

**MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD SEPTEMBER 3, 2013**

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The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on September 3, 2013. President Pro tem Leoni 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 Pro tem:	Patricia A. Leoni
Village Clerk:	Patrick E. Rea
Trustees:	David G. Seaman Gregory J. Hannon Brian S. Maher Thomas J. Staunton, Jr. T. J. Grady
Absent	
Village President:	Edward J. Zabrocki
Also Present:	
Village Manager:	Scott R. Niehaus
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to approve the agenda as written or amended for this meeting. Vote by voice call. President Pro tem Leoni declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to approve and place on file the minutes of the regular Village Board meeting held on August 20, 2013. Vote by voice call. President Pro tem Leoni declared the motion carried.

President Pro tem Leoni presented the following consent agenda items:

- A. REQUEST FROM THE MUSCULAR DYSTROPHY ASSOCIATION TO CONDUCT A FUNDRAISER ON FRIDAY, OCTOBER 4, 2013, AT CERTAIN INTERSECTIONS THROUGHOUT THE VILLAGE.
- B. REQUEST FROM MISERICORDIA HEART OF MERCY CENTER TO CONDUCT A FUNDRAISER ON APRIL 25 AND 26, 2014, AT CERTAIN INTERSECTIONS THROUGHOUT THE VILLAGE.
- C. REQUEST FROM ST. GEORGE SCHOOL BOARD TO CONDUCT A RAFFLE FROM NOVEMBER 1, 2013, TO FEBRUARY 22, 2014.

- D. PROCLAIMING THE WEEK OF SEPTEMBER 17 TO 23, 2013, "UNITED STATES CONSTITUTION WEEK" IN THE VILLAGE OF TINLEY PARK.
- E. PROCLAIMING OCTOBER 2013 "ILLINOIS ARTS & HUMANITIES MONTH" IN THE VILLAGE OF TINLEY PARK.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,626,495.09 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 23 AND AUGUST 30, 2013.

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

Motion was made by Trustee Hannon, seconded by Trustee Staunton, to adopt and place on file 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 Pro Tem Leoni 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 Pro tem Leoni declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to remove from the table ORDINANCE NUMBER 2013-O-039 GRANTING A VARIATION FOR CERTAIN PROPERTY LOCATED AT 6501 WEST 177TH STREET – FRONT YARD ENCROACHMENT (PLUDE). Vote by voice call. President Pro tem Leoni declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Maher, to waive first reading and overrule the recommendation of the Zoning Board of Appeals (ZBA) and deny GRANTING A VARIATION FOR CERTAIN PROPERTY LOCATED AT 6501 WEST 177TH STREET – FRONT YARD ENCROACHMENT (PLUDE). The Petitioner, Jeffery Plude, requests a variation from Section III.H (Permitted Encroachments in Required Yards) of the Zoning Ordinance to allow for a 22 ft. encroachment into the required 25 ft. front yard setback where zero (0) feet is permitted. The variation is requested to allow for a six (6) foot tall vinyl fence to be placed three (3) feet from the front property line along 177th Street. The property is located within the Whitney and Bishop's Addition to Tinley Park subdivision and is zoned R-4, Single Family Residential. A public hearing was held at the Zoning Board of Appeals (ZBA) on August 8, 2013, and the ZBA voted 7-0-0 to recommend a reduced front yard encroachment of 12 ft. rather than the 22 ft. requested. The ZBA recommendation would allow for a six (6) foot tall vinyl fence to be placed 13 ft. from the front property line along 177th Street. The consensus

