

MINUTES
Public Works and Boundaries Committee
March 1, 2016 – 6:30 p.m.
South Exhibit Hall at
Tinley Park Convention Center
18451 Convention Center Drive
Tinley Park, IL 60477

Members Present: B. Younker, Village Trustee – Chair, Public Works Committee
B. Maher, Village Trustee
J. Vandenberg, Village Trustee

Members Absent: None

Other Board Members Present: D. Seaman, Mayor
T. Grady, Village Trustee
M. Pannitto, Village Trustee
B. Brady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
W. Balling, Interim Public Works Director
K. Workowski, Assistant Public Works Director
T. Kopanski, Water Superintendent
T. Melody, Village Attorney
L. Godette, Deputy Village Clerk
B. Bennett, Commission Secretary

Item #1: CALL MEETING TO ORDER- Chairman Younker called this meeting to order at 6:35 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON FEBRUARY 16, 2016. –

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to approve the minutes of the Public Works Committee meeting held on February 16, 2016. Vote by voice call: Chairman Younker declared motion carried.

Item #3: DISCUSS METER REPLACEMENT RECOMMENDATION –

Interim Public Works Director, Bill Balling and Water Superintendent, Tom Kopanski presented information to request soliciting bid specifications for estimates to convert water meters within the Village. There will be 2 bids. - one for equipment and one for the install. The request will go to the newspaper on March 6, 2016 and be returned by the end of March. Interested bidders will pay a \$10.00 fee for the bid packets. Tentatively the bid summary will go to the Committee on April 6, 2016 and be presented to the Board on April 19, 2016

The request for bids is for the purpose of the Village having a two-way fixed base automatic meter reading system with new water meters within the Village's retail water service delivery area. The quantity of water meters is approximately 24,000 with the breakdown of approximately 22,500 of the water meters being of the 1" or 5/8" size, for the residential accounts and the rest of the meter replacement being 1 1/2" – 6" for our commercial and industrial accounts.

Installation could start in September or October of 2016. Treasurer Bettenhausen is working on the

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financing strategy. He will bring it forward to the Finance Committee. A request was made to have a joint meeting with Public Works and Finance Committees.

Trustee Younker requested a motion to solicit the bids. A motion was made by Trustee Maher seconded by Trustee Vandenberg to solicit bids. Vote by voice call. Chairman Younker declared the motion carried.

ADJOURNMENT

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 6:45.

bb

cc: *Village Board*
Village Manager
Assistant Village Manager
Director of Public Works
Village Engineer
Village Treasurer