

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 19, 2013**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on November 19, 2013. President Zabrocki called this meeting to order at 8:15 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:	Gregory J. Hannon Brian S. Maher Patricia A. Leoni T.J. Grady
Absent Trustees:	David G. Seaman Thomas J. Staunton, Jr.
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 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 Hannon, seconded by Trustee Leoni, to approve and place on file the minutes of the regular Village Board meeting held on November 5, 2013. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. REQUEST FROM KNIGHTS OF COLUMBUS TO CONDUCT A RAFFLE ON THE FIRST AND THIRD THURSDAY OF EACH MONTH NOVEMBER 20, 2013, TO NOVEMBER 19, 2014.
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,720,447.40 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 8, AND NOVEMBER 15, 2013.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to approve the consent agenda

items. Vote on roll call: Ayes: Hannon, Maher, Leoni, Grady. Nays: None. Absent: Seaman, Staunton, Jr. President Zabrocki declared the motion carried.

Preceding the regular Village Board meeting, the Youth in Government program held a mock Board meeting. President Zabrocki acknowledged the participants in the 2013 Youth in Government Program as follows: Sean Reilly, Victor J. Andrew High School, Julia Beck, Tinley Park High School, Pat Nolan, Tinley Park High School, Margaret Conroy, Lincoln-Way North High School, Patrick McGuire, Lincoln-Way North High School, Ryan Witry, Victor J. Andrew High School, Thilinie Bandara, Victor J. Andrew High School, Alexis Hooker, Tinley Park High School, Shanna Coyle, Lincoln-Way North High School, Justin Coyle, Tinley Park High School, Kerry Nemeec, Victor J. Andrew High School, Ismael Dominguez, Tinley Park High School, Jamil Ali, Victor J. Andrew High School, Jessica Baker, Tinley Park High School, Robert Harrington, Lincoln-Way North High School, Abbey Norton, Victor J. Andrew High School, James Melody, St. Rita High School, Rebecca Barker, Tinley Park High School, Katie Nemeth, Victor J. Andrew High School, Connor Burns, Victor J. Andrew High School, Rachel Niedzwiecki, Tinley Park High School.

At this time, a presentation was made to BRUSKE PRODUCTS AND BELLMAN-MELCOR FOR OVER FORTY YEARS OF BUSINESS IN THE VILLAGE OF TINLEY PARK BY THE ECONOMIC COMMERCIAL COMMISSION. Bellman-Melcor, Inc. and Bruske Products are celebrating more than 40 years in business in the Village of Tinley Park. The Economic Commercial Commission and the Village Board are proud to recognize these companies for their contributions to our community.

