

**MINUTES**  
**Public Works and Boundaries Committee**  
**September 22, 2015 – 6:00 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: P. Rea, Village Clerk  
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  
K. Dunn, Fire Chief  
S. Neubauer, Police Chief  
A. Connolly, Planning Director  
M. O'Hern, Police Officer  
J. Prinz, Village Engineer

Others Present: M. Murdock, Site Design  
S. Eberhardt, Resident  
W. Dolan, Robinson Engineering  
T.. Slepski  
M. Gilbert, Tinley Junction

**Item #1: CALL MEETING TO ORDER**- Chairman Younker called this meeting to order at 6:00 p.m.

**Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON AUGUST 11, 2015.** - Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to approve the minutes of the Public Works Committee meeting held on August 11, 2015. Vote by voice call: Chairman Younker declared motion carried.

**Item #3: DISCUSS 2015 TREE REPLACEMENT PROGRAM** – AVM Tilton reviewed the history of the Tree Removal and subsequent Tree Replacement Programs due to EAB. AVM Tilton noted that the Village's Tree Replacement Program was competitively bid last year and that the lowest responsible and responsive bidder was Beary Landscaping. Beary provided the lowest quotes for all 3 years of the Village's Replacement Program. The proposed contract would be for year 2 of the program. Upon discussion, it was recommended that the Village utilize all of the budgeted dollars in the fiscal year budget for the program. Utilization of the full budget amount will result in a approximately an additional 1,300 trees being planted during this contract period. Motion was made by Trustee Maher, seconded by Trustee Vandenberg to recommend approval of year 2 of the tree replacement Program with Beary Landscape. Vote by voice call: Chairman Younker declared the motion carried.

**Public Works and Boundaries Committee  
September 22, 2015**

**Item #4: DISCUSS FIRE STATION EXHAUST SYSTEM UPGRADE** – AVM Tilton reviewed the proposal for the Fire Station Exhaust System Upgrade and noted that it was needed due to age and wear on existing Village equipment as well as placement of the Village's contracted ambulance service into the fire stations. It was noted that the Village's ambulance provider would cover the costs of modifications that needed to occur on the Village ambulances, but that the Village would be responsible for the relevant costs to the fire stations. Trustee Vandenberg asked if the ambulances could be stationed at locations other than the fire houses as to avoid the cost and liability associated with the upgrade. Upon discussion, it was the consensus of the Committee that the Village should move forward with the proposed upgrade. Motion was made by Trustee Maher, seconded by Trustee Younker to recommend approval of the Fire Station Exhaust System Upgrade. Vandenberg opposed the recommendation. Vote by voice call: Chairman Younker declared the motion carried.

**Item #5: DISCUSS ROUNDABOUT AT 183<sup>RD</sup> STREET AND OAK PARK AVENUE**– AVM Mertens reviewed the proposal for the roundabout at 183<sup>rd</sup> St. and Oak Park Avenue. The Committee discussed cost factors accident history and locations of other roundabouts throughout the state. Upon discussion, it was the recommendation of the Committee that the Police Chief and Fire Chief contact other jurisdictions to get their opinions regarding any safety or other factors related to roundabouts. The Chief were specifically directed to include Rockford, IL and Carmel, IN in their contact listing. They were also requested to obtain specific information regarding how these communities handle funeral processions through the roundabouts.

Motion was made by Trustee Maher, seconded by Trustee Younker to adjourn the Public Works Committee meeting. Vote by voice call. Chairman Younker declared the motion carried and the meeting adjourned at 6:43p.m.

ST:lv

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