

**MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD FEBRUARY 18, 2014**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on February 18, 2014. President Zabrocki called this meeting to order at 8:07 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
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Also Present:	
Interim Village Manager:	Michael S. Mertens
Village Attorney:	Thomas M. Melody
Village Engineer:	Christopher J. King

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 Zabrocki declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Hannon, to approve and place on file the minutes of the regular Village Board meeting held on February 4, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 2, 2014, AT THE 6800 BLOCK OF 176<sup>TH</sup> PLACE FROM NOON TO 10:30 P.M.
- B. REQUEST FROM VFW POST #2791 TO CONDUCT A RAFFLE WITH A DRAWING EACH TUESDAY FOR ONE YEAR.

C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,360,647.16  
AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED  
FEBRUARY 7 AND FEBRAURY 14, 2014.

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 Seaman, seconded by Trustee Hannon, to place on first reading **ORDINANCE NUMBER 2014-O-001 AN ORDINANCE ESTABLISHING A HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND A HOME RULE MUNICIPAL SERVICE OCCUPATION TAX IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The Village of Tinley Park has financial needs to support ongoing operations and capital projects that are not able to be fully addressed by the Village's current revenue sources. Financial forecasts have projected that normal inflationary and contractually driven growth in the Village's expenses will outstrip its expected revenue sources in the near future if corrective actions are not taken. With the financial stability of the State of Illinois and Cook County at risk, the Village wishes to establish greater stability in its primary revenue sources independent of revenues derived from these sources. The Village desires to be proactive and not reactive in such financial circumstances. The Village also desires to stabilize its reliance on property taxes and simultaneously rebalance its primary revenue sources. The proposed Home Rule Municipal Retailers' Occupation Tax and Home Rule Municipal Service Occupation Tax (Home Rule Sales Tax) will be at a rate of 0.75% and is comparable and competitive with rates imposed by other area communities. Home Rule and Non-Home Rule Sales Taxes are commonly imposed by communities throughout the State. Most of the communities surrounding Tinley Park and the larger suburban area already have a local sales tax in effect. The Home Rules Sales Tax will not apply to titled goods such as vehicles. Most grocery and medical/drug items will also be exempt from the proposed tax. It is expected that approximately half of the revenues generated by the Home Rule Sales Tax will be derived from shoppers living outside of Tinley Park. A portion of the revenue is expected to be used to support the Village's Emerald Ash Borer tree replacement program in the near term and other capital needs such as the Pavement Management Program in the long term. The Home Rule Sales Tax rate would become effective on July 1, 2014, and would apply to purchases made on or after that date. The Village will receive its first monthly distribution of revenues from the tax in October 2014. This item was discussed at the joint Finance and Economic Development and Budget, Audit and Administration Committees meeting held on February 4, 2014, and recommended for approval. President Zabrocki asked if anyone cared to address the Board. Trustee Hannon stated that this tax would make the Village less reliant on property taxes. 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 **RESOLUTION NUMBER 2014-R-006 AUTHORIZING A FAÇADE IMPROVEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 18240 SOUTH OAK PARK AVENUE AND 6800 WEST 183<sup>RD</sup> STREET (MACK INVESTMENTS LLC).** As part of the remodeling project for MACK INVESTMENTS LLC, the Mainstreet Commission has recommended approval of an incentive for 18240 South Oak Park Avenue and 6800 West 183rd Street for one-half of the approved façade improvements, not to exceed \$35,000. Completion is expected by January 1, 2015. The façade is estimated to cost \$116,000. 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 January 22, 2014, and by the Finance and Economic Development Committee on January 21, 2014. 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 Seaman, to award a contract to **CSR ROOFING CONTRACTORS, INC. OF OAK PARK, IL FOR THE COMMUNITY RESOURCE COMMISSION (CRC) BUILDING ROOF REPLACEMENT PROJECT**. The proposed contract consists of the roof replacement at the CRC Building. Work will include of demolition and removal of the existing roof system, installation of a new asphalt-built up roofing system, demolition and deck repair of abandoned equipment as required, installation of new sheet metal flashings and trim, including new gutters. The work also includes related grounds repairs, sealant and carpentry work as necessary to complete the work. Quotes were required for this project from four (4) contractors and two (2) bids were received as follows:

Contractor	Bid Amount
<b>CSR Roofing Contractors, Inc. of Oak Park, IL</b>	<b>\$17,530</b>
R.B. Crowther, of Morris, IL	\$19,777
<b>Budgeted Amount</b>	<b>\$16,500</b>

The low bid is \$17,530 which is \$1,030 over the budgeted amount for the project. The budget difference to be covered by Fire Station # 3 Roof Repair Project that was contracted \$10,000 under the budgeted amount. This item was discussed at the Public Works Committee meeting held on February 11, 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 Leoni, seconded by Trustee Seaman, to approve a **UTILITY SERVICE CONTRACT WITH CALL ONE**. The Village has contracted with Call One since 2009 for various phone services. The Village has been pleased with Call One. Our Call One representative recently contacted us to propose a change in services not currently with Call One. This proposal suggested moving three (3) PRI (Primary Rate Interface) lines currently with AT&T to Call One. Call One includes 20,000 minutes per month in local Bands A, B, and C as part of each PRI circuit, whereas the minutes are charged separately with the current provider. The Call One included minutes of the three PRI lines are bundled and would cover the majority of our normal monthly local usage. This change is expected to save the Village approximately \$11,000 a year over the three year contract term. This item was discussed at a Budget, Audit, and Administration Committee meeting held earlier this evening. 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.

Trustee Staunton commended the Public Works Department on a job well done keeping up with the winter weather. He also noted that Public Works crews are out clearing storm sewers to avoid flooding as the snow melts.

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

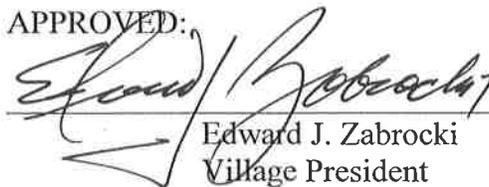
Jake Vandenberg, 17248 Harlem Avenue, asked if the Home Rule Municipal Retailers' Occupation Tax and Service Occupation Tax will be on going. Trustee Seaman stated that at this point it will be. He also asked if there is a surplus, would the Village consider a rebate. Trustee Seaman noted that the process of handling rebates to citizens is handled through the tax levy process which affects both residents and business owners.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: TO DISCUSS LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING 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 8:25 p.m. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. President Zabrocki declared