

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 20, 2013**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on August 20, 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:	Jennifer S. Prinz

**A PUBLIC HEARING HELD ON AUGUST 20, 2013, ON THE PROPOSED 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)**

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 and **CONSIDER THE PROPOSED 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)**. In conformance with State Statutes, a notice of Public Hearing was published in the Southtown Star newspaper on August 2, 2013. Trustee Hannon, Chairman of the Planning and Zoning Committee, presented an overview of the proposed 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). The Village has collaborated with the developer (Gallagher and Henry) and the Tinley Park Park District to develop a dog park on a portion of the Radcliffe Place subdivision plan. This effort has resulted in a different location for the park than

had been contemplated in the original Planned Unit Development agreement and plan. The park will be relocated to the southwest corner of the site from the originally contemplated northeast corner; the extension of Nielsen Drive will be realigned; and areas designated for R-6 (Multiple Family) residential use will also be rearranged. This amendment to the Radcliffe Place Annexation Agreement would:

1. Provide for a Special Use to account for the above changes to the original plan;
2. Add the necessary text and appendices to address the contemplated changes;
3. Provide for a new Plat of Subdivision including these changes; and
4. Provide for a lease agreement between the Village and Tinley Park Park District to lease portions of the 84th Avenue right of way for the aforementioned dog park.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, 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 Seaman, seconded by Trustee Grady, 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 Staunton, Jr., seconded by Trustee Hannon, to approve and place on file the minutes of the regular Village Board meeting held on August 6, 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, AUGUST 25, 2013, FROM 9:00 A.M. TO 7:00 P.M. ON 172ND STREET BETWEEN OAK PARK AVENUE AND 67TH COURT (VFW POST 2791).
- B. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 7, 2013, FROM NOON TO 10:00 P.M. ON 181ST STREET BETWEEN RIDGELAND AND 65TH AVENUE.
- C. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 28, 2013, FROM 11:00 A.M. TO 10:30 P.M. AT 163RD STREET AND BORMET DRIVE
- D. REQUEST FOR A BLOCK PARTY PERMIT ON SUNDAY, OCTOBER 13, 2013, FROM NOON TO 6:00 P.M. ON 172ND STREET BETWEEN OAK PARK AVENUE AND 67TH COURT (VFW POST 2791).
- E. REQUEST FOR A BLOCK PARTY PERMIT ON SUNDAY, NOVEMBER 3, 2013, FROM NOON TO 6:00 P.M. ON 172ND STREET BETWEEN OAK PARK AVENUE AND 67TH COURT (VFW POST 2791).
- F. CONSIDER REQUEST FOR A RAFFLE LICENSE FROM PEOPLES ANIMAL WELFARE SOCIETY (P.A.W.S.) FROM SEPTEMBER 15, 2013, TO DECEMBER 15, 2013.

G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF
\$2,486,963.44 AS LISTED ON THE VENDOR BOARD APPROVAL
REPORTS DATED AUGUST 9 AND AUGUST 16, 2013.

Trustee Seaman asked that Village proclaim September 2013 be proclaimed "Ovarian Cancer Awareness Month" in the Village of Tinley Park. Motion was made by Trustee Leoni, 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 Trustee Seaman asked that a representative of the Clerk's Office read the Proclamation proclaiming September 2013 at "Ovarian Cancer Awareness Month" in the Village of Tinley Park.

Motion was made by Trustee Leoni, seconded by Trustee Staunton to approve Item G of the Consent Agenda PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,486,963.44 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 9 AND AUGUST 16, 2013. 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 Hannon, to waive first reading, adopt and place on file ORDINANCE NUMBER 2013-O-040 CHAPTER 33 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – POLICE DEPARTMENT – DEPUTY CHIEF. As part of a reorganization of Public Safety operations, it has been recommended that the position of Deputy Police Chief be established. This recommendation is based upon a review of the current duties of Commander which are spread between Patrol and Administration. Historically, the Village operated with up to four (4) Commanders. However, in response to the economic recession, two (2) of the Commander positions were not refilled following retirements. As such, the duties of the current Commanders are more in line with the responsibilities of Deputy Chief. It should also be noted that the Commander positions are not being filled once the title change occurs. This item was discussed at the August 13, 2013, Committee of Whole meeting. President Zabrocki stated 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., to waive first reading, adopt and place on file ORDINANCE NUMBER 2013-O-037 AMENDING ORDINANCES 2012-O-008 AND 2013-O-008 AND ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2014. Included in this amended pay scale spreadsheet will be the positions of Deputy Police Chief, EMA/Communications Director and Deputy Fire Chief which previously did not exist on the pay scale. In addition, this ordinance includes an amendment to the previously approved payroll ordinance for FY 2013 to increase the wage adjustment granted on May 1, 2012, by 1% for all non-union employees. This is being implemented based upon a review of comparable

