

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

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on December 3, 2013 called this meeting to order at 8:00 p.m.

Cub Scout Pack 442 presented the flag presentation 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 Trustees:	None
Also Present:	
Village Manager:	Scott R. Niehaus
Village Attorney:	Thomas M. Melody
Village Engineer:	Christopher J. King

Motion was made by Trustee Hannon, seconded by Trustee Staunton, Jr., 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 Staunton, Jr., to approve and place on file the minutes of the regular Village Board meeting held on November 19, 2013. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. REQUEST FROM FR. C.C. BOYLE COUNCIL 4698 TO CONDUCT A FUNDRAISER ON FRIDAY, SEPTEMBER 19, 2014, AND SATURDAY, SEPTEMBER 20, 2014, AT CERTAIN INTERSECTIONS THROUGHOUT THE VILLAGE.

B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,385,308.99 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 22, AND NOVEMBER 27, 2013.

Motion was made by Trustee Seaman, 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 Maher RECOGNIZED FIRE DEPARTMENT PERSONNEL FOR LIFE SAVING ACTIONS ON MAY 13, 2013, AT A RESIDENTIAL FIRE ON PIUTE TRAIL IN THE VILLAGE OF TINLEY PARK. On May 13, 2013, the Tinley Park Fire Department successfully rescued a victim from a residential structure fire on Piute Trail. The entire operations at this incident had a very positive outcome. The teamwork displayed by all crews once again shows the integrity, knowledge and skills that our firefighters have. In recognition of heroic acts of valor, the Village would like to acknowledge Fire Department personnel, who by their quick actions have aided in avoiding tragedies. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Staunton, Jr., to APPOINT DOUGLAS J. ERWIN TO THE POSITION OF ASSISTANT FIRE CHIEF. The position of Assistant Fire Chief was posted internally at the Village during the months of September and October, 2013. The Village received four (4) applications for the two (2) vacant positions (Assistant Chief of Maintenance & Assistant Chief of Operations). All four (4) of the candidates were interviewed. Upon conclusion of the interview process, it was determined that Douglas J. Erwin possessed the necessary qualifications for the position of Assistant Chief (Maintenance). Doug has served on the Fire Department since 1995 and has previously held the positions of Firefighter, Engineer, and Lieutenant. Doug has held the position of Captain since 2006. 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 KRISTOPHER M. DUNN TO THE POSITION OF ASSISTANT FIRE CHIEF. The position of Assistant Fire Chief was posted internally at the Village during the months of September and October, 2013. The Village received four (4) applications for the two (2) vacant positions (Assistant Chief of Maintenance & Assistant Chief of Operations). All four (4) of the candidates were interviewed. Upon conclusion of the interview process, it was determined that Kristopher M. Dunn possessed the necessary qualifications for the position of Assistant Chief (Operations). Kris has served on the Fire Department since 1992 and has previously held the positions of Firefighter, Engineer, and Lieutenant. Kris has held the position of Captain since 2007. 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, a presentation was made from TINLEY PARK PURPLE HEART COMMUNITY CHAPTER # 252 TO TINLEY WISH. Bill Minnich of the Tinley Park Purple Heart Community Chapter # 252 presented a donation to Trustee Grady who represented Tinley Wish.

At this time, a presentation was made to KELLY JOHNSON, PHOTOGRAPHER OF THE 2013 HOLIDAY CARD. Kelly Johnson's picture is of an old fashioned carriage passing by the Oak Park Avenue Train Station. The card also provides the history of the railroad in the Village.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, Jr., to authorize the Village Attorney to draft ORDINANCE NUMBER 2013-O-058 GRANTING A SPECIAL USE PERMIT FOR CERTAIN PROPERTY LOCATED AT 6800-6806 183RD STREET & 18250-18260 SOUTH OAK PARK AVENUE – CREATION OF A MIXED-USE STRUCTURE (OAK PARK REALTY, LTD – MACK COMPANIES). Discussion: On November 21, 2013, the Plan Commission granted site plan approval to allow the Petitioner – Mack Companies – to renovate the subject property located at the northwest corner of 183rd and Oak Park Avenue to better conform to the standards set forth in the Village's Legacy Code. The Petitioner also seeks to reconfigure the interior of the building to accommodate one (1) residential unit within the northwest corner of the structure (a portion of Unit 6806). The subject property is located in the Neighborhood Flex (NF) Character 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). Consideration of this request is based upon the Petitioner's willingness to make substantial improvements to the entire property and its multiple structures under common ownership, including:

1. Connecting the two (2) existing buildings with a sprinkler room to service a new fire suppression system and alarm notification system;
2. Increasing the height of the existing parapet walls and repainting the existing brick to enhance the architecture of the buildings;
3. Placing new awnings and decorative gooseneck lighting on the front facades;
4. Installing five (5) new landscape islands and three (3) new pole lights in the parking lot;
5. Adding additional landscaping in the public right-of-way and along the perimeter of the property;
6. Meets all building and comprehensive code requirements; and
7. Exceeds all commercial parking requirements.

