

**MINUTES**  
**Special Meeting of the Public Works Committee**  
**October 2, 2018 - 6:45 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  
  M. Glotz, Village Trustee

Members Absent:                   None

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

Staff Present:                     D. Niemeyer, Village Manager  
  P. Carr, Assistant Village Manager  
  K. Workowski, Public Works Director  
  J. Urbanski, Assistant Public Works Director  
  C. Zemaitis, Village Engineer  
  D. Framke, Marketing Director  
  P. Connelly, Village Attorney  
  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 6:46 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC WORKS COMMITTEE MEETING HELD ON SEPTEMBER 18, 2018** – Motion was made by Chairman Younker, seconded by Trustee Glotz, to approve the minutes of the Special Public Works Committee meeting held on September 18, 2018. Vote by voice call. Chairman Younker declared the motion carried.

**Item #3 – DISCUSS ENGINEERING CONTRACT FOR PLAZA SCOPE OF SERVICES** - Village staff met and discussed proposed improvements and site layout for the Harmony Square Downtown Plaza Development proposed on North Street between Oak Park Avenue and 67th Avenue. The Village currently has a Professional Design Services contract with the Lakota Group for landscape preparation and site design documents for the project.

The Professional Engineering Services Agreement for Harmony Square will address the schematic design and design development requirements, along with preparation of construction plans and specifications for the site's civil and electrical portions of the project. Additional services also include materials testing and construction observation.

A total of \$7,546,057 is available in funding the Downtown Plaza Expansion project and is appropriated as such in the FY-19 Budget.

Staff recommended Professional Engineering Services Agreement approval in the amount of \$288,500, for Harmony Square Downtown Plaza Development project to Christopher B. Burke, Ltd.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend the Professional Engineering Services Agreement for plaza scope of services be placed on the agenda for the Village Board meeting to be held on October 2, 2018. Vote by voice. Chairman Younker declared the motion carried.

**Item #4 – DISCUSS CONTRACT WITH SUPERIOR PUMPING SERVICES FOR REPLACEMENT AND INSTALLATION OF PUMPS AT POST 4 AND POST 7** - Post 4 and Post 7 have been experiencing clogs and failures due to a heavy inflow of rags, which currently the ejector pumps in place do not have the capability of passing the rags through. Post 4 and Post 7 each have two pumps, one of which at each location are inoperable and beyond repair, causing both lift stations developing high pump maintenance costs. Post 7 has currently been experiencing these problems, whereas Post 4 has had these ongoing issues for 2 years.

The Village's current contractor, Superior Pumping Services, provided a bid of \$122,000.00 for replacement and installation of a total of four pumps at Post 4 and Post 7. Funding in the amount of \$122,000.00 is available in the approved FY18-19 Budget.

In lieu of continued high maintenance costs, staff recommended replacement of all four pumps at Post 4 and Post 7 with Flygt pumps, which will resolve the clogs and pump failures at Post 4 and Post 7.

Chairman Younker asked whether Public Works could work with the Marketing Department to inform the public of these problems. K. Workowski, Public Works Director stated with a variety of flushable items available the pumps need to be replaced with pumps able to support these items.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend contract approval with Superior Pumping Services for replacement and installation of pumps at Post 4 and Post 7 be placed on the agenda for the Village Board meeting to be held on October 2, 2018. Vote by voice. Chairman Younker declared the motion carried.

**Item #5 – RECEIVE COMMENTS FROM THE PUBLIC** - Resident, Lydia Kozlik, stated construction is being done near her home with obstruction of the sewers and when it rains heavily, there is a couple of feet of water backup on her property. Mr. Workowski stated it is the contractor's responsibility to maintain the silk fencing required by the EPA. Mr. Workowski stated he will contact the contractor to address the water backup she has been experiencing.

#### **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 6:51 p.m.

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