wage adjustments granted by similar communities which indicated that the Village granted increase of 1% on May 1, 2012, was below market. In addition, this amendment provides internal equity with the recently approved collective bargaining agreement with the Police Union. The total impact of this amendment is approximately \$125,000. This Ordinance was previously discussed at the August 13, 2013, Committee of the Whole meeting. President Zabrocki stated 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Seaman, to APPOINT PATRICK MCCAIN TO THE POSITION OF DEPUTY POLICE CHIEF. Patrick McCain has been a member of the Police Department since 1987. He was promoted to the position of Sergeant in 1998 and Commander in 2007. As part of this reorganization of Public Safety Operations, the position of Deputy Chief of operations, which includes patrol and investigations, is being established based upon the current duties of Commander McCain. Commander McCain supervises 61 patrol officers in the day to day operations of the Police Department and his past performance and experience with the Village, it is recommended that he be appointed to the role of Deputy Chief of Police (Operations). 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 APPOINT STEVEN VACCARO TO THE POSITION OF DEPUTY POLICE CHIEF. Steven Vaccaro has been a member of the Police Department since 1990. He was promoted to the position of Sergeant in 2002 and Commander in 2007. As part of this reorganization of Public Safety Operations, the position of Deputy Chief is being established based upon the current duties of Commander Vaccaro in the day to day administrative operations of the Police Department and his past performance and experience with the Village, it is recommended that he be appointed to the role of Deputy Chief of Police (Administration). 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 Hannon, to APPOINT PATRICK CARR TO THE POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT AND COMMUNICATIONS. Patrick Carr has served as Emergency Management Agency Director since 2005. In February of 2012, Patrick Carr assumed additional duties on an interim basis related to supervision of the 911 Dispatch Center. As part of the reorganization of Public Safety Operations, Emergency Management, and Dispatch operations, is being merged into one department. Based on the fact that Patrick Carr has been responsible for this operation for approximately eighteen months and performed well at this position, it is recommended that he be appointed to fill the position of Director of Emergency Management and Communications. 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 Staunton, Jr., to APPOINT STEVE

KLOTZ TO THE POSITION OF DEPUTY FIRE CHIEF. The position of Deputy Fire Chief was posted internally. The Village received four (4) applications for the position. Each of the four (4) candidates was interviewed. Upon conclusion of the interview process, it was determined that Steve Klotz possessed the necessary qualifications for the position. Steve has worked with the Village since 1993, with past experience as a Fire Department Assistant Chief. 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 Hannon, to APPOINT DOUGLAS ALBA TO THE POSITION OF CRIME FREE HOUSING OFFICER. Due to the appointment of the former Crime Free Housing Officer as Code Compliance Officer, job posting was done internally and externally. The Village received 92 applications and on July 23rd and 24th, seven candidates were interviewed. The result of those interviews concluded that Douglas Alba was the strongest candidate for the position. In addition to considering the points awarded during the interview, the assessors also considered Mr. Alba's background and resume. 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 Hannon, to APPOINT JOHN URBANSKI TO THE POSITION OF FACILITY AND FLEET SUPERINTENDENT. The position of Facility and Fleet Superintendent was posted May 20, 2013. The Village received 27 applications. The Village interviewed 5 applicants for the position. Upon conclusion of the interview process, it was determined that John Urbanski possessed the necessary qualifications for the position. John has worked with the Village since 1999, with past experience serving the Public Works Department as Facility and Fleet Foreman. 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 Grady, to adopt and place on file RESOLUTION NUMBER 2013-R-047 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). The Public Hearing held prior to this item was adjourned. The Village has collaborated with the developer (Gallagher and Henry) and the Tinley Park Park District to develop a dog park on a portion of the Radcliffe Place subdivision plan. This effort has resulted in a different location for the park than had been contemplated in the original Planned Unit Development agreement and plan. The park will be relocated to the southwest corner of the site from the originally contemplated northeast corner; the extension of Nielsen Drive will be realigned; and areas designated for R-6 (Multiple Family) residential use will also be rearranged. This amendment to the Radcliffe Place Annexation Agreement would:

1. Provide for a Special Use to account for the above changes to the original plan;
2. Add the necessary text and appendices to address the contemplated changes;
3. Provide for a new Plat of Subdivision including these changes; and

Provide for a lease agreement between the Village and Tinley Park Park District to lease portions of the 84th Avenue right of way for the aforementioned dog park.

President Zabrocki stated 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: 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 adopt and place on file 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 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 amending the Radcliffe Place Planned Unit Development. The amendments proposed allow: 1.) establishment of a new Plat of Survey after addition of certain 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 stated that this Ordinance was in its final adoption stage and asked if anyone cared to address the Board. Alex Kafka, an Eagle Scout candidate from Boy Scout Troop 378, stated that he is willing to assist with the dog park as part of his Eagle Scout project. President Zabrocki asked Alex to leave his contact information with Amy Connolly, Planning Director, and she would get this information to the correct people. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was Trustee Seaman, seconded by Trustee Staunton, to adopt and place on file 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. The 183rd Street project included installation of a new at-grade railroad crossing. The road right of way currently exists in this area, but the road bed 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. President Zabrocki stated that this Ordinance was in its final adoption stage and asked if anyone cared to address the Board. He thanked Tinley Park Park District Board President Brian Younker for working with the Village on this project. 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 remove from the table THE APPROVAL OF A FINAL PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 17907 NIELSEN DRIVE WITHIN THE RADCLIFFE PLACE PLANNED UNIT DEVELOPMENT (BETTENHAUSEN PARCEL). Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to authorize the Mayor and Clerk to sign A FINAL PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 17907 NIELSEN DRIVE WITHIN THE RADCLIFFE PLACE PLANNED UNIT DEVELOPMENT (BETTENHAUSEN PARCEL). This item was tabled at the Village Board meeting held on August 6, 2013. Consider approving a plat of subdivision to divide one (1) existing parcel into two (2) parcels after addition of a vacated right of way at 17907 Nielsen Drive within Radcliffe Place Planned Unit Development. The subject property is located south of 179th Street and east of 84th Avenue. The Plat has been reviewed by the Village Engineer and the Village Attorney who finds that the Plat meets Village standards. The Plan Commission recommended approval of this item at its July 18th meeting 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 Grady, to place on first reading ORDINANCE NUMBER 2013-O-038 GRANTING A VARIATION FOR CERTAIN PROPERTY LOCATED AT 17115 ORIOLE AVENUE – MINIMUM HOUSE SIZE (MANZKE). The petitioner, Tom Manzke, requests a 1,400 square foot variation from Section V.C.2 (Usable Floor Area Per Dwelling) of the Zoning Ordinance to allow for the construction of a 2,100 square-foot, two-story single family house where the minimum allowable house size is 3,500 square feet. The property is located in the Southlands subdivision and is zoned R-1, Single Family Residential. A public hearing was held at the Zoning Board of Appeals (ZBA) on August 8, 2013, and the ZBA voted 6-1-0 to recommend a 1,000 square foot reduction in house size rather than the 1,400 square foot requested. The ZBA recommendation would allow for a 2,500 square foot house to be placed on the property. 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 ORDINANCE NUMBER 2013-O-039 GRANTING A VARIATION FOR CERTAIN PROPERTY LOCATED AT 6501 WEST 177TH STREET – FRONT YARD ENCROACHMENT (PLUDE). 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-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 stated 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: 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 Hannon, to adopt and place on file 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 meeting held on July 30, 2013, and was recommended for approval. President Zabrocki stated 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, 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 adopt and place on file 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, which is 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 potentially 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 stated 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Seaman, to place on first reading ORDINANCE NUMBER 2013-O-041 PROHIBITING PARKING ON LAGRANGE ROAD WITHIN THE VILLAGE OF TINLEY PARK. As part of the shared funding agreement with the Illinois Department of Transportation for the LaGrange Road Improvements, IDOT is requesting that the Village adopt an Ordinance restricting parking along FAP Route 330- (LaGrange Road)-US Route 45- within the limits of the Village of Tinley Park. The ordinance states that the Village will prohibit parking along US Route 45 within the limits of the Village of Tinley Park to ensure the free flow of traffic and safety to the motoring public. The Village Attorney, Village Engineer, Police Chief and Public Works Director have all reviewed this Ordinance and recommend its 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 Staunton, Jr., seconded by Trustee Hannon, to place on first reading ORDINANCE NUMBER 2013-O-042 PROHIBITING THE DISCHARGE OF SANITARY & INDUSTRIAL WASTE INTO ANY STORM SEWER OR DRAINAGE FACILITY CONSTRUCTED AS PART OF THE FAP 330 (LAGRANGE ROAD) – US ROUTE 45 IMPROVEMENT. As part of the shared funding agreement with the Illinois Department of Transportation for the LaGrange Road Improvements, IDOT is requesting that the Village adopt an Ordinance prohibiting the discharge of sanitary and industrial waste into any storm sewer or drainage facility constructed as a part of the FAP Route 330- (LaGrange Road) - US Route 45 Improvement. The ordinance states that no person, firm, corporation or other entity shall discharge any sanitary waste or industrial waste into any storm sewer or drainage facility as part of the improvements on US Route 45. This Ordinance is already in accordance with standard Village practices as well as NPDES and MWRD regulations. The Village Attorney, Village Engineer and Public Works Director have all reviewed this Ordinance and recommend its 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 Staunton, Jr., seconded by Trustee Hannon, to place on first reading ORDINANCE NUMBER 2013-O-043 PROHIBITING ENCROACHMENTS WITHIN THE STATE OF ILLINOIS RIGHT OF WAY ALONG FAP 330 (LAGRANGE ROAD) – US ROUTE 45. As part of the shared funding agreement with the Illinois Department of Transportation for the LaGrange Road Improvements, IDOT is requesting that the Village adopt an Ordinance prohibiting encroachments within the State of Illinois right of way along FAP Route 330- (LaGrange Road)- US Route 45. The ordinance states that no person, firm, corporation or other entity shall install, place, maintain or construct any structure that encroaches upon the State of Illinois right of way on US Route 45. This Ordinance is in accordance with

