlington Heights, IL	\$ 193,050
Adler Roofing Inc	Joliet, IL	\$ 229,940
DCG Roofing Solutions Inc	Melrose Park, IL	\$ 245,650
L Marshall Roofing	Glenview, IL	\$ 256,000
Knickerbocker Roofing	Harvey, IL	\$ 275,500
Tori Construction Inc	Alsip, IL	\$ 422,647

Funding is available in the approved FY23 Capital Projects Budget:

Budget Available	\$180,000
Lowest Responsible Bidder	<u>\$193,050</u>
Difference (Over Budget)	\$ 13,050

Bids came in higher than expected due to surges in material pricing resulting from the COVID-19 pandemic. As the lowest bid for the Fire Station #48 Roof Replacement project came in under budget by \$52,100, management recommended the utilization of some of those funds towards the Public Works Garage Roof Replacement Project shortage.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Brady to recommend an agreement with Riddiford Roofing Company for the Public Works Garage Roof Replacement - 7890 183rd Street be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #10 – CONSIDER AN AGREEMENT WITH TORI CONSTRUCTION FOR THE FIRE STATION #48 ROOF REPLACEMENT 9191 175TH STREET –Seven (7) Bids were received and read publicly on Wednesday, July 20th, 2022.

Contractor	Location	As Read & Calculated Bid
Tori Construction Inc	Alsip, IL	\$ 163,900
L Marshall Roofing	Glenview, IL	\$ 184,000
Adler Roofing Inc	Joliet, IL	\$ 185,350
Knickerbocker Roofing	Harvey, IL	\$ 194,900
J & F Chiattello Inc	Dyer, IN	\$ 197,023
DCG Roofing Solutions Inc	Melrose Park, IL	\$ 208,800
Riddiford Roofing Co	Arlington Heights, IL	\$ 222,900

Funding is available in the approved FY23 Capital Projects Budget:

Budget Available	\$216,000
Lowest Responsible Bidder	<u>\$163,900</u>
Difference (Under Budget)	\$ 52,100

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend an agreement with Tori Construction for the Fire Station #48 Roof Replacement 9191 175th Street be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried

Item #11 – CONSIDER A FINAL PAYOUT & CHANGE ORDER WITH MISFITS CONSTRUCTION COMPANY FOR THE STREAMBANK STABILIZATION PROJECT – The Village received funding and entered into an Intergovernmental Agreement (IGA) with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for streambank stabilization and maintenance of the Midlothian Creek in Spring 2020.

The total project cost was \$984,000 with MWRD providing \$866,500 and the Village providing \$117,500. The overall project cost totaled \$1,084,595.00, which totaled \$100,595 (9.27%) in change orders:

- A. The concrete block wall design was prepared approximately two (2) years prior to construction. Between the time the design was prepared, and the construction started, it became evident that approximately 44 feet of additional streambank needed repair to avoid future bank failures during or after the completion of the project.
- B. The soil borings collected during the design phase were in various locations along the creek bed. Once the creek bed, debris, and other rocks and silt was removed during construction, it became apparent that the bedrock was an additional 6"-8" lower along the streambank where the concrete block wall was to be placed. With the additional depth, to place the concrete blocks directly on the bedrock, an additional row of concrete blocks was required to be installed at the top of the wall in order to match or extend above the high-water level (HWL) of the creek during heavy storms and prevent the creek flow from overtopping the block wall.
- C. The project required the existing Com Ed transformer to be raised and/or relocated. The original location of the transformer was directly over the top of the existing storm sewer pipe which drained the existing residential drainage swale up to Barbara Avenue. Due to the delay in Com Ed relocating the transformer, an additional structure, pipe, and restoration were required to complete the drainage repairs for the project.

Due to legal fees, \$2,000.77 is being deducted from the final payment amount to Misfits.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend a final payout & change order with Misfits Construction Company for the Streambank Stabilization Project be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #12 – CONSIDER A CONTRACT WITH H & H ELECTRIC INCORPORATED FOR THE LED LIGHTING PROGRAM PHASE 6 – Public Works has completed the first five (5) phases of the LED Street Lighting Replacement Project in FYs 2017 through 2021. This included approximately 2,271 streetlights. This service contract is a renewal to provide all applicable labor and materials to replace/retrofit new approximately 300 new LED light heads from existing High-Pressure Sodium/Metal Halide/Mercury light heads within the specified areas of Phase 6 (between 175th – 186th and Old Lagrange – 80th Avenue).

The contract has the option of two (2), one (1) year renewals. This would be the first (1st) extension of the contract. Over the past year H & H Electric, Inc. has proven to be a professional and reliable contractor with reasonable rates.

