

MINUTES
Special Meeting of the Public Works Committee
September 18, 2018 - 7:20 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

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

Members Absent: M. Glotz, Village Trustee

Other Board Members Present: J. Vandenberg, President

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 M. Walsh, Police Chief
 S. Klotz, Deputy Fire Chief/Suppression
 D. Riordan, Deputy Fire Chief/Fire Prevention
 M. Zonsius, Assistant Village Treasurer
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 C. Zemaitis, Village Engineer
 D. Framke, Marketing Director
 P. Connelly, Village Attorney
 L. Valley, Executive Assistant to the Manager and Trustees
 S. Clemmer, Lead Computer Technician
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Special Public Works Committee meeting was called to order at 7:20 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON SEPTEMBER 11, 2018 – Motion was made by Chairman Younker, seconded by Trustee Brady, to approve the minutes of the Public Works Committee meeting held on September 11, 2018. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS 183RD STREET MULTI-USE PATH - Village staff met in March to discuss potential projects in the TIF (Tax Increment Financing) District that could be designed and constructed prior to the close of the South Street TIF, which is December 31, 2018. Sidewalk and multi-use path construction was chosen as one of the projects.

This project involves a new 10-foot wide Hot Mix Asphalt multi-use path along the south side of 183rd Street from Convention Center Drive to Oak Park Avenue and on the west side of Oak Park Avenue from South Pointe Drive to 183rd Street. Proposed concrete sidewalks will also be installed along Convention Center Drive and on the north side of 183rd Street in front of Culver's. Three (3) bids were received on September 13, 2018. The lowest responsible bidder was PT Ferro of Joliet, IL, in the amount of \$360,247.07.

A total of \$390,000 in funding is available in the Oak Park Avenue TIF #1 Fund, which includes sidewalk and bike paths along 183rd Street as well as bike paths from 178th Street and Oak Park Avenue to South Pointe Drive and is appropriated in the FY-19 Budget.

Staff recommended low bid approval and award project in the amount of \$360,247.07, for the 183rd Street and Oak Park Avenue Multi-Use Path project to PT Ferro of Joliet, IL.

Chairman Younker asked the Public Works Committee if there were any questions. No one came forward.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend low bid approval and award project in the amount of \$360,247.07, for the 183rd Street and Oak Park Avenue Multi-Use Path Project to PT Ferro be placed on the agenda for the next Village Board meeting for future approval. Vote by voice. Chairman Younker declared the motion carried.

Item #4 – DISCUSS PLAT OF EASEMENT FOR 84TH AVENUE AND 179TH STREET BIKE PATH EXTENSION - D. Niemeyer, Village Manager stated this project has been in the budget for a number of years and was not in this year's budget, but most of the work has been completed for the easement. The plat is ready for Village Board action.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend Plat of Easement for 84th Avenue and 179th Street Bike Path Extension be placed on the agenda for the next Village Board meeting. Vote by voice. Chairman Younker declared the motion carried.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Chairman Younker, seconded by Trustee Brady, 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 7:25 p.m.

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