

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 17, 2013**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on September 17, 2013. President Zabrocki called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

President Zabrocki called for a moment of silence to remember the victims of the tragedy at the Washington Navy Yard on September 16, 2013.

Present and responding to roll call were the following:

Village President:	Edward J. Zabrocki
Village Deputy Clerk:	Laura J. Godette
Trustees:	David G. Seaman Gregory J. Hannon Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent	
Village Clerk:	Patrick E. Rea
Also Present:	
Village Manager:	Scott R. Niehaus
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Seaman, seconded by Trustee 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 Hannon, to approve and place on file the minutes of the regular Village Board meeting held on September 3, 2013. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. CONSIDER RELEASE OF MINUTES FROM MISCELLANEOUS EXECUTIVE SESSION MEETINGS FROM JANUARY 2011 TO AUGUST OF 2013.
- B. REQUEST FOR A BLOCK PARTY PERMIT ON OCTOBER 26, 2013, ON 169TH PLACE BETWEEN ODELL AND DOROTHY LANE FROM 3:00 TO 10:00 P.M.

C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,160,489.04 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 6 AND SEPTEMBER 13, 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.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, TO RECOGNIZE WILLIAM LeMONNIER, RECIPIENT OF THE GOLD WHISTLE AWARD. Tinley Park resident, William LeMonnier, is the recipient of the 2013 NASO (National Association of Sports Officials) Gold Whistle Award which honors those who have a positive impact on the officiating industry and has been called one of the best college football referees in the country. State Senator Michael Hastings was present to present Mr. LeMonnier a Resolution from the State of Illinois. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to PROCLAIM OCTOBER 2013 ***"FILIPINO AMERICAN HISTORY MONTH"*** IN THE VILLAGE OF TINLEY PARK. This proclamation provides the Village of Tinley Park to celebrate the heritage and culture of Filipino Americans and their contributions to the Tinley Park community. Vote by voice call. President Zabrocki declared the motion carried.

At this time the TINLEY PARK AMERICAN LEGION POST # 615 2013 FIREFIGHTER AND POLICE OFFICER OF THE YEAR AWARDS were presented. A representative of the American Legion Post 615 will present the 2013 American Legion Firefighter and Police Officer of the Year awards to Detective Raymond Violetto of the Police Department and Captain Timothy Griffin of the Fire Department.

Motion was made by Trustee Maher, seconded by Trustee Staunton, Jr., to waive first reading and adopt RESOLUTION NUMBER 2013-R-049 RECOGNIZING FIRE PREVENTION WEEK FOR 2013 IN THE VILLAGE OF TINLEY PARK. Fire Prevention Week will be celebrated in the Village of Tinley Park beginning October 6, 2013. All citizens are encouraged to do their share to provide a safe place in which to live and work by eliminating those fire hazards which cause the loss of life, property and resources. Fire Prevention Week is always scheduled to coincide with the anniversary of the Great Chicago Fire of 1871. President Zabrocki 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 Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, Jr., to authorize the Village Attorney to draft an Ordinance GRANTING A VARIATION FOR CERTAIN PROPERTY LOCATED AT 6844 JOHNS CIRCLE – REAR YARD ENCROACHMENT VARIATION (O'LEARY). The petitioners, Ray and Theresa O'Leary, request a variation from Section V, Schedule II (Lot, Yard, and Bulk Regulations) to allow a thirteen (13') encroachment into the minimum rear yard setback requirements to allow a seventeen-foot (17') setback where thirty (30') feet is required for the construction of a three-season room. The property is located in the

