

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

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on July 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.

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. Patricia A. Leoni T.J. Grady
Absent Trustee:	None
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 Leoni, 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 July 2, 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 PERMIT ON SATURDAY, JULY 27, 2013, AT CUL DE SAC AT 8931 WOODBINE COURT FROM 2:00 P.M. TO 10:30 P.M.
- B. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 10, 2013, AT 17400 BLOCK OF CASTLE DRIVE FROM 3:00 P.M. TO 10:30 P.M.
- C. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 17, 2013, AT 9100 BLOCK OF KINSALE DRIVE FROM 1:00 P.M. TO 10:30 P.M.

- D. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 17, 2013, AT 8700 BLOCK OF CARRIAGE LANE FROM 3:00 P.M. TO 10:30 P.M.
- E. REQUEST FROM THE ABBY FOUNDATION FOR WOMEN TO CONDUCT A RAFFLE ON AUGUST 16, 2013, AT THE TINLEY PARK CONVENTION CENTER.
- F. PROCLAMING JULY 13, 2013, AS "STEVE GREIN DAY" IN THE VILLAGE OF TINLEY PARK.
- G. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$7,600 TO KIRBY SCHOOL DISTRICT 140 TO BE PAID FROM THE ESCROW FUND.
- H. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$200 TO COMMUNITY CONSOLIDATED SCHOOL DISTRICT 146 TO BE PAID FROM THE ESCROW FUND.
- I. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$100 TO BREMEN COMMUNITY HIGH SCHOOL DISTRICT 228 TO BE PAID FROM THE ESCROW FUND.
- J. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$90,207.10 TO SUMMIT HILL SCHOOL DISTRICT 161 TO BE PAID FROM THE ESCROW FUND.
- K. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$19,656.92 TO LINCOLNWAY HIGH SCHOOL DISTRICT 210 TO BE PAID FROM THE ESCROW FUND.
- L. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$100 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230 TO BE PAID FROM THE ESCROW FUND.
- M. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$800 TO TINLEY PARK - PARK DISTRICT TO BE PAID FROM THE ESCROW FUND.
- N. RESOLUTION NUMBER 2013-R-041 RECOGNIZING BRIAN KEITH SCHMIDT FOR ACHIEVING THE RANK OF EAGLE SCOUT, THE HIGHEST AWARD OF THE NATIONAL COUNCIL OF BOY SCOUTS OF AMERICA.
- O. RESOLUTION NUMBER 2013-R-042 RECOGNIZING BRENDEN HOLLO FOR ACHIEVING THE RANK OF EAGLE SCOUT, THE HIGHEST AWARD OF THE NATIONAL COUNCIL OF BOY SCOUTS OF AMERICA.
- P. PAYMENT TO DEVELOPERS SURETY AND INDEMNITY COMPANY IN AN AMOUNT OF \$670,069.20 FOR THE 80<sup>TH</sup> AVENUE METRA STATION TO BE PAID FROM THE SURTAX CAP FUND.
- Q. PAYMENT TO ECS IN AN AMOUNT OF \$6,250.87 FOR THE 80<sup>TH</sup> AVENUE METRA STATION TO BE PAID FROM THE SURTAX CAP FUND.
- R. PAYMENT TO KASIER COMM IN AN AMOUNT OF \$3,222 FOR THE 80<sup>TH</sup> AVENUE METRA STATION TO BE PAID FROM THE SURTAX CAP FUND.

