

**MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD AUGUST 6, 2013**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on August 6, 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 Hannon, to approve the agenda as written or amended for this meeting. Items 22 and 23 will be moved to Items 4a and 4b. Vote by voice call. President Zabrocki declared the motion carried.

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

President Zabrocki presented the following consent agenda items:

- A. CONSIDER PROCLAIMING THE FIRST FULL WEEK IN SEPTEMBER 2013 “NATIONAL PAYROLL WEEK” IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER REQUEST FOR A RAFFLE LICENSE FROM ST. STEPHEN DEACON AND MARTYR CATHOLIC CHURCH FROM SEPTEMBER 28, 2013, TO NOVEMBER 2, 2013.
- C. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 10, 2013, FROM 11:00 A.M. TO 10:30 P.M. ON COACHWOOD TRAIL FROM 6931 TO 7001.
- D. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 17, 2013, FROM 3:00 P.M. TO 10:30 P.M. ON THE 6800 BLOCK OF 175<sup>TH</sup> PLACE.

- E. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 17, 2013, FROM 1:00 P.M. TO 10:30 P.M. ON LILAC LANE FROM HEATHER LANE AND CLOVERVIEW DRIVE.
- F. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 18, 2013, FROM 7:00 A.M. TO 10:30 P.M. AT THE 8700 BLOCK OF HARVEST VIEW LANE.
- G. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 7, 2013, FROM 1:00 P.M. TO 10:30 P.M. AT THE 8100 BLOCK OF KILLARNEY COURT.
- H. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,900,537.40 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 19, JULY 26 AND AUGUST 2, 2013.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, 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.

Motion was made by Trustee Grady, seconded by Trustee Hannon, to waive first reading, adopt and place on file RESOLUTION 2013-R-044 RECOGNIZING COUNCILMAN NOEL O'CONNOR UPON HIS SELECTION AS MAYOR OF COUNTY CORK IRELAND. Since May of 2001, the Citizens of Tinley Park have had a close relationship with the people of Mallow, Ireland with the adoption of Resolution 2001-R-011, when the City of Mallow, Ireland became the second Sister City for the Village of Tinley Park. On June 28, 2013, Councilman Noel O'Connor progressed from Mayor of Mallow to Mayor and Chief Executive of County Cork. The Village extends congratulations to Mayor O'Connor and the people of Mallow and County Cork upon this selection. 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 Maher, seconded by Trustee Grady, to APPOINT ELIZABETH CALOMINO TO THE POSITION OF RECORDS SUPERVISOR. The position of Records Supervisor was posted in the Southtown Star Newspaper, the Blue Line Website and the Village of Tinley Park website. The Village received 127 applications for the position. Twenty-five applications of the most qualified candidates were identified and seven were interviewed. Upon conclusion of the interview process, it was determined that Elizabeth Calomino possessed the necessary qualifications for the position. Betty has worked with the Village since 1997, with past experience serving the Police Department as Clerk and Clerk Matron, then as Acting Record Supervisor. She was instrumental in the development of the Village Administrative Court. Betty's ability to organize and direct resources reflects positively on her level of professionalism and dedication to this Village. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call.

Motion was made by Trustee Staunton, seconded by Trustee Hannon, to APPOINT REBECCA SIERRA TO THE POSITION OF WORK ORDER TECHNICIAN. The position of Work Order Technician was posted in the Southtown Newspaper and the Village of Tinley Park website. The Village received 79 applications for the position. Eleven of the most qualified candidates were