Funding is available in the approved FY23 Capital Projects Budget:

Budget Available	\$400,000
Anticipated Costs	<u>\$364,969</u>
Difference (Under Budget)	\$ 35,031

President Pro Tem Mueller asked in total how many phases the project will contain. John Urbanski, Public Works Director, stated approximately ten (10). Motion was made by Trustee Brady, seconded by Trustee Sullivan to recommend a contract with H & H Electric Incorporated for the LED Lighting Phase 6 Program

be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried

Item #13 – CONSIDER PURCHASE ORDER FOR FURNITURE THROUGH THE OMNIA PARTNERS COOPERATIVE CONTRACT FROM WAREHOUSE DIRECT OFFICE INTERIORS FOR POLICE DEPARTMENT AND PUBLIC WORKS OFFICES – The current office furniture in the Police Station/Investigations area is not adequate for the current and future staffing levels. Additionally, the office furniture in the Public Works Foremen’s office is over 15 years old and both spaces (PD & PW offices) need to be renovated to maximize spacing for safety, organization, and employee morale. The purchase of new office furniture will be through the OMNIA Partners Cooperative contract (#R192007) from Warehouse Direct Office Interiors.

Funding is budgeted and available in the approved FY23 Budget; Municipal Buildings Fund.

Budget Available	\$90,000
Purchase Amount	<u>\$39,000</u>
Difference (Under Budget)	\$51,000

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brady to recommend a purchase order for furniture through the OMNIA Partners Cooperative Contract from Warehouse Direct Office Interiors for Police Department and Public Works Offices be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #14 – CONSIDER MEMORANDUM OF UNDERSTANDING (MOU) WITH EVE AIR MOBILITY – The memorandum of understanding is with EVE Air Mobility based in Brazil, one of many companies that are designing Electric Vertical Take Off and Land (eVTOL) vehicles. These electric air vehicles are in the process of FAA approval by 2024 and air taxi operations by 2026. This 2-week demonstration will utilize helicopters conducting operations from the Tinley Park Helipad (TF8) to assess air taxi services from suburban locations to the City of Chicago. There is no exchange of funds for this demonstration project.

Trustee Sullivan stated that this is a great opportunity for the Village. Trustee Brennan concurred.

Item #15 – CONSIDER AN AMENDMENT TO TITLE III CHAPTER 32 RESIDENCY REQUIREMENTS OF COMMISSIONERS/COMMITTEE MEMBERS – The proposed amendment specifies that members of the Civil Service Commission, Economic and Commercial Commission, Plan Commission, and the Zoning Board of Appeals must be residents of the Village of Tinley Park. Current, non-resident Commissioners serving in one of the aforementioned Commissions will be permitted to continue serving until (1.) he or she is not re-appointed or (2.) he or she resigns.

Additionally, the proposed amendment requires that Commission and Committee Chairs must be residents of the Village, with the exception of the Advisory Commission on Labor and Development, the Environmental Enhancement Commission, and the Sister Cities Commission.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend an amendment to Title III Chapter 32 Residency Requirements of Commissioners/Committee Members be forwarded to the

Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #16 – CONSIDER A CONTRACT WITH NEOGOV – The Human Resources (HR) Department continues to make progress with the implementation of HR technology focused on enhancing both the employee and hiring manager’s employment experience. The NEOGOV 'Insight' implementation was completed in January 2022 and the 'Perform' implementation is anticipated to be completed in September 2022.

To continue enhancing HR technology needs, it is recommended to move forward with a software as a service (SaaS) agreement with NEOGOV™ for a 3-year subscription term for the additional modules of 'OnBoard', 'eForms', and 'Learn'. NEOGOV's onboarding solution 'OnBoard' is designed to complement 'Insight' and allow candidates offered employment to participate in a structured online onboarding experience. New hires will be able to complete paperwork prior to their first day. The Village will be able to share organizational values and mission, reinforce job duties, assign mentors, and schedule check-ins, all within one online system that has the flexibility to meet each department's individual needs. The 'eForms' solution will centralize all the individual paper forms that employees may need to complete during employment into online employee forms with approval workflows and an easy-to-use self-service portal. NEOGOV's 'Learn' is a learning management system that promotes employee training with an easy-to-use system for HR, department managers, and employees. 'Learn' eliminates the administrative burden of managing multiple employee training programs by providing a centralized online platform and is designed for the specific needs of the public sector. This training resource was previously used by the Village under a contract that ended in November 2021 and the training was highly utilized.

Adding these additional modules to the current NEOGOV™ SaaS solution provides the greatest savings to the Village and with a three-year agreement the Village can take advantage of further savings as outlined in the attached contract. A three-year subscription agreement would total \$88,703.63. Funds have been budgeted for the 2023 fiscal year.

Trustee Mueller stated that he likes the efficiency this will bring. Trustee Brennan concurred.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to recommend a contract with NeoGov be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried

Item #17 – CONSIDER ANNUAL BENEFIT RENEWAL – The Horton Group became the Village's health insurance broker and benefits consultant in July and immediately began working on a comprehensive renewal and obtaining competitive pricing, negotiating the employee benefit plans on the Village's behalf. As a result of their efforts, the initial renewal increases were further reduced for all lines of coverage and the Village received competitive quotes from multiple dental carriers.

