

MINUTES
Public Works Committee
May 3, 2016 – 6:45 p.m.
Auditorium Located in the Central Middle School,
18146 Oak Park Avenue, Tinley Park, IL.

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

Members Absent:

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

Staff Present: D. Niemeyer, Village Manager
 B. Bettenhausen, Village Treasurer
 K. Workowski, Assistant Public Works Director
 L. Godette, Deputy Village Clerk
 B. Bennett, Commission Secretary

Others Present: J. Prinz, Robinson Engineering

Item #1: CALL MEETING TO ORDER- Meeting of the Public Works Committee on Tuesday May 3, 2016 was called to order by Chairman Younker at 6:45 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON March 29, 2016 - Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to approve the minutes of the Public Works Committee meeting held on March 29, 2016. Vote by voice call. Chairman Younker declared motion carried.

Item #3: DISCUSS TRUGREEN CONTRACT EXTENSION – This is the 3rd year for this contract with no other bids. Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend approval of the contract extension with TruGreen. Vote by voice call. Chairman Younker declared motion carried.

Item#4: DISCUSS RIDGE LANDSCAPE CONTRACT EXTENSION-This is the 3rd year for this contract with no other bids. Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend approval of the contract extension with Ridge Landscape. Vote by voice call. Chairman Younker declared motion carried.

Item#4:DISCUSS VETERANS PARK STORMWATER ASSESSMENT-Jennifer Prinz of Robinson Engineering presented a hydraulic analysis done to determine the potential to reduce street flooding in the north area of Bementowne thru the construction of an enhanced detention facility in Veteran's Park. Due to roadway depressions there would only be a nominal benefit and it is not recommended at this time. The work should be explored at the time of the next resurfacing of the town roadways.

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ADJOURNMENT:

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to adjourn The Public Works Committee meeting. Vote by voice call 3-0. Chairman Younker declared the motion carried and the meeting adjourned at 6:50 p.m..

bb

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