

**MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 23, 2013**

The special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on April 23, 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:	Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent:	
Trustees:	David G. Seaman Gregory J. Hannon
Also Present:	
Village Manager:	Scott R. Niehaus
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., 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 Staunton, Jr., to approve and place on file the minutes of the regular Village Board meeting held on April 16, 2013. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Maher, to adopt and place on file 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 April 16, 2013. 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: Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman, Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., to adopt and place on file 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 on April 16, 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: Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman, Hannon. President Zabrocki declared the motion carried.

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

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., to adopt and place on file 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 on April 16, 2013. 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: Zabrocki, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman, Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Grady, to adopt and place on file RESOLUTION NUMBER 2013-R-029 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE 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 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: Zabrocki, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman, Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Maher, to adopt and place on file ORDINANCE NUMBER 2013-O-008 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 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 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: Zabrocki, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman, Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to place on first reading ORDINANCE NUMBER 2013-O-015 PROHIBITING THE USE OF NEW GROUND WATER WELLS AS A POTABLE WATER SUPPLY WITHIN A DESIGNATED AREA SURROUNDING THE PROPERTY LOCATED AT 17101 SOUTH HARLEM AVENUE. This ordinance would authorize the restriction of future groundwater wells for the use as potable water supply within a designated area surrounding the property located at 17101 South Harlem Avenue. This designated area was recommended through an environmental engineering study as provided by Tetra Tech Company. This study has been reviewed and recommended by the Village Attorney and the property owner. Based on this environmental study, it has been determined that there is not an adverse environmental risk to the property or the surrounding area as all of the properties within the Village of Tinley Park utilize the Village's water system for their potable water supply. As part of this ordinance, the Village would receive an environmental indemnification agreement which would hold harmless the Village of Tinley Park. Additionally, the agreement specifies that the Shell Oil Company would be responsible for any soil removal, documentation, transportation and disposal of any contaminated soil that would be found during normal street improvements or Village operations. Shell Oil would be obligated to notify the property owners within the designated area, as well as responsible for managing the implementation and operation of the ground water well restriction. Upon acceptance of this ordinance, the property owner would be able to obtain a "no further remedy" letter from the Illinois Environment Protection Agency. This item is scheduled to be discussed at a meeting of the Public Works committee held 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 Staunton, Jr., seconded by Trustee Grady, to remove from the table AWARD THE CONTRACT FOR EMERALD ASH BORER TREATMENT TO KINNUCAN TREE AND LANDSCAPING OF LAKE BLUFF, ILLINOIS. Vote by voice call. President Zabrocki declared motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to AWARD THE CONTRACT FOR EMERALD ASH BORER TREATMENT TO KINNUCAN TREE AND LANDSCAPING OF LAKE BLUFF, ILLINOIS. This item was tabled at the Village Board meeting on April 16, 2013. This project includes the application of insecticidal treatments to help control the spread of the Emerald Ash Borer (EAB) within limits of the Village of Tinley Park. The ash trees to be treated have been identified as healthy in the tree survey recently completed. The treatments are expected to keep these healthy ash trees from being adversely affected by EAB. Bids for this project were received on March 13, 2013, as follows:

Contractor	Cost
Kinnucan Tree & Landscaping (KTL) of Lake Bluff, IL	\$ 57,971
Winkler's Tree & Landscaping of LaGrange Park, IL	\$ 67,184
Homer Tree, Lockport, IL	\$ 104,079
Budgeted Amount	\$ 60,000

The low bidder for the project is \$2,029 under the budgeted amount. This item was discussed at the Public Works Committee meeting held on April 16, 2013. 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: Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman, Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Maher, to set the bid date and time for mowing services as May 13, 2013, at 1:30 p.m. Public Works requests consideration and possible action by the Village Board to set a bid date and time for the mowing services related to certain properties throughout the community currently maintained by the Village. 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 Leoni, seconded by Trustee Maher, to adopt and place on file 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 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: Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman, Hannon. 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.

No one came forward.

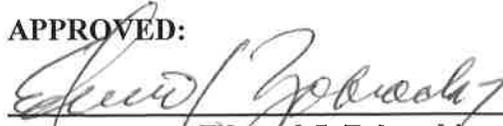
At this time, President Zabrocki asked if anyone from the Public would care to address the Board.

No one came forward.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to adjourn the special Board Meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the special Board Meeting at 8:18 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
Village President

ATTEST:



Patrick E. Rea
Village Clerk