The Horton Group was able to re-negotiate a 24.9% increase to the medical premium down to a 14.7% increase for a 15-month term. Given the trending higher loss ratio of the medical plans, the market declining to quote, and the development of a future strategic benefit strategy focused on maintaining a comprehensive benefits program, it would be advantageous for the Village to secure a longer-term contract at 15 months for all lines of coverage for the period October 1, 2022, through December 2023 resulting in a calendar year benefit plan beginning in January 2024

The Horton Group marketed the dental plan and received quotes from four (4) dental providers, of which three (3) quotes were less than the current premiums. MetLife's quote was very attractive with a reduction of \$57,814 (-18.41%) for the same plan design and with a second-year cap of 6% and a third-year cap of 7%. A change to MetLife dental benefits would result in substantial savings to the Village of approximately \$170,000 over 3 years. Further analysis resulted in additional consideration for the limited 1 tooth benefit provision and that was considered when considering the comparable plan. It is expected that minimal provider network disruption exists, and a larger network of dental providers will be available to employees under MetLife dental.

The vision premium will decrease by 3.20%. This premium is 100% paid by employees.

After re-negotiating the life insurance 0% increase presented by Blue Cross Blue Shield (BCBS), The Horton Group was successful in securing a life insurance decrease of 9.74% and a two-year premium lock. This premium is 100% paid by the Village.

Trustee Brennan stated that he was disappointed with the large increase in the medical premium and the lack of quotes received adding he appreciates the work the Horton Group provided. He went on to note the improved 2023 outlook and asked Michael Wojcik, Horton Group, about the 15-month contract. Mr. Wojcik responded the Horton Group was able to use the trend adjustment in negotiations. It is done at a very low rate and the adjustment is only a couple of points. As it is worth getting on a January 1 renewal eventually, it was positive to pursue the offer for the extra three (3) months which was within line of what was projected. He added insurance company loss ratios were large due to COVID-19 and BCBS recognized the long-term relationship they have had with the Village while in negotiations.

Motion was made by Trustee Brennan, seconded by Trustee Brady to recommend The Annual Benefit Renewal be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the motion carried.

Item #18 – RECEIVE COMMENTS FROM THE PUBLIC –

President Pro Tem Mueller asked if there were any comments from the public. There were none.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Mueller declared the meeting adjourned at 6:30 p.m.



Interoffice Memo

Date: August 31, 2022
To: Committee of the Whole
Cc: Pat Carr, Village Manager
From: Hannah Lipman, Assistant Village Manager
Subject: Electrical Aggregation Program

Background

Municipal Aggregation is a program whereby the Village can procure more favorable electric rates than ComEd for their residents' home electric bills. Following the passage of a voter Referendum back in 2011, the Village has managed an aggregation program, largely driven by savings for residents. In fact, since its inception, the program has saved residents nearly \$6 million. However, in recent years, as the ComEd rate began to decline, savings margins have also narrowed.

Four years ago, the Village renewed the program with resident's pricing that matches the ComEd rate exactly. The program featured 100% renewable energy. Last year, as savings margins continued to decrease, the Village was able to renew a match rate program, with the added benefit being a civic contribution of about \$75,000 instead of renewable energy.

Update

As noted above, cost saving margins have narrowed overtime to the point where they are now basically non-existent. Suppliers are not able to bid at rates lower than the ComEd rate given challenging market conditions. Therefore, staff wanted to share with the Board that we are not recommending a residential aggregation program this upcoming year. Ultimately, all residential accounts will be returned back to ComEd as the electric supplier. We will re-visit this program next summer, in hopes that market conditions will level out and we will be able to re-establish an aggregation program that will achieve savings.



Interoffice Memo

Date: August 31, 2022

To: Village Board

From: Pat Carr, Village Manager

CC: Hannah Lipman, Asst. Village Manager

Subject: Staffing Agreement

With continued vacancies in the Finance Department, staff is requesting to enter into another project based agreement with Brad Bettenhausen from Bettenhausen and Associates, LLC. Brad has over 37 years of institutional knowledge and finance experience with the Village of Tinley Park.

In this role, he will provide temporary administrative assistance to the Finance Department in the following areas:

1. Continue to transition institutional knowledge and provide financial guidance to the Finance Department and other members of Administration.
2. Monitoring spend-out of proceeds (2021 Bond Series) to meet the “safe-harbor” rules to avoid the necessity of arbitrage calculations.
3. Assist Finance staff in the annual audit, reporting, and related filings.
4. Supervise completion of Annual TIF reporting and provide other related TIF analysis and assistance.
5. Assist in the process of assembling, preparing and monitoring the annual budget.
6. Revenue and incentive tracking.
7. Monitor tax exempt status of Village property acquisitions since 2018.
8. Continue to work with Cook County regarding properties to be acquired through the No Cash Bid (NCB) program and related tax exemption applications.
9. Participation in meetings and discussions relevant to Village financial matters.
10. Assist in the evaluation and selection process for new ERP (enterprise resource program) financial, and related software applications.
11. Provide any additional work as directed by the Village Manager and authorized separately by the Board of Trustees, and subject to separate authorization.

