

**MINUTES**  
**Public Works & Boundaries Meeting**  
**October 18, 2016 – 7:30 p.m.**  
**Council Chambers 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: K. Suggs, Village Trustee  
                                  M. Pannitto, Village Trustee  
                                  T. J. Grady, Village Trustee

Staff Present:               D. Niemeyer, Village Manager  
                                  B. Bettenhausen, Village Treasurer  
                                  S. Tilton Assistant Village Manager  
                                  K. Workowski, Public Works Director  
                                  J. Urbanski, Fleet & Facilities Superintendent  
                                  B. Bennett, Commission Secretary

**Item #1** - The meeting of the Public Works Committee Meeting was called to order at 7:32 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON OCTOBER 4, 2016** - Motion was made by Trustee Maher, seconded by Trustee Vandenberg to approve the minutes of the Public Works and Boundaries Committee Meeting held on October 4, 2016. Vote by voice. Chairman Younker declared the motion carried.

**Item #3 – DISCUSS CONTRACT RENEWAL – FY17 CUL-DE-SAC SNOW REMOVAL –** Assistant Village Manager Steve Tilton stated the contract with Zenere Landscape, Inc., Thornton, IL. for snow removal in the Cul-De-Sac's is in the 3<sup>rd</sup> year. The price would be the same as the first and second years at original bid.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to extend the 3<sup>rd</sup> year of the original contract with Zenere Landscape, Inc., Thornton, IL. for snow removal in the Village Cul-De-Sac's. Vote by voice. Chairman Younker declared the motion carried.

**Item #4 – DISCUSS VILLAGE HALL PLAZA REMODEL –** Facilities & Fleet Superintendent, John Urbanski stated Public Works has been requested to evaluate and present possible options in regards to an approach that clarifies the possible replacement of plants, plaza walls and hardscape creating a much more appealing appearance for the Village Hall. These options will assist with budgeting and phasing of repairs, maintenance and allowing Public Works to utilize a planned approach for future replacements. The plaza is showing deterioration with need of immediate tuck-pointing and other repairs. Options presented requesting committee discussion and direction as follows:

1. Replace deteriorated concrete in plaza with pavers.
2. Completely remove plaza, replace with grass/landscape
3. Repair plaza and install gazebo/pavilion type structure
4. Install trees as removed, species to be installed recommended by contractor

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5. Create comprehensive plan for current and future repairs/maintenance.

A quote was received for replacing the cracked concrete with pavers in the amount of \$30,000.00. Trustee Vandenberg and Trustee Younker noted they would prefer replacing the cracked concrete areas with grass/sod at a much lower cost. Superintendent Urbanski stated he would get quotes on replacing the concrete with grass/sod and this would be addressed at a later Committee Meeting.

**Item #5 – DISCUSS HOLIDAY DECORATIONS AT THE ZABROCKI PLAZA, DOWNTOWN TINLEY, AND THE OAK PARK AVENUE TRAIN STATION** – Public Works Director, Kevin

Workowski stated the Village has decorated the downtown area for the holiday season for many years. Some of the areas were contracted out 4 years ago due to the expanding list of areas to be decorated. The Christmas tree has always been contracted out but it was part of the purchased price over a 10 year span which ended 3 years ago. The amount of decorations that need to be put up in the time allowed is too short for the public works to handle all of the areas.

The Village of Tinley Park asked for proposals for professional, themed holiday decorations.

Services will include customized theme development, for the following area:

1. Installation and removal service at Oak Park Avenue Train Station
  - a. Exterior Christmas decorations including lights
  - b. Light Poles on Platform (34)
  - c. Garland and wreath
2. Installation, removal and storage service for 35 foot Christmas tree
3. Live evergreen tree at Oak Park Avenue & Hickory.

Competitive quotations were solicited from 4 qualified contractors. Outdoor Accents of Joliet, IL was chosen as the least expensive at a bid of \$19,940.50. Funding is budgeted and available in the approved FY17 O & M budget in the amount of \$30,000.00.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend the Village Board's approval of a service contract with Outdoor Accents for the Holiday decorations downtown. Vote by voice. Chairman Younker declared the motion carried.

**Item #6 – RECEIVE COMMENTS FROM THE PUBLIC –**

Resident 1 – Asking for an update on the Panduit Pond.

**ADJOURNMENT**

Motion was made by Trustee Maher, seconded by Trustee Vandenberg to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:45 p.m.

bb

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