

**MINUTES**  
**Public Works Committee**  
**May 8, 2018**  
**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: None

Staff Present:                    D. Niemeyer, Village Manager  
  P. Carr, Assistant Village Manager  
  F. Reeder, Fire Chief  
  K. Workowski, Public Works Director  
  P. Wallrich, Interim Community Development Director  
  M. Thomas, Information Technology Director  
  P. Connelly, Village Attorney  
  L. Godette, Deputy Village Clerk  
  L. Carollo, Commission/Committee Secretary

**Item #1** - The Public Works Committee Meeting was called to order at 6:34 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON APRIL 10, 2018 AND THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON APRIL 17, 2018** – Motion was made by Trustee Glotz, seconded by Trustee Brady, to approve the minutes of the Public Works Committee Meeting held on April 10, 2018 and the Special Public Works Committee Meeting held on April 17, 2018. Vote by voice call. Chairman Younker declared the motion carried.

**Item #3 – DISCUSS AUDIO/VIDEO UPGRADES FOR COUNCIL CHAMBERS** - The services of Legat Architects and their electrical engineers were requested to evaluate the current audio/video system within the Village Hall Council Chambers and Kallsen Center. After a thorough evaluation of the existing system, equipment requests from the Marketing Department, requirements for recording meetings in both locations and necessary upgrades to existing equipment equivalent to current needs, specifications were made available for sealed bids. The current system has been causing audio feedback issues and additional wear on video equipment.

The project consists of camera system replacement including providing and installing new cameras, cabling, headend equipment, camera control equipment, wiring and other related components. In addition, work will include interfacing with the existing audio/video components and related repairs as necessary to complete the project. Two (2) bids were opened and read publicly on April 3, 2018 at 10 a.m. The Deputy Clerk, Assistant Public Works Director and Legat Architects representative were in attendance. Advanced Communications bid and alternates was \$163,914.00 and PACE Systems was \$222,090.00. The engineer's estimate is \$200,000. Funding is available in the approved FY19 Capital Projects Budget.

Staff requested to approve the contract with Advanced Communications in an amount not to exceed \$163, 914.00 for the Village Hall audio/video upgrades. Chairman Younker asked if the Public Works Committee had any questions. Trustee Brady asked how long it has been since the audio/video system has been upgraded. M. Thomas, Information Technology Director stated it has been at least 10 years since some equipment has been upgraded.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to recommend the contract with Advanced Communications in an amount not to exceed \$163, 914.00 for the Village Hall audio/video upgrades be brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

**Item #4 – DISCUSS PREVAILING WAGE ORDINANCE** - The Public Works Committee were provided a copy of a draft ordinance required annually by State statutes, acknowledging and requiring prevailing wage rates be paid for all applicable work contracted by the Village of Tinley Park. This requirement creates a level playing field for labor costs of such contracted work. A copy of this ordinance is required to be filed with the Illinois Department of Labor and the Secretary of State.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to recommend the draft ordinance required by the Illinois Department of Labor and the Secretary of State, acknowledging and requiring prevailing wage rates be paid for all applicable work contracted by the Village of Tinley Park brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

**Item #5 – DISCUSS ENGINEERING AGREEMENT FOR THE OAK PARK AVENUE TAX INCREMENT FINANCING CLOSEOUT PROJECTS** - Village staff met in March to discuss potential projects in the TIF (Tax Increment Financing) area to be designated and constructed prior to the closeout of the 183rd/Oak Park Avenue TIF, which is December 31, 2018.

As previously determined by the Public Works Committee, Robinson Engineering, Ltd. is the consulting engineering firm selected for transportation-related projects within the Village. Robinson Engineering provided the Village with Task Orders for the projects outlined below and requested approval of the Professional Engineering Agreements on May 22, 2018, in order to proceed.

The following projects selected by staff and funds available in the FY 2019 Budget are as follows:

- Tinley Park Conventional Center Resurfacing (Village-owned main lot and South lot) - \$375,000
- 183rd Street Resurfacing - East of Harlem Avenue to West of Oak Park Avenue - \$345,000
- 183rd Street/Oak Park Avenue Pedestrian Access Improvements - \$450,000
- South Street/67th Court intersection improvement (Main Street TIF) - \$2,500,000

Project 1 has no permitting requirements and project 2 only has minor permitting associated with the signal loop work that may be required at the Harlem Avenue intersection. These projects will be ready to award in June 2018. Project 3 will involve IDOT (Illinois Department of Transportation) and project 4 will require MWRDGC (Metropolitan Water Reclamation District of Greater Chicago); therefore, these projects may not be ready to award until August 2018.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to recommend approval and execution of the Master Technical Services Agreement with Robinson Engineering, Ltd. be brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

**Item #6 – RECEIVE COMMENTS FROM THE PUBLIC** - No comments from the public.

**ADJOURNMENT**

Motion was made by Trustee Brady, seconded by Trustee Glotz, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 6:39 p.m.

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