

**MINUTES**  
**Meeting of the Public Works Committee**  
**September 19, 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, Chair  
M. Glotz, Village Trustee  
W. Brady, Village Trustee

Members Absent: None

Other Board Members Present: M. Pannitto, Trustee  
C. Berg, Trustee  
M. Mangin, Trustee

Staff Present: D. Niemeyer, Village Manager  
S. Neubauer, Police Chief  
F. Reeder, Fire Chief  
K. Workowski, Public Works Director  
J. Urbanski, Assistant Public Works Director  
E. Weber, Planner  
S. Malmborg, Planner  
P. Connelly, Village Attorney  
L. Godette, Deputy Village Clerk

**Item #1** - The meeting of the Special Meeting of the Public Works Committee was called to order at 6:37 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING**

Motion was made by Trustee Younker, seconded by Trustee Brady, to approve the minutes of the Special Public Works Committee Meeting held on August 29, 2017. Vote by voice call. Chairman Younker declared the motion carried.

**Item #3 – DISCUSS POST NO. 1 SHEET METAL WALL PANEL PROJECT BID AWARD** – Terry Lugsby stated that Public Works request direction from the Committee to recommend awarding the bid and contract to Elens and Maichin Roofing and Sheet Metal of Joliet, IL for work consisting of sheet metal wall panel installation on the South, East, and West elevations of Post No. 1 Pump House. The work also includes: applicable carpentry work, installation of plywood sheathing, replacement of sheet metal coping atop all parapet walls, and minor sealant masonry portions of the exterior walls.

The following bids were received for this project:

<b>Contractor</b>	<b>Location</b>	<b>Bid</b>
<b>Elens and Maichin Roofing &amp; Sheet Metal</b>	<b>Joliet, IL</b>	<b>\$37,100</b>
Metalmaster Roofmaster	McHenry, IL	\$43,477

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Funding is available in the Fiscal Year 2018 Budget for this project in and amount of \$38,400.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend awarding the contract for the Post No. 1 Sheet Metal Wall Panel Project Bid Award to Elens and Maichin Roofing and Sheet Metal of Joliet, IL. Vote by voice. Chairman Younker declared the motion carried.

**Item #4 – DISCUSS DOWNTOWN HOLIDAY POLE DÉCOR –**

Donna Framke presented two (2) options to replace the Holiday pole décor that has been installed on the Downtown light poles for the past several years.

- Options 1A-C offer a live greenery, one-time use option that would be pre-designed and then dropped in to the existing flower baskets;
- Option 2 offers a custom-designed, branded light pole décor that could be used for several years.

Funding for this initiative is included in the Fiscal Year 2018 budget in the amount of \$45,000.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend Option 2 use of the lighted Holiday Pole Décor Downtown Tinley. Vote by voice. Chairman Younker declared the motion carried.

**Item #8 – RECEIVE COMMENTS FROM THE PUBLIC.**

Mike Stuckly asked for clarification on the location of the new downtown fountain. Trustee Younker stated it will be going in at the same location as the previous fountain.

**ADJOURNMENT PUBLIC WORKS COMMITTEE MEETING**

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the Public Works Committee Meeting. Vote by voice call. Chairman Younker declared motion carried at 6:45 p.m.