The rate for this service will be \$150 per hour with a not to exceed amount of \$90,000. Staff is recommending approval of this agreement.



**THIRD EXTENSION OF AN INDEPENDENT CONTRACTOR AGREEMENT
TO PROVIDE PROFESSIONAL SERVICES AS FINANCIAL AND ADMINISTRATIVE
CONSULTANT SERVICES FOR THE VILLAGE OF TINLEY PARK**

This third extension of this Professional Services Agreement ("Agreement") is made this ____ day of _____, 2022, by and between the Village of Tinley Park, Illinois, ("VILLAGE") and Bettenhausen & Associates LLC ("BA LLC"). The VILLAGE and BA LLC may be referred to herein individually as "Party" or collectively as the "Parties."

1. **DEFINITION OF BA LLC.** As used in this Agreement, BA LLC shall be construed to include all of BA LLC' s officers, directors, members, managers, employees and agents.

2. **SERVICES.** BA LLC agrees to provide professional services as Financial and Administrative Consultant and related services as described in **EXHIBIT A** to this Agreement. The performance of the services by BA LLC under this Agreement shall not be construed as creating any employment relationship or employment contract or partnership or joint venture relationship between the VILLAGE and BA LLC. Professional Services will include:
 - A. Provide administrative assistance to the Village Finance Department and support the execution of the Department's Operating Plan.

 - B. Provide assistance with the potential bond issues or other debt financing including, but not limited to:
 - I. Meetings/calls with rating agency(ies)
 - ii. Review of Preliminary Offering Statement
 - iii. Completion of issuance documentation
 - iv. Monitoring spend-out of proceeds to meet the "safe-harbor" rules to avoid the necessity of arbitrage calculations.

 - C. Assist Finance staff in the annual audit, reporting, and related filings.

 - D. Supervise completion of Annual TIF reporting and provide other related TIF analysis and assistance including Joint Review Board meetings.

 - E. Assist in the process of assembling, preparing and monitoring the annual budget.

 - F. Assist in the evaluation and selection process for new ERP (enterprise resource program) financial, and related software applications.

 - G. Revenue and incentive tracking.

- H. Monitor tax exempt status of Village property acquisitions since 2018. Continue to work with Cook County regarding properties to be acquired through the No Cash Bid (NCB) program and related tax exemption applications. Prepare annual exemption affidavits.
- I. Review and update written procedures and guidance regarding Finance and related activities. Where feasible, provide training to Finance and Administrative staff relative to such activities.
- J. Assist in the recruitment of the permanent Finance Director.
- K. BA LLC agrees to provide any additional work as directed by the Village Manager and authorized separately by the Board of Trustees, and subject to separate authorization as deemed necessary by the Parties.

3. **TERM.** The Term of the agreement shall commence on _____, 2022 and shall be for six (6) months from start of agreement, unless earlier terminated in accordance with paragraph 10. The professional services work will coincide with the needs of the VILLAGE to address issues in the Finance Department. In accordance with **Exhibit A** to this Agreement, the Village Manager shall provide a three week notice of project completion to permit project assignment closeout and any final report preparation.

4. **COMPENSATION.** The compensation will be for the completion of the Professional Services elements as described in **Exhibit A** to this agreement. Additional work elements as may be requested by the Village will be priced subject to the approval of the parties.

BA LLC shall provide invoicing for services rendered no less than monthly to the Village Manager or his designee. The VILLAGE shall make payment to BA LLC within thirty (30) days thereafter, subject to the approval of the rules governing the VILLAGE. In compliance with Village requirements, BA LLC has provided a W-9 prior to the first payment, as required under the Village's accounting policies. No deductions of any kind whatsoever shall be made by the VILLAGE to any compensation paid to BA LLC for any and all applicable federal, state, local and other taxes and deductions, which shall remain the sole and exclusive obligation of BA LLC.

5. **INDEPENDENT CONTRACTOR STATUS.** BA LLC is retained by the VILLAGE only for the purposes and to the extent set forth in this Agreement, and BA LLC's relation to the VILLAGE shall, during the term of this Agreement and period of its services hereunder, be that of an independent contractor. BA LLC shall be free to dispose of such portion of its entire time, energy and skill

during regular business hours when BA LLC is not obligated to devote time and services hereunder to the VILLAGE, in such manner as BA LLC sees fit and to such persons, firms or corporations as BA LLC deems advisable. It is acknowledged that at all times BA LLC is separate and independent from the VILLAGE and that BA LLC will utilize a high level of skill necessary to perform the services under this Agreement.

