

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 21, 2014**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on January 21, 2014. President Zabrocki 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:	Edward J. Zabrocki
Village Clerk:	Patrick E. Rea
Trustees:	David G. Seaman Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent Trustee:	Gregory J. Hannon

Also Present:	
Interim Village Manager:	Michael S. Mertens
Village Attorney:	Thomas M. Melody
Village Engineer:	Christopher J. King

Motion was made by Trustee Seaman, seconded by Trustee Grady, 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 Leoni, seconded by Trustee Staunton, Jr., to approve and place on file the minutes of the regular Village Board meeting held on January 7, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$7,800 TO KIRBY SCHOOL DISTRICT 140 TO BE PAID FROM THE ESCROW FUND.
- B. REQUEST FROM TINLEY PARK LIONESSE CLUB TO CONDUCT A RAFFLE ON SUNDAY, APRIL 27, 2014, AT ZION LUTHERAN CHURCH.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 2,508,065.84 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 10 AND JANUARY 17, 2014.

Motion was made by Trustee Maher, seconded by Trustee Staunton, to approve the consent agenda items. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to AUTHORIZE THE CALL TO RETIRE THE VILLAGE OF TINLEY PARK WATERWORKS AND SEWERAGE REVENUE BONDS, SERIES 2000, EFFECTIVE MARCH 1, 2014. The Village of Tinley Park issued water and sewer revenue bonds in 2000 as part of the intergovernmental water supply agreement between Tinley Park, New Lenox, and Mokena in order that the water supply system could accommodate the Village of Mokena's then future connection to the system. The Village of Mokena has been paying the full debt service on this bond issue on a pass-through basis since the bonds were issued. The Village of Mokena has advised the Village that they would like to retire this bond issue as soon as feasible to eliminate the debt obligation and save future interest costs. A call date of March 1, 2014 has been established for this purpose and is the earliest date that this call can effectively be executed. The Village of Mokena will save over \$77,000 by retiring this bond issue early. The Village of Mokena will also pay any costs associated with the call. 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to place on first reading RESOLUTION NUMBER 2014-R-002 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION – TRAFFIC SIGNAL AT 159TH STREET AND 71ST COURT. On December 23, 2013, the Village was notified that the Illinois Department of Transportation (IDOT) is considering a traffic signal upgrade for the intersection at 159th Street and 71st Court. This intersection leads into the Hobby Lobby/Burlington Coat Factory side of Tinley Park and the Meijers Food Store on the Orland Park side. The IDOT scope of work calls for converting the east/west turn lanes into a dedicated turn lane with a LED upgrade and pedestrian signalization and push buttons. Additionally, emergency vehicle opticom equipment and interruptible power supply would be installed. Since the Village of Tinley Park controls the south portion of 71st Court, IDOT is requesting that the Village share in the cost of the construction and engineering. The Village's share of \$9,057 includes \$2,157 for engineering and \$6,900 for construction costs. Robinson Engineering is currently reviewing the plans and specifications for this project. IDOT is proposing awarding the contract for this work in February 2014 with construction expected in the spring of 2014. If approved by the Village Board, funding will be allocated in the 2015 Fiscal Year Budget. This item was discussed at the Public Works Committee meeting held on January 14, 2014, 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 Staunton, Jr., seconded by Trustee Grady, to place on first reading RESOLUTION NUMBER 2014-R-003 AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CRANA HOMES, INC. FOR THE BROOKSIDE MEADOWS PHASE I DEVELOPMENT FOR LETTER OF CREDIT REDUCTION AND ISSUANCE OF CASH BOND. This Resolution would authorize an agreement between the Village of Tinley Park and Crana Homes Inc., which would eliminate a \$ 572,487 letter of credit for the public improvements for Brookside Meadows Phase 1 subdivision and authorize the acceptance of the public improvements for the subdivision (except as noted for sidewalks and street trees to be installed in the future when the remaining vacant lots are built upon). In lieu of the letter of credit, the Village would require a \$10,000 cash bond per buildable lot to be supplied prior to the issuance of the individual building permits. The cash payments would be held to ensure the installation of sidewalks and street trees in this phase and to repair any damage to existing public improvements. Additionally, the Village will take ownership of the sanitary lift station that services this neighborhood. The balance of the utilities and public improvements have been installed and accepted by the Village Engineer and found to be in compliance with Village standards. This item was discussed at the Public Works Committee meeting held on January 14, 2014, 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 Staunton, Jr., seconded by Trustee Grady, to place on first reading RESOLUTION NUMBER 2014-R-004 AUTHORIZING A CHANGE ORDER TO A CONTRACT WITH ERA VALDIVIA OF CHICAGO, ILLINOIS FOR POST ONE (1) REPAIRS AND INTERIOR PAINTING. At the September 17, 2013, Village Board meeting, a contract in the amount of \$489,000 was awarded to Era Valdivia Contractors for repairs and painting to the Post One (1) water reservoir. Funds in the amount of \$800,000 were budgeted in the current fiscal year budget for this expenditure. As the contract with Era Valdivia was \$311,000 under the budgeted amount, the Village requested a quote from the contractor to also paint the exterior of the tank. The quote to the Village was for \$196,890, which would represent an approximate 40% increase to the original contract amount. Staff is recommending the change order to the contract for several reasons, including but not limited to:

1. Tank will not need to be drained twice;
2. Additional contractor mobilization costs will not be incurred; and
3. Savings of approximately \$5,000 in inspection fees.