interviewed. Upon conclusion of the interview process, it was determined that Rebecca Sierra possessed the necessary qualifications for the position. Becky's past experience includes several years of experience as Business Secretary, AP/AR Manager then Data and Benefits Specialist. She has considerable computer skills that are highly desirable to manage the challenges of this position and brings a high level of enthusiasm and energy to the department. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to authorize the Village Attorney to draft ORDINANCE NUMBER 2013-O-030 GRANTING A SPECIAL USE TO AMEND THE RADCLIFFE PLACE PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 17907 S. NIELSEN DRIVE. To allow the development of a dog park by the Tinley Park – Park District on property currently owned by Gallagher and Henry (and portions of the 84th Avenue right of way, the Plan Commission has recommended approval of a Special Use to amend the Radcliffe Place Planned Unit Development. The amendments proposed allow: 1.) a subdivision of the property and establishment of a new Plat of Survey after addition of a right of way to the Planned Unit Development; and 2.) a Substantial Deviation from the approved plan to allow the area planned for a public park to move from the northeast corner of the site to the southwest corner of the site. These requests are made for the property generally located south of 179th Street and east of 84th Avenue within the Radcliffe Place Planned Unit Development (Bettenhausen Parcel). A public hearing was held at the Plan Commission on July 18th and the Special Use was recommended on a vote of 6-0-0. 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 Hannon, seconded by Trustee Seaman, to table the signing by the Mayor and CJRlerk of THE FINAL PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 17907 NIELSEN DRIVE WITHIN THE RADCLIFFE PLACE PLANNED UNIT DEVELOPMENT (BETTENHAUSEN PARCEL) until the Village Board meeting on August 20, 2013. 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 Hannon, seconded by Trustee Staunton, Jr., to authorize the Village Attorney to draft ORDINANCE NUMBER 2013-O-031 A FIRST AMENDMENT TO THE PREVIOUSLY ENTERED INTO "ANNEXATION AGREEMENT – GALLAGHER AND HENRY – RADCLIFFE PLACE" BETWEEN THE VILLAGE OF TINLEY PARK AND ORCHARD HILL DEVELOPMENT CO. (DBA GALLAGHER AND HENRY). Consider approving an ordinance amending the Radcliffe Place Annexation Agreement to allow: 1.) Amendment to the Radcliffe Place Planned Unit Development through a Special Use to account for the movement of a proposed dedicated park area from the NE corner of the site to the SE corner of the site, relocation of the proposed Nielsen Drive, and the re-arrangement of area zoned for R6 (Multiple family) residential use; 2.) Amendment to the text and appendices of the original Annexation Agreement to allow for the movement of the proposed dedicated park area from the NE corner of the site to the SE corner of the site, dedication of Nielsen Drive through the site, the addition of portions of the Village right of way for 84th Avenue, and the use of the property as a dog park; 3.) Approval of a new Plat of Subdivision to include the area to be dedicated to the Tinley Park Park District for a new dog park and adjacent right of way to be leased by the Village to the Tinley Park Park District for use as a dog park; and 4.) An agreement between the Village and the Tinley Park Park District to lease portions of the 84th Avenue right of way pursuant to the terms and conditions of a separate lease. A public hearing on this

amendment will be held on August 20th, as required by Village Ordinances. 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 Hannon, seconded by Trustee Staunton, to adopt and place on file 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 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 Seaman, seconded by Trustee Grady, to adopt and place on file 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 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 Seaman, seconded by Trustee Leoni, to place on first reading RESOLUTION NUMBER 2013-R-043 SUPPORTING NO CHANGE TO THE EXCLUSION OR DEDUCTIBILITY OF INTEREST ON MUNICIPAL TAX-EXEMPT BONDS. Interest on municipal bonds, such as used by the Village for financing infrastructure improvements and buildings, has traditionally been excluded from the determination of Federal taxable income. This exemption has generally resulted in lower financing costs for municipal projects which translates into lower project costs and ultimately the share of those costs to be paid by local taxpayers. As part of the discussions related to the adoption of the Federal Budget for 2014 and the related Sequestration, both the President and various representatives of Congress have suggested making changes to this long standing exclusion of interest on municipal tax-exempt bonds or altering its deductibility as part of the budget process since eliminating this preferential exclusion would raise additional income tax revenues toward supporting the Federal budget. However, changing the long standing tax preference for municipal tax-exempt interest would

