

MINUTES
Meeting of the Committee of the Whole
January 17, 2023 – 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
 D. Galante, Village Trustee
 D. Mahoney, Village Trustee
 C. Sullivan, Village Trustee
 M. Glotz, Village President

Members Absent:

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager
 M. Walsh, Police Chief
 D. Adamski, Assistant Finance Director
 S. Klotz, Fire Chief
 D. Ritter, Interim Community Development Director
 J. Urbanski, Public Works Director
 A. Ardolino, Information Technology Director
 P. O'Grady, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD DECEMBER 20, 2022 – Motion was made by Trustee Brennan, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on December 20, 2022. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #4 – CONSIDER LIQUOR LICENSE CLASSIFICATION ADJUSTMENTS FOR PAD THAI RESTAURANT AND AVOCADO THEORY – Due to recent closures and/or changes within existing establishments, the following changes to the permitted numbers of liquor licenses were proposed:

- Pad Thai Restaurant (closure): Reduction of one Class EV license
- Avocado Theory (menu change): Reduction of one Class E license

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 liquor license classification adjustments for Pad Thai Restaurant and Avocado Theory be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #5 – CONSIDER THE FIRST AMENDMENT TO THE TAX INCREMENT FINANCING (TIF) REDEVELOPMENT AGREEMENT WITHIN THE 159TH AND HARLEM TIF DISTRICT

BETWEEN THE VILLAGE OF TINLEY PARK AND 163RD & HARLEM LLC FOR THE PROPERTY AT 16300 HARLEM AVENUE (PETE’S FRESH MARKET)

– The Village Board approved the TIF Incentive/Development Agreement on July 20, 2021, for the redevelopment of the former Super K-Mart site at 16300 Harlem Avenue into a Pete’s Fresh Market grocery store, warehouse, and additional retail space. The incentive agreement included a project completion date of December 31, 2022. A permit was issued in November 2022 and site work has started but the completion date will not be met. Delays have occurred due to COVID-19, supply chain issues with both construction and store equipment, as well as engineering hurdles. Additionally, the most recent delay was caused by the need to adjust the plan prior to permitting, to accommodate minor changes for Chick-fil-A to develop one of the proposed outlots.

A new completion date of May 15, 2024 was proposed. Pete’s Fresh Market noted the hope is the store can be completed and open before then but did build in some additional flexibility due to ongoing supply delays. These changes would not alter any payment terms, only the completion dates.

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 Brennan to recommend the first amendment to the Tax Increment Financing (TIF) Redevelopment Agreement within the 159th and Harlem TIF District between the Village of Tinley Park and 163rd & Harlem LLC for the property at 16300 Harlem Avenue (Pete’s Fresh Market) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #6 – CONSIDER JULY INDEPENDENCE DAY EVENT –Monday, July 3rd presents an opportunity to add an event to the Village’s summer lineup which offers the community an occasion to come together in a festive atmosphere and celebrate the country’s independence. The event will take place the evening prior to the holiday with an old-fashioned picnic/community festival in the northwest lot of the 80th Avenue train station starting at 5:30 p.m. The event would feature a picnic atmosphere with food vendors, contests (e.g., water balloon toss, pie eating and/or hot dog eating), bounce houses, kid’s activities, and music (performed by Brass from the Past). The evening would culminate with a fireworks display shot off from the southeast lot of the Metra station at sundown.

Trustee Galante asked if the Village is still splitting the costs with the Tinley Park Park District (TPPD) for their event. Pat Carr, Village Manager, stated the Village is no longer partnering with the TPPD.

President Glotz noted Public Safety for the TPPD event was paid for by the Village and the train station location provides safety benefits.

Trustee Brady commended Donna Framke, Marketing Director, and the Marketing Department for thinking outside the box. Trustee Sullivan concurred.

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

Item #7 – CONSIDER AWARDING AN AGREEMENT TO PAYMENT PROCESSOR PAYMENTUS FOR E-TICKETS

– In January 2022 the Village began implementation of an electronic e-ticketing solution provided by Dacra Tech solutions. At that time the vendor did not have the ability to

pass credit card service fees to the customer and required the Village to absorb the cost of web payments. In quarter 3 of 2022 Dacra, through a partnership with Paymentus, began to offer this service to new and existing customers.

Entering into an agreement with Paymentus to provide e-ticketing payment services will allow the Village to pass the 2.5% online payment processing fee onto the customer and only applies to violations paid online. The Village will continue to absorb the cost of in-person payments for violations.

This agreement would replace the current agreement with Violations Payment.com LLC which was approved at the January 4, 2022 Village board meeting. There is no cost to the Village to end this agreement.

Trustee Galante asked if a fee will be added to payments made in person. Anthony Ardolino, IT Director, stated no.

Trustee Brennan asked why there is no cost. Mr. Ardolino explained Dacra recovers the costs from Paymentus.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to recommend an agreement with payment processor Paymentus for E-Tickets be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #8 – CONSIDER AWARDING A CONTRACT FOR THE SANITARY SYSTEM REHABILITATION PROGRAM TO STRUCTURED SOLUTIONS – This project consists of cured-in-place pipe (CIPP) lining of approximately thirty-three hundred (3,300) linear feet of 8” sanitary sewer and epoxy lining eight hundred sixty (860) vertical feet of sanitary sewer structures. The project will take place in the Tinley Heights subdivision between 167th Street and 170th Place, Harlem Avenue to Oleander Avenue.