This item was discussed at the Public Works Committee meeting held on January 14, 2014 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 Staunton, Jr., seconded by Trustee Leoni, to place on first reading RESOLUTION 2014-R-005 AUTHORIZING A LEASE AND ACCESS AGREEMENT FOR FIBER OPTIC EQUIPMENT INSTALLATION AND MAINTENANCE BETWEEN THE VILLAGE OF TINLEY PARK AND CHICAGO SOUTHLAND FIBER NETWORK. The proposed agreement would allow the Chicago Southland Fiber Network (CSFN) to install and maintain certain fiber optic equipment in existing Village owned infrastructure, including a

network node at the Tinley Park Convention Center. The CSFN is a non for profit Illinois corporation, funded through the State of Illinois. The purpose of the CSFN is to establish a fiber optic communications network to recruit new business and investment in the southland region. In exchange for access and use of the Village owned infrastructure, benefits to the Village will include, but are not limited to:

1. CSFN will provide four (4) pairs of fiber for Village use at no cost;
2. CSFN will provide data transfer services to the Village at a government use rate of 50% below its retail rate; and
3. CSFN's government rate will apply to users attending events at the Tinley Park Convention Center.

The initial term of the lease will be for ten (10) years, with a five (5) year renewal option. This agreement has been reviewed and approved by both the Village Attorney and the management company of the Tinley Park Convention Center. This item was discussed at the Public Works Committee meeting held on January 14, 2014, 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 Staunton, Jr., seconded by Trustee Leoni, to AWARD A CONTRACT TO ROBINETTE DEMOLITION, INC. OF OAKBROOK TERRACE, ILLINOIS FOR POST SEVEN (7) LIFT STATION UNDERGROUND FUEL TANK AND GENERATOR ABANDONMENT. A condition assessment at Post Seven (7), from the Village Engineer, determined that the generator, underground fuel tank and appurtenance should be removed due to tank age and EPA standards. Bids were opened and read publicly on Wednesday, December 18, 2013, at 10:01 as follows:

Contractor	Bid Amount
Robinette Demolition, Inc., of Oak Brook Terrace, IL	\$14,880.00
Olthoff, Inc., Chicago Heights, IL	\$31,117.63
Steve Speiss Construction, Frankfort, IL	\$34,724.00
Airy's Inc., Tinley Park, IL	\$39,993.00
Gaskill & Walton, South Chicago Heights, IL	\$82,600.00
Budgeted Amount	\$35,000.00

The low bid was \$14,880 which is \$20,120 under the budgeted amount for the project. This item was discussed at the Public Works Committee meeting held on January 14, 2014, 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to SET FEBRAURY 12, 2014, AT 10:01 A.M. AS THE DATE AND TIME TO OPEN BIDS FOR THE 2013 SANITARY SEWER LINING AND MANHOLE REHAB 13-394B. Public Works requests consideration to set February 12, 2014, at 10:01 a.m. as the date and time for the acceptance of

bids for the 2013 Sanitary Sewer Lining and Manhole Rehab 13-394B. A qualified contractor is sought to re-line certain sanitary sewer mains and perform rehabilitation on various manholes in the area east of Oak Park Avenue, west of 64th Court, between 172nd Street and 175th Street. This is a program that has been in place to rehabilitate parts of the Village's sewer mains in areas that have been identified by the Village Engineer. This item was discussed at the Public Works Committee meeting held on January 14, 2014, 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 Seaman, seconded by Trustee Maher, to appoint Michael S. Mertens as Interim Village Manager. Village Board is asked to consider appointing Michael S. Mertens, Assistant Village Manager of Development and Planning, to the position of Interim Village Manager upon the resignation of Scott Niehaus on January 14, 2014. The Village has entered into a contract with Voorhees Associates, LLC to conduct a national search to fill the manager position on a permanent basis. 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.

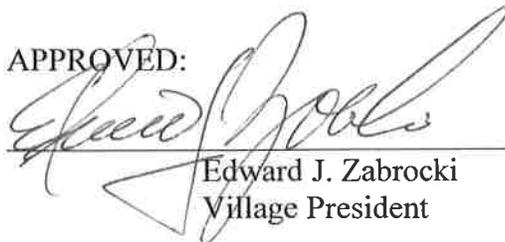
Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 8:14 p.m.

"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."

ATTEST:


Patrick E. Rea
Village Clerk

APPROVED:


Edward J. Zabrocki
Village President