have a detrimental impact on state and local financing across the country. It would result in local governments paying more to finance projects through higher interest rates. As most municipal debt is ultimately financed by property taxes, such a change would directly translate into increased property taxes and add to the already heavy property tax burden borne by property owners. This Resolution expresses our concerns with any attempts to modify or eliminate the long standing tax treatment of municipal tax-exempt interest for income tax purposes. Copies of this Resolution will be distributed to the President, our Congressional representatives in the House and Senate, and other organizations concerned with municipal issues. 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 authorize the Village Attorney to draft ORDINANCE NUMBER 2013-0-032 CONCERNING A JURISDICTIONAL TRANSFER OF PORTIONS OF 84th AVENUE, SOUTH OF NIELSEN DRIVE, FROM COOK COUNTY TO THE VILLAGE OF TINLEY PARK. As part of the 183rd Street Widening project completed in 2011, Cook County removed the roadway of a portion of 84th Avenue, south of Nielsen Drive, to move a railroad crossing. A right of way currently exists in this area, but the travelable roadway has been removed. The County is now approving the jurisdictional transfer of this right of way to the Village of Tinley Park to be used for public purposes. The Village intends to lease portions of this right of way to the Tinley Park Park District for the proposed dog park and the implementation of a multi-purpose pathway system. The Cook County Highway Department, the Illinois Department of Transportation, and the Village Engineer have reviewed the proposed jurisdictional transfer and find the Local Agency Agreement for Jurisdictional Transfer and its stipulations to be acceptable. This item was discussed at the Public Works Committee meeting held on July 16, 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 a CONTRACT WITH FOX VALLEY FIRE AND SAFETY COMPANY, INC. FOR WIRELESS RADIO FIRE ALARM SERVICE. In 2008 the Village established a wireless radio fire alarm network. Establishment of this network allowed for decreased fire alarm costs for Village businesses as well as increased firm alarm reliability. Fox Valley Fire and Safety Company originally was awarded a five (5) year contract related to the wireless radio network, which is set to expire later this year. In order to ensure that the Village continued to receive high quality radio alarm services at competitive pricing, an RFP was recently issued for the ongoing maintenance of the radio fire alarm network. Three (3) firms picked up copies of the RFP and the Village received one (1) response to the RFP, from Fox Valley. Upon review of the RFP and based on Fox Valley's service history, staff is recommending entering into a new agreement with Fox Valley. Wages for this contract will be paid at a prevailing wage rate and will include a not to exceed cost of \$6.25 per radio per month for maintenance. Costs associated with the wireless radio alarm program are recovered by the Village through fees paid by the business owners. The initial term of the agreement will be five (5) years. The contract terms also give the Village the ability to extend the contract on an annual basis at the Village's discretion. This item was discussed at the Public Safety Committee held on July 30, 2013, and recommend 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 Maher, seconded by Trustee Grady, to place on first reading ORDINANCE NUMBER 2013-O-033 REQUIRING VEHICULAR TRAFFIC TO STOP AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF. The Police Department recently completed a traffic analysis at the intersection of 88th Avenue and Mallard Road. The results of the study conducted revealed that a stop sign is warranted for eastbound and westbound traffic on Mallard Road at 88th Avenue, based on the standards set forth in the Manual for Uniform Traffic Control Devices (M.U.T.C.D ). The M.U.T.C.D. takes factors such as traffic volume, speed and crash data under consideration when determining if a stop sign is warranted. For consistency, the Police Department also recommends placing a yield sign for westbound traffic on 180th Street at 88th Avenue, a “T” type intersection north of the intersection of Mallard Road and 88th Avenue. This item was discussed at the Public Safety Committee held on July 30, 2013, and was 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 Maher, seconded by Trustee Seaman, to place on first reading ORDINANCE NUMBER 2013-O-034 AMENDING, TITLE VII CHAPTER 73, SECTION 73.01 OF THE TINLEY PARK MUNICIPAL CODE – PARKING PROHIBITED IN CERTAIN PLACES. Based on a recent resident request, the Police Department recently performed an analysis on the 183rd street frontage road. The evaluation shows that the roadway, 15 feet wide, would be a maximum of 7 feet wide when a large vehicle is parked on the street. This width would limit, or even prevent emergency vehicles from traveling on the frontage road. In order to ensure that public safety vehicles are able to utilize the roadway at all times, staff is recommending that the Village post “No Parking on Either Side of the Street” signs along the frontage road. This item was discussed at the Public Safety Committee meeting held on July 30, 2013, 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 Maher, seconded by Trustee Seaman, to authorize AN EMPLOYEE RESIGNATION AND RELEASE AGREEMENT. This item would authorize an employee resignation and release agreement between the Village and its current Dispatch Supervisor. The agreement applies to a negotiated separation due to a reorganization of the Police Department and EMA operations. Under the agreement, the employee will receive payment approximately equal to one year of salary, as well as three (3) months of assistance for job relocation assistance. 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 place on first reading RESOLUTION NUMBER 2013-R-045 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION – COMPLETE STREET IMPROVEMENT OF 80<sup>TH</sup> AVENUE BETWEEN 191<sup>ST</sup> STREET AND THE SOUTH VILLAGE LIMIT. The Village of Tinley Park has been selected to receive Surface Transportation Project (STP) funding for a street resurfacing/complete street modification to 80th Avenue south of 191st Street to the Village limits at Walker Intermediate School. South Suburban Mayors and Managers previously called for projects that could meet an expedited schedule and offered 80% federal funding rather than the usual 70% funding. The scope of work

includes roadway resurfacing of 0.92 miles of three lanes of pavement on 80th Avenue and restriping to provide shared bicycle facilities along the route.

In order to receive the STP funds, the Village is required to execute the following documents:

- 1) Local Agency Agreement for Federal Participation; and
- 2) The Construction Engineering Agreements.

