

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 4, 2014**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on February 4, 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 Gregory J. Hannon Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent Trustee:	None

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 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 January 21, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. REQUEST FROM RIVERSIDE HEALTHCARE FOUNDATION TO CONDUCT A RAFFLE ON SATURDAY, MARCH 1, 2014, AT TINLEY PARK CONVENTION CENTER.
- B. REQUEST FROM VFW POST #2791 TO CONDUCT A RAFFLE WITH A DRAWING EVERY WEDNESDAY FOR ONE YEAR.

- C. REQUEST FROM GOOD SHEPHERD MANOR FOUNDATION TO CONDUCT A RAFFLE ON SUNDAY, APRIL 27, 2014, AT THE ODYSSEY COUNTRY CLUB.
- D. REQUEST FROM PARK LAWN TO CONDUCT A FUNDRAISER (TAG DAYS) ON FRIDAYS AND SATURDAY, APRIL 11, 18 AND 19, 2014.
- E. REQUEST FROM MERCY HOME FOR BOYS AND GIRLS TO CONDUCT A FUNDRAISER (TAG DAYS) ON SATURDAY, MARCH 8 AND SUNDAY, MARCH 9, 2014.
- F. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 2, 2014, ON THE 8200 BLOCK OF 164TH CT.
- G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$635,527.89 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 24 AND JANUARY 31, 2014.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, 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, Village Clerk Patrick E. Rea, CONDUCTED A SWEARING IN CEREMONY FOR PATROL OFFICER TIMOTHY W. GRAVES.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to adopt and place on file 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 left turn lanes into dedicated turn lanes with an LED upgrade and pedestrian signalization and push buttons. Additionally, emergency vehicle Opticom equipment and uninterruptible 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 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 Hannon, to adopt and place on file 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 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 Grady, to adopt and place on file 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 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 Hannon, to table indefinitely 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. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH WRB, LLC FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE INTERGOVERNMENTAL AGREEMENT WITH OAK LAWN REGARDING BULK WATER SERVICES. Since August 2009, the Village has contracted with WRB, LLC for professional services related to the negotiation of the new Oak Lawn Water Contract. There is some post agreement follow up work expected including monitoring the terms of draft agreements with the Southeast and North system customers. The amount proposed for this agreement is \$10,000. In accordance with the Intergovernmental Agreement with Oak Forest, New Lenox, Orland Park and Mokena, the Village of Tinley Park will act as contract administrator and is authorized to execute the contract on behalf of the other communities. The Village's share of the Oak Lawn contract negotiation expenses is approximately 28% (\$2,800). This item was mentioned at the Public Works Committee meeting held on January 28, 2014. 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 Hannon, to AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND HOLLAND AND KNIGHT FOR LEGAL SERVICES IN CONNECTION WITH THE INTERGOVERNMENTAL AGREEMENT WITH OAK LAWN REGARDING BULK WATER SERVICES. Since February 2010, the Village has contracted with Holland and Knight in relation to the negotiation of the new water supply agreement with Oak Lawn. There is some post agreement follow up work expected, including clean up of exhibits and monitoring the terms of draft agreements with the Southeast and North system customers. The amount proposed for this agreement is \$41,000. In accordance with the Intergovernmental Agreement with Oak Forest, New Lenox, Orland Park and Mokena, the Village of Tinley Park will act as contract administrator and is authorized to execute the contract on behalf of the other communities. Per the Intergovernmental Agreement, all professional services will be shared on a pro-rata basis between the five (5) communities jointly participating in the negotiations with Oak Lawn. The Village's prorated share of this contract will be \$11,480 (28%). This item was mentioned at the Public Works Committee meeting held on January 28, 2014. 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 AWARD A CONTRACT TO TENCO EXCAVATING, INC. FOR WATER MAIN REPLACEMENT FROM 17000 – 17030 OAK PARK AVENUE. The proposed contract is for the replacement of

approximately 450 feet of 8” water main from 17000 – 17030 S. Oak Park Avenue. This section of water main has experienced five (5) failures since 2001.

This Project was advertised in accordance with state bidding laws and received ten sealed bids. Bids were opened and read publicly on Thursday, January 16, 2014, at 10:01 AM by the Village Deputy Clerk, with the Water & Sewer Superintendent present and received as follows:

Contractor	Bid Amount
Tenco Excavating, Inc., Bourbonnais, IL	\$214,549.00
Olthoff, Inc., Chicago Heights, IL	\$216,823.08
J. Congdon Sewer Services, Inc., Carol Stream, IL	\$236,345.00
Airy’s Inc., Tinley Park, IL	\$238,638.00
Bisping Construction, New Lenox, IL	\$245,635.04
D Construction, Inc., Coal City, IL	\$265,994.00
Suburban General Construction, Inc., LaGrange Park, IL	\$267,943.00
M & J Underground, Inc., Monee, IL	\$277,152.00
Len Cox & Sons Excavating, Crest Hill, IL	\$279,125.00
Swallow Construction, Downers Grove, IL	\$312,468.00
Budgeted Amount	\$338,000.00

The low bid was \$214,549 which is \$123,451 under the budgeted amount for the project. This item was discussed at the Public Works Committee meeting held on January 28, 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, 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. 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 Seaman, seconded by Trustee Leoni, to ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED AND; TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC 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 8:12 p.m. Vote on roll call: Ayes: Seaman,

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

Motion was made by Trustee Leoni, 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 8:49 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