

**NOTICE OF MEETING OF THE**  
**PUBLIC WORKS AND BOUNDARIES COMMITTEE**

Notice is hereby given that a meeting of the Public Works and Boundaries Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will be held at 7:00 p.m. on Tuesday, August 7, 2012 in the Vogt Conference Room located in the Tinley Park Village Hall, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS AND BOUNDARIES COMMITTEE MEETING HELD ON JULY 17, 2012.
3. DISCUSS CARTEGRAPH ENHANCEMENTS
4. DISCUSS 171<sup>ST</sup> STREET TEMPORARY EASEMENT
5. DISCUSS OAK PARK AVENUE TRAIN STATION FURNITURE BID
6. DISCUSS UPDATE ON ROUNDABOUT DESIGN JUSTIFICATION LETTER
7. DISCUSS SETTING THE BID DATE FOR THE FOLLOWING PROJECTS:
  - 76<sup>TH</sup> AVENUE GRANT
  - BOILER REPLACEMENT AT THE POLICE DEPARTMENT
  - LIGHTING FIXTURE REPLACEMENT AT THE PUBLIC SAFETY BUILDING
8. DISCUSS SETTING REQUEST FOR PROPOSALS FOR THE FOLLOWING PROJECTS:
  - A. WATERMAIN VALVE EXERCISING
  - B. FIRE HYDRANT FLOW TESTING

ADJOURNMENT

PATRICK E. REA  
VILLAGE CLERK