The estimated cost of the project is \$288,000. The Village is required to fund 20% of the project costs, or approximately \$57,600. It is not expected that construction on this project will begin until Spring 2014; therefore, funding for the Village's portion of the project should be included in the proposed FY 2015 budget. The IDOT bid opening for this project is September 20, 2013. This item was discussed at the Public Works Committee meeting held prior to the Board meeting. 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 Leoni, to approve a PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR CONSTRUCTION ENGINEERING SERVICES RELATED TO A COMPLETE STREET IMPROVEMENT OF 80<sup>TH</sup> AVENUE BETWEEN 191<sup>ST</sup> STREET AND THE SOUTH VILLAGE LIMIT. Recently the Village became aware that the South Suburban Mayors and Managers Association (SSMMA) will be recommending the street resurfacing/complete street modification to 80th Avenue south of 191st Street to the Village limits for STP funding. Benefits of receiving these funds include:

1. Funding ratio of 4 to 1 (ratio of third party funds to Village funds); and
2. Funds received as part of the STP program would result in direct reduction of costs associated with the Pavement Management Program.

The total anticipated cost of construction and construction engineering for the two projects is anticipated to be \$288,000. SSMMA STP funds would cover \$230,400 of the cost and the Village would fund \$57,600. The proposed contract would authorize the Village Engineer to provide the construction engineering services related to this improvement at a not to exceed cost of \$26,000. It is not expected that construction on this project will begin until Spring of 2014; therefore, funding for the Village's portion of the project should be included in the proposed FY 2015 budget. This item was discussed at the Public Works Committee meeting held prior to the Board meeting. 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 place on first reading ORDINANCE NUMBER 2013-O-036 AMENDMENT TO THE TINLEY PARK MUNICIPAL CODE, CHAPTER 52, SECTION 52.45 AUTHORIZING MODIFICATION TO THE CODE REQUIREMENT DEFINITIONS FOR BACKFLOW AND CROSS CONNECTION DEVICES. This amendment would authorize the enhancement to the Tinley Park Municipal Code, Chapter 52, Section 52.45 regulating backflow prevention and cross connection control requirements. This amendment would clarify the definitions within the code to be more user friendly to the residential and commercial community, as well as update the requirements of the Village for record maintenance of the backflow prevention certifications. Additionally, this amendment would specify that the yearly inspection for backflow prevention devices be handled

by an approved cross connection control device inspector. This enhancement was proposed through the annual IEAP inspection. The recommendations were considered by the Public Works Water Superintendent, Public Works Water Foreman and Plumbing Inspector and were presented to the Public Works Committee at a meeting held on July 16<sup>th</sup>. It was the consensus of the Public Works Committee to direct the Village Attorney to draft an ordinance amending Chapter 52, Section 52.45 of the Tinley Park Municipal Code. 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 Hannon, to award THE CONTRACT FOR AQUATIC WEED CONTROL TO CLARK AQUATIC SERVICES OF ROSELLE, ILLINOIS. During May of this year, the Village solicited bids related to aquatic weed control at various Village locations. As zero (0) bids were received by the Village for this project, Public Works identified multiple qualified companies to preform aquatic weed control services. After reviewing the quotes from the companies, staff recommends that the Village enter into an agreement with the company that provided the lowest quote, Clark Aquatic Services of Roselle, Illinois. Clark's quote of \$11,489 is below the budgeted amount of \$25,000 for these services. This item was discussed at the Public Works Committee meeting held on July 16, 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 Hannon, to SET 11:31 A.M. ON AUGUST 23, 2013, AS THE BID TIME AND DATE FOR THE 2014 FIRE HYDRANT PAINTING. Public Works requests consideration by the Village Board to set the time and date to open bids for the 2014 Fire Hydrant Painting. 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 Hannon, to place on first reading ORDINANCE NUMBER 2013-O-035 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS "B" LIQUOR LICENSE. This Ordinance would increase the number of Class "B" liquor licenses by one (1). Upon approval, the additional Class "B" liquor license will be issued to the following Rayjob Liquor Corporation (Parkhill Wine and Spirits), 9501 W. 171<sup>st</sup> Street, Suite H103. 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 Grady, to appoint the following 2013/2014 Commission/Committee and Board Appointments:

**CIVIL SERVICE**

Edward Brosius  
Charley Smith  
Robert Leoni

**COMMUNITY RESOURCE**

Reta Brudd  
Don Budny  
Ron Centanni  
Mike Cutrano  
Debbie Melchert  
Al Siegers  
Barbara Whalen  
David Szumigalski  
Michael Sevier  
Sheri Mankowski  
**Associates**  
John Carey  
Philip Raines

