

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 5, 2013**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on March 5, 2013. President Zabrocki called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President:	Edward J. Zabrocki
Village Clerk:	Patrick E. Rea
Trustees:	David G. Seaman Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady

Absent:	
Trustee:	Trustee Hannon

Also Present:	
Village Manager:	Scott R. Niehaus
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Seaman, seconded by Trustee Grady, to approve the agenda as written or amended for this meeting. President Zabrocki amended the agenda by adding Item 3A, a presentation by Pat Carr, Emergency Management Director on the Winter Storm of March 5, 2013 and he removed item number 14, adjourn to executive session to discuss collective negotiating matters. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to approve and place on file the minutes of the regular Village Board meeting held on February 19, 2013. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. REQUEST FROM CAMP QUALITY USA TO CONDUCT A FUNDRAISER ON SATURDAY, MAY 11, 2013.
- B. REQUEST FROM KNIGHTS OF COLUMBUS 4698 TO CONDUCT A RAFFLE ON APRIL 6, 2013.
- C. RESOLUTION NUMBERS 2013-R-012 THROUGH 2013-R-021 RECOGNIZING COLIN AVENDT, GINO BALESTRI, JAMES BURKE, PATRICK DALY, KYLE GUSTAFSON, IAN ROWLAND, PERRY SCARSELLATO, DOMINIC SENESE, ERIC SWANSON OF BOY SCOUT TROOP 911 ON ATTAINING THE RANK OF EAGLE SCOUT.

D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,472,778.69 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 22, AND MARCH 1, 2013.

Motion was made by Trustee Staunton, seconded by Trustee Leoni, to approve the consent agenda items. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

At this time, Pat Carr, Emergency Management Director, presented an update on the winter storm of March 4, 2013. Mr. Carr noted that the snow was coming to an end and that all departments and agencies worked well together and everything went smoothly. Trustee Staunton, Jr. thanked the Public Works department for all their hard work during the winter storm.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to place on first reading RESOLUTION NUMBER 2013-R-027 AUTHORIZING A SIDEWALK AND PUBLIC ACCESS EASEMENT AGREEMENT BETWEEN MAPLE PROPERTY GROUP, LLC AND THE VILLAGE OF TINLEY PARK at 7985 WEST 159th STREET. In July of 2012, the Village approved a site plan and parking variation for an automobile parts and accessory store at 7985 West 159th Street. A portion of the public sidewalk was planned to be located on private property owned by Maple Property Group, LLC, to provide the best conditions for pedestrians at the intersection. In order to ensure continued public use of the sidewalk on private property, a sidewalk and public access easement agreement is required. The location of the sidewalk was previously approved by the Plan Commission and Village Board. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to adopt and place on file RESOLUTION NUMBER 2013-R-010 AUTHORIZING A NON-EXCLUSIVE LICENSE AGREEMENT WITH CAVELLINI'S LLC, TINLEY PARK, ILLINOIS, FOR RESTAURANT SERVICES AT THE OAK PARK AVENUE TRAIN STATION. The Village of Tinley Park has negotiated a non-exclusive license agreement with Cavellini's LLC for restaurant services at the Oak Park Avenue Metra Station. The license focused on servicing the needs of the daily Metra commuters as well as meeting the needs of the residents of Tinley Park. The vendor would have a non-exclusive license to provide breakfast and lunch services from 5:15 a.m. through 1:00 p.m. on Monday through Friday and 6:30 a.m. to 1:00 p.m. on Saturdays, along with special events within the facility outside of day to day hours. A license agreement has been negotiated with the vendor paying a base rent with sharing of 2% of the gross sales for the first \$300,000, with the percent increasing to 2.5% for sales beyond \$400,000. The vendor will be responsible for internal maintenance of the internal facility with the Village responsible for the external parking facilities. This Resolution was discussed and recommended for approval at the meeting of the Finance and Economic Development Committee held on February 19, 2013. President Zabrocki noted that this Resolution was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to adopt and place on file RESOLUTION NUMBER 2013-R-011 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEMS. In December 2011, the Village adopted

an agreement to join the GIS Consortium. In order to maintain the GIS data, the Village regularly needs to obtain updated parcel information from Cook County by way of an intergovernmental agreement like this one. Per the terms of the intergovernmental agreement, the GIS data is made available to the Village at no cost. President Zabrocki noted that this Resolution was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to place on first reading RESOLUTION NUMBER 2013-R-024 APPROVING COOK COUNTY CLASS 8 RECLASSIFICATION FOR THE PROPERTY LOCATED AT 7233, 7241 and 7245 DUVAN DRIVE (KACZMARSKI). This Resolution would allow for the reclassification of the property tax assessment ratio for the aforementioned property from 25% to 10% for a ten (10) year period. This property, located in Orland Township, is already Cook County "certified eligible" for the Class 8 reclassification. But for this Cook County incentive, the developer will not be able to purchase this property for re-occupancy by new tenants. This building has been vacant since March 2009. This project meets the goals and objectives for encouraging redevelopment in the Duvan Drive Industrial Park, as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. This Resolution was recommended for approval by the Economic and Commercial Commission, and by the Finance and Economic Development Committee at a meeting held on February 19, 2013. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to AUTHORIZE THE MAYOR AND CLERK TO SIGN UPDATED JOINT AGENCY FUNDING AND SUPPLEMENTAL ENGINEERING SERVICE AGREEMENTS FOR STAGE 1 (ONE) PROJECT OF THE 191ST STREET EXTENSION FROM HARLEM AVENUE TO OAK PARK AVENUE. The Phase I environmental study for the planned extension of 191st Street east to Flossmoor Road was completed in 2008. The draft design plans were completed in 2010. Funds are programmed this federal fiscal year to update the design plans to current standards and acquire the ROW for the Stage 1 extension of 191st Street from Harlem Avenue to Oak Park Avenue. Stage 1 includes the expansion of the intersection of Harlem Avenue to add double left turn lanes in all directions. Construction funding is programmed for next year. The joint funding agreement has been revised to include the update of plans for the staging and final specification and estimates; property appraisals, review appraisals, ROW negotiation and purchase. IDOT has reviewed and approved these documents. Funding is 70% Federal and 30% Local. The total cost of this amendment is \$251,400, with \$185,000 towards ROW services and the rest toward the plan update. The local share for this amendment is \$75,420 and will be expended in Fiscal Year 2014. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to authorize A PROFESSIONAL SERVICE AGREEMENT WITH KAISERCOMM FOR UPGRADES TO THE VILLAGE HALL DATA AND TELEPHONE LINES. Funds in the amount of \$156,000 were included in the current fiscal year budget for renovations at the Village Hall. At the December 18, 2012, Village Board meeting a contract in the amount of \$94,199 was awarded to Envision General Contractors for the renovation work. As such, a budget of \$61,801 remained available in the current