- S. PAYMENT TO PMA IN AN AMOUNT OF \$25,539.14 FOR THE 80<sup>TH</sup> AVENUE METRA STATION TO BE PAID FROM THE SURTAX CAP FUND.
- T. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,410,267.83 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 5 AND JULY 12, 2013.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, Jr., 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 the Village Board recognized THE TINLEY PARK HIGH SCHOOL LADY TITAN SOFTBALL TEAM ON PLACING THIRD IN THE CLASS 3A STATE SOFTBALL TOURNAMENT.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to adopt and place on file ORDINANCE NUMBER 2013-O-026 GRANTING A FRONT YARD SETBACK VARIATION FOR A FENCE AT 6343 ARCADIA DRIVE WITHIN THE LANCASTER HIGHLANDS SUBDIVISION (MALOZZI). The petitioners, Jack and Nicole Malozzi, request a twelve-foot (12') variation from Section III.H.1 (Permitted Encroachments In Required Yards) to allow for an encroachment into a required front yard setback for a six-foot (6') fence on a corner lot that would result in a thirteen-foot (13') front yard setback where twenty-five feet (25') is required. The property is located in the Lancaster Highlands Subdivision and is zoned R4 Single Family Residential. The variation is requested because of a large older tree and existing landscaping that prevents the placement of a fence closer to the required setback line. A Public Hearing was held at the Zoning Board of Appeals on June 13, 2013. On a vote of 6-0-0, the ZBA made findings of fact and recommended that the Village Board grant the variation with the following condition: the Petitioner's fence must not block the storm water drainage to the satisfaction of the Public Works Department. President Zabrocki noted that this Ordinance is 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 Staunton, Jr., to adopt and place on file ORDINANCE NUMBER 2013-O-027 GRANTING A FRONT YARD SETBACK VARIATION FOR A FENCE AT 16859 NEW ENGLAND AVENUE WITHIN THE OAK PARK AVENUE ESTATES SUBDIVISION (TREJO). The petitioners, Jorge and Lori Trejo, petitioned the Village for a twenty-five foot (25') variation from Section III.H.1 (Permitted Encroachments in Required Yards) to allow for an encroachment into a required front yard setback for a six-foot (6') fence on a corner lot that would result in a five-foot (5') front yard setback where a thirty-foot (30') setback is required. The petitioner's house currently sits five feet (5') into the required front yard setback. The property is located in the Oak Park Avenue Estate Subdivision and is zoned R2 Single Family Residential. A Public Hearing was held at the

Zoning Board of Appeals on June 13, 2013. On a vote of 6-0-0, the ZBA made findings of fact and recommended that the Village Board grant a smaller variation than originally proposed: a fifteen-foot (15') variation that results in a fifteen-foot (15') front yard setback where a thirty-foot (30') setback is required (the fence would be placed a maximum of ten feet (10') from the house). President Zabrocki noted that this Ordinance is 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 place on first reading ORDINANCE NUMBER 2013-0-028 AMENDING THE VILLAGE ZONING ORDINANCE REGARDING AUTOMOBILE WAREHOUSING; HEALTH CLUBS; COMPLIMENTARY SERVICES; ANTIQUE, CONSIGNMENT, THRIFT, AND SECONDHAND STORES; AND REFINEMENTS TO THE URBAN OVERLAY DISTRICT. The proposed amendments to the Zoning Ordinance include changes to Section II – Rules & Definitions, Section V.B Schedule I – Schedule of Permitted Uses, and Section V.D.2 – Urban Design Overlay District of the Village of Tinley Park Zoning Ordinance. The amendments are proposed in order to provide new definitions and establish standards for automobile warehousing; complimentary services at automobile parts and accessory stores; health clubs smaller than 3,500-square feet; clarification of the terms antique, consignment, secondhand and thrift stores; and certain graphics changes to the Urban Design Overlay District. A public hearing was held on May 2, 2013, at the Plan Commission and the Plan Commission recommended approval on a vote of 7-0-0. The amendments were also presented to the Economic and Commercial Commission in April and at the Committee of the Whole on June 11, 2013. The Village Attorney has reviewed the proposed amendments and finds them to be acceptable. 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 Grady, to adopt and place on file RESOLUTION NUMBER 2013-R-040 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF TINLEY PARK FOR LAGRANGE ROAD. Over the last several months, the Village has worked with the Illinois Department of Transportation (IDOT) to include certain enhancements to the median and parkway landscape, sidewalks, stamped/colored concrete crosswalks, upgrades to traffic signals at 171st and 179th streets, and relocation of approximately 1,300 feet of Village water main related to the US 45 (LaGrange Road) reconstruction project. Per the terms of the agreement, IDOT is responsible for the costs associated with their normal construction standards and Village is responsible for any desired upgrades. The proposed upgrades in the agreement will allow the reconstruction of the Tinley Park portion of LaGrange Road median to be similar to the enhancements that have been made by the Village on Harlem Avenue. Per the terms of the agreement, the Village is responsible for \$367,845. Thirty-three percent of this cost is due upon execution of agreement (\$122,600) and the remaining 67% is due in two future installments. One payment will be due 12 months after the execution of the agreement and the final installment will be due 24 months after execution. Funds in the amount of \$235,000 were included in the current fiscal year which will address the first payment (\$122,600). Execution of this agreement will require the Village to fund the two future