- A. Not an Employee. BA LLC shall not be considered as having an employee status, nor shall the VILLAGE withhold any sums for the payment of income taxes or FICA taxes, nor shall BA LLC be entitled to participate in any plans, arrangements or distributions by the VILLAGE pertaining to or in connection with any pension or retirement plans, or any other benefits for the regular full-time or part-time employees of the VILLAGE. As an independent contractor, it is the responsibility of BA LLC to file all necessary tax returns (federal, state, county and local) and to pay all income tax, social security, and any and all other taxes due as an independent contractor in its profession. As an independent contractor, BA LLC agrees that it is ineligible to file a claim for unemployment compensation benefits or for workers compensation benefits against the VILLAGE and agrees not to file such claims in the event this Agreement is terminated. BA LLC agrees to assume all risk of death, illness and injury relative to performing all services under this Agreement. BA LLC understands and agrees that, as an independent contractor, it is not an employee of the VILLAGE for any purposes of any kind and all state, federal and county laws or regulations that apply to or provide benefits or protections to employees do not apply to it, including, but not limited to, the application of the Fair Labors Standards Act minimum wage and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act and the Worker's Compensation Act (820 ILCS 305/1, et seq.).
 - B. No Insurance Provided by System. The VILLAGE will not provide any form of insurance coverage, including but not limited to health, worker's compensation, professional liability insurance or other employee benefits for or on behalf of BA LLC.
6. **INDEMNIFICATION.** BA LLC agrees to defend, indemnify and hold harmless the VILLAGE, its representatives, officers, trustees, agents, and employees from and against any and all claims, actions, suits, damages, costs, expenses and liabilities, including the reasonable fees and expenses of their attorneys, expert witnesses and consultants, court costs and fines, asserted against them or sought to be imposed upon them, individually, jointly or severally, and which arise directly or indirectly out of or in connection in any way with BA LLC' s

performance of the terms of this Agreement, except to the extent that those claims, actions, suits, damages, costs, expenses and liabilities arise from the sole negligence of the VILLAGE, its representatives, officers, trustees, agents and employees.

The scope of BA LLC's indemnification shall include, but is not limited to:

- A. Any negligent, tortuous or wrongful act or omission of the BA LLC, its officers, agents, employees, contractors or subcontractors, resulting in personal injury, bodily injury, sickness or death to any person, loss or damage of any kind to the property of any person, including BA LLC, its officers, agents, employees, and licensees, or damage to or loss of other intangible property rights or personal rights, including but not limited to libel, slander and invasion of privacy; and
- B. Loss or damage of any kind resulting from the BA LLC's failure to comply with any provision of this Agreement, or of any federal, state or local law or regulation applicable to the BA LLC.

- 7. **INSURANCE**. As part of the indemnification required by this Agreement, but without limiting the same, BA LLC agrees to carry, during the term of this Agreement, at its expense, public liability insurance, including, but not limited to coverage for bodily injury, death, and property damage written on the comprehensive form, in the amount of \$1,000,000 per occurrence and \$2,000,000 aggregate.
- 8. **EQUIPMENT**. The VILLAGE will provide an office space and any equipment (e.g., computers), and clerical support to BA LLC to the extent that it is presently available.
- 9. **CONFIDENTIALITY**. BA LLC agrees to maintain the confidentiality of all VILLAGE information and documents received or obtained or learned as part of attending VILLAGE meetings and/or executive sessions or in performing its duties under this Agreement, unless specifically directed to release such information or documents by the VILLAGE or a court order or government regulatory agency order. BA LLC agrees that all conversations by attendees of and any information or documents reviewed or discussed in any executive session are confidential and shall not be disclosed or released by BA LLC, unless specifically directed to release such information or documents by the VILLAGE, a court order or government regulatory agency order. BA LLC shall faithfully adhere to the requirements of this Agreement and the professional ethical principles applicable hereto, including, but limited to, the ICMA Code of Ethics, and shall avoid all personal acts that might injure the reputation of the VILLAGE or undermine the business transactions and other operations of the VILLAGE.

10. **TERMINATION.**
- A. The Village may terminate this Agreement without cause upon thirty (30) days written notice to BA LLC. In the event of termination pursuant to this paragraph (10. A.), the Village shall pay BA LLC any Fees then due and payable for any Services completed up to and including the date of such termination.
- B. The Village may terminate this Agreement, effective immediately upon written notice to BA LLC, in the event that BA LLC breaches this Agreement, and such breach is incapable of cure, or with respect to a breach capable of cure, BA LLC does not cure such breach within ten (10) days after receipt of written notice of such breach.
11. **WAIVER AND ASSUMPTION OF LIABILITY.** BA LLC assumes all risks and liability for personal injuries or illness of any kind or death that might occur while performing any services or acting under this Agreement. BA LLC assumes all risks, liability and responsibility for its personal property while performing any services under this Agreement. BA LLC agrees to waive any claims or causes of action of any kind against the VILLAGE, except for non-payment for actual services rendered under this Agreement.
12. **APPLICABLE LAW.** The statutes and common law of the State of Illinois shall govern the interpretation, validity, enforcement and performance of the terms of this Agreement. The Parties agree that, for the purpose of any litigation or proceeding brought with respect to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook or Will County, Illinois, as determined by the VILLAGE and the Parties agree to voluntarily submit to the jurisdiction of such court for the purpose of any such litigation or proceeding.
13. **ASSIGNMENT.** This Agreement may not be assigned, transferred or conveyed by BA LLC without the prior written consent of the VILLAGE.
14. **NOTICES.** All written notices of any kind to be given or delivered under this Agreement shall be deemed to have been properly given if (a) delivered by hand, (b) delivered by a nationally recognized overnight courier service, or (c) sent by registered or certified United States Mail, return receipt requested and first class postage prepaid. Such notices shall be sent to the Parties at their respective addresses as follows:

If to the VILLAGE:
Mr. Patrick Carr, Village Manager
Village of Tinley Park
16250 Oak Park Ave
Tinley Park, Illinois 60477

With a copy to:
Village President Michael Glotz
Village of Tinley Park
16250 Oak Park Ave
Tinley Park, Illinois 60477

If to Bettenhausen Associates LLC:
Brad Bettenhausen
Bettenhausen & Associates LLC
16620 Fulton Ter
Tinley Park, IL 60477-1908

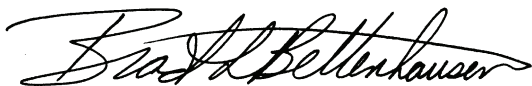
15. **AUTHORITY.** This Agreement shall be in full force and effect, and legally binding, after it is signed by the duly authorized officer of each party. Each of the signatories to this Agreement are the duly authorized representatives of their respective entity and each such person has signed this Agreement pursuant to the authority duly granted to him or her by the authorities of said entity, who have acted by motion or approved a resolution (in the VILLAGE's case, at an open public meeting) that authorized and directed the representatives to sign this Agreement. This Agreement shall be binding upon and shall inure to the benefit of the parties agreeing hereto and to their successor corporations, officers, officials, trustees, successors in office, heirs, representatives, and assigns.
16. **EFFECTIVE DATE.** This Agreement shall become effective on the date of the last signatory to sign and authorize this Agreement.

VILLAGE OF TINLEY PARK, ILLINOIS

Michael W. Glotz
Village President

Date _____

Bettenhausen & Associates LLC



Brad Bettenhausen
Managing Director

Date _____

EXHIBIT A

The Managing Director of BA LLC, is a Certified Public Accountant with over forty years of experience in public and governmental accounting, including previously serving as the Village's Treasurer/Finance Director for over 37 years spanning across five decades. There are few individuals that can bring both the governmental accounting and financial background and institutional knowledge of Tinley Park (as well as its history) to the table to address the current crisis created by the unexpected and untimely departure of the Treasurer/Finance Director with a minimum of familiarization lead time required. In other words, BA LLC can hit the ground running.

BA LLC has identified key work elements with importance to the Village of Tinley Park. The work plan itself will proceed with concurrent work plan tasks, as all of the issues BA LLC has identified are very important to Tinley Park. There are some functions, that are foreseen as being potentially beneficial to be handled on an ongoing basis over a longer horizon to assist the overall finance and administration activities and staff transitions. Upon approval of the agreement, BA LLC and the Village Manager will identify the specific tasks and priorities. The identified tasks include:

1. Provide administrative assistance to the Finance Department and support the execution of the Department's Operating Plan.
2. Provide assistance with Village's initiated bond issued or other debt financing. BA LLC's Principal Consultant has been through the bond rating calls and issuance process numerous times and very familiar with the requirements. BA LLC would suggest that Assistant Village Manager Hannah Lipman, and at least one of the senior finance staff member, assist in this process so that BA LLC' Principal Consultant may provide training for the future and hopefully transfer some institutional knowledge in the process.
 - A. Meetings/calls with rating agency(ies)
Institutional knowledge of the Village and its financial position should aid in presenting the Village in the best light possible and answer questions that may be posed.
 - B. Review of Preliminary Offering Statement
 - C. Completion of issuance documentation
 - D. Monitoring spend-out of proceeds to meet the "safe-harbor" rules to avoid the necessity of arbitrage calculations.
3. Assist Finance staff in the annual audit, reporting, and related filings.
 - A. State Comptroller
 - B. County Clerks
 - C. Cook County Treasurer Debt Disclosure Ordinance (DDO)

