

MINUTES
Meeting of the Committee of the Whole
December 7, 2021 – 6:00 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Members Present: W. Brennan, President Pro Tem
 K. Thirion, Village Clerk
 W. Brady, Village Trustee
 D. Galante, Village Trustee
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 C. Sullivan, Village Trustee
 M. Glotz, Village President

Members Absent:

Staff Present: H. Lipman, Assistant Village Manager
 J. Urbanski, Public Works Director
 P. O’Grady, Village Attorney

Others Present:

Item #1 - The meeting of the Committee of the Whole was called to order at 6:02 p.m.

Item #2 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD NOVEMBER 16, 2021 – Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to approve the minutes of the Committee of the Whole meeting held on November 16, 2021. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #3 – CONSIDER CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING LTD. FOR THE 2021 WATER RATE STUDY – John Urbanski, Public Works Director, presented the Water Rate Study contract. The objectives of this study will include the following:

- Recommend fair and equitable water rates structures based on cost of service analysis, designed to fund operating and capital expenditures for the next five (5) years.
- Recommended a minimum of two (2) rate alternatives based on standard rate practices that will provide for current and future costs of water services in accordance with established and anticipated standards and regulations for residential, commercial, and industrial customers.

Proposals prepared using a provided template and task list were obtained by three (3) qualified engineering consultants.

Consultant	Location	Proposal Cost
Christopher B. Burke Engineering, Ltd.	Rosemont, IL	\$32,000
Robinson Engineering	Frankfort, IL	\$32,800
ESI Consultants, Ltd	Naperville, IL	\$69,800

Funding is available for in the FY22 Water and Sewer Budget.

Budget Available:	\$168,776.75
Lowest Proposal Cost:	\$32,000.00
Contingency Amount (20%):	<u>\$6,400.00</u>
Difference:	\$130,376.75

President Pro Tem Brennan asked if the Committee or the public had any comments. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend a contract with Christopher B. Burke Engineering LTD. for the 2021 Water Rate Study, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #4 – CONSIDER CONTRACT WITH GORDIAN/ROBE, INC. FOR EMERGENCY ALERTING SIREN REPLACEMENT– 171ST & 80TH AVENUE – Mr. Urbanski presented the Illinois Department of Transportation (IDOT) Resolution for the 2022-2023 year. This Resolution permits standards for work performed in the State right of way. This Resolution allows Public Works to work on water mains, sanitary sewers, street lighting, and perform repairs in the State right of ways to maintain assets and infrastructure.

A construction contract was coordinated with Robe, Inc (JOC Contractor), utilizing the Job Order Contracting (JOC) procurement method. Robe, Inc is the awarded general contractor that will perform the work under an existing cooperative contract through the City of Naperville. This contract is for usage by other jurisdictions within Illinois pursuant to 30 ILCS 525 (Procurement #11-082).

Funding is budgeted and available in the approved FY22 Capital Projects Budget.

Project Proposal	\$37,881
Budget Amount:	<u>\$68,000</u>
Difference – (Below budgeted amount)	\$30,119

Trustee Brady asked the age of the current siren. Mr. Urbanski stated it is over 40 years old.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend a contract with Gordian/Robe, Inc for Emergency Alerting Siren Replacement – 171st & 80th Avenue, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #5 - CONSIDER PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHT OF WAY – Mr. Urbanski presented the Illinois Department of Transportation (IDOT) Resolution for the 2022-2023 year. This Resolution permits standards for work performed in the State right of way and allows Public Works to work on water mains, sanitary sewers, street lighting, and perform repairs in the State right of ways to maintain assets and infrastructure.

President Pro Tem Brennan asked if the Committee or the public had any comments. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Galante to recommend a Resolution permitting standards for work performed in State right of way, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #6 – RECEIVE COMMENTS FROM THE PUBLIC –

A resident commented on the disruption the holiday decorations at the Avon Lane home create.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried and adjourned the meeting at 6:12 p.m.