of the Village Board after discussion was to have staff study options for established neighborhoods with respect to corner lot variance requests, with findings to be presented to the Planning and Zoning Committee. At this time the petitioner, Jeffery Plude, stated that he went through the appropriate process to apply for the fence and noted that other fences in his neighborhood have been granted variances in the past. The original motion was amended to remove the waiver of first reading. This amendment was agreed to by the second, Trustee Maher. Upon the request of the Village Clerk, the Village Attorney explained that an Aye vote on the pending motion as amended would overrule the ZBA and deny any variance and a Nay vote would signify disagreement with Trustee Hannon's motion and result in not overruling the ZBA and not denying the variance. The Village Attorney further explained that if Trustee Hannon's motion failed to pass, a new motion could be made. President Pro tem Leoni called for a roll call vote. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Pro tem Leoni declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file 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 (Federal-aid primary) 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 Pro tem Leoni noted that this Ordinance was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Pro tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to adopt and place on file 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 Pro tem Leoni noted that this Ordinance was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Pro tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Maher, to adopt and place on file 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 Pro tem Leoni noted that this Ordinance was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Pro tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to adopt and place on file 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 falls under the obligation of the Village of Tinley Park and that the lawn maintenance is 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 Pro tem Leoni noted that this Resolution was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Pro tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to AWARD THE CONTRACT FOR THE 2013 SANITARY SEWER CLEANING AND TELEVISIONING TO VISU-SEWER INC. OF BRIDGEVIEW, IL. This contract consists of performing a condition assessment of the sanitary sewers in the area between Oak Park Avenue east to Ridgeland and south of 171st Street to 175th Street. Based on the condition index, recommendations will be made regarding manhole rehabilitation, sewer lining and other repairs that may be needed. Two sealed bids were received and opened publicly on Thursday, August 8, 2013, at 1:31 p.m. by the Deputy Village Clerk and Water & Sewer Superintendent. Bids were received as follows:

Company	Cost
<b>Visu-Sewer, Inc., Bridgeview, IL</b>	<b>\$28,007.50</b>
National Power Rodding Corp., Chicago, IL	\$28,772.50
<b>Engineer's Estimate</b>	<b>\$43,545.00</b>

This item was discussed at the August 20, 2013, Public Works Committee and recommended for approval. President Pro tem Leoni noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Pro tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to AWARD THE CONTRACT FOR THE PUBLIC WORKS WASHROOM RENOVATIONS TO F. H. PASCHEN. The washrooms at the Public Works Garage are original to the 35 year old construction of the building. With later expansion of the building and addition of staff, the original washroom design is approximately 50% of the washrooms' current usage. The scope of work would include removal, disposal and replacement of existing fixtures, replacement of wall and floor tile, and installation of energy compliant fixtures and controls. Funds in the amount of \$148,000 were included in the current fiscal year budget for this project. 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 \$138,050.54 is \$9,949.46 under the budgeted amount. This item was discussed at the August 20, 2013, Public Works Committee and recommended for approval. President Pro tem Leoni noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Pro tem Leoni declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to appoint Maureen Levins and Colleen Shaghnessy to the Crime Prevention Committee. Vote by voice call. President Pro tem Leoni declared the motion carried.

At this time, President Pro tem Leonii asked if anyone from the Board or staff would care to address the Board.

Trustee Hannon noted that the Village will host a Roundabout Open House at Central Middle School on September 17<sup>th</sup>, 2013, from 5:00 p.m. to 7:00 p.m. The Open House will feature exhibits about the proposed roundabout intersection design at 183<sup>rd</sup> Street and Oak Park Avenue, which is scheduled for construction in Spring or Summer 2015.

Trustee Leoni stated that October is Illinois Arts and Humanity Month in the Village of Tinley Park and stated that next year local artists should be invited and recognized by the Village.

Trustee Seaman stated that in the past year there have been approximately a quarter million square feet of redevelopment and reconstruction added to the Village. This redevelopment and reconstruction has been taken off the sales roll and will be generating sales and property tax for

the Village. His hope is that this is a sign of a sustained improvement in the economy.

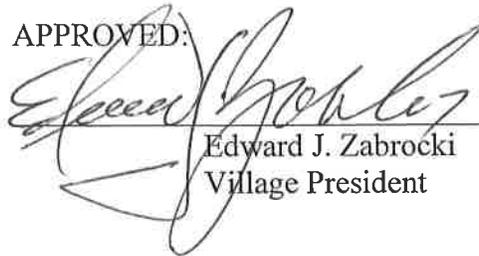
At this time, President Pro tem Leoni asked if anyone from the public would care to address the Board.

No one came forward.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to adjourn the regular Board meeting. Vote by voice call. President Pro tem Leoni declared the motion carried and adjourned the regular Board Meeting at 8:34 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."

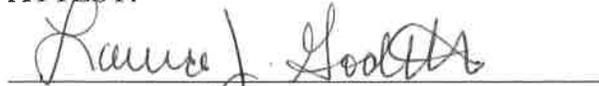
APPROVED:



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Edward J. Zabrocki  
Village President

ATTEST:



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Laura J. Godette  
Deputy Village Clerk