- D. Participation in the GFOA Certificate of Achievement program
4. Supervise completion of Annual TIF reporting and provide other related TIF analysis and assistance.
 - A. Filings with State Comptroller
 - B. Distribution of copies to Joint Review Board overlapping taxing bodies
 - C. TIF activity monitoring including TIF EAV analysis, incremental property tax projections, Tax Base analysis.
 - I. For potential new projects
 - ii. For existing TIF incentive agreements
 - iii. For overall TIF status
 - D. Prepare charts and graphs to be utilized for annual Joint Review Board meetings and for presentation to the Village Board.
 - E. Assist in the scheduling, preparations, and conducting the annual Joint Review Board meetings.
 5. Assist Finance and administrative staff in the process of assembling, preparing, and monitoring the annual budget.
 6. Revenue and incentive tracking.
 - A. Sales Tax
(This will require updated authorizations under the Reciprocal Information Exchange agreement with the Illinois Department of Revenue. BA LLC will assist in preparing the necessary documents.)
 - B. State Revenue Distributions
(Income/LGDF, MFT, Cannabis, Video Gaming, etc.)
 - C. Incentive tracking
It is important to remain on top of the various existing incentive agreements and payments in order to not default on the Village's obligations under these arrangements. With familiarity of the requirements and timetables under agreements approved prior to June 2021, BA LLC would also review any incentive payments paid subsequent to June 2021 to assure that they have been calculated properly.
 - D. Confirm that any newly approved/activated sales tax incentive disclosures have been filed with Illinois Department of Revenue as required by state statute.
 - E. Assist with implementation of the approved Storage Facilities Tax. Shortly after adoption, action had been deferred in 2020 due to COVID and it is unlikely it has moved forward to live status.
 - F. Assist in reviewing/implementing other revenue options (e.g. Food and Beverage Tax).
 7. Assess status of Village grants and reporting requirements. Assist Finance staff as necessary.

8. Monitor Village real estate property records
 - I. Monitor status of tax exemption applications pending at end of June 2021, and any parcels that may have been subsequently acquired by the Village. The tax exempt status of two Village property acquisitions in 2018 had not been approved as of June 2021 and continued monitoring of status is required.
 - ii. Properties to be acquired through the Cook County No Cash Bid (NCB) program and related tax exemption applications.
 - A. Continue monitoring the status of properties that the Village is attempting to acquire through the NCB program that remained pending and in limbo due to COVID delays at end of June 2021.
 - B. Prepare any related reporting required to the County.
 - C. Review and monitor for additional potential parcels that the Village would benefit by acquisition through the NCB and related programs.
 - iii. Annual Tax Exemption filings with Cook and Will Counties for Village owned properties.
 - iv. Provide training to appropriate finance and administrative staff relative to this annual process/requirement.

9. Property tax levy
 - I. Review the levy ordinance and related tax abatement ordinances prior to adoption.
 - ii. Assist the Deputy Clerk with the preparation of appropriate Certificate of Compliance with regard to the Truth in Taxation Act to be submitted with the approved levy.
 - iii. Assist the Deputy Clerk with County filings of adopted ordinances.
 - iv. Provide additional training to appropriate finance and administrative staff relative to this process for the future.

10. Review and update written procedures and guidance regarding Finance and related activities. Where feasible, provide training to Finance and Administrative staff relative to such activities in an attempt to transfer institutional knowledge and promote greater "self-sufficiency" amongst the Finance and Management teams going forward.

11. Assist Finance staff, including further emphasis on cross-training and written documentation of processes and procedures.

12. Assist with the ERP (Enterprise Resource Program) financial software evaluation, selection and implementation.

As the current ERP software is nearing its end of life (i.e. will soon be no longer supported by the software company), it is critical that this process not be delayed or stalled. It has long been a Village goal and objective that financial activities are directly integrated into the ERP as much as possible or have direct interfaces to the selected

ERP. Integration with the ERP is viewed as critically important for related applications such as HR software that is being considered.

13. Assist in the recruitment process of the new Finance Director and other Finance department staff.
14. BA LLC agrees to provide any additional work as directed by the Village Manager and authorized separately by the Board of Trustees, and subject to separate authorization, as deemed necessary by the Parties.

Other Terms

Brad Bettenhausen will serve as Principal Consultant under this agreement.

The Tinley Park engagement is complex and some tasks are under a tight time line, but both are expected to be well within the capabilities of BA LLC and its representatives to execute and perform the required tasks.

While BA LLC will be heavily relying on Department personnel for support, some additional support may be necessary; Associate Consulting time could also be required to help in the project work elements. BA LLC envisions spending no more than three days a week on site, with possibly some exceptions as may be required from time to time due to the task or activity.

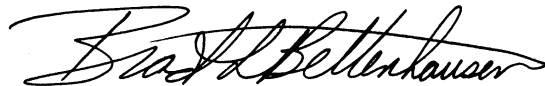
Billing rates:

Principal Consultant \$150 per hour

Associate Consultant \$125 per hour (if required)

Out of pocket costs, if any, will be billed in addition to the above amounts.

Transportation to and from the Village is not charged, and will not be included in the billing.



Brad Bettenhausen
Managing Director
Bettenhausen & Associates LLC



Interoffice Memo

Date: September 1, 2022

To: John Urbanski, Public Works Director

From: Joe Fitzpatrick, Water Superintendent

Subject: Water Assessment Program Contract Renewal

Presented for Committee of the Whole and Village Board discussion and action.

Description: The Village sought a qualified contractor to conduct a water assessment of our water system which includes the following services:

Fire Hydrant Maintenance, operate and inspect hydrants in our water system for problems.

- Inspections are performed on 1,150 (roughly one-third), of the Village's hydrants.

Fire Hydrant Flow Testing, check pressure and volume of water flowing from hydrant.

- Full flow operation on approximately 700 hydrants, to ensure the water main capacity is in accordance with ISO, NFPA, and AWWA requirements.

