

MINUTES
Meeting of the Public Works Committee
November 12, 2019 - 7:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477 Tinley Park, IL 60477

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

Members Absent: None

Other Board Members Present: J. Vandenberg, Village President
C. Berg, Village Trustee
D. Galante, Village Trustee
M. Mueller, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
M. Walsh, Police Chief
F. Reeder, Fire Chief
J. Urbanski, Assistant Public Works Director
D. Framke, Marketing Director
K. Clarke, Community Development Director

Item #1 - The meeting of the Public Works Committee was called to order at 8:46 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON SEPTEMBER 10, 2019 – Motion was made by Trustee Glotz, seconded by Trustee Mueller, to approve the minutes of the Public Works Committee meeting held on October 8, 2019. Vote by voice call. Chairman Glotz declared the motion carried.

Item #3 – DISCUSS AMENDMENT TO TITLE V OF THE TINLEY PARK MUNICIPAL CODE “RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORKS PROJECTS”. – This is an update of the Responsible Bidders Ordinance, which is a part of the Purchasing Policy. Staff has reviewed this and has some verbiage suggestions for the final version which will need to go to the Village Board. Motion was made by Trustee Mueller and seconded by Trustee Brennan to recommend the amendment to Title V of the Tinley Park Municipal Code “Responsible Bidder Requirements on Public Works Project” be forwarded to the Village Board meeting on December 3, 2019. Vote by voice. Chairman Glotz declared the motion carried.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC – No one came forward.

ADJOURNMENT - Motion was made by Trutee Glotz, seconded by Trustee Brennan, to adjourn this meeting of the Public Works Committee. Vote by voice call. Chairman Glotz declared the motion carried and adjourned the meeting at 8:47 p.m.

dm