Dunraven Place Planned Unit Development and is zoned R6 PD Medium Density Residential. A public hearing was held at the Zoning Board of Appeals (ZBA) on September 12, 2013, and the ZBA voted 6-0-0 to recommend the variation as requested. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Maher, to OVERRULE THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS (ZBA) AND DENY THE REQUESTED FENCE VARIANCE FOR CERTAIN PROPERTY LOCATED AT 6501 W. 177TH STREET – 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. President Zabrocki noted that this denial was in its final adoption stage and asked if anyone cared to address the Board. Mr. Plude noted that he was willing to compromise on the footage of the variance. Trustee Seaman noted that the objective of the Board is to come up with consistent application of variation that can be applied throughout homes that have limited square footage and that are constrained by two building lines. Staff will be conducting a study and will recommend to the Board a consistent rule. 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 RESOLUTION NUMBER 2013-R-050 APPROVING AND RECOMMENDING COOK COUNTY CLASS 8 RECLASSIFICATION WITH SPECIAL CIRCUMSTANCES FOR THE PROPERTY LOCATED AT 17210 SOUTH OAK PARK AVENUE (DONALD ROSS). This Resolution would provide support for the reclassification of the tax rate for the aforementioned property from 25% to 10% for a ten (10) year period. This property, located in Bremen Township, is already Cook County "certified eligible" for the Class 8 reclassification, pursuant to the Cook County Real Property Classification Ordinance. As the property has been vacant for less than 24 months, the Village recognizes the property is deemed "abandoned" and qualifies for special circumstances for purpose of Class 8 under the Temporary Emergency Economic Recovery Modification (TEERM) Program. But for this Cook County incentive, the property owner will not be able to lease the subject property to a tenant that will operate an Artisan Gift Shop. The waiver of the 24 month abandonment duration and determination that special circumstances exist under the TEERM program are hereby supported and approved by the Village Board. This project meets the goals and objectives for encouraging redevelopment in downtown Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. This Resolution was discussed at the Finance and Economic Development Committee meeting held prior to this meeting. 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 AWARD A CONTRACT FOR THE EMERALD ASH BORER (EAB) TREE REMOVAL SERVICES TO HOMER TREE CARE OF LOCKPORT, IL. The proposed contract with Homer Tree Care is for the removal of approximately 9,000 Village parkway trees that have become infected with the Emerald Ash Borer (EAB). Bids for the EAB tree removal were received by the Village on August 20, 2013, as follows:

Company	North Quadrant	South Quadrant	East Quadrant	West Quadrant	Total	
Homer Tree Service	\$430,795	\$239,681	\$338,500	\$428,971	\$1,437,947	\$1,423,567.50 (1% Reduction w/all quadrants)
Groundskeeper Landscape Care	\$744,305.30	\$342,365	\$633,785.80	\$598,659.20	\$2,319,115.30	
Davey Tree Expert Co.	\$1,226,570	\$612,063	\$1,003,131	\$1,134,732	\$3,976,496	
Landscape Concepts Management	No Bid	\$229,860	\$445,645	\$453,670	\$1,129,175	

Homer Tree Care was the apparent low bidder for the North, East and West quadrants of the Village bid. Landscape Concepts Management was the apparent low bidder for the South quadrant. However, upon review of the bids, it was noted that Landscape Concepts Management bid did not include the required cost proposal for private property EAB removal. As such, the Landscape Concepts Management bid was deemed to be non-conforming. Due to this fact, Homer Tree Care was considered to be the low bidder for the South quadrant as well. Under the terms of the Village's bid, residents will have the option to enter into their own tree removal contract(s) with the Village contractor for removal of EAB trees on their private property at discounted rates.

The total amount of the tree removal contract is \$1,437,947. However, Homer Tree Care also offered a one (1) percent discount to the Village if all four (4) quadrants were awarded to them. As such, the final contract amount will be \$1,423,567.50. The Finance Committee has identified funds available in the Village's Surtax Capital Fund for this expenditure. This item was discussed at the September 3, 2013, Public Works Committee meeting and recommended for approval. President Zabrocki 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 Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to AWARD A PROFESSIONAL SERVICES CONTRACT WITH SITE DESIGN GROUP FOR SERVICES RELATED TO THE EMERALD ASH BORER PROGRAM. The proposed contract with the Village's Landscape Architect, Site Design Group (SDG), will allow SDG to assist the Village with the overall management of the Village's Emerald Ash Borer (EAB) program. Services to be provided to the Village as part of the contract include, but are not limited to:

1. Management of EAB tree removal;
2. Resident communication and information management;
3. Updating the Village tree database software;
4. Planning for Village tree replacement; and
5. Management of Village's urban forestry program.

The anticipated cost for these services was \$120,000. The Village was able to lower these costs by approximately \$30,000. This reduction was largely a result of the favorable pricing on the tree removal costs received by the Village and that all four (4) quadrants of the Village's bid specs will be awarded to one contractor (Homer Tree Care), which will reduce the overall contract administration coordination. Funds for this expenditure are available from the Village's Surtax Capital Fund. President Zabrocki 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 Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to AWARD A CONTRACT FOR REPAIRS AND PAINTING STEEL RESERVOIR AT POST ONE (1) TO ERA VALDIVIA CONTRACTORS OF CHICAGO, IL. Funds in the amount of \$800,000 were included in the current fiscal year for repairs and painting to the interior of the Post 1 west tank water reservoir. Bids were received on August 21, 2013, as follows:

