

MINUTES
Special Meeting of the Public Works Committee
December 4, 2018 – 7:15 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 – Arrived 7:16 p.m.

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
 B. Bettenhausen, Village Treasurer
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 P. Connelly, Village Attorney
 R. Zimmer, Executive Assistant to the Mayor
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Special Public Works Committee meeting was called to order at 7:15 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 6, 2018 – Motion was made by Chairman Younker, seconded by Trustee Pannitto, to approve the minutes of the Public Works Committee meeting held on November 6, 2018. Vote by voice call. Chairman Younker declared the motion carried.

Item #3 – DISCUSS PURCHASE OF LED STREET/PARKING LOT LIGHTING REPLACEMENT – TINLEY PARK CONVENTION CENTER TAX INCREMENT FINANCE (TIF) DISTRICT – Phases 1 and 2 of the LED Street Lighting Replacement project are complete, which included approximately 777 street lights.

Public Works requested purchase of 126 new high-efficient LED light heads to replace lights within specified areas of the Oak Park Avenue TIF District to include the Convention Center parking lot, Millennium Lakes Subdivision, Oak Park Avenue, Harlem Avenue and 183rd Street. Estimated total cost is \$123,800, for which sufficient funds are available under the TIF to support light replacement.

Chairman Younker asked if these LED lights would be the same as the previously replaced lights within the Street Lighting Replacement project and J. Urbanski, Assistant Public Works Director answered yes, they would be the same. Chairman Younker asked if there were further questions. Trustee Brady asked how long LED lights last. Mr. Urbanski stated Public Works chose to purchase the LED lights from GE due to a 10-year warrantee offered on replacement for materials. Additionally, GE LED lights have approximately 100,000 hours of use in comparison to the existing lightbulbs of 10,000 hours of use.

Motion was made by Chairman Younker, seconded by Trustee Brady, to recommend adding Purchase of LED Street/Parking Lot Lighting Replacement – Tinley Park Convention Center Tax Increment Finance (TIF) District to this evening’s Village Board meeting agenda. Vote by voice. Chairman Younker declared the motion carried.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Chairman Younker, seconded by Trustee Brady, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:17 p.m.

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