

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

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on December 17, 2013, 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 Staunton, Jr., seconded by Trustee Hannon, 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 Hannon, seconded by Trustee Staunton, Jr., to approve and place on file the minutes of the regular Village Board meeting held on December 3, 2013. Vote by voice call. President Pro Tem Leoni declared the motion carried.

President Pro Tem Leoni presented the following consent agenda items:

- A. CONSIDER A PROCLAMATION RECOGNIZING NICHOLAS PAVLIK ON ATTAINING THE RANK OF EAGLE SCOUT.
- B. REQUEST PAYMENT TO DEVELOPER'S SURETY AND INDEMNITY COMPANY IN THE AMOUNT OF \$415,112.92 FOR CONSTRUCTION SERVICES AT THE 80TH AVENUE TRAIN STATION TO BE PAID FROM THE SURTAX CAPITAL PROJECTS FUND.
- C. REQUEST PAYMENT TO PROJECT MANAGEMENT ADVISORS, INC. IN THE AMOUNT OF \$1,297.50 FOR CONSTRUCTION SERVICES AT

THE 80TH AVENUE TRAIN STATION TO BE PAID FROM THE SURTAX CAPITAL PROJECTS FUND.

- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,985,456.51 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 6, AND DECEMBER 13, 2013.

Motion was made by Trustee Grady, 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 Pro Tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to APPOINT DAVID GALATI TO THE POSITION OF PUBLIC WORKS FOREMAN. With the appointment of John Urbanski to the position of Facilities and Fleet Superintendent earlier this year, a vacancy was created in the Facilities and Fleet Foreman position. The Village advertised the foreman position to both internal and external candidates and received 22 applications for the position. Interviews with eight (8) candidates were conducted. Upon completion of the interviews, it was recommended that David Galati be appointed to the foreman position. Mr. Galati has worked with the Village since 2005 in a position of maintenance worker and has several specialized skill sets and certifications. If approved, this promotion will be effective on December 18, 2013. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro Tem Leoni declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Hannon, to APPOINT LORI MASON TO THE POSITION OF DEPUTY POLICE CHIEF. With the retirement of Deputy Chief McCain on October 27, 2013, a vacancy was created in the Operations Deputy Chief position. Interviews were conducted with all sergeants interested in the Deputy Chief position. It is recommended that Lori Mason be appointed Deputy Chief. Sergeant Mason joined the department in 1987 and is a 27 year member of the department. Sergeant Mason has served in numerous assignments throughout her career. She is a Certified Crime Analyst and Field Training Supervisor, master Firearms Instructor, and a graduate of Northwestern University Center for Public Safety School of Police Staff and Command. Her most recent assignments have been that of Administrative Sergeant, and Operations Supervisor for the First Midwest Bank Amphitheater. If approved, this promotion will be effective on December 18, 2013. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro Tem Leoni declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to adopt and place on file 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. 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 contain a new fire suppression system and alarm notification system serving the entire site;
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 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 is approved by Village Staff and a Plat of Consolidation be finalized prior to the issuance of any building permits. 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 Seaman, seconded by Trustee Grady, to adopt and place on file 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 incremental sales generated by 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 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 Seaman, seconded by Trustee Hannon, to adopt and place on file 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. This 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 and is also unchanged from the prior year. 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 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 Seaman, seconded by Trustee Maher, to adopt and place on file 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 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 Seaman, seconded by Trustee Hannon, to adopt and place on file 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 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 Seaman, seconded by Trustee Hannon, to adopt and place on file 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 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 Seaman, seconded by Trustee Grady, 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 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 Seaman, seconded by Trustee Hannon, to adopt and place on file 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 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 Seaman, seconded by Trustee Hannon, to adopt and place on file 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
Stormwater Management Fund	\$ 16,486.87
Main Street South TIF	\$ 9,908.72