A Public Hearing was held by the Plan Commission on November 21, 2013, and the Special Use Permit was recommended for approval on an 8-0-0 vote with the condition that the Landscape Plan be approved by Village staff and a Plat of Consolidation be finalized prior to the issuance of any building permits. 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 adopt and place on file 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 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 Hannon, seconded by Trustee Staunton, Jr., to remove from the 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. Vote by voice call. 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-047 GRANTING A MAXIMUM FLOOR AREA VARIATION FOR A GARAGE FOR THE PROPERTY LOCATED AT 7427 DOROTHY LANE WITHIN THE TINLEY HEIGHTS SUBDIVISION – MOSCATO. This item was tabled at the Village Board meeting held on November 19, 2013. The petitioners, Michael and Ashley Moscato, request a variation from Section III.I.2 (Accessory Structures and Uses – Maximum Floor Area) to obtain a variance for one hundred seventy-eight (178) square feet to allow an addition to the existing accessory structure (detached garage) to total eight hundred ninety-eight (898) square feet where seven hundred twenty (720) square feet is the otherwise allowed maximum floor area. The property is located in the Tinley Heights Subdivision and is zoned R4 Single Family Residential. The variation is requested because the petitioners wish to park more vehicles in their garage and attain additional storage. A public hearing was held at the Zoning Board of Appeals on October 24, 2013. On a vote of 3-1, the ZBA made findings of fact and recommended that the Village Board grant the variation. Village staff recommends applying conditions to this variation to limit the use of the garage to parking of cars and storage only, such as:

- 1.) Garage shall be used for parking of cars and storage purposes only and shall not be used as a temporary or permanent living space or utilized for any business related activity, including home-based businesses or vehicle repair;
- 2.) Garage shall not be served by water, sanitary sewer, or natural gas;
- 3.) The height of the garage will meet Village codes;
- 4.) The interior of the garage will meet all Building Department requirements; and
- 5.) The storage of materials must meet Fire Code safety regulations.

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, Leoni, Grady, Zabrocki. Nays: Hannon, Maher, Staunton, Jr. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to place on first reading RESOLUTION 2013-R-060 AUTHORIZING THE EXECUTION OF AN INDUCEMENT AGREEMENT FOR CHRYSLER GROUP REALTY COMPANY, LLC. This inducement agreement between the Village of Tinley Park and Chrysler Group Realty Company, LLC (Chrysler) is associated with the planned new combined Chrysler Jeep Dodge Ram dealership at 8325 and 8355 West 159th Street in Tinley Park. This project is estimated to cost at least \$13 million. But for the incentive, the project will not be completed. The project is anticipated to result in at least \$60 million in new annual taxable sales, provide 115 jobs, and will conform to all Village codes and ordinances, including landscaping and signage requirements. Net new property tax revenue from the project is estimated to be at least \$1.7 million over 10 years, including \$1.1 million for School Districts 140 and 230. This incentive is based on new sales related to the dealership, whereby the Village would receive 100 percent of the first \$287,000 in Village sales tax revenue per year, and Chrysler would receive 49 percent of the Village sales tax revenue in excess of \$287,000 each year for up to 10 years. The maximum incentive amount would be \$3 million, and is not guaranteed. This incentive meets the specifications identified in the Village of Tinley Park Incentive Policy. This agreement was recommended for approval by the Economic and Commercial Commission and by the Finance and Economic Development Committee at a meeting held on November 5, 2013. President Zabrocki asked if anyone cared to address the Board. Cheryl Ansel, Vice President, Head of Chrysler Group Realty and Dealership Branding thanked the Board for working with Chrysler on this project. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to place on first reading ORDINANCE NUMBER 2013-O-048 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK FOR THE CURRENT FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2013, AND ENDING ON THE THIRTIETH DAY OF APRIL 2014. The property tax levy request for 2013 will be set at \$25,541,964. This represents a 0% increase over the previous year's extension in total dollars. The levy amount is net of the abatements of debt service considered in Ordinances 2013-O-049 through 2013-O-054 in a total amount of \$5,707,000. If these funds were not abated, the total required levy would be \$31,248,964 and would represent an increase of 22%. The Village of Tinley Park portion of the levy amounts to \$19,980,020. This amount is \$339,660 lower than the Village's traditional levy formula would permit. The Tinley Park Public Library portion of the levy amounts to \$5,561,944. Since the levy increase is less than 5% of the prior year's extended levy, a Truth in Taxation notice (Black Box) and Public Hearing are not required. The amount of the levy was reviewed and determined at a Committee of the Whole meeting held on November 13, 2013. The Library Levy request was approved at the Library Board meeting held on October 23, 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 Seaman, seconded by Trustee Grady, to place on first reading ORDINANCE NUMBER 2013-O-049 ABATING ALL OF THE 2013 TAX LEVY

REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED APRIL 10, 2008, IN CONNECTION WITH THE ISSUANCE OF \$5,005,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS. The 2013 tax levy requirements for this bond issue is established at \$602,400 and the Village is in a position to abate the entire amount of this levy from funds in the Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to place on first reading ORDINANCE NUMBER 2013-O-050 ABATING A PORTION OF THE 2013 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED MARCH 3, 2009, IN CONNECTION WITH THE ISSUANCE OF \$10,235,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2009, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS. The 2013 tax levy for this bond issue is established at \$962,745 and the Village is in a position to abate \$612,745 of this levy with \$318,843 derived from the Village's Water and Sewer Revenue Fund, \$185,964 from the Tax/Bond Stabilization Fund, and \$107,938 from the Surtax Capital Projects Fund. The net levy for this bond issue will be \$350,000. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to place on first reading ORDINANCE NUMBER 2013-O-051 AN ORDINANCE ABATING ALL OF THE 2013 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED DECEMBER 16, 2009, IN CONNECTION WITH THE ISSUANCE OF \$16,380,000 TAXABLE GENERAL OBLIGATION BONDS, SERIES 2009A (BUILD AMERICA BONDS - DIRECT PAYMENT) OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS. The 2013 tax levy requirements for this bond issue is established at \$2,577,855 and the Village is in a position to abate the entire amount of this levy from funds in the Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund (\$2,473,606) in combination with the 35% Build America Bond Credit Payment expected to be received from the United States Treasury (\$104,249). If the Federal Government reduces the amount of the interest subsidy, the short fall will also be provided from the TIF funds. The annual levy requirement provided in the Bond Order is the gross debt service before reduction for the Build America Bond Credit Payment authorized under the American Recovery and Reinvestment Act (ARRA – also known as the Stimulus Package). President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to place on first reading ORDINANCE NUMBER 2013-O-052 ABATING A PORTION OF THE 2013 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011, IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS. The 2013 tax levy for this bond issue is established at \$676,500 and the Village is in a position to abate \$150,000 of this levy from the Village's Surtax Capital Projects Fund. The net levy will be \$526,500 for this bond issue. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion

carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to place on first reading ORDINANCE NUMBER 2013-O-053 ABATING ALL OF THE 2013 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JANUARY 26, 2012, IN CONNECTION WITH THE ISSUANCE OF \$5,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS. The 2013 tax levy for this bond issue is established at \$841,400 and the Village is in a position to abate the entire amount of this levy with \$423,224 derived from the Village's Water and Sewer Revenue Fund, \$252,420 from the Storm Water Management Fund and \$165,756 from the Surtax Capital Projects Fund. President Zabrocki asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to place on first reading ORDINANCE NUMBER 2013-O-054 AN ORDINANCE ABATING ALL OF THE 2013 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS. The 2013 tax levy requirements for this bond issue are established at \$922,600 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$369,040.00
Surtax Capital Projects Fund	\$395,371.00
Water & Sewer Fund	\$131,793.41
Storm water Management Fund	\$ 16,486.87
Main Street South TIF	\$ 9,908.72

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 Leoni, to adopt and place on file ORDINANCE 2013-O-055 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, APPROVING A LONG TERM WATER SALE, PURCHASE AND SERVICE AGREEMENT BY AND AMONG THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, AND OTHER MUNICIPALITIES AND AUTHORIZING THE EXECUTION AND DELIVERY OF SAID AGREEMENT. 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 need to adopt the agreement prior to the end of the year. Key components of the agreement include:

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

If approved, Oak Lawn will commence construction of the second supply line in 2014 with the entire system improvements to be completed by 2018. The total project cost is estimated at \$170 million, of which Tinley Park's portion is \$32 million (24%). The annual cost impact to the Village residents next year is projected to be approximately \$60, of which 75% of this increase is 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<sup>th</sup> 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 Seaman, to place on first reading RESOLUTION NUMBER 2013-R-057 AUTHORIZING THE PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY. Chapter 121 of the Illinois Revised Statutes requires that any person, firm or corporation desiring to do work on State maintained rights of way (R.O.W.) must first obtain a written permit from the Illinois Department of Transportation. In addition, a surety bond is typically required with the permit application to ensure work is performed to State standards. However, for work in State R.O.W. that is performed by employees of municipalities, a resolution may be adopted in lieu of the surety bond. This Resolution states that work in the State R.O.W., performed by the Village, shall meet the applicable State standards and must be adopted by the Village every two (2) years. The Village Attorney has reviewed the resolution and found it to be acceptable. 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 place on first reading RESOLUTION NUMBER 2013-R-059 AUTHORIZING THE EXECUTION OF A PARATRANSIT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND PACE FOR THE "DIAL-A-RIDE" PROGRAM FOR THE PERIOD OF JANUARY 1, 2014, THROUGH DECEMBER 31, 2014. This Resolution would authorize the annual agreement wherein PACE provides approximately 1/3 of the operating cost of the program. The "Dial-A-Ride" program in the Village provides nearly 10,000 rides to its residents annually. The annual cost of the PACE "Dial-A-Ride" program is approximately \$79,000. Each year PACE subsidizes approximately \$26,000 of our program, leaving the Village with a net cost of roughly \$53,000. 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-057 AMENDING TITLE XI, CHAPTER 112, SECTION 11.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS "E" LICENSE. This ordinance would increase the total number of Class "E" Liquor Licenses from six (6) to seven (7). This license is for Creative Cakes, 16649 Oak Park Avenue, Unit F. 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 Leoni, to waive first reading, and adopt and place on file RESOLUTION NUMBER 2013-R-058 PROVIDING THE AUTHORIZATION FOR LANDING RIGHTS TO SANTA CLAUS IN THE VILLAGE OF TINLEY PARK. This Resolution would allow the necessary approvals for Santa Claus to land in Tinley Park as often as deemed appropriate. 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.

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

President Zabrocki stated the Village Holiday Happenings will be presented this weekend with the following schedule of events:

**Mayor's Tree Lighting Ceremony**  
*Friday, December 6, 2013, at 6:00 p.m.*  
*Zabrocki Plaza, 17375 Oak Park Avenue*

**Holiday Market**  
*Friday, December 6, 2013, from 6:00 to 9:00 p.m.*  
*Saturday, December 7, 2013, from Noon to 6:00 p.m.*  
*Sunday, December 7, 2013, from noon to 5:00 p.m.*  
*Oak Park Avenue Train Station South Parking Lot*

**Tinley's Toyland Parade**  
*Saturday, December 7, Step-off at 11:30 a.m.*  
*Viewing Area 175<sup>th</sup> Street to Zabrocki Plaza*

**Parade of Lights**  
*Sunday, December 8, Step-off at 5:00 p.m.*  
*Viewing Area 177<sup>th</sup> Street along Oak Park Avenue*

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

Mr. Jim Wilson, 8320 Heather Lane, stated his concerns regarding the volume of the tornado sirens and the increasing number of homes being sold to large corporations who turn the homes into rentals. Prior the Board meeting Mr. Wilson met with Steve Tilton, Assistant Village Manager, who will be setting meetings up with the appropriate staff members and Mr. Wilson.

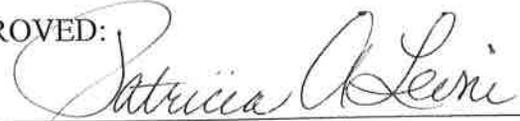
Motion was made by Trustee Seaman, seconded by Trustee Leoni, to adjourn to Executive Session to discuss THE APPOINTMENT, EMPLOYEMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONEY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDAITY at 9:05 p.m. 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 reconvene the regular Board meeting. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried and reconvened the regular Board meeting at 10:00 p.m..

Motion was made by Trustee Grady, seconded by Trustee Seaman, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 10:01 p.m.

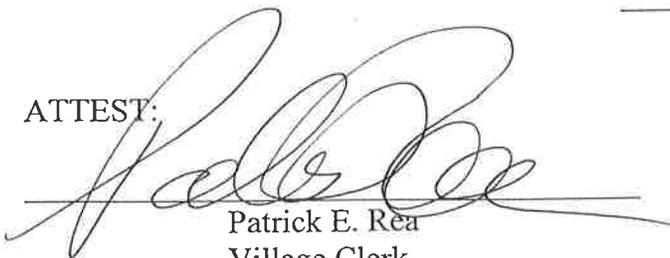
"PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:



Patricia A. Leoni  
Village President-Pro Tem

ATTEST:



Patrick E. Rea  
Village Clerk