fiscal year for Village Hall renovations. During these renovations it was determined that additional phone and computer cabling is in need of replacement due to its age and reliability. It is most cost effective to address this need during the course of the current renovations. The proposal from KaiserComm, who has been the Village's telephone and data communications consultant for more than 20 years, would upgrade the data and telephone network to current industry standards. The proposed upgrade to Category 6 data cable and Category 5e voice cable will help to increase data and phone reliability at the Village Hall. These cable replacements were also contemplated and included in the Village's five year plan to upgrade the Village's telephone system. It is anticipated that if this work is not performed in conjunction with the rest of the Village Hall renovations the remobilization costs will be approximately 25 to 30 percent higher than the current proposal. This item was discussed at the Public Works Committee held prior to the Village Board meeting. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to place on first reading RESOLUTION NUMBER 2013-R-026 AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MALONE AND MALONEY FOR THE BROOKSIDE GLEN SOUTH DEVELOPMENT FOR LETTER OF CREDIT REDUCTION AND ISSUANCE OF CASH BOND. This Resolution would authorize an agreement between the Village of Tinley Park and Malone and Maloney which would eliminate a \$572,487 Letter of Credit through Marquette Bank for the public improvements associated with the Brookside Glen South development. This agreement would cover the eighteen (18) single family homes yet to be built on Monaghan Drive, Kent Court and Fairfield Lane. In lieu of the Letter of Credit, the Village would require a \$10,000 cash bond per single family home to be supplied prior to the issuance of individual building permits. The cash payments would be held to ensure the installation of sidewalks and street trees in this phase and to repair any damage to existing public improvements. The balance of the utilities and public improvements have been installed and accepted by the Village Engineer and found to be in compliance with our Village standards. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to CONSIDER REJECTING THE BIDS FOR THE 176TH STREET WATERMAIN REPLACEMENT PROJECT. Funds were budgeted in the current fiscal year for replacement of approximately 1,300 feet of six (6) inch diameter water main along 176th Street between Oak Park Avenue and 66th Avenue with an eight (8) inch diameter water main. Nine (9) bids were received by the Village and read aloud on January 13, 2013, by the Clerk's Office and the Village Engineer as follows:

Contractor	Location	Cost
J Congdon Sewer Service, Inc.	Carol Stream, IL	\$437,130
Swallow Const. Corp.	Downers Grove, IL	\$463,215
Suburban General Const.	LaGrange Park, IL	\$485,885
Airy's, Inc.	Tinley Park, IL	\$486,114
Spiess Const. Co.	Frankfort, IL	\$492,106
Olthoff Const.	Chicago Heights, IL	\$497,502
Riccio Const.	Homer Glen, IL	\$515,550
PT Ferro Const. Co.	Joliet, IL	\$557,285
Budgeted Amount		\$370,000

As all the bids received were over the budgeted amount for the project, staff is recommending that all bids be rejected and the project be re-evaluated and recommended for inclusion as part of the fiscal year 2014 budget. The Village has the right to reject any or all bids when it determines that doing so would be in the Village's best interest. This item was discussed at the Public Works Committee held prior to the Village Board meeting. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

At this time, President Zabrocki asked if anyone from the Board or Staff would care to address the Board.

President Zabrocki stated that the 14th Annual St. Patrick's Day Parade will take place on Sunday, March 10, 2013, at 2:00 p.m. along Oak Park Avenue, from Central School to 172nd Street. He also noted the time change this weekend. Spring ahead.

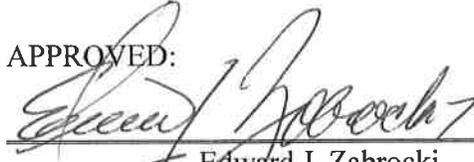
At this time, President Zabrocki asked if anyone from the public would care to address the Board.

No one came forward.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board Meeting at 8:19 p.m.

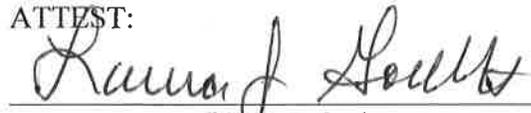
"PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:



Edward J. Zabrocki
President

ATTEST:



Laura J. Godette
Deputy Village Clerk