

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 16, 2013**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on April 16, 2013. President Zabrocki called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

At this time President Zabrocki called for a moment of silence for the victims of the bomb attached at the Boston Marathon on Monday, April 15, 2013.

Present and responding to roll call were the following:

Village President:	Edward J. Zabrocki
Village Clerk:	Patrick E. Rea
Trustees:	David G. Seaman Gregory J. Hannon Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent: Trustee:	Brian S. Maher
Also Present:	
Village Manager:	Scott R. Niehaus
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

**A PUBLIC HEARING HELD ON APRIL 16, 2013,
BEFORE THE CORPORATE AUTHORIITES OF THE VILLAGE OF TINLEY PARK,
COOK AND WILL COUNTIES, ILLINOIS,
TO CONSIDER THE PROPOSED 2013/2014 FISCAL YEAR BUDGET**

At this time President Zabrocki called the Public Hearing to order at 8:01 p.m. Motion was made by Trustee Hannon, seconded by Trustee Leoni, to open the Public Hearing to consider the 2013/2014 Fiscal Year Budget. In conformance with State Statutes, a notice of Public Hearing was published in the newspaper on Sunday, April 7, 2013, and the proposed budget has been available for public inspection at the Village Clerk's office since that date.

Trustee Leoni, Chairman of the Budget, Audit and Administration Committee, presented an overview of key capital items and initiatives included in the 2104 Fiscal Year Budget. Village Treasurer, Brad Bettenhausen, stated that the total General Fund expenditure budget is proposed at \$43,442,713 and the total expenditure budget of all Village Funds including the Tinley Park Public Library is \$100,398,137. President Zabrocki stated that this is a public hearing and asked if anyone would care to address the Board. Trustee Hannon stated that the total increase over last year's budget is 3%, health insurance calls for 1.56% of that increase leaving an actual increase of 1.44% over last years budget. Rich Wolf, Administrator from the Tinley Park Public Library was present at the meeting.

Motion was made by Trustee Staunton, seconded by Trustee Hannon, to adjourn the public hearing. Vote by voice call. President Zabrocki declared the motion carried and adjourned the public hearing at 8:07 p.m.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to approve the agenda as written or amended for this meeting. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Seaman, to approve and place on file the minutes of the regular Village Board meeting held on April 2, 2013. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,521,451.27 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 5 & 12, 2013.