payments as part of the FY 15 and FY 16 budgets. This item was discussed at the Finance and Economic Development Committee held on July 2, 2013. President Zabrocki noted that this Resolution is 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 place on first reading ORDINANCE NUMBER 2013-O-029 AMENDING TITLE III CHAPTER 32 OF THE TINLEY PARK MUNICIPAL CODE – ECONOMIC COMMERCIAL COMMISSION MEMBERS. The Economic and Commercial Commission was created in 1980. This Ordinance would amend the number of members appointed to the commission. Specifically, the number of members would be reduced from fifteen (15) to eleven (11) with four (4) associate members. This issue was discussed at the Joint Finance and Economic Development and Budget, Audit and Administration Committees on July 9, 2013, and recommended for approval. 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 Maher, seconded by Trustee Seaman, to authorize the Mayor and Clerk to sign a COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ITS PATROL OFFICERS REPRESENTED BY THE METROPOLITAN ALLIANCE OF POLICE TINLEY PARK CHAPTER #192. The prior Collective Bargaining Agreement expired on April 30, 2012. Following negotiations, an agreement was reached earlier this month. All necessary changes have been made and reviewed by the Village and the Union. Upon execution of this agreement, retroactive checks will be issued to the Patrol Officers back to May 1, 2012. This agreement has a four year term and will expire on April 30, 2016. President Zabrocki noted that this item is 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 Hannon, to award a PROFESSIONAL SERVICES AGREEMENT WITH WRB, LLC FOR PROFESSIONAL SERVICES RELATED TO WATER PURCHASE CONTRACT WITH OAK LAWN. In August 2009, the Village entered into a contract with WRB, LLC for professional services related to the renegotiation of the Oak Lawn Water Contract. A new scope of services has been identified and WRB, LLC has provided a proposal for future services to include: 1) fifteen (15) coordination meetings; 2) finalization of the intergovernmental agreement with Oak Lawn; and 3) post agreement work. The amount proposed for this agreement is \$38,933 and is intended to provide services through completion of contract negotiations this fall. In accordance with the Intergovernmental Agreement with Oak Forest, New Lenox, Orland Park and Mokena, the Village of Tinley Park will act as contract administrator and is authorized to execute the contract on behalf of the other communities upon written approval. To date, Oak Forest, New Lenox and Orland Park have already approved this agreement. The Villages share of the Oak Lawn contract negotiation expenses is approximately 28% (\$10,901.24). This item was discussed at the Public Works Committee meeting held on July 2, 2013, and recommended for approval. President Zabrocki noted that this item is 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 Grady, to AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND HOLLAND AND KNIGHT FOR LEGAL SERVICES AND REVIEW OF THE OAK LAWN WATER SERVICES CONTRACT. In February of 2010, the Village entered into an agreement with Holland and Knight in conjunction with four (4) other towns in order to negotiate a new water supply agreement with Oak Lawn. As discussions with Oak Lawn have progressed, additional work to be conducted by Holland and Knight has been identified by the participating communities. The additional services under this proposal will include: 1.) contract review and drafting; 2.) meetings with working group members; 3.) negotiations with Oak Lawn; and 4.) legal research/options. The total amount for these additional services will not exceed \$115,000. Per the village's Intergovernmental Agreement, all professional services will be shared on a pro-rata basis between the five (5) communities jointly participating in the negotiations with Oak Lawn. The Village has received written authorization to execute this agreement from Orland Park, Oak Forest, and New Lenox. The Village of Tinley Park acts as the administrator of the contract in accordance with the Intergovernmental Agreement. The Village's prorated share of this increase will be \$32,200 (28%). This item was discussed at the Public Works Committee meeting held on July 2, 2013, and recommended for approval. President Zabrocki noted that this item is 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 PAVEMENT MARKING PROGRAM TO MARKING SPECIALIST CORPORATION OF ARLINGTON HEIGHTS, IL. This contract includes the marking of selected streets which shall include crosswalks. One (1) sealed bid was received and read publicly on Thursday, June 6, 2013, as follows:

Contractor	Amount
<b>Marking Specialist Corporation of Arlington Heights, IL</b>	<b>\$174,387.50</b>
<b>Engineers Estimate</b>	<b>\$115,677.50</b>

Funding in the amount of \$100,000 was included in the current fiscal year for this expenditure. As this is a unit price contract, the scope of work will be reduced to match the available budget dollars. This item was discussed at the July 2, 2013, Public Works Committee meeting and was recommended for approval. President Zabrocki noted that this item is 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 Seaman, to SET AUGUST 20, 2013, AT 10:00 A.M. AS THE DATE AND TIME TO RECEIVE BIDS FOR THE REMOVAL OF ASH TREES AFFECTED BY THE EMERALD ASH BORER. The proposed date will be for the receipt of bids related to the removal of approximately 9,000 ash trees on municipal properties throughout the Village that have been adversely affected by the Emerald Ash Borer.

Bid packet will be available for distribution on July 22, 2013. The item was discussed at the July 9, 2013, Committee of the Whole meeting and recommended for approval. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to SET THE BID DATE AND TIME FOR THE 2013 SANITARY SEWER CLEANING AND TELEVISIONING AND THE POST ONE (1) INTERIOR PAINTING AND REHABILITATION. Public Works requests consideration by the Village Board to set the bid date and time for the following projects:

2013 Sanitary Sewer Cleaning and Televising

August 8, 2013, at 1:30 p.m.

- The Village seeks a qualified contractor to televise and clean sanitary sewer mains in the area east of Oak Park Avenue, west of 64<sup>th</sup> Court, south of 172<sup>nd</sup> Street and north of 175<sup>th</sup> Street.

Post One (1) West Reservoir Interior Painting and Rehabilitation

August 21, 2013, at 10:30 a.m.

- The Village seeks a qualified contract to perform repairs and painting of the interior of the west tank, located at Post One (1). Dixon Engineering was requested by the Village to perform an evaluation in 2010 to determine what work needed to be done, and the result of that evaluation is this scope of work. Dixon Engineering will be a subcontractor to Robinson Engineering to provide inspection services during the duration of this project.

President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to adopt and place on file ORDINANCE NUMBER 2013-O-025 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF TWO (2) CLASS "A" LIQUOR LICENSES. This Ordinance would increase the number of Class "A" liquor licenses by two (2). Upon approval, the additional Class "A" liquor licenses will be issued to the following proposed restaurants, El Coco Mio Restaurant, 17344 Oak Park Avenue and Burrito Jalisco, 7547 159<sup>th</sup> Street. President Zabrocki noted that this item is 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 APPOINT STEPHANIE KISLER TO THE POSITION OF PLANNER I. The position of Planner I was posted in the Job Mart of the American Planning Association, the Chicago Tribune, the Illinois Chapter of the American Planning Association Website, and at regional universities. The Village received over 100 applications. Eight of the most qualified candidates were interviewed. Upon conclusion of the interview process, it was determined that Stephanie Kisler was the most qualified candidate. Stephanie is a 2013 graduate of Kansas State University's Master of Regional and Community

Planning Program and served as an intern for the City of Leawood, Kansas and the Kansas City Missouri Community Economic Development Agency. 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 the 15<sup>th</sup> Annual Caribbean Block Party will be held on Sunday July 21, 2013, from Noon to 7:00 p.m.

Trustee Seaman noted that Cruise Night had 150 cars exhibited tonight. Even with the heat the attendance was high.

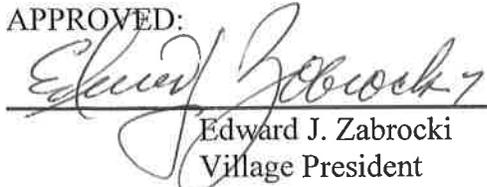
At this time, President Zabrocki asked if anyone from the public would care to address the Board.

Ralph Suchomel, 7606 W. 159<sup>th</sup> Place, stated his concerns with sink holes in the parkway near his home. President Zabrocki directed Mr. Suchomel to speak with Trustee Staunton and Dale Schepers following the Board meeting.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board Meeting at 8:32 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