Company	Cost
Era Valdivia Contractors, Chicago, IL	\$489,000
Maxcor Incorporated, New Lenox, IL	\$696,500
Budgeted Amount	\$800,000

Staff and the Village Engineer reviewed the bids and found the low bidder to be a responsive and responsible bidder. Village staff also performed reference checks with other communities that Era Valdivia Contractors has worked for. All reference checks came back with a favorable recommendation. The low bid amount of \$489,000 is \$311,000 under the budgeted amount. This item was discussed at the September 3, 2013, Public Works Committee meeting and recommended for approval. President Zabrocki 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 Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to AWARD A CONTRACT FOR FIRE HYDRANT PAINTING TO B.C.P. INC. OF MOUNT PROSPECT, IL. The proposed contract would authorize the low bidder, B.C.P., Inc. to prepare and paint approximately 600 fire hydrants throughout the Village. The Village has 3,750 fire hydrants that require periodic maintenance and painting. Bids were received on August 23, 2013, as follows

Company	Cost
B.C.P. Inc., Mount Prospect, IL	\$57.12 per Hydrant
Giant Maintenance & Restoration Inc., Mundelein, IL	\$74 per Hydrant
Cryder Enterprises, Inc., Minooka, IL	\$85 per Hydrant
Budgeted Amount	\$52,500

Staff reviewed the bids and found the low bidder to be a responsive and responsible bidder. The low bid amount of \$34,272 is \$18,228 under the budgeted amount (\$52,500). Per the bid specifications, the Village has the option of extending the unit pricing for an additional two (2) years. This item was discussed at the September 3, 2013, Public Works Committee meeting and recommended for approval. President Zabrocki 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 Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Maher, to REJECT THE BIDS FOR THE HVAC ROOFTOP REPLACEMENTS AT THE POLICE STATION AND PUBLIC SAFETY BUILDING. Funds in the amount of \$67,000 were included in the current fiscal year for replacement of the HVAC rooftop units at the Police Station and Public Safety Building. Bids were received on July 22, 2013, as follows

Company	Cost
Anchor Mechanical	\$75,150
Core Mechanical	\$90,700
Acitelli Heating & Piping	\$92,000
Murphy & Miller	\$119,800
Budgeted Amount	\$67,000

As the low bidder is \$8,150 over the budgeted amount, it is recommended that the Village reject all bids for this project. Staff will be seeking alternative solutions to make the necessary repairs to the HVAC units, which will likely include replacement of the condensate coils of the HVAC units. This item was discussed at the September 3, 2013, Public Works Committee meeting and recommended the bids be rejected. President Zabrocki noted that this item was in its final adoption stage and 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.

No one came forward.

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

Candice Jackson, 17114 71st Avenue, stated her concerns regarding the limited parking at the condo and apartments along 71st Avenue, south of 171st Street. President Zabrocki asked that Ms. Jackson speak with Mike Mertens following the Board meeting.

Larry Harrison, 8506 Banger Drive, stated his concerns regarding a potential Wal-Mart Development at 191st Street and Harlem Avenue. President Zabrocki and Trustee Seaman presented an overview of the tax abatements and incentives that could be related to this development from Summit Hill School District 161, Lincoln-Way High School District 210 and the Village.

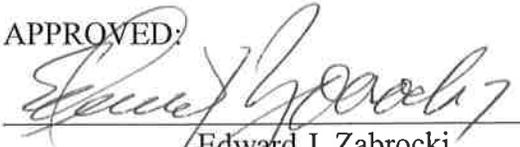
Gary Labatto, 19345 Brookfield Court, stated his concerns regarding a potential Wal-Mart Development at 191st Street and Harlem Avenue. He asked if the project for this development was complete. President Zabrocki stated that it was not.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED at 9:03 p.m. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., 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 9:30 p.m.

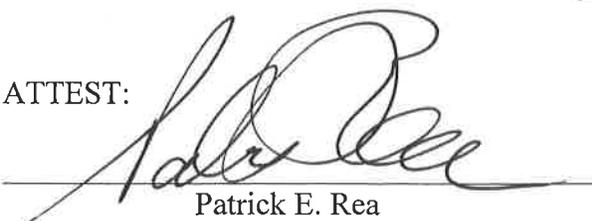
"PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:



Edward J. Zabrocki
Village President

ATTEST:



Patrick E. Rea
Village Clerk