standard Village practice as well as permitting requirements already in place under current IDOT regulations. The Village Attorney, Village Engineer and Public Works Director have all reviewed this Ordinance and recommend its 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 Staunton, Jr., seconded Trustee Leoni, to place on first reading RESOLUTION NUMBER 2013-R-046 AUTHORIZING A MAINTENANCE AGREEMENT FOR STORM WATER DETENTION PONDS FOR THE MILLENNIUM LAKES/CONVENTION CENTER DEVELOPMENT. As part of the Millennium Lakes/Convention Center development, Hartz Builders had constructed a centralized storm water detention pond. As part of the original development agreement, the Millennium Lakes detention pond was dedicated to the Village of Tinley Park with the property maintenance for the adjacent land divided between the property owners. The intent of the original agreement was that the neighboring resident association would mow the grass associated with their townhome property and that the Village would maintain the detention pond. This maintenance agreement clarifies the responsibility of the pond and pond bank maintenance which falls under the obligation of the Village of Tinley Park and the lawn maintenance are under the responsibility of the adjacent property owners. There are four (4) property owners that abut the pond and this agreement clarifies each property owner's responsibility while assuring that the pond is maintained in accordance with industry standards. This maintenance agreement was discussed and recommended for approval by the Public Works Committee at a meeting held on July 16, 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 Staunton, Jr., seconded by Trustee Seaman, to adopt and place on file RESOLUTION NUMBER 2013-R-045 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION – COMPLETE STREET IMPROVEMENT OF 80TH AVENUE BETWEEN 191ST 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 on August 6, 2013, and recommended for approval. President Zabrocki stated 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, 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 adopt and place on file ORDINANCE NUMBER 2013-O-036 AMENDMENT TO THE TINLEY PARK MUNICIPAL CODE TITLE V, CHAPTER 52, 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 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 16th. President Zabrocki stated 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, 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 AWARD THE CONTRACT FOR THE REPLACEMENT OF THE VILLAGE LED MESSAGE SIGN AT VOGT PLAZA TO F.H. PASCHEN. The Village's electronic information sign, located in Vogt Plaza, has LED Panel failures and replacements have become unavailable due to the age of the sign. Funds in the amount of \$49,550 were included in the current fiscal year budget for replacement of the sign. The proposed contract with F.H. Pashen would include removal and disposal of the existing sign, replacement with LCD screens, replacement of the copper communication cable to a fiber optic cable and necessary masonry work. This project will utilize the State of Illinois' Job Order Contracting (JOC) bidding process. F.H. Pashen previously won a competitive state bid to be the state approved contractor for the JOC program. The total contract amount of \$43,147.30 is \$6,402.70 under the budgeted amount. This item was discussed at the August 6, 2013, Public Works Committee meeting and recommended for approval. President Zabrocki stated 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, 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 Maher, to AWARD THE CONTRACT FOR THE MAINTENANCE OF THE POLICE DEPARTMENT FIRING RANGE TO BEST TECHNOLOGIES. The proposed contract with Best Technologies would be for the required annual cleaning, maintenance and disposal of hazardous waste associated with the operation of the Police Department's firing range. Four (4) qualified contractors were

