

MINUTES
Public Works Committee Meeting
June 13, 2017 – 7:30 p.m.
Council Chambers at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Members Present: B. Younker, Chair
W. Brady, Village Trustee

Members Absent: M. Glotz, Village Trustee

Other Board Members Present: J. Vandenberg, Village President
M. Mangin, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
L. Godette, Deputy Clerk
S. Kissler, Planner 1
K. Workowski, Public Works Director
T. Kopanski, Water Superintendent
K. Mulqueeny, Streets Superintendent
F. Reeder, Fire Chief
L. Mason, Deputy Police Chief
T. Woolfalk, Commission Secretary

Item #1 - The meeting of the Public Works Committee Meeting was called to order at 7:30 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON APRIL 18, 2017 – Motion was made by Trustee Younker, seconded by Trustee Brady to approve the minutes of the Public Works Committee held on April 18, 2017.

Item #3 - DISCUSS THE 2017 HOLD HARMLESS AGREEMENT - ISAWWA - USE OF A WATER TRAILER – Kevin Workowski presented and overview of the 2017 Hold Harmless Agreement with ISAWWA. The Village is a member of Illinois Section of the American Water Works Association (ISAWWA) and as a member is eligible to host/borrow a portable drinking water fountain that is configured to provide potable water, via a connection from a fire hydrant, to hydrate Village residents during events. It is a trailer that the Village receives from ISAWWA to use for its block party. The Village must comply with a Hold Harmless Agreement in order to use the trailer.

Motion was made by Trustee Younker, seconded by Trustee Brady to recommend to the Village Board awarding this ISAWWA Hold Harmless Agreement. Vote by voice call. Chairman Younker declared the motion carried.

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ITEM #4 - DISCUSS AWARDING CONCRETE CONTRACT – Public Works Director Kevin Workowski presented an overview of the concrete contract for 2017. He stated that the Village extended the contract for an additional year to the lowest qualified bidder to include the removal and replacement of sidewalk, roll curb, gutter barrier curb, gutter and driveway aprons at locations throughout the Village of Tinley Park. Kevin Workowski discussed awarding the contract to J&J Newell Contract Concrete Contractors, Inc. The Village is in a three year contract that was bid in 2016. The Village is in the second year of that contract. J&J Newell Concrete Contractors, Inc. is asking for a \$3,602.50 increase. The increase is due to an increase in concrete pricing.

A motion was made by Trustee Brady and seconded by Trustee Younker to recommend to the Village Board the approval of extending the 2017 concrete contract to J&J Newell Concrete Contractors, Inc. Vote by voice call. Chairman Younker declared the motion carried.

ITEM #5 - DISCUSS AWARDING FIRE HYDRANT CONTRACT – Kevin Workowski stated that the Village sought a qualified contractor to paint 600 fire hydrants within the Village. A program to paint hydrants has been in place and the bid solicitation was to seek and secure a contractor to perform quality work at a competitive price.

Two bids were received; one bid did not include a bid bond for ten percent. Muscat Painting of East Dundee, Illinois provided the lowest bid of \$72.78 per hydrant.

A motion was made by Trustee Brady and seconded by Trustee Younker to recommend awarding the contract for the 2017 Fire Hydrant program to Muscat Painting to the Village Board. Vote by voice call. Chairman Younker declared the motion carried.

ITEM #6 – DISCUSS DOWNTOWN TINLEY FOUNTAIN – Kevin Workowski present an overview of the fountain situation in Downtown Tinley. The Village fountain has been damaged three times with the same kind of damage. The company who made the fountain is no longer in business. The last time the fountain was knocked down it was \$39,700 to replace. The Village would like to receive quotes on different fountains. Workowski stated that this is not in the 2018 fiscal year budget. Workowski stated that he would collect information on both replacing the fountain to be the same as what was previously there and to go the direction of the new branding initiative. Chairman Younker directed Public Works to go out for quotes on a new fountain, and then speak with the Village Treasurer regarding funding.

ITEM #7 - RECEIVE COMMENTS FROM THE PUBLIC - Lucas Hawley read a statement on behalf of Village resident Mike Paus who believes the fountain is an integral part of the Village and should be replaced.

Dean Zolner - Believes we should have a different fountain. He suggests a fountain with lights or something that would make the Village fountain stand out from surrounding towns. He suggests that we look at different ways to receive funding for the fountain, including asking local businesses to sponsor payment of the fountain.

Sheri Cunningham – stated concerns about the fire hydrant contract and the work that was done by the previous contractor for this project. Kevin Workowski stated that this issue has been addressed with the new contractor.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn this meeting of the Public Works Committee. Chairman Younker declared the motion carried and adjourned the meeting at 7:41 p.m.

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