

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 7, 2013**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on May 7, 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 Gregory J. Hannon Brian S. Maher Thomas J. Staunton, Jr.
Absent: Trustee:	Patricia A. Leoni T. J. Grady
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 Hannon, 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 Maher, seconded by Trustee Staunton, to approve and place on file the minutes of the special Village Board meeting held on April 23, 2013. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. REQUEST FOR A BLOCK PARTY ON SATURDAY, AUGUST 17, 2013, ON 65TH AVENUE BETWEEN VOGT STREET AND 174TH STREET FROM 11:00 A.M. TO 10:30 P.M.
- B. REQUEST FROM BLUE ISLAND CITIZENS FOR PERSONS WITH DEVELOPMENTAL DISABILITIES, INC. (BLUE CAP) TO CONDUCT A FUNDRAISER ON FRIDAY, AUGUST 23TH AND SATURDAY, AUGUST 24TH, 2013.
- C. REQUEST FROM KIWANIS CLUB OF TINLEY PARK TO CONDUCT A FUNDRAISER ON FRIDAY, SEPTEMBER 27TH AND SATURDAY, SEPTEMBER 28TH, 2013.

- D. REQUEST FROM SOUTHWEST COMMUNITY SERVICES, INC. TO CONDUCT A RAFFLE FROM MAY 8TH, 2013 TO OCTOBER 31ST, 2013.
- E. RESOLUTION NUMBER 2013-R-032 RECOGNIZING SEAN O'CONNELL KERR ON ATTAINING THE RANK OF EAGLE SCOUT.
- F. RESOLUTION NUMBER 2013-R-033 RECOGNIZING Y. MATTHEW RAHMAN ON ATTAINING THE RANK OF EAGLE SCOUT.
- G. REQUEST FROM THE AMERICAN LEGION AUXILIARY UNIT 615 TO PROCLAIM MAY 17, 18, AND 19 "POPPY DAYS" IN THE VILLAGE OF TINLEY PARK.
- H. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,249,843.07 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 19TH & 26TH AND MAY 3RD, 2013.

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

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to PROCLAIM MAY 5TH THROUGH MAY 11TH, 2013 AS "*MUNICIPAL CLERK'S 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 place on first reading and authorize the Village Attorney to draft an Ordinance GRANTING FRONT YARD SETBACK VARIATION FOR THE ENCROACHMENT OF A PATIO INTO A REQUIRED FRONT YARD SETBACK AT 16118 S. 76th AVENUE (FRANCOUR). The petitioner, Donna Francour, of 16118 S. 76th Avenue, requests a variation from Section III.H.1 (Permitted Encroachments in Required Yards) to allow for a 12-foot patio encroachment where patios are prohibited within the 25-foot required front yard setback. The property is a corner lot and located in the R-4 Single Family Residential Zoning District and within the Bremontowne Estates Subdivision. The petitioners wish to place their patio in an area where a pool was previously approved. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on April 11, 2013. On a vote of 6-0-0, the ZBA recommended that the Village Board grant the variance as requested. 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, seconded by Trustee Seaman, to table indefinitely 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. At this time Shell Oil Company is further reviewing this item and has requested that this item be tabled to complete their research of the properties within the proposed designated area. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to place on first reading ORDINANCE NUMBER 2013-O-016 ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS CONTRACTUALLY EMPLOYED BY THE

VILLAGE OF TINLEY PARK. This is an annual ordinance required by State Statutes acknowledging and requiring that the prevailing wage rates be paid for all applicable work contracted by the Village. This requirement creates a "level playing field" for the labor costs of such contracted work. A copy of this Ordinance is required to be filed with the Illinois Department of Labor. 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, to place on first reading ORDINANCE NUMBER 2013-O-017 ADOPTING CERTAIN AMENDMENTS TO THE TINLEY PARK MUNICIPAL CODE. This Ordinance authorizes a periodic update of the Municipal Code that was originally adopted in 1977. This supplement includes all ordinances adopted by the Village Board in 2012. The codified version of the newly adopted ordinances will also be available on the Village website. 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, to waive first reading and adopt RESOLUTION NUMBER 2013-R- 034 DETAILING THE ABSTRACT OF VOTES DECLARING THE RESULTS OF THE ELECTION OF APRIL 9, 2013. On April 30, 2013, official results were received from the Cook County Clerk's Office which includes the total vote in both Cook and Will County. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr. Nays: None. Absent: Leoni, Grady. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to appoint Trustee Patricia A. Leoni to service as President Pro-Tem for the 2014 Fiscal Year. 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 appoint the following staff for the 2014 Fiscal Year.