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 Seaman, seconded by Trustee Grady, to authorize the Village Attorney to draft ORDINANCE NUMBER 2013-O-060 AMENDING CHAPTER 132 OF TITLE XIII OF THE TINLEY PARK MUNICIPAL CODE – VIDEO GAMING. This Ordinance would amend the Village Code to allow video gaming machines in Tinley Park in accordance with State Statutes. If adopted, establishments that have a liquor license which allows for consumption of alcohol on the premises will be permitted to license up to five (5) machines per establishment. However, no one under the age of 21 will be permitted to gamble. At present, there are over fifty (50) locations within the Village that meet the criteria for video gaming devices. For each machine that is installed, the Village of Tinley Park will receive 5% of the revenue and the local business owner will receive 35%. A conservative estimate of revenue to be generated for the Village is between \$180,000 and \$300,000 per year. This includes a proposed license fee per machine per year of \$1,000. If approved, it would take approximately six to nine months for local establishments to get licensed and install the machines. All licensing and background checks will be conducted by the State of Illinois and are not the responsibility of the Village of Tinley Park. This item was discussed at the Committee of the Whole meeting held on December 10, 2013. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro Tem Leoni declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to place on first reading RESOLUTION NUMBER 2013-R-062 AUTHORIZING A FAÇADE IMPROVEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 16910 SOUTH OAK PARK AVENUE (JAL MIDWEST INC.). As part of the expansion and remodeling project for JAL Midwest Inc., the Mainstreet Commission has recommended approval of an incentive for 16910 South Oak Park Avenue for one-half of the approved façade improvements, not to exceed \$20,000. The total mixed use project being developed will include remodeling of the existing 2,700 square foot facility, a 1,400 square foot expansion, and a new façade. Completion is expected by late 2014. The façade is estimated to cost \$46,000. The Façade Improvement Grant is not payable until completion of the project and accordingly will be included in the FY 2015 Budget. The project has been approved by the Plan Commission and the Village Board. The Façade Improvement Grant was discussed and recommended for approval by the Main Street Commission on November 20, 2013, and by the Finance and Economic Development Committee on December 10, 2013, where it was recommended for approval. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro Tem Leoni declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to place on first reading ORDINANCE NUMBER 2013-O-061 AUTHORIZING A PARKING LOT LEASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE UNITED METHODIST CHURCH OF TINLEY PARK. This agreement between the Village of Tinley Park and the United Methodist Church is for the lease of a portion of the church's parking lot to be used for commuter parking (45 spaces out of 55). The Village shall have the right to provide parking to the general public upon said lot from Monday through Friday and Saturday until 12:00 p.m. This agreement shall be for a period of three (3) years, commencing on January 8, 2014, and terminating on January 8, 2017. The lease may be terminated upon thirty (30) days notice to the other party. The Village shall make rental payments of \$1,200 per month. The Village would be responsible for general maintenance of the parking lot including striping, signage, lighting and snow plowing. The church would be responsible for parking lot paving, patching and crack sealing. This lease relationship has been in force for more than thirty (30) years and has been mutually beneficial to the Village and church. The lot services the needs of the Metra commuters as well as providing additional commercial business parking after 10:30 am during non-church hours. This item was discussed at the Joint Finance and Economic Development and Budget, Audit and Administration Committee meeting held on December 10, 2013, 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 Hannon, to adopt and place on file RESOLUTION NUMBER 2013-R-057 AUTHORIZING THE PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY. The Illinois Department of Transportation requires that any person, firm or corporation desiring to do work in 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 all work in the State R.O.W. shall meet the applicable State standards. This Resolution must be adopted by the Village every two (2) years. The Village Attorney has reviewed the resolution and found it to be acceptable. 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 Hannon, to accept a UTILITY EASEMENT FROM AMERICAN CHARTERED BANK. As part of the LaGrange Road (US 45) reconstruction project, it is necessary for the Village to relocate approximately 1,200 feet of Village water main adjacent to LaGrange Road. A portion of this relocation will take place on property owned by American Chartered Bank. The proposed agreement will grant the Village a 20 foot utility easement necessary for the relocation of the water main. Relocation of the Village's water main was discussed at the September 3, 2013, Public Works Committee meeting 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 Hannon, to place on first reading RESOLUTION NUMBER 2013-R-061 (IDOT RESOLUTION 14-00000-01-GM) AUTHORIZING AN APPROPRIATION OF UP TO \$3,400,000 FOR THE 2014 PAVEMENT MANAGEMENT PROGRAM. This Resolution between the Village of Tinley Park and the Illinois Department of Transportation would authorize the appropriation of up to \$3,400,000 for the purpose of maintaining streets and highways under the applicable provision of the Illinois Code from January 1, 2014, to December 31, 2014. This amount represents the projected maximum total expenditures for roadway resurfacing and maintenance under the Pavement Management Program (which is paid from MFT funds controlled by the State). Actual expenditures under this resolution will be subject to the amount of funds available. Passage of this resolution will allow the Village to competitively bid the project prior to construction season in an effort to obtain the best possible unit pricing. This item was discussed and recommended at the Public Works Committee meeting held on October 28, 2013 as well as the Special Committee of the Whole meeting held on November 13, 2013 and recommended for approval. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro Tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to place on first reading RESOLUTION NUMBER 2013-R-063 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION – COMPLETE STREET IMPROVEMENT ON OAK PARK AVENUE FROM SOUTH STREET TO 183<sup>RD</sup> STREET. The Village of Tinley Park has been selected to receive Surface Transportation Project (STP) funding for a street resurfacing/complete street modification to Oak Park Avenue from South Street to 183<sup>rd</sup> Street. This agreement would provide for federal funding through the Congestion Mitigation Air Quality (CMAQ) program providing 80% federal funding rather than