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

Motion was made by Trustee Hannon, seconded by Trustee Leoni to PROCLAIM APRIL 14TH THROUGH APRIL 20TH, 2013 AS “*NATIONAL TELECOMMUNICATORS WEEK*” IN THE VILLAGE OF TINLEY PARK. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, to adopt and place on file ORDINANCE NUMBER 2013-O-009 GRANTING A VARIATION FOR CERTAIN PROPERTY LOCATED AT 17730 ASH STREET – REAR YARD SETBACK (CLARKE). The petitioners, Patricia and Stephen Clarke, of 17730 Ash Street, requested a 4.4 foot rear yard setback variation from Section V, Part B – Schedule of Regulations, Schedule II of the Village of Tinley Park Zoning Ordinance to allow for a 25.6 foot rear yard setback where a 30 foot rear yard setback is required. The variation is requested to allow for an approximately 210 square foot addition on the rear façade of the existing house. The property is located within the Timbers Edge Subdivision, R-3 PD Single Family Residential Zoning District Planned Development. A public hearing was held at the Zoning Board of Appeals on March 14, 2013, and the variation was recommended for approval on a 5-0-0 vote. 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to adopt and place on file ORDINANCE NUMBER 2013-O-010 GRANTING VARIATIONS FOR CERTAIN PROPERTY LOCATED AT 9335 ETHYL LANE – SIDE YARD SETBACK FOR AN ACCESSORY STRUCTURE AND MAXIMUM FLOOR AREA FOR AN ACCESSORY STRUCTURE (WILLIAMS). The petitioner, Mark Williams, of 9335 Ethyl Lane, requests the following variations: (1) a 2.1 foot side yard variation from Section III.I.1.e of the Village of Tinley Park Zoning Ordinance to allow for a 2.9 foot side yard setback for an accessory structure (detached garage) where a 5 foot setback is required from the western property line and (2) a 259 square foot variation from Section III.I.2.b of the Zoning Ordinance to allow for a 979 square foot accessory structure where 720 square feet is the maximum permitted. The variations are requested to allow for the replacement of an existing garage that was substantially damaged by fire, with a new garage of the same size and height on the existing and reusable foundation. The property is located within the Tinley Gardens Subdivision, R-4 Single Family Residential Zoning District. A public hearing was held at the Zoning Board of Appeals (ZBA) on March 14, 2013, and the variation was recommended for approval on a vote of 5-0-0. 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. 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-028 AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE ROBERT K. FINNELL, BIRD LAW GROUP, P.C., THE CRONGEYER LAW FIRM, P.C., THE CLIFFORD LAW OFFICES AND THE LAW FIRM OF PETERSON, JOHNSON & MURRAY, CHICAGO, LLC TO PARTICIPATE IN LITIGATION AGAINST ONLINE TRAVEL COMPANIES IN AN EFFORT TO RECOUP POTENTIAL HOTEL TAX REVENUE. This agreement would pursue action against online travel companies that collect sales tax on rooms purchased through their service but are either not remitted to local governments or calculated and paid on a room rate other and than what they were sold for. Similar actions have successfully taken place throughout the country. This would come at no expense and no risk to the Village. Furthermore, it would not have a negative impact on local hotel operators. Other regional communities including Warrenville, Orland Park, Burr Ridge, Aurora and Oak Lawn have already entered into this agreement. The Village Attorney has reviewed the agreement and has no objections. This item was discussed at the Special Committee of the Whole meeting held on March 20, 2013, and recommended for approval. President Zabrocki noted that this Resolutin 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to adopt and place on file ORDINANCE NUMBER 2013-O-011 CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2013 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY. Tinley Park receives a direct allocation of Private Activity Bond Volume Cap every year, based on population. The 2013 allocation is \$5,411,675. By May 1 of each year, the Village must obligate the allocation to eligible local projects or cede the allocation for use by other agencies. In order to support projects that will create jobs and expand the tax base in the region, this Ordinance will cede \$2,705,837 to the Will Kankakee Regional Development Authority, and \$2,705,838 to the Illinois Finance Authority for the South Suburban Mayors and Managers Volume Cap Pool. President Zabrocki noted that this Ordinance 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to place on first reading ORDINANCE NUMBER 2013-O-012 AMENDING TITLE XI (BUSINESS REGULATIONS) BY CREATING A NEW CHAPTER 129H. RELATIVE TO NEWSPAPER DISPENSING DEVICES AT COMMUTER TRAIN STATIONS. In conjunction with the 80th Avenue train station redevelopment, a specific area was constructed to allow for newspaper boxes to be located. In accordance with free speech rights, municipalities are allowed to designate locations for the distribution and sale of newspapers and other printed materials. However, an ordinance needs to be established setting aside the criteria for public boxes for design and specific locations. This ordinance has been prepared by the Village Attorney and is in compliance with First Amendment rights and will help manage the placement of newspaper and marketing boxes. This Ordinance will also apply to newspaper boxes at the Oak Park Avenue Train Station. This Ordinance was discussed at a Finance and Economic Development Committee meeting held on prior to the 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.