Motion was made by Trustee Hannon, seconded by Trustee Maher, to authorize the Village Attorney to draft ORDINANCE NUMBER 2013-O-056 GRANTING A SPECIAL USE PERMIT FOR CERTAIN PROPERTY LOCATED AT 16910 S. OAK PARK AVENUE – CREATION OF A MIXED-USE STRUCTURE (LIBERTY BUILDING). On November 7, 2013, the Plan Commission granted site plan approval to allow the Petitioner – James Liberty – to renovate the existing building on the subject property to meet the standards established by the Village’s Legacy Code. This includes adding a 1,400 square-foot addition to the front of the building, removing the front yard parking, adding a new public sidewalk, enhancing the rear parking lot, and upgrading the landscaping on both the public and private areas to meet code. The Petitioner also seeks to reconfigure the interior of the building to accommodate one (1) commercial space and two (2) apartment units. The subject property is located in the Neighborhood General (NG) District, and the conversion of an existing commercial building on a Heritage Site into a mixed-use structure requires a Special Use Permit (Section XII.3. – Table 3.A.2). A Public Hearing was held by the Plan Commission on November 7, 2013, and the Special Use Permit was recommended for approval on an 8-0-0 vote. 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 table ORDINANCE NUMBER 2013-O-047 GRANTING A MAXIMUM FLOOR AREA VARIATION FOR A GARAGE FOR THE PROPERTY LOCATED AT 7427 DOROTHY LANE WITHIN THE TINLEY HEIGHTS SUBDIVISION – MOSCATO until the Village Board meeting on December 3, 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 Leoni, to adopt and place on file RESOLUTION NUMBER 2013-R-054 AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE NOVEMBER 7, 2006, INTERGOVERNMENTAL COOPERATIVE PLANNING AND BOUNDARY AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE VILLAGE OF MOKENA. This Resolution would authorize a second amendment to the existing cooperative planning and boundary agreement between the Village of Tinley Park and the Village of Mokena. The original agreement was entered into in January of 1994 for a period of twenty (20) years. It was subsequently amended in November 2006 to modify the boundaries and allow the annexation of forty-four (44) acres into Tinley Park which is now known as the Brookside Meadows subdivision. However, at the time of the first amendment, it only provided for a change in the boundaries and did not contemplate an extension to the twenty (20) year agreement. This Resolution would specifically provide an extension of ten (10) years through January of 2024. This item was discussed and recommended for approval at a meeting of the Planning and Zoning Committee held on September 17, 2013. In addition, the Village of Mokena voted to approve the amended agreement at their Board meeting held on Monday, October 28, 2013. 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: Hannon, Maher, Leoni, Grady. Nays: None. Absent: Seaman, Staunton, Jr. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file RESOLUTION NUMBER 2013-R-055 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN CONSOLIDATED HIGH SCHOOL DISTRICT 230 AND THE VILLAGE OF TINLEY PARK PROVIDING FOR A SCHOOL RESOURCE OFFICER. The proposed agreement would allow for the placement of a School Resource Officer into Andrew High School. Under the terms of the agreement, a Tinley Park Police Officer would be assigned to the high school throughout the school year. Duties of the School Resource Officer, will include, but are not limited to the following:

- 1) Investigation of any crime activity taking place at the school;
- 2) Preparation of school security planning and drill coordination;
- 3) Assisting school counselors and special services personnel;
- 4) Assist in the preparation of prevention programs for alcohol and drug abuse; and
- 5) Provide the school with an armed security presence.

Per the terms of the agreement, the school will pay the Village an annual fee for the officer. For the first year of the agreement, the payment to the Village will be \$90,000. In subsequent years of the agreement there will be a payment increase by an annual three (3) percent cost escalator. The agreement will continue until terminated, with thirty (30) days notice by either party. This item was discussed at the Committee of the Whole meeting held on July 9, 2013, 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: Hannon, Maher, Leoni, Grady. Nays: None. Absent: Seaman, Staunton, Jr. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Leoni, to SET DECEMBER 30, 2013, AT 5:00 P.M. AS THE DATE AND TIME TO RECEIVE REQUEST FOR PROPOSALS (RFP) FOR THE FIRE STATION ALERTING SYSTEM. Funds were budgeted in the current fiscal year for upgrades to the Fire Department's Fire Station Alerting System. The current system is approximately 15 years old and is in need of replacement due to its age and inability to meet National Fire Protection Association requirements in the near future. The proposed upgrades will allow for full integration with the Village's new Computer Aided Dispatch system and will allow for more detailed fire information than is currently available. 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 Leoni, to award a CONTRACT TO SETCOM WIRELESS FOR A WIRELESS APPARATUS INTERCOM SYSTEM. For approximately 12 months, the Fire Department Foreign Fire Insurance Board (FFIB) has researched equipment and services with the intent to purchase a wireless headset system that would allow for better communications between the crews within the vehicle as well as allowing the vehicle operator to accomplish tasks without being tethered to the vehicle. Three (3) quotes were submitted to the FFIB and after consideration it was determined that the most qualified vendor was SetCom Wireless. This determination was made for several reasons including but not limited to:

- 1) While our vehicles should meet minimum NFPA and OSHA standards, this enhancement ensures our firefighters will have additional hearing protection.
- 2) The system and supplier is the only wireless (Bluetooth) system that allows the driver-operator to move about the area of the vehicle 'tether-free' allowing them to accomplish multiple tasks while continuing to maintain communications between the entire crew.
- 3) The quote is within an acceptable price range for the type of equipment being purchased.
- 4) The bidder is a Tinley Park firm.

