

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 19, 2013**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on March 19, 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
Trustees:	David G. Seaman Gregory J. Hannon Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent:	
Village Clerk:	Patrick E. Rea
Also Present:	
Village Manager:	Scott R. Niehaus
Village Attorney:	Thomas M. Melody
Village Engineer:	Christopher J. King

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to approve the agenda as written or amended for this meeting. President Zabrocki amended the agenda to include Item 11A an executive session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Hannon, to approve and place on file the minutes of the regular Village Board meeting held on March 5, 2013. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$1,775 TO TINLEY PARK - PARK DISTRICT TO BE PAID FROM THE ESCROW FUND.
- B. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$400 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230 TO BE PAID FROM THE ESCROW FUND.
- C. CONSIDER REQUEST FROM THE CHERUBS ILLINOIS TO PROCLAIM FRIDAY, APRIL 19, 2013, AS "CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS DAY" IN THE VILLAGE OF TINLEY PARK.

- D. REQUEST FROM TINLEY PARK SERTOMA CLUB TO CONDUCT A FUNDRAISER ON SEPTEMBER 6 AND SEPTEMBER 7, 2013.
- E. REQUEST FROM TINLEY PARK CHAMBER OF COMMERCE TO CONDUCT A RAFFLE FROM MARCH 20, 2013, TO MAY 10, 2013.
- F. REQUEST FROM ULTIMATE EVENTS AND EXPOS TO CONDUCT A RAFFLE FOR THE VERA BRADLY FOUNDATION FOR BREAST CANCER ON SATURDAY, APRIL 6, 2013, AND SUNDAY, APRIL 7, 2013, AT THE TINLEY PARK CONVENTION CENTER.
- G. REQUEST FROM SOUTH SUBURBAN TRAINING AND REHABILITATION SERVICIES, SOUTHSTAR TO CONDUCT A RAFFLE ON SATURDAY, MARCH 23, 2013, AT THE ODYSSEY COUNTRY CLUB IN TINLEY PARK.
- H. PAYMENT TO ENVISION GENERAL CONTRACTORS IN THE AMOUNT OF \$51,091.20 FOR WORK COMPLETED ON THE VILLAGE HALL IMPROVEMENTS PROJECT TO BE PAID FROM THE CAPTIAL IMPROVEMENT FUNDS.
- I. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,734,601.82 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 8, AND MARCH 15, 2013.

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

At this time Reta Brudd, Chairperson for the Community Resource Commission, stated that Discover Tinley Park Community Expo 2013 will take place on March 23, 2013, from 10:00 a.m. to 3:00 p.m. at the Tinley Park Convention Center.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to waive first reading, and adopt and place on file RESOLUTION NUMBER 2013-R-022 RECOGNIZING RETA BRUDD ON THE 40TH ANNIVERSARY OF HER VOLUNTEER SERVICE TO THE VILLAGE OF TINLEY PARK – MARCH 19, 1973 TO MARCH 19, 2013. On March 19, 1973, Reta Brudd was appointed to the Human Resources Commission (now known as the Community Resource Commission). She has provided a countless number of volunteer hours for the Village of Tinley Park over the past 40 years making Tinley Park a better place to live. She has contributed to a myriad of projects and events over the years. Under Commissioner Brudd's leadership many friends have been made and lives have been enriched. 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, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to adopt and place on file 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 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, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adopt and place on file 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. Ivan Baker, Director of Economic Development, stated that the vacancy rate for Duvan Drive has decreased from 28% to 12%. 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, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Hannon, to place on first reading ORDINANCE NUMBER 2013-O-004 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE – 1994 SPARTAN DIAMOND VISTA FIRE APPARATUS. In July 2012, the Village Board authorized the purchase of a new fire engine which is scheduled for delivery in April. In accordance with State Statutes, in order to dispose of surplus personal property an ordinance is required. The Fire Department has marketed the fire engine to be retired with delivery of the new engine and identified a purchaser. The Chicago Heights Fire Department has agreed to purchase former Squad 201 for \$50,000 which matches the appraisal value obtained by the Village. The City of Chicago Heights is scheduled to approve the purchase and sign the agreement at their City Council meeting on March 18th. 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 Leoni, to adopt and place on file 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, Kevin 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 to be found in compliance with our Village standards. 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, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to award THE CONTRACT FOR THE 2013 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING – SECTION 13-00000-01-GM TO GALLAGHER ASPHALT CORPORATION OF THORNTON, IL. Bids were received on Wednesday, March 6, 2013, as follows:

Contractor	Location	Cost
Gallagher Asphalt Corp.	Thornton, IL	\$2,079,962
Iroquois Paving Corp.	Watseka, IL	\$2,085,001
D Construction Co., Inc.	Coal City, IL	\$2,215,777
K-Five Construction Corp.	Lemont, IL	\$2,294,177
P.T. Ferro Construction Co.	Joliet, IL	\$2,519,804
Engineer's Estimate		\$2,301,030

The bids were reviewed by the Village Engineer and found to be in order. The lowest bid is \$221,069 below the Engineer's estimate. Approximately 10 miles of streets are scheduled for resurfacing, involving 42 streets throughout the Village. Work is anticipated to begin in May. 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, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. 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 Discover Tinley Park Community Expo 2013 will take place on March 23, 2013, from 10:00 a.m. to 3:00 p.m. at the Tinley Park Convention Center. He also noted that early voting for the April 9, 2013, Consolidated Election begins on March 25. The Village Hall of Tinley Park is a designated early voting site for Tinley Park residents of Will County. Cook County residents can vote early at the Orland Township Administrative Offices or Oak Forest City Hall. On April 1, 2013, the 2013/2014 vehicle stickers go on sale at the Village Hall and Police Department.

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

Toni Kuztomono stated her concerns with the safety of the community. President Zabrocki, Trustee Maher and Police Chief Neubauer stated that social media has made the community more aware of crimes and safety issues in a more timely manner than in years past. Trustee Maher noted that crime in the Village has actually gone down in the last year. He also stated that the Tinley Park Police are trained and ready to respond to any crime or safety issue. Ms. Kuztomono also stated her concern

with expanding 191st Street and the vacancies in storefronts and buildings that Tinley Park already has. Ivan Baker noted that the vacancies have gone down to 10% in the Village, which is lower than most communities. As for the expansion of 191st Street, Trustee Staunton, Jr. noted that this is in the design stages only and is from Harlem to Oak Park Avenue. He also stated that this is an 80/20 split between the Federal Government (80%) and the Village (20%). Ms. Kuztomono asked if the landscape along 171st Street could be expanded to the west of 80th Avenue. Scott Niehaus stated that the landscape east of 80th Avenue on 171st Street was done due to the force main replacement. He noted that such landscape projects may be done as other work is done on the roads.

Michelle Harris, a resident of Lake Villa Apartments on 171st Street and 71st Avenue, stated her concerns with parking at these apartments and condominiums. President Zabrocki noted that Mike Mertens will meet with Ms. Harris following the meeting to discuss.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adjourn executive session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees at 8:40 p.m. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Hannon, to reconvene the regular Board meeting at 9:00 p.m. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, 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 9:01 p.m.

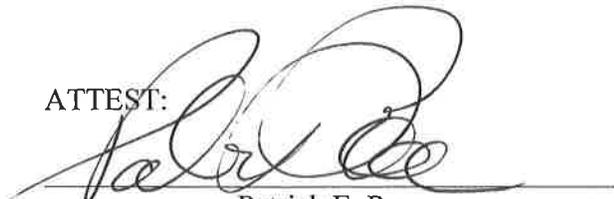
"PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:



Edward J. Zabrocki
President

ATTEST:



Patrick E. Rea
Village Clerk