

MINUTES
Public Works and Boundaries Committee
April 28, 2015 – 6:30 p.m.
Fulton Conference Room

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

Other Board Members Present: D. Seaman, Village Trustee
P. Leoni, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
D. Schepers, Director of Public Works
J. Prinz, Village Engineer

Others Present: M. Nolan, Southtown

Item #1: CALL MEETING TO ORDER

Motion was made by Trustee Staunton, seconded by Trustee Grady, to call the April 28, 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 6:31p.m.

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON FEBRUARY 17, 2015. Motion was made by Trustee Grady, seconded by Trustee Staunton, to approve the minutes of the Public Works Committee meeting held on February 17, 2015. Vote by voice call: Chairman Staunton declared motion carried.

Item #3: DISCUSS COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAY STREETS:

- A. 175th Street
- B. 84th Avenue

Village Engineer, Jennifer Prinz, updated the Committee on previous discussions that the Village has had with Cook County regarding the possible jurisdictional Transfer of certain Cook County roadways into the Village of Tinley Park. Specific discussions with the County previously involved portions of 175th Street and also portions of 84th Avenue. However, prior to agreeing to any Jurisdictional Transfer it has always been Village policy to ensure that any proposed street be brought up to Village standards prior to being accepted by the Village. As conversations between the Village and Cook County have continued regarding the proposed Jurisdictional Transfer the County has stated to the Village that it will be a challenge for them to provide the funds necessary to upgrade the streets to Village standards. Upon discussion, it was recommended by the Committee that the Village request one additional meeting with the County to include the County Engineer, Village Engineer, Public Works Director and Village Manager to determine if a Jurisdictional Transfer is still possible or should be removed from consideration.

MINUTES

Public Works and Boundaries Committee

April 28, 2015

pg. 2

Motion was made by Trustee Grady, seconded by Trustee Staunton to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Staunton declared the motion carried and the meeting adjourned at 7:06 p.m.

ST:lv

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