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to place on first reading RESOLUTION NUMBER 2013-R-031 AUTHORIZING A CHANGE ORDER TO A CONTRACT WITH PROJECT MANAGEMENT ADVISORS (PMA) FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE 80TH AVENUE TRAIN STATION. At the November 2, 2010 Village Board meeting, the Village entered into an agreement with Project Management Advisors (PMA) to serve as the Owner's Representative during the construction phases of the 80th Avenue Train Station. The agreement is being amended to extend the term of the agreement to accommodate delays in the project time table that postponed the final completion date and to assure proper close out of any outstanding items related to the 80th Avenue Train Station. The cost for these additional services will not exceed \$54,161. It should also be noted that these additional costs are a liquidated damage that will accrued against the general contractor for the project. This change order to the contract with Project Management Advisors (PMA) for construction management services for the 80th Avenue Train Station is in the amount of \$54,161 for a total contract cost not to exceed \$325,263. This item was discussed at the Finance Committee meeting held prior to the Village Board meeting. At this time, President Zabrocki asked if anyone from the Board or Staff would care 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 Grady, to place on first reading RESOLUTION 2013-O-013 AUTHORIZING THE EXECUTION OF AN INDUCEMENT AGREEMENT FOR THE CORPORATE HEADQUARTERS EXPANSION OF UGN, INC. This inducement agreement between the Village of Tinley Park and UGN, Inc. is associated with the planned expansion and new job creation at the corporate headquarters of UGN located at 18410 Crossing Drive in Tinley Park. UGN is a \$250 million international supplier of automotive acoustic products, and a joint venture of Nittoku in Japan and Autoneum in Switzerland. "But For" the incentive, the company would not renew the lease and expand the corporate office in Tinley Park. The expansion project will result in at least 9 new jobs, with a projected total employment after one year of 104 people and an average salary of over \$85,000 per employee. The economic impact of UGN to the Tinley Park area economy is over \$3 million per year. This incentive, which meets the codified Tinley Park Incentive Policy, includes a Village Property Tax abatement of a maximum of \$6,000 per year for 7 years, a \$1,500 annual grant for 7 years supporting Corporate utilization of local hotels and restaurants, and a full waiver of Village Permit and Review fees for the expansion. The total maximum incentive for this project will not exceed \$54,700 and is not guaranteed. Performance is required. This agreement was recommended for approval by the Economic and Commercial Commission, and by the Finance and Economic Development Committee at a meeting held on March 6, 2013. At this time, President Zabrocki asked if anyone from the Board or Staff would care to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to SET MAY 15, 2013 AT 10:00 A.M. AS THE DATE AND TIME TO RECEIVE BIDS FOR THE VILLAGE'S WIRELESS RADIO ALARM NETWORK. The Village's current wireless radio alarm network agreement is set to expire on June 30, 2013. In order to ensure that the Village is continuing to receive the best service and pricing available, the Village will be issuing a bid notice for Wireless Radio Alarm Network. The notice will be available for downloading from the Village's website on Wednesday, May 1, 2013. Bids will be due to the Village by 10:00 AM on Wednesday, May 15, 2013. President Zabrocki asked if anyone from the Board or Staff would care to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, to place on first reading ORDINANCE NUMBER 2013-O-007 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2014, FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS. On March 20, 2013, the Committee of the Whole met and recommended approval of the Budget for 2014. The total General fund expenditure budget is proposed at \$43,442,713 and the total expenditure budget of all Village Funds, including the Tinley Park Public Library, is \$100,398,137. According to State Statutes, a Public Hearing was held prior to the Board meeting. President Zabrocki asked if anyone from the Board or Staff would care to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, to place on first reading RESOLUTION NUMBER 2013-R-029 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENACE FUND, AND THE COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND. This Resolution implements the year end transfers and distribution of funds following established fiscal practices and as discussed at the Committee of the Whole meeting held on March 20, 2013. President Zabrocki asked if anyone from the Board or Staff would care to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, to place on first reading ORDINANCE NUMBER 2013-O-008 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR FISCAL YEAR 2014. This Ordinance establishes the pay scales and certain fringe benefits for the upcoming 2014 fiscal year beginning May 1, 2013 and ending April 30, 2014. President Zabrocki asked if anyone from the Board or Staff would care to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, to authorize a PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC. The proposed contract authorizes entering into the annual agreement with the GIS Consortium service provider, Municipal GIS Partners (MGP). This contract would expire on April 30, 2014 to coincide with the Village's fiscal year. The Village has the right to terminate the agreement upon fifteen (15) days written notice to the service provider. Funds for this expenditure were budgeted and included in the upcoming fiscal year budget. In addition, monthly usage reports are provided to the Village Board to confirm utilization of the GIS data by Staff and the public. President Zabrocki noted that this agreement 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, seconded by Trustee Grady, to table this item awarding the CONTRACT FOR EMERALD ASH BORER TREATMENT TO KINNUCAN TREE AND LANDSCAPING OF LAKE BLUFF, ILLINOIS until the Special Village Board meeting which will be held on April 23, 2013. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, seconded by Trustee Hannon, to authorize a PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR THE RESURFACING AND RESTRIPIING OF OAK PARK AVENUE FROM 183RD STREET TO HICKORY STREET. Robinson Engineering prepared an application to the Illinois Department of Transportation for Congestion, Mitigation and Air Quality (CMAQ) funding of the conversion of Oak Park Avenue to a Complete Street standard on behalf of the Village. The Village adopted a Complete Street Policy in 2012. One of the objectives was that the policy would assist the Village in securing funding for improvements to our transportation system that would accommodate vehicles, transit, bikes and pedestrians when possible. The Village was recently notified that this project will be considered for funding in this fiscal cycle. The Village is responsible for completing the Phase 1 and Phase 2 Engineering and CMAQ will fund the Construction and Construction Engineering at 80% with the Village responsible for 20%. Therefore, in order to secure the almost \$600,000 in Federal funding the Village needs to authorize the Phase 1 and 2 engineering services. The Village will be able to leverage the local share with approximately \$3 for every \$1 the Village invests. The

