

MINUTES
Public Works & Boundaries Meeting
September 6, 2016 – 6:00 p.m.
Kallsen Center at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Members Present: B. Younker, Chairman
 B. Maher, Village Trustee
 J. Vandenberg, Village Trustee

Other Board Members Present: D. Seaman, Mayor
 K. Suggs, Village Trustee
 M. Pannitto, Village Trustee

Members Absent: T. J. Grady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 B. Bettenhausen, Village Treasurer
 S. Tilton Assistant Village Manager
 S Neubauer, Police Chief
 K. Workowski, Public Works Director
 J. Urbanski, Fleet & Facilities Superintendent
 C. King, Village Engineer
 L. Godette, Deputy Village Clerk
 B. Bennett, Commission Secretary

Item #1 - The meeting of the Public Works Committee Meeting was called to order at 6:10 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON AUGUST 16, 2016 - Motion was made by Trustee Vandenberg, seconded by Trustee Maher to approve the minutes of the Public Works and Boundaries Committee Meeting held on August 16, 2016. Vote by voice. Chairman Younker declared the motion carried.

Item #3 – DISCUSS PANDUIT POND – Village Engineer, Chris King stated a number of questions have been received about the type of detention pond that will be constructed at the property to be donated by Panduit for the Legacy District.

The Village is not required to have naturalized detention basins. They simply have more functional value for the community because they help with water quality. Regulations can be expected to continue to get more restrictive. For the Legacy pond, a naturalized basin was recommended for the reduced initial cost, less land requirements, and reduced long term maintenance costs. If the decision is made to go with an alternate style, these would be the considerations:

1. Sodded Pond – This will require about a 25% increase in the required land.
2. Construct as a Naturalized Basin – The current pond design is a wetland pond as that is synonymous with a naturalized basin – it’s just a shallow bottom to support wetland plants. The cost is included in the current budget.
3. Construct as an Open Water Pond. – It could be a pond too if more open water is requested.

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Additional excavation and haul away is required. It would be a passive recreational area. The added cost is about \$800K.

Mr. King stated his recommendation would be a wetland pond.

Comment from resident: Instead of removing the soil can we use the soil to make a berm or hill to enhance the area. If we did not have to remove the soil we could save money by reusing the soil.

The residents would like to see a garden with a gazebo to help the area be more useable for recreation. Ask the Park District to go in with us to help make this a success.

Comment from resident: I would choose option #3 to make the area more useable to the residents.

Item #4 – DISCUSS EMERGENCY EXPENDITURES IN RELATION TO THE REPAIR OF THE FUEL STATION AT THE PUBLIC WORKS GARAGE -

Village Fleet & Facilities Superintendent, John Urbanski stated on August 27th one of the Village's underground unleaded fuel tanks located at the Public Works Garage ruptured causing an underground leak which the Public Works Department immediately responded to and contained. The Public Works Department is currently in the process of fully restoring the area to meet all environmental laws and standards.

The Public Works Department has identified two replacement fuel tanks; however the manufacturer of said tanks deploys them on a "first come-first served" basis and has indicated to the Village that the tanks will likely not be available if immediate action to acquire the tanks is not taken: It is in the best interests of the Village of Tinley Park to waive any competitive bidding requirements (which would take approximately 12 weeks turnaround after ordered) and approve the purchase order to authorize the Village Manager to execute all other necessary documentation to acquire the replacement fuel tanks in an amount not to exceed \$55,000.00 and to make the necessary repairs to restore the fuel depot. There is a State grant available to help with the cost of replacement, but has to be applied for within a 45 day timetable.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to approve the emergency expenditure Resolution NO. 2016-R-057. Vote by voice. Trustee Younker declared the motion carried.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC – Resident asked about the cost of remediation of the tanks and asked if it also covered the remediation of the soil in the area. Village Fleet and Facilities Superintendent, John Urbanski answered and stated the State Fire Marshall and the EPA is involved in the remediation and it is being addressed.

ADJOURNMENT

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 6:30 p.m.

bb

cc: *Village Board*
Village Manager
Assistant Village Managers
Village Treasurer
Deputy Village Clerk