

**MINUTES**  
**Special Meeting of the Public Works Committee**  
**November 14, 2017 - 6:30 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

Members Present:                   B. Younker, Chairman  
  W. Brady, Village Trustee  
  M. Glotz, Village Trustee

Members Absent:                   None

Other Board Members Present: M. Mangin, Village Trustee

Staff Present:                    D. Niemeyer, Village Manager  
  P. Carr, Interim Assistant Village Manager  
  S. Neubauer, Police Chief  
  F. Reeder, Fire Chief  
  K. Workowski, Public Works Director  
  J. Urbanski, Assistant Public Works Director  
  P. Wallrich, Interim Community Development Director  
  L. Godette, Deputy Village Clerk  
  L. Carollo, Commission/Committee Secretary

**Item #1** - The Special Meeting of the Public Works Committee Meeting was called to order at 6:30 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON OCTOBER 10, 2017** – Motion was made by Chairman Younker, seconded by Trustee Glotz, to approve the minutes of the Special Public Works Committee Meeting held on October 10, 2017. Vote by voice call. Chairman Younker declared the motion carried.

**Item #3 – DISCUSS ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) RESOLUTION AUTHORIZING THE PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY** - Ken Workowski stated every two years Public Works seeks resolution from the Village Board in order to maintain assets and infrastructure in State Right of Ways. This allows Public Works to be able to work on water main, sanitary, sewers, street and lighting repairs in State Right of Ways. Staff is requesting Illinois Department of Transportation (IDOT) resolution to be forwarded on to the Village Board meeting for approval by the Village Board.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to recommend Illinois Department of Transportation (IDOT) resolution be forwarded to the Village Board Meeting for Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

**Item #4 – RECEIVE COMMENTS FROM THE PUBLIC** - No comments from the public.

**ADJOURNMENT**

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adjourn this Special Meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 6:31 p.m.

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