the usual 70% funding. The scope of work includes roadway resurfacing, sidewalk, walking path and bike path installations. This work would encompass 1.15 miles of three lanes of pavement.

In order to receive the CMAQ funds, the Village is required to execute the following documents:

- 1) Local Agency Agreement for Federal Participation; and
- 2) The Construction Engineering Agreements.

The estimated cost of the project is \$930,000. The Village is required to fund 20% of the project costs, or approximately \$186,000. It is not expected that construction on this project will begin until Spring 2014; therefore, funding for the Village's portion of the project should be included in the proposed FY 2015 budget. The IDOT letting for this project is expected to be held on February 28, 2014, with the Village's local share commitment not expected until May 2014. This item was discussed at the Public Works Committee meeting held on October 28, 2013, and the Special Committee of the Whole meeting on November 13, 2013. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro Tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to approve the PURCHASE OF A PUSH CAMERA FROM EJ EQUIPMENT OF MANTENO, ILLINOIS. The Village's current push camera, which is primarily used to record, televise and assist in determining problems with the Village's sanitary and storm sewer systems is approximately 10 years old and in need of repairs. The camera has been repaired several times over the last few years and is outdated from industry standards and further repairs are not deemed prudent. Village staff received three (3) quotes from different companies for the purchase of a replacement camera. The lowest responsive and responsible quote was from EJ Equipment in the amount of \$9,716. Although this item was not specifically budgeted during the current fiscal year, adequate funds are available in the Village's Water & Sewer Fund for this expenditure. These funds are available due to the deferral of approximately \$10,000 worth of fire hydrant replacements throughout the Village. Public Works has reviewed the hydrant replacements proposed to be deferred and have determined that replacement of the hydrants does not need to occur during the current fiscal year. This item was discussed at the December 3, 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 SET JANUARY 16, 2014, AT 10:01 A.M. AS THE DATE AND TIME TO OPEN BIDS FOR THE OAK PARK AVENUE WATER MAIN REPLACEMENT PROJECT. Public Works requests consideration and possible action by the Village Board to set January 16, 2014, at 10:01 a.m. as the bid date and time for Oak Park Avenue Water Main Replacement. A qualified contractor is sought to install an 8" water main, from approximately 17000 to 17030 South Oak Park Avenue. This section of water main has had numerous failures (five since 2001), and it is in the Village's best interest to replace this main and abandon the old one. President Pro Tem Leoni asked if anyone