Reports for the previous year’s smoke testing and manhole inspection project, showed the Tinley Heights subdivision has noticeable amounts of inflow and infiltration. Lining the pipes and manholes will prevent the inflow and infiltration of any groundwater into the sanitary sewer system. Lining the manholes also helps prevent hydrogen sulfide gases from deteriorating the concrete. The sanitary sewers will be cleaned and televised prior to being lined using the CIPP lining method. The sewers will be re-televised to ensure all sanitary sewer services to homes and/or businesses have been re-instated. This project coincides with the Inflow and Infiltration Control Program (IICP) established by MWRD.

The following bids were received at the bid opening held on December 20, 2022, with the Deputy Clerk, consulting engineer, and Water & Sewer Superintendent present. The project was presented to bidders as a base bid plus three alternates. The bids shown are for the base bid plus alternates 2 and 3.

Contractor	Bid Amount:
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Structured Solutions	\$513,610
Hoerr Construction	\$593,936
KIM Construction	\$641,940
Benchmark Construction	\$645,500
National Power Rodding	\$1,886,050
Budget Available	\$500,000
Contract Amount	\$513,610
Difference – Over Budget	\$13,610

President Glotz stated Structured Solution is located four (4) hours away and this has created some concerns for him. He asked if the award of this contract can be postponed.

Trustee Brennan noted the next contractor is still two (2) hours away and is \$80,000 higher.

Trustee Sullivan asked if there are comparable companies that were used in the past. John Urbanski, Public Works Director, responded the last time this was bid out was pre-Covid and overall pricing has increased.

Mr. Urbanski stated he did not feel waiting until the next meeting would be a problem. He added Christopher Burke Engineering researched Structured Solutions references. They did not report anything negative.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to postpone the Sanitary System Rehabilitation Program to Structured Solutions to the January 7, 2023 Committee of the Whole meeting Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #9 – CONSIDER PURCHASE OF A 110’ MONOPOLE FOR POST #20 (LOYOLA) LIFT STATION FROM SABRE INDUSTRIES – As a communication requirement for the Water & Sewer Department’s operational functionality, antenna structures are required at each site. The initial design documents for the Post #20 lift station specified a 50’ antenna mast. Due to an increase in construction in the western corridor, a site survey of all Public Safety communications was conducted.

In response to findings, the possibility of the current radio site being relocated, and the potential for additional structures degrading signal strength in the area, it was staff’s recommendation to increase the originally specified antenna structure to a 120’ monopole tower.

Sabre Industries has been the recommended equipment supplier as a leader in the antenna industry and in correlation to other sites within the Village. Installation of the tower base foundation and underground equipment will be coordinated as a change order through the current, awarded contractor for Post #20 (Speiss Construction).

This request is only for the upgraded tower with tower and site-specific engineering from Sabre Industries for a 110’ Sabre Monopole and peripheral equipment not to exceed \$45,500.

Trustee Galante asked for clarification on the use of the monopole. Mr. Urbanski explained it is for Post 20 point-to-point communications as well public safety communications.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend the Purchase of a 110' Monopole for Post 20 (Loyola) Lift Station from Sabre Industries be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #10 – CONSIDER AWARDING A CONTRACT TO UTILITY DYNAMICS CORPORATION FOR ODYSSEY LED STREET LIGHTING – Staff requested authorization to

replace and upgrade the streetlight poles, fixtures, and infrastructure in the Odyssey Golf Club Subdivision. All the streets within the subdivision were dedicated as private roads when the subdivision was initially built, but the installed streetlights and infrastructure does not meet our Village Standards. Currently, Public Works maintains outdated streetlights which are no longer manufactured. Public Works has been upgrading existing High-Pressure Sodium/Metal Halide/Mercury streetlights to LED streetlights throughout the Village since FY2017 and for this phase, staff recommended all of the streetlights and infrastructure in the Odyssey Golf Club Subdivision be upgraded as well.

Due to deficits in the existing infrastructure, the purchase will also consist of all applicable labor and materials to replace streetlight poles and fixtures. Two (2) bids were opened and read publicly on Wednesday, December 7, 2022, at 10:01 a.m. by the Deputy Clerk with the Facilities Superintendent and Christopher Burke Engineering present and received as follows:

Contractor	As Read & Calculated Bid
Utility Dynamics Corp., Oswego, IL	\$753,113
H & H Electric, Franklin Park, IL	\$810,629

Collected bids came in higher than expected due to surges in material pricing because of the COVID-19 ramifications. Staff recommended the Board award this project based on the luminaire, streetlight poles, and unit duct line items which have long lead times and may be subject to price increases if not ordered in the near future. Staff requested additional funds in the FY2024 Budget to pay for the construction phase of this project. Staff will submit a follow-up memo in the next budget year to complete the balance of the project line items.

Funding is available in the approved FY23 Capital Project Budget.

Budget Available	\$560,000
FY2023 Material Costs	<u>\$553,418</u>
Under Budget	\$ 6,582

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 Mahoney to recommend a contract to Utility Dynamics Corporation for Odyssey Led Street Lighting be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #7 – 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 Sullivan, 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 Mueller declared the meeting adjourned at 6:37 p.m.