ADMINISTRATIVE

Scott R. Niehaus, Village Manager
 Michael S. Mertens, Assistant Village Manager
 Steve J. Tilton, Assistant Village Manager
 Jeanne S. Condon, Admin. Assistant to the Village Board
 Judy Bruning, Admin Assistant to the Mayor
 Ivan L. Baker, Director of Economic Development
 Leonard W. Wiencek, Economic Dev. Specialist
 Patrick G. Horan, Director of Human Resources
 Denise A. Maiolo, Human Resources Assistant

CLERK'S DEPT

Laura J. Godette, Deputy Village Clerk

BUILDING DEPT

Donald R. McNeely, Building Commissioner
 Michael J. Chambers, Electrical Inspector
 Gene C. Lode, Plumbing Inspector
 Jean P. Bruno, Building Department Office Coordinator
 John E. Dobner, Code Enforcement Commissioner
 Robert J. Zamzow, Health & Consumer Protection Officer

PLANNING

Amy C. Connolly, Director of Planning
 Michael A. Kowski Jr., Planner II
 Ronald R. Bruning, Zoning Administrator

EMA

Patrick J. Carr, EMA Director - Interim Comm. Director
 Stephen W. Clemmer, Deputy EMA Director

ENGINEERING

Christopher J. King, Village Engineer (Robinson Eng.)
 Jennifer S. Prinz, Village Engineer (Robinson Eng.)

FINANCE DEPT

Brad L. Bettenhausen, Village Treasurer
 Ruth E. Gibson, Senior Accountant
 Eileen A. Scholz, Senior Accountant
 Sandra L. Budwash, Senior Accountant
 Amelia S. Bayer, Accountant II

INFORMATION TECHNOLOGY

Stephen W. Clemmer, Lead Computer Technician
 Dennis M. Maleski, Computer Technician
 Ryan T. Boling, Computer Technician

FIRE DEPT

Kenneth C. Dunn, Fire Chief
 Thomas R. Slepski, Assistant Fire Chief
 Stephen C. Klotz, Assistant Fire Chief
 S. Paul Cummins, Assistant Fire Chief

MARKETING

Donna M. Framke, Director of Marketing
 Vicki L. Sanchez, Special Events Coordinator
 Jason Freeman, Public Information Officer

POLICE DEPT

Steven A. Neubauer, Police Chief
 Patrick J. McCain, Police Commander
 Steve J. Vaccaro, Police Commander
 Betty L. Borrowdale, Police Records Supervisor
 Martin J. Figliulo, Community Service Officer
 Kenneth S. Karczewski, Community Service Officer
 Dina L. Navas, Community Service Officer
 Kimberly A. Tessmann, Community Service Officer
 Pamela J. Yurko, Midnight Records Clerk

PUBLIC WORKS

Dale R. Schepers, Director of Public Works
 Kevin Workowski, Assistant Public Works Director
 Kelly C. Borak, Street Superintendent
 Timothy P. Hughes, Facilities and Fleet Supt.
 Thomas A. Kopanski, Water & Sewer Supt.
 Terri L. Pignatiello, Public Works Office Coordinator
 Lynn M. Mondry, Utility Billing Technician
 Jeffrey L. Cossidente, Foreman
 Mary D. Dobyms, Foreman
 Jimmy D. Quinn, Foreman
 John W. Urbanski, Foreman
 Danny B. Quinn, Head Mechanic

VILLAGE ATTORNEY

Thomas M. Melody, Village Attorney
 (Klein, Thorpe & Jenkins)
 Thomas P. Bayer, Village Prosecutor
 (Klein, Thorpe & Jenkins)

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.

Trustee Staunton noted that construction season has begun and listed the following Public Works projects that either are started or will be starting soon:

1. Force main replacement at 171st Street and 80th Avenue. This project should be done by the end of May;
2. North parking lot at the Oak Park Avenue Train Station repairs. This project will begin May 9th and the parking lot will be worked on one third at a time;
3. Controlled burn at Settler's Pond will take place on May 8th; and
4. Water restrictions will begin May 15th.

Trustee Seaman noted that the Economic Commercial Commission Business Breakfast will take place on May 8th at 7:15 a.m. at the Tinley Park Convention Center.

Trustee Maher congratulated the Fire Prevention and Fire Department on the success of the 5K Run they hosted on May 4th. Proceeds benefit Illinois Fire Safety Alliance Burn Camp "I Am Me" and Prevention Programs.

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

Bill Proper, 17414 88th Avenue stated his concerns with flooding in the Timbers Lake Townhomes. President Zabrocki stated that he should meet with Dale Schepers following the Board meeting to discuss.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, 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."

ATTEST:


Patrick E. Rea
Village Clerk

APPROVED:


Edward J. Zabrocki
President