

MINUTES
Public Works & Boundaries Meeting
March 7, 2017 – 6:15 p.m.
Council Chambers at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Members Present: B. Younker, Chairman
 B. Maher, Village Trustee
 J. Vandenberg, Village Trustee

Members Absent: None

Other Board Members Present: D. Seaman, Mayor
 T. J. Grady, Village Trustee
 M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 B. Bettenhausen, Village Treasurer
 S. Tilton, Assistant Village Manager
 P. Connelly, Village Attorney
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 P. Hoban, Economic Development Manager
 D. Framke, Marketing Director
 J. Prinz, Village Engineer
 S. Neubauer, Police Chief
 L. Valley, Executive Secretary
 B. Bennett, Commission Secretary

Item #1 - The meeting of the Public Works Committee Meeting was called to order at 6:15 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON FEBRUARY 14, 2017 - Motion was made by Trustee Vandenberg, seconded by Trustee Younker to approve the minutes of the Public Works and Boundaries Committee Meeting held on February 14, 2017. Vote by voice. Chairman Younker declared the motion carried.

Item #3 – DISCUSS BANNES SCHOOL PEDESTRIAN BRIDGE – Kevin Workowski, Public Works Director stated the Village has been successful in getting 100% funding, through IDOT for the replacement of the bridge at Bannes School. The project has been approved by IDOT and all necessary permits have been obtained. A pathway is being extended from the bridge to 170th Street. The Village needs a permanent easement for the sidewalk connection on the school property. The easement has been reviewed by the Village Attorney and reviewed and approved by the School District.

Trustee Vandenberg asked who would be doing the maintenance after completion. Mr. Workowski responded saying this would be the Village's responsibility.

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Motion was made by Trustee Vandenberg, seconded by Trustee Younker to recommend to the Village Board approval of the easement and to execute the plat. Vote by voice. Chairman Younker declared the motion carried.

Item #4 – DISCUSS ODYSSEY PRIVATE ROADS – Steve Tilton, Assistant Village Manager explained the Board has asked staff to do investigation regarding and agreement that was formed more than 20 years ago with the Odyssey Golf Club residential subdivision (Ridgeland Avenue and Vollmer Road) that was designed as a gated community with private streets.

The 1990 annexation agreement which has expired called for the Village to perform the street maintenance within the Odyssey Golf Club and provided a revenue stream to compensate the Village for these costs. A special “MT-Street Maintenance” charge is added to all utility customers within the Odyssey Golf Club subdivision. The annexation agreement provides for a systematic increase in this charge at ten year intervals. It is important that this revenue stream is sufficient to cover all of the Village’s costs associated with maintaining the private streets.

The Village from time to time has been asked to provide maintenance to street lights and sidewalks which were not originally built to Village standards. Staff, along with the Village Attorney is doing research regarding this agreement and will report to this Committee within the next 30 days.

Trustee Vandenberg asked how the amount of the charge to the homeowners was arrived at. Treasurer Bettenhausen noted no one here was involved in establishing that structure. The subdivision is far from complete and is generating approximately \$56,000 in this special fee. The Street Maintenance utility fees have generated sufficient funds to support “operational” maintenance as well as the needed Pavement Management Program level maintenance currently required (excluding roads that have never been originally completed or are a designated construction route)

Trustee Younker asked since this agreement has expired, what are the recommendations going forward regarding this agreement. Attorney Connelly responded there are still issues they are reviewing. Generally most annexation agreements, by Illinois State Law can be up to 20 years. We are looking at what the remedies would be.

Trustee Vandenberg asked what caused this to be suddenly looked into? Treasurer Bettenhausen noted there have been some resident complaints regarding the street maintenance and that is what initiated the November inquiry.

Trustee Younker noted he asked for this to be investigated 4 months ago and as it is an expired agreement, it needs to be a priority. This should be addressed at the next Public Works Meeting.

ITEM #5 –DISCUSS BANCO JOINT VENTURE-WETLAND CREDITS – 191ST ST. EXPANSION- J. Prinz, Village Engineer stated in 2006, the Village was successful in getting 80% funding, through SSMMA for the reconstruction and widening of the Harlem Avenue and 191st Street intersection that is needed presently based on today’s traffic volumes. The project includes dual left hand turn lanes on all legs of the intersection and improvement to the signalization. The roadway will be extended to Oak Park Avenue, and signals will be added to that intersection.

Because the roadway is encroaching on jurisdictional wetlands, the Village needs to bank wetland credits in order to meet the requirements of the US Army Corps of Engineers Regional Permit Program. The Village must purchase 0.96 acres of credits from the Sauk Trail Wetland Mitigation Bank prior to the contract

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letting as required by IDOT. In order to avoid a delay in the project letting, the Village will need to get the approval process in motion as soon as possible.

The total wetland impact created from the improvements is 0.48 acres of which the Village is required to purchase credits at a 2:1 ration per State requirements. Therefore a total of 0.96 acres of certified wetland credits must be purchased from the Sauk Trail Wetland Mitigation Bank at a total cost of \$110,400. The previous quotation of \$96,000 is no longer valid due to the time lapse; however, a discount of \$10,000 was given by Banco Joint Venture.

Motion was made by Trustee Vandenberg seconded by Trustee Maher to recommend the Village Board to execute and agreement and approve payment to Banco Joint Venture. Vote by voice. Chairman Younker declared the motion carried.

ITEM #6 – RECEIVE COMMENTS FROM THE PUBLIC –

- Resident 1 thanked the Committee for allowing this meeting to be live broadcasted.
- Resident 2 asked if he was hearing correctly that the Village engaged in an agreement with a private developer to plow and maintain private roads at the Odyssey. He asked “who is the developer”? “Besides plowing the roadways, what other responsibilities does the Village have”? “What about the lights”? “The Village has spent money on the lights”? “Is there any other condo or townhouse development where the Village plows and maintains the streets in Tinley Park”? “What would make the Village agree to this”?

ADJOURNMENT

Motion was made by Trustee Maher, seconded by Trustee Younker 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.

bb

cc: *Village Board*
Village Manager
Assistant Village Managers
Village Treasurer
Deputy Village Clerk