contacted by the Village to request quotes. Three of four vendors declined to offer the Village a quote, primarily due to their distance from the Village. Six (6) other area shooting ranges were also contacted by the Village and all of them utilize Best Technologies for their required maintenance. Best Technologies quote to the Village of \$16,905 compared favorably to the other communities cost and is \$7,245 under the Village's budgeted amount of \$24,150. In addition, Best Technologies has provided the shooting range maintenance for the past seven (7) years and their work has been found to be satisfactory. This item was discussed at the August 6, 2013, Public Works Committee meeting and recommended for approval. President Zabrocki stated 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Seaman, to AUTHORIZE THE RENEWAL OF THE VILLAGE'S HEALTH/DENTAL INSURANCE POLICY. This action would authorize the renewal of the Village's health and dental insurance contract with Blue Cross/Blue Shield of Illinois, effective October 1, 2013. The renewal by Blue Cross/Blue Shield is 3.7% for health insurance (increase of \$155,050); the dental renewal remains the same. As such, the Village's total combined increase for health and dental insurance will be 3.49% (\$155,050). The Village budgeted a 15% increase for the anticipated health/dental insurance renewal. With this renewal, approximately \$473,000 of the health insurance budgets will not need to be utilized. This item was discussed at the Budget, Audit and Administration Committee meeting held on Aug. 6, 2013, and recommended for approval. President Zabrocki stated 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, seconded by Trustee Hannon, to adopt and place on file 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 Rayjog Liquor Corporation (Parkhill Wine and Spirits), 9501 W. 171st Street, Suite H103. President Zabrocki stated 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. 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 noted that the awards for the benches will be presented at the Music in the Plaza this Saturday, August 24, 2013, at 7:00 p.m.

Clerk Rea presented an overview of the vehicle sticker enforcement program as follows:

1. Village established vehicle sticker moratorium July 1 to July 31, 2013. Residents who failed to purchase stickers by June 30th had until July 31st to purchase without receiving a police citation (Late fees applied).
2. Village reminds residents of vehicle sticker purchases when approximately 7,000 postcards were mailed to residents who have not purchased stickers as of August 6th. As of August 20th this program has collected \$13,368 since the postcards went out.
3. Enforcement by the Police Department is not in effect.

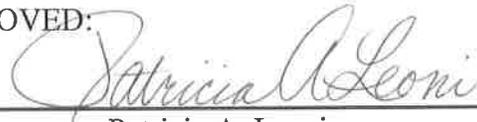
At this time, President Zabrocki asked if anyone from the public would care to address the Board.

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 9:11 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:



Patricia A. Leoni
Village President Pro-tem

ATTEST:



Patrick E. Rea
Village Clerk