

MINUTES
Public Works and Boundaries Committee
June 23, 2015 – 6:00 p.m.
Fulton Conference Room

Members Present: B. Younker, Village Trustee – Chair, Public Works Committee
M. Pannitto, Village Trustee

Members Absent: T. Grady, Village Trustee

Other Board Members Present: D. Seaman, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
K. Workowski, Asst. Public Works Director
T. Kopanski, Water Superintendent
C. King, Village Engineer
J. Prinz, Village Engineer
M. Laphen, Public Works Maintenance Worker
K. Howard, Public Works Maintenance Worker
A. Lorenzen, Public Works Maintenance Worker

Others Present: M. Murdock, Site Design Group
G. Pratt, Tribune
S. Jenrich, Tinley Junction

Item #1: CALL MEETING TO ORDER- Chairman Younker called this meeting to order at 6:02 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON MAY 19, 2015. - Motion was made by Trustee Grady, seconded by Trustee Younker, to approve the minutes of the Public Works Committee meeting held on May 19, 2015. Vote by voice call: Chairman Younker declared motion carried.

Item #3: DISCUSS WATER METER CONSULTANT RFQ – Village Manager Niemeyer gave an overview of the Water Meter Consultant Request for Qualifications (RFQ). It was noted that the RFQ would ask potential consultants to provide their qualifications regarding their ability to provide independent and objective analysis of the Village’s current water meter program. It was also noted staff was recommending, per the direction of the Village Board, an aggressive timetable for review and selection of a qualified firm. Motion was made by Trustee Pannitto, seconded by Trustee Younker to proceed with the issuance of the Water Meter Consultant RFQ.

Item #4: DISCUSS OAK PARK AVENUE ROAD PROJECT – Village Engineer, Chris King, provided an overview of the Oak Park Avenue Road Project time line and history. It was noted that the Village recently received authorization from the Illinois Department of Transportation (IDOT) to proceed with the design work for the project. Upon discussion by the Committee, it was requested that staff provide notification to the adjacent business owners about the project. It was also requested that Frequently Asked Questions (FAQ) sheets are prepared for the project so that they may be made available to residents and business owners. Finally, it was requested that the potential for installation

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of a sidewalk be completed as part of the project.

Item #5: DISCUSS BEAUTIFICATION SPONSORSHIP PROGRAM - Chairman Younker discussed the initial research provided by staff regarding other communities that have instituted programs that allow for private sponsorship of the maintenance of certain landscaped areas within the Village. Upon discussion by the Committee it was recommended that staff further research these types of programs and that formal recommendation regarding the establishment of a similar program in Tinley Park be provided to the Public Works Committee later this year.

Motion was made by Trustee Pannitto, seconded by Trustee Younker to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 6:28 p.m.

ST:lv

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