

MINUTES
Public Works and Boundaries Committee
November 10, 2015 – 7:00 p.m.
Fulton Conference Room

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

Members Absent: J. Vandenberg, Village Trustee

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

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
B. Bettenhausen, Village Treasurer
C. King, Village Engineer

Others Present: S. Filkins, Tinley Junction

Item #1: CALL MEETING TO ORDER- Chairman Younker called this meeting to order at 7:03 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON OCTOBER 6, 2015. - Motion was made by Trustee Maher, seconded by Trustee Younker, to approve the minutes of the Public Works Committee meeting held on September 22, 2015. Vote by voice call: Chairman Younker declared motion carried.

Item #3: DISCUSS 2015 SNOW AND ICE CONTROL FOR PARKING LOTS – Village Manager, Niemeyer, presented an overview of the four (4) bids received for the service contract for Parking Lot Snow Removal. Beverly Environmental, out of Markham, IL, is the lowest and most responsible bidder at \$111,400. This bid is approximately \$144,000 under the available budget. Upon discussion, the consensus of the Committee was to recommend the bid as received.

Staff clarified the contract for the cul-de-sac snow removal runs through the 2015/2016 fiscal budget year and will be re-bid in the summer of 2016 for a new contract.

Motion was made by Trustee Maher, 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 7:05p.m.

MSM:lv

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