Village's Pavement Management Program (PMP) obligation would be reduced accordingly. This agreement was discussed at the Public Works Committee held prior to the Village Board meeting. President Zabrocki noted that this agreement 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to place on first reading ORDINANCE NUMBER 2013-O-013 AMENDING CHAPTER 112 OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – ALCOHOLIC BEVERAGES. This Ordinance would decrease the minimum square footage for establishments seeking liquor licenses from 2,500 square feet to 2,000 square feet. The modification is being considered upon review of market standards for restaurants and industry trends for establishments serving alcohol to more adequately conform to today's standards. President Zabrocki asked if anyone from the Board or Staff would care 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.

Trustee Staunton noted that the Environmental Enhancement Commission will host the 34th annual Tinley Park Spring Clean Up Day on Saturday, April 20, 2013. The event will begin at 9:00 a.m. at the Village Hall, volunteers will disperse throughout the community to spruce up the town. Trustee Staunton stated that Public Works has already begun their Spring Clean Up.

Police Chief Neubauer stated that the Tinley Park Police Department will be accepting unused or expired medication for safe disposal on Saturday, April 27, 2013 from 10:00 a.m. to 2:00 p.m. at the Police Department.

President Zabrocki stated that the United States Department of Defense and local public safety agencies will be conducting a regional urban training event in the evening on April 23 and 24, 2013 at the former Tinley Park Mental Health Center, which is owned by the State of Illinois. Emergency Management Director, Pat Carr, noted that since the Center's closure the site has been used for training exercises for multiple agencies across the country. A public awareness campaign will begin on Wednesday, April 17, to inform citizens and surrounding communities of this event. President Zabrocki stated that with recent events in Boston next weeks event could cause heightened concern. He stated that Public Safety staff met Monday, April 15th to review Village of Tinley Park's Emergency Plan.

Trustee Leoni thanked Rich Wolf for attending tonight's meeting.

President Zabrocki thanked the Finance Department and Manager's office for all their hard work with the Budget.

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

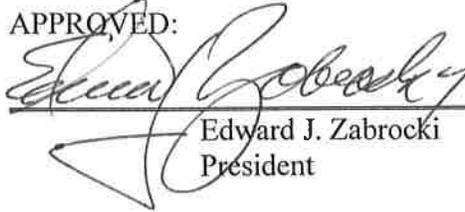
No one came forward.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to adjourn the regular Board

meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board Meeting at 8:42 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