

MINUTES
Meeting of The PUBLIC WORKS Committee
Tuesday, March 29, 2016
KALLSEN CENTER - 6:30 p.m.

Members Present: B. Younker, Village Trustee
 B. Maher, Village Trustee
 J. Vandenberg, Village Trustee
 M. Pannitto, Village Trustee
 T. J. Grady, Village Trustee
 D. Seaman, Village Mayor

Members not Present: B. Brady

Staff Present: D. Niemeyer, Village Manager
 S. Tilton, Assistant Village Manager
 B. Bettenhausen Village Treasurer
 T. Melody, Village Attorney
 T. Kopanski, Water Superintendent
 K. Workowski, Public Works Director
 C. King, Village Engineer
 S. Kisler, Village Planner
 L. Valley, Executive Secretary
 B. Bennett, Commission Secretary

Item #1: Call Meeting to Order – Trustee Younker called the meeting to order at 6:30 p.m.

Item #2-Consider Approval of the Minutes of the regular meeting of the Public Works Committee Meeting held on March 15. Motion was made by Trustee Maher, seconded by Trustee Vandenberg to approve the minutes of the Public Works Committee Meeting on March 15, 2016. Vote by voice call. Trustee Younker declared the motion carried.

Item #3- DISCUSS WATER TRAILER AGREEMENT

Village Water & Sewer Superintendent Thomas Kopanski presented a discussion for possible action regarding a Hold Harmless Agreement with ISAWWA for use of the water trailer. The Village is a member of the ISAWWA, and as a member is eligible to host/borrow a portable drinking water trailer that is configured to provide potable water, via a connection from a fire hydrant, to hydrate our residents during events. The Village has a pending reservation to host the water trailer during the weekend of the Caribbean Block party, July 15-18, as well as National Night Out, which is to be held on August 2. There is a requirement for the host of the water trailer to have a Hold Harmless Agreement as well as a Certificate of Insurance Coverage. Village Attorney Tom Melody clarified that the agreement requires the Village to assume all liability for any risk associated with the water trailer and that the Village's insurance provider will provide the necessary coverage.

Motion was made by Trustee Maher, seconded by Trustee Younker to recommend proceeding

with the signing of the Hold Harmless agreement with ISAWWA for the two scheduled events during 2016. Vote by voice call. Trustee Younker declared the motion carried.

Item #4 – VARIABLE FREQUENCY DRIVE BID RESULTS

Village Water & Sewer Superintendent Thomas Kopanski presented information on the aging Variable Frequency Drives (VFD) at the Village Post 1 Station that pumps potable water to the residents has exceeded the expected service life. This project includes removal and replacement of one of the four drives at this location. Staff requests awarding the above contract to replace one VFD to Airy's Inc., of Tinley Park in the amount not to exceed \$27,295.00.

Motion was made by Trustee Maher, seconded by Trustee Younker to recommend approval of the contract award to Airy's Inc., of Tinley Park, IL to replace VFD's at Post 1 Pump Station. Vote by voice call. Trustee Younker declared the motion carried.

Item #5- DISCUSS HVAC OPERATING SYSTEMS

Assistant Village Manager, Steve Tilton presented a description of the Village's improvements over approximately the last 10 years to its HVAC systems. It was noted that all Village buildings have been upgraded to current technology/systems, with the exception of the Public Safety Building. Upon discussion, it was recommended by the committee that the Village should perform a competitive bidding process to secure improvements to the HVAC system at the Public Safety Building with the same technology as the other Village buildings.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to authorize staff to facilitate a competitive bidding process for the Village's Public Safety HVAC systems. Trustee Younker declared the motion carried.

Item #6- DISCUSS COMMUNITY RATING SYSTEM

Village Planner, Stephanie Kisler presented information regarding Village participation in a National Flood Insurance Program Community Rating System since 2009. This is an award program to allow residents to get a discount on Flood Insurance policy rates. The Village is currently a Class 6 rank for a 20% discount. The Village is now eligible for a Class 7 rating for a 15 % discount. It was also noted that if the Village's building code were updated, along with meeting a few other requirements, the Village may become eligible for a class 6 ratings. It was recommended that a future joint committee meeting (Building and Public Works) be held to discuss the potential upgrade of the Village's building codes.

ADJOURNMENT

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to adjourn the Public Works Committee Meeting. Vote by voice. Trustee Younker declared the motion carried and the meeting was adjourned at 6:50 p.m.

bb

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

Village Engineer
Village Treasurer