Water System Leak Survey, detecting non-visible leaks in our water system.

- Use instrumentation on water valves, hydrants, and water services to listen for leaks. If leaks are found, use leak correlation machine to pinpoint leaks. Approximately 130 miles of water main is surveyed each year for leaks.

Valve Exercising, operate and inspect valves in our water system for problems.

- Locate, operate, and inspect 1,025 (roughly one-third) of the Village's water valves each year.

Background:

RFQs were received in FY2019 with the contract awarded to M.E. Simpson Co. The contract was written to be renewable for four years. FY2023 will be the fourth and final contract renewal.

Budget/ Finance:

Funding is available in approved FY2023 Budget.

Staff Direction Request:

Approve contract renewal with M.E. Simpson Co. in the amount of \$149,300.

Attachments:

1. Professional Service Agreement
2. Contractor Letter of Continuation



Interoffice Memo

Date: August 31, 2022

To: Pat Carr – Village Manager
Hannah Lipman – Asst. Village Manager
John Urbanski, Public Works Director

From: Colby C. Zemaitis, PE, CFM – Asst. Public Works Director

Subject: Intergovernmental Agreement with Cook County Department of Transportation and Highways for Bike Path Extension to Dog Park

Presented for Committee of the Whole/Village Board Meeting consideration and possible action:

Description: The Village has been presented an Intergovernmental Agreement (IGA) from the Cook County Department of Transportation and Highways (CCDOH) for the construction and construction engineering of a Multi-Use Path from 84th Avenue to 179th Street.

The plans and specifications have been prepared by Robinson Engineering. This project will provide residents with a continuous and safe route for walking and biking to the Canine Campus Dog Park, 80th Avenue Metra Station and nearby Park District water park and playgrounds. This path will also connect to the existing bike path north of 179th Street and another near 183rd Street and 84th Avenue which will help complete the biking network in the Village.

Village had also obtained a Federal Congestion Mitigation and Air Quality Improvement (CMAQ) grant funding in the amount of \$192,800 to also pay for the construction of this project. This IGA being presented tonight will complete 100% coverage of the design and construction of this project.

The Village has agreed to take on the duty of ownership, operation and maintenance of the path upon completion.

The total cost breakdown for the IGA is as follows:

1. Estimated Construction and Construction Engineering Cost = \$281,000
2. Federal CMAQ Grant Funding = \$192,800
3. Cook County Grant Funding = \$88,200

This project is 100% funded by the grants mentioned above.

Staff Direction Request:

1. Approve IGA between the Village and CCDOH and direct to Village Board for approval.
2. Direct Staff as necessary.

Attachments:

1. Intergovernmental Agreement with CCDOH
2. Cover Sheet



Interoffice Memo

Date: August 30, 2022

To: Pat Carr – Village Manager
Hannah Lipman – Asst. Village Manager
John Urbanski - Public Works Director

From: Colby C. Zemaitis, PE, CFM – Asst. Public Works Director

Subject: Intergovernmental Agreement with Cook County Department of Transportation and Highways for 175th Street Reconstruction

Presented for Committee of the Whole/Village Board Meeting consideration and possible action:

Description: The Village has been presented an Intergovernmental Agreement (IGA) from the Cook County Department of Transportation and Highways (CCDOH) for the reconstruction of 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue and Oak Forest Avenue to 1,000 feet east of Ridgeland Avenue.

The plans and specifications have been prepared by Robinson Engineering and the improvements include reconstructed roadway with a curb and gutter profile and two-way left turn lanes at the intersections; new sidewalks on 175th Street and Ridgeland Avenue; on-street bike lanes along 175th Street west of Ridgeland Avenue and an off-street multi-use path along Ridgeland Avenue; eliminated ditches/swales for easier maintenance and improved drainage; and landscaping, signing, pavement markings, engineering and other highway appurtenances.

The Village also requested to include the installation, upgrade, and/or relocation of water main, force main, sanitary sewer, street lighting and landscaping, including but not limited to the upgrade of the traffic signals and installation of street lighting.

The Village has agreed to accept jurisdiction of and ownership for 175th Street from Oak Park Avenue to Ridgeland Avenue, and Ridgeland Avenue from 175th Street to Oak Forest Avenue.

The total cost breakdown for the IGA is as follows:

1. CCDOH will fund 100% of Roadway Improvements = \$10,341,114
2. Village will fund Utility Improvements (Storm, Lighting, Watermain and Sanitary) = \$4,597,768
3. Village will fund 10% of the Construction Engineering = \$459,777

The total project cost will be \$14,938,882 with the CCDOH providing \$10,341,114 and the Village providing \$5,057,545.

Staff Direction Request:

1. Approve IGA between the Village and CCDOH and direct to Village Board for approval.
2. Direct Staff as necessary.

Attachments:

1. Intergovernmental Agreement with CCDOH
2. Tinley Park Cost Share Estimate Summary

**PUBLIC
COMMENT**

ADJOURNMENT