cared to address the Board. No one came forward. Vote by voice call. President Pro Tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Maher, to SET FEBRUARY 4, 2014, AT 2:00 P.M. AS THE DATE AND TIME TO OPEN BIDS FOR THE REPLACEMENT OF THE ROOF AT FIRE STATION # 1 (PUBLIC SAFETY BUILDING). The remaining section of roofing at the Public Safety Building is in need of replacement. The roof over Fire Station # 1 bays 1 – 4 and the hose tower is over 25 years old. The Village's roofing consultant, IRS, has inspected the current roof and found it to be in need of replacement. The proposed scope of work for this project will be for the replacement of the roof, installation of wall capping and new aluminum flashing. This project is budgeted as part of the current fiscal year budget. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro Tem Leoni declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Seaman, to adopt and place on file 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 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 Leoni, seconded by Trustee Maher, to place on first reading ORDINANCE NUMBER 2013-O-059 ADOPTING A PERSONNEL MANUAL FOR THE VILLAGE OF TINLEY PARK AND REPEALING ANY PRIOR EMPLOYEE OR PERSONNEL MANUALS. The Village of Tinley Park provides its employees with a personnel manual which includes information about the Village policies and benefits. This manual was last updated in 2011. Since that time there have been new State and Federal laws that have been adopted as well as amendments to previously adopted laws. In addition, the Village has instituted new policies and benefits since the last update of the personnel manual. As such, Village staff and the Village Attorney have updated the personnel manual to reflect the necessary changes. The updated personnel manual, which will be available to all employees, will provide them with information on policies, procedures and benefits they are eligible for. Training sessions will be held for each department to educate employees on the changes in the manual. The manual was reviewed by the Budget, Audit and Administration Committee on December 3, 2013, and recommended for approval. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro Tem Leoni declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Seaman, to enter into a PROFESSIONAL SERVICES CONTRACT WITH VOORHEES ASSOCIATES, LLC FOR THE RECRUITMENT TO FILL THE VACANT VILLAGE MANAGER POSITION. Effective with the upcoming resignation of Village Manager Scott Niehaus on January 14, 2014, Michael S. Mertens will assume the role of Interim Village Manager. The Village has decided to conduct a national search to fill the manager position on a permanent basis. It has been determined that Voorhees Associates, LLC was the best fit for the Village's search based upon past experience, including the executive search for Police Chief in 2011. Under the contract, Voorhees Associates, LLC will prepare a recruitment profile, post the ad, review resumes, conduct background searches and provide a list of qualified candidates to the Village for review. The estimated time frame for the process is three (3) to four (4) months. The total cost of the contract is not to exceed \$16,500. The Village Attorney has reviewed this agreement and has no objections. 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 Seaman, seconded by Trustee Staunton, Jr., to adopt and place on file 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 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.

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

Clerk Rea noted that a bit of Tinley Park history has taken place as Mayor Pro Tem Leoni has appointed the Village's first female Deputy Chief, Lori Mason. He stated his congratulations to Deputy Chief Mason.

President Pro Tem Leoni wished the entire citizens of Tinley Park Happy Holidays and a peaceful and Happy New Year.

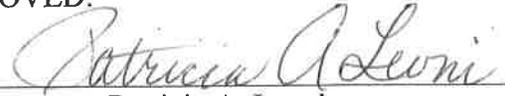
At this time, President Pro Tem Leoni asked if anyone from the public would care to address the Board.

Kathy Gilroy, 230 W. Division St., Villa Park, Illinois, stated her concerns about video gaming and asked the Village Board to deny the adoption of the video gaming ordinance.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, 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 8:43 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  
President Pro Tem

ATTEST:



Laura J. Godette  
Deputy Village Clerk