Total cost for this purchase, including installation, is \$42,260. Funds in the amount of \$40,000 were set aside for this purpose in the Foreign Fire Insurance Tax Fund (FFITF) budget; the addition of necessary equipment raised the projected cost only slightly and there are sufficient funds available in the FFITF to cover the additional costs. This item has been approved for purchase by the Tinley Park Foreign Fire Insurance Board at their October 1, 2013, board meeting. 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: Hannon, Maher, Leoni, Grady. Nays: None. Absent: Seaman, Staunton, Jr. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Hannon, to place on first reading

ORDINANCE NUMBER 2013-O-055 AUTHORIZING A WATER SUPPLY AGREEMENT WITH THE VILLAGE OF OAK LAWN. Over the past three years, Oak Lawn and the Villages of New Lenox, Mokena, Oak Forest, Orland Park and Tinley Park have been negotiating a new water supply agreement which would provide expanded water supply system improvements and specified services levels. Those negotiations have recently been completed and Oak Lawn has adopted the agreement at their Village Board meeting held on November 12, 2013. In order to implement the new agreement, the five (5) communities will also need to adopt the agreement prior to the end of the year. Key components of the agreement include:

- Forty (40) year term;
- Construction of a second supply line to create a redundant looped system;
- Doubling of the water supplying capacity of the system from 55 mgd to 110 mgd;
- Review and monitoring of system operations by member communities in a collaborative effort; and
- Sharing of budget and financial information regarding operations and capital improvements.

If approved, Oak Lawn will commence construction of the second line in 2014 with the entire system improvements to be completed by 2018. The total project cost is estimated at \$170,000,000, of which Tinley Park's portion is \$32,000,000 (24%). The annual cost impact to the Village residents next year is projected to be approximately \$60, of which 75% of this increase attributed to the increase in water supply costs charged by the City of Chicago. Once the system upgrades are completed, the estimated impact for Village residents will be approximately \$9 per month for the average water user. This item was discussed at the October 28, 2013, Public Works Committee meeting 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 Leoni, seconded by Trustee Hannon, to set 10:00 A.M. ON DECEMBER 18, 2013, AS THE BID TIME AND DATE FOR THE POST 7 GENERATOR, FUEL AND FUEL TANK REMOVAL PHASE 1. Public Works requests consideration by the Village Board to set the bid date and time to seek a qualified contractor to remove the generator, diesel fuel and fuel tank from Post 7, and disposal of the materials in accordance with current environmental procedures and industry accepted practices. Post 7 is a wastewater lift station located at 164th Street and Harlem Avenue, and was commissioned in 1976. Due to the removal of the fuel tank and contents, there is a possibility of additional contamination mitigation work that may need to be preformed. After performed, Village Staff and Village Engineer will provide any recommendations regarding the potential mitigation work as needed. It should also be noted that the Village has a portable generator that can be utilized at Post 7 if necessary during an extended power outage. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

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

No one came forward.

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

No one came forward.

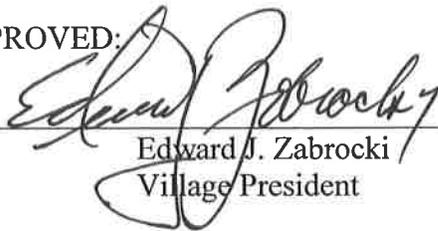
Motion was made by Trustee Grady, seconded by Trustee Hannon, to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity at 8:36 p.m. Vote on roll call: Ayes: Hannon, Maher, Leoni, Grady. Nays: None. Absent: Seaman, Staunton, Jr. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to reconvene the regular Board meeting. Vote on roll call: Ayes: Hannon, Maher, Leoni, Grady. Nays: None. Absent: Seaman, Staunton, Jr. President Zabrocki declared the motion carried reconvened the regular Board meeting at 9:30 p.m.

Motion was made by Trustee Leoni, seconded by Trustee Maher, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 9:31 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