

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD OCOTBER 1, 2013**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on October 1, 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 Public Works employee, Michael Emmett, who passed away on Friday, September 27, 2013.

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
Also Present:	
Village Manager:	Scott R. Niehaus
Village Attorney:	Thomas M. Melody
Village Engineer:	Christopher J. King

Motion was made by Trustee Seaman, seconded by Trustee Hannon, 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 September 17, 2013. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT A FUNDRAISER ON WEDNESDAY, OCTOBER 25, 2013, AND THURSDAY, OCTOBER 26, 2013, AT CERTAIN INTERSECTIONS THROUGHOUT THE VILLAGE.
- B. RELEASE OF LETTER OF CREDIT #2005-1471 ISSUED BY MARQUETTE NATIONAL BANK IN FAVOR OF MALONE AND

MOLONEY, INC. FOR WORK COMPLETED ON BROOKSIDE GLEN, PHASE II IN THE AMOUNT OF \$259,778.

- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$846,908.46 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 20 AND SEPTEMBER 27, 2013.

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.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to adopt and place on file ORDINANCE NUMBER 2013-O-044 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-foot (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. 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 Seaman, seconded by Trustee Hannon, to a adopt and place on file 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 assessment 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 period 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 on September 17, 2013. President Zabrocki 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 Zabrocki declared the motion

carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to place on first reading RESOLUTION NUMBER 2013-R-052 APPROVING AND RECOMMENDING COOK COUNTY CLASS 8 RECLASSIFICATION WITH SPECIAL CIRCUMSTANCES FOR THE PROPERTY LOCATED AT 17200 SOUTH OAK PARK AVENUE (MMB DEVELOPMENT-SPRINGFORT HALL). This Resolution would provide support for the reclassification of the assessment 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. The applicant is seeking special circumstances to establish that the property was abandoned (vacant) for purposes of the incentive where there was NO purchase for value, but the period of abandonment (vacancy) prior to application was 24 continuous months or greater. But for this Cook County incentive, the business owner will not be able to lease this property to other tenants, including a new brewery. The Class 8 with Special Circumstances is 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 action was recommended by the Economic and Commercial Commission at its regularly scheduled meeting on August 14, 2013. 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. Trustee Maher stated that he would abstain from voting due to the fact that there may be a conflict of interest due to his legal firm performing various services with MMB Development. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to place on first reading ORDINANCE 2013-O-045 AMENDING ORDINANCE NUMBER 2013-O-032 CONCERNING A JURISDICTIONAL TRANSFER OF A PORTION OF 84th AVENUE, SOUTH OF NIELSEN DRIVE, FROM COOK COUNTY TO THE VILLAGE OF TINLEY PARK. On August 20th, 2013, the Village approved an ordinance transferring the jurisdiction for a portion of the 84th Avenue ROW from Cook County to the Village of Tinley Park. This area consists of a stretch of roadway that remained after the 183rd Street widening project was completed in 2011 and is a portion of 84th Avenue, south of Nielsen Drive. Cook County Department of Highways has asked that the Village revise the previously adopted ordinance for clarification purposes. The Village intends to lease portions of this right of way to the Tinley Park District for the proposed dog park and the implementation of a multi-purpose pathway system. Cook County Highway Department, the Illinois Department of Transportation, and the Village Engineer have reviewed both ordinance number 2013-O-032 and the proposed amendment to ordinance number 2013-O-045 and find the Local Agency Agreement for Jurisdictional Transfer and its stipulations to be acceptable. President Zabrocki asked if anyone cared to address the Board. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., to place on first reading RESOLUTION NUMBER 2013-R-051 AMENDING THE DESIGNATE PERSON OR PERSONS TO HAVE ACCESS TO CERTAIN SAFETY DEPOSIT BOXES AT FIRST MIDWEST BANK. The Village has maintained six (6) safety deposit boxes at First Midwest

Bank, four (4) boxes are used by the Police Department and two (2) are used by the Clerk's Office. The Village Clerk and Police Department Records Supervisor are the designees for access to the Police Department boxes. In August of this year Elizabeth Calomino was appointed to the position of Police Department Records Supervisor. This Resolution would update the designee to access the Police Department safety deposit boxes. President Zabrocki asked if anyone cared to address the Board. 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.

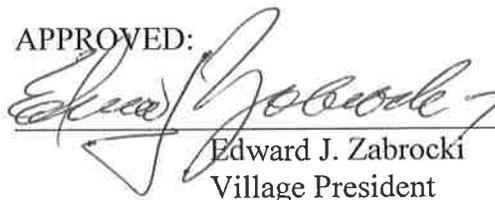
Steve Reed, 19328 Woodfield Court, stated his concerns regarding the development that is proposed at 191st Street and Harlem Avenue. He noted that he is unhappy that there is a proposed Walmart at that site. Mr. Reed does not believe that Walmart should be getting any tax incentives or "breaks" for development at this site. Trustee Seaman stated that the Village's incentive package for this development is similar to other incentives that the Village has given in the past. He noted that he is pleased that the public is participating in a dialog with the Village regarding this project and that there will be public hearings before this development goes forward and encouraged the residents to attend.

Jennifer Vargas, 7436 Ridgefield Lane, asked the Board if a formal plan has been submitted for the residents to see. Trustee Hannon noted that a formal plan has not been submitted as of yet, and that when and if there is, the plan will be presented to the Plan Commission and there will be public meetings where the residents can attend. Ms. Vargas asked if there was a third party to this development. Trustee Hannon stated that no there was not, the Village was working with Sam's and Walmart.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 8:30 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