

MINUTES
Special Meeting of the Public Works Committee
April 17, 2018 - 6:15 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: B. Younker, Chairman
M. Glotz, Village Trustee
W. Brady, Village Trustee

Members Absent: None

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

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
C. Faricelli, Deputy Police Chief
P. Wallrich, Interim Community Development Director
K. Clarke, Planning Manager
J. Urbanski, Assistant Public Works Director
D. Framke, Marketing Director
P. Connelly, Village Attorney
R. Zimmer, Executive Assistant to the Mayor
L. Valley, Executive Assistant to the Manager and Trustees
L. Godette, Deputy Village Clerk
L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Public Works Committee was called to order at 6:35 p.m.

Item #2 – DISCUSS CONTINUATION OF EMERGENCY REPAIR FOR THE 167TH STREET FORCED SANITARY SEWER MAIN – Public Works received a request on February 22, 2018, for emergency repair of the 167th Street Forced Sanitary Sewer Main. After investigation, the adjacent section of pipe buried from the north-westbound lanes crossing 167th to the south-eastbound lanes was also found to be in need of repair. Recommendation to replace the existing pipe with HDPE plastic was made and agreed to by Christopher Burke Engineering. The requested extension of repairs allows for work to be conducted prior to the existing patch on the south lane to be permanently replaced, resulting in an approximate \$6000 savings and further prevention of a future emergency repair on this section of the sewer main. Necessary replacement of failing infrastructure is estimated at \$56,241.0. The Public Works Committee received pictures of rotting pipe and an estimate for repairs, detailing the scope of repairs.

Motion was made by Chairman Younker, seconded by Trustee Glotz, to recommend continuation of emergency repair for the 167th Street Forced Sanitary Sewer Main, not to exceed \$60,000, be brought forward for future Village Board approval. Vote by voice. Chairman Younker declared the motion carried.

Item #3 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT Motion was made by Chairman Younker, seconded by Trustee Glotz, to adjourn this Special Meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 6:40 p.m.