**ECONOMIC COMMERCIAL**

Marty Ward  
David Spedale  
Dennis Reidy  
Chris Shoemaker  
Mohammed Nofal  
Rebecca Palumbo  
Curt Fiedler  
Kathy Mahoney  
Chris Verstrate  
Jay Walsh  
A Rubino  
**Associates**  
Chamber President  
Jim Mohler  
Kevin Suggs  
Robert Workman

**ENVIRONMENTAL ENHANCE.**

John Barajas  
Joe Durkin  
Paul Mikula  
Beth Mikula  
Dennis Miller  
Eric Nanney  
Matt Sheedy  
Jeff Mech  
Antonio Halek

**HISTORIC PRESERVATION**

Paul Cummins  
Barry Jennings  
Paul Lechner  
Robert Paszczyk

**MAIN STREET**

Michael Clark  
Jim Fuentes  
Rick Butkus  
Kim Scalise  
Amanda Young  
Marissa Caruso  
Beth Fahey  
**ExOfficio**  
Bob Hausteim, Chamber Rep

**PLAN COMMISSION**

Rita Walker  
Kevin Berry  
Art Pierce  
Bob McClellan  
Maureen McLeod  
Bill Reidy  
Jeff Ficaro  
Mark Moylan  
Tom Mahoney

**SENIOR SERVICES**

Andy Ashmus  
Joe Staackmann  
Char VanTreeck  
Margaret Weiner  
Marcia Hecht  
Phyllis Groberski  
Vicki Hayes – Co Chair  
Robert Hayes – Co Chair  
Rosemarie Bauer  
**Associate**  
Mike Cutrano  
Bob VanTreeck

**SISTER CITIES**

Randy Tietz  
Carol Tietz  
Joanne Dykhuizen  
Peggy Petrovich  
Dianne Przybylski  
Marilyn Bill  
Roxane DeVos Tyssen

**VETERANS**

Wiley Roberts  
Mike Gibbons  
Norm Pestlin  
Colleen Simon  
Bruce Lorence  
Bill Conner (VFW Commander)  
Robert Baisa  
Ron Seiner (Legion Commander)  
William Rasmusen  
Frank Mulcahy

**Veterans Associates**

Jack Morley  
Arlene Morley  
Ken Wrezzes  
Kenneth Fulton  
Bill Minnich (Military Order of  
Purple Heart)  
Jim Wilkins (Submarine Vets)  
Donna Gibbons (Legion Aux)  
Eva Reyes-Seitz (VFW Aux)

**ZONING BOARD**

Sam Cardella  
Pat Conway  
Tom Hanna  
Ed Barta  
Mike Krause  
Dave Samuelson  
Jerry Radecky

**POLICE PENSION BOARD**

Michael Levickas  
Carl Lindokken

**CRIME PREVENTION**

Dina Navas  
Gregory Serratore  
Michael Leonard  
Ed Poplichak  
Thomas Zarecki  
Don Larsen  
Tim Griffin  
Camille Hicks

**DARE**

Bob Shervino  
Scott Heim  
Rich Adamski  
Teri Fabiszak  
Keith Schissler  
Stella Sierra-Cruz  
Janet Czuchra  
Associates  
Don Budney  
Debbie Melchert  
Ron Centanni

**EMERGENCY TELEPHONE  
SYSTEMS BOARD**

Trustees Seaman,  
Trustee Maher  
Trustee Leoni  
Steve Neubauer  
Pat Carr  
Ken Dunn

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 Hannon introduced Stephanie Kisler who was appointed to the position of Planner I on July 16, 2013.

Clerk Rea stated the Clerk's Office, with the assistance of the Finance Department, will be sending out reminder postcards to residents that in a recent audit indicated have not purchased a vehicle sticker as required by the Village of Tinley Park Municipal Code. He also noted that the moratorium on receiving a police citation for non-purchase of a vehicle sticker ended on July 31, 2013, and the Police Department is aggressively ticketing for non-compliance with Village Code.

Trustee Seaman stated that two (2) of the billboards along La Grange Road south of 171<sup>st</sup> Street were taken down due to the widening of the road.

Trustee Grady noted that the Sister Cities sign is now up at 183<sup>rd</sup> Street and Oak Park Avenue.

Scott Niehaus recognized the Human Resources Department. This department has processed over 1,000 applications this year for various positions throughout the Village.

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 Maher, 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 8:41 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