

MINUTES
Public Works and Boundaries Committee
February 2, 2016 – 6:15 p.m.
Fulton Conference Room

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

Members Absent: None

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
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
B. Balling, Interim Public Works Director
T. Kopanski, Water Superintendent
J. Prinz, Village Engineer
T. Melody, Village Attorney

Others Present: G. Pratt, Tribune
S. Eberhardt, Resident
C. Capps, HD Supply
J. Plodtke, HD Supply

Item #1: CALL MEETING TO ORDER- Chairman Younker called this meeting to order at 6:19 p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JANUARY 5, 2016. - Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to approve the minutes of the Public Works Committee meeting held on January 5, 2016. Vote by voice call: Chairman Younker declared motion carried.

Item #3: DISCUSS WATER METER REPLACEMENT PROGRAM – Bill Balling and Tom Kopanski from the Village’s Public Works Department reviewed the proposed plan and time line regarding the replacement of the remaining village water meters that are not AMI compatible. The Committee discussed the benefits of an AMI system as well as the transparency that this type of system will provide to the residents of the Village of Tinley Park. Village Treasurer, Brad Bettenhausen, reviewed the various funding options available to the Village to pay for the replacement program. Upon discussion, the Committee recommended that the Village proceed with the bidding process for both the water meters and third party labor for installation of the new meters within the next sixty (60) days. During that time period the Village will also continue discussions and finalize the funding mechanism to pay for the program.

Item #4: DISCUSS ANNEXATION OF UNINCORPORATED COOK COUNTY – KIMBERLY HEIGHTS – Village Manager Niemeyer discussed the Cook County program designed to potentially incorporate unincorporated Cook County areas into adjacent municipalities. One of the areas under

Public Works and Boundaries Committee

February 2, 2016

consideration for this program would be the incorporation of the unincorporated areas of the Kimberly Heights subdivision into Tinley Park. Under the provisions of the Cook County program the Village would receive a one time grant of \$2.5 million to off set the costs associated with annexing some or all of the unincorporated property. The Committee discussed the pros and cons of this potential incorporation and determined that prior to making any final decisions a meeting or meetings should be set up with the potentially affected property owners to determine their interest in the program.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 7:01p.m.

ST:lv

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