

**MINUTES**  
**Public Works Committee**  
**April 9, 2019 – 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: None

Staff Present:                    D. Niemeyer, Village Manager  
  P. Carr, Assistant Village Manager  
  B. Bettenhausen, Village Treasurer  
  P. Connelly, Village Attorney  
  P. Wallrich, Interim Community Development Director  
  K. Workowski, Public Works Director  
  J. Urbanski, Assistant Public Works Director  
  C. Zemaitis, Village Engineer  
  L. Valley, Executive Assistant to the Manager & Trustees  
  L. Godette, Deputy Village Clerk  
  L. Carollo, Commission/Committee Secretary

**Item #1** - The meeting of the Public Works Committee was called to order at 6:55 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON MARCH 12, 2019** – Motion was made by Chairman Younker, seconded by Trustee Glotz, to approve the minutes of the meeting of the Special Public Works Committee held on March 12, 2019. Vote by voice call. Chairman Younker declared the motion carried.

**Item #3** – **DISCUSS FISCAL YEAR 2020 PAVEMENT MANAGEMENT PROGRAM:**  
**a. MOTOR FUEL TAX RESOLUTION AND**  
**b. MOTOR FUEL TAX ENGINEERING AGREEMENT**

The Public Works Committee received a map and list of the preliminary streets recommended to be covered under the FY-2020 Pavement Management Program (PMP), which includes approximately 11.2 miles of streets to be resurfaced. Estimated cost of the FY-2020 PMP program is \$3,960,000. Projected available funds include the Motor Fuel Tax Fund of \$1,506,784 and Local Roads Fund of \$2,453,216.

A map and list of streets will be available on the Village website under Current Projects upon Village Board approval.

FY-2020 PMP - Street Resurfacing:

- April 9, 2019 - Public Works Committee meeting - Discuss final details and funding. Discuss an agreement with Robinson Engineering to provide engineering services.

- April 10, 2019 - Village Board meeting - Approval of \$1,500,000 in Motor Fuel Tax (MFT) Funds and pass MFT Resolution. Approve entering into an agreement with Robinson Engineering for engineering services.
- April 11, 2019 - Send resolution, agreements and engineering documentation to Illinois Department of Transportation (IDOT) for approval.
- May 14, 2019 - Public Works Committee meeting - Discuss low bids received.
- May 21, 2019 - PMP Contract approval.

Chairman Younker asked the Public Works Committee if there were any questions. No one came forward.

Staff recommended approval of funding the FY-2020 Pavement Management Program (PMP) in the amount of \$1,506,784, available in the Motor Fuel Tax Fund and \$2,453,216 in Local Roads Fund, for a total amount of \$3,960,000. Additionally, staff recommended approval of a Motor Fuel Tax Engineering Agreement between the Village and Robinson Engineering for preliminary engineering and construction inspection services.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend funding the FY-2020 Pavement Management Program (PMP) of \$1,500,00 in the Motor Fuel Tax Fund and a Motor Fuel Tax Engineering Agreement between the Village and Robinson Engineering be placed on the agenda of the Village Board meeting scheduled for April 10, 2019. Vote by voice. Chairman Younker declared the motion carried.

**Item #4 – DISCUSS REQUEST FOR PROPOSAL FOR REFUSE CONTRACT** - The current refuse contract expires on September 30, 2019. The Village and NuWay Disposal entered into an agreement on September 28, 1993, and exercised the current extension on September 30, 2011. The current agreement provides for weekly collection of municipal and landscape waste along with the biweekly collection of recyclables.

Per Village Board direction, staff prepared a draft (Request for Proposal) RFP of collection services for a four (4) year term with two (2) four-year renewal options upon Village Board approval. Optional items include electronic recycling, hazardous household materials, Christmas tree recycling, condominium and townhome association inclusion and senior citizen/disabled veteran discounts.

RFP timeframe:

April 16, 2019 - Board review and approval

April 23, 2019 - RFP release

June 2019 - RFP selection

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend a Request for Proposal for Refuse Contract be placed on the Village Board meeting agenda scheduled for April 16, 2019. Vote by voice. Chairman Younker declared the motion carried.

**Item #5 – RECEIVE COMMENTS FROM THE PUBLIC** - No comments from the public.

## **ADJOURNMENT**

Motion was made by Chairman Younker, seconded by Trustee Brady, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 6:59 p.m.

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