

**MINUTES**  
**Public Works and Boundaries Committee**  
**January 20, 2015 – 7:30 p.m.**  
**Fulton Conference Room**

Members Present: T. Staunton, Village Trustee – Chair, Public Works Committee  
P. Leoni, Village Trustee  
T. Grady, Village Trustee

Other Board Members Present: B. Maher, Village Trustee

Staff Present: D. Niemeyer, Village Manager  
M. Mertens, Assistant Village Manager  
S. Tilton, Assistant Village Manager  
B. Bettenhausen, Village Treasurer  
D. Schepers, Director of Public Works  
Ivan Baker, Director of Economic Development  
John Urbanski, Superintendent of Facilities  
Chris King, Village Engineer  
Jennifer Prinz, Village Engineer

Others Present: G. Pratt, Tribune  
L. Dikowski, Resident

**Item #1: CALL MEETING TO ORDER**

Motion was made by Trustee Staunton, seconded by Trustee Grady, to call the January 20, 2015 meeting of the Public Works and Boundaries Committee to order. Vote by voice call: Chairman Staunton declared motion carried and called this meeting to order at 7:30 p.m.

**Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 16, 2014.** Motion was made by Trustee Leoni, seconded by Trustee Grady, to approve the minutes of the Public Works Committee meeting held on November 4, 2014. Vote by voice call: Chairman Maher declared motion carried.

**Item #3: DISCUSS RECONSTRUCTION OF OAK PARK AVENUE BETWEEN 159<sup>TH</sup> AND 167<sup>TH</sup> STREETS.** – Jennifer Prinz gave an overview of the Oak Park Avenue Reconstruction and Complete Street Improvement from 159<sup>th</sup> Street to 167<sup>th</sup> Street. Jennifer noted that the project was part of the SSMMA surface transportation program (STP) that the Village previously applied for. It was also noted that the local share for the project would only be 20% of the overall cost and would not be expected until after July 1, 2015. Motion was made by Trustee Leoni, seconded by Trustee Grady to recommend approval of Phase I engineering for the Oak Park Avenue Reconstruction Project between 159<sup>th</sup> and 167<sup>th</sup> Streets. Vote by voice call. Chairman Staunton declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Leoni to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Staunton declared the motion carried and the meeting adjourned at 7:38 p.m.

ST:lv

cc: *Village Board*  
*Village Manager*

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*Assistant Village Manager*  
*Director of Public Works*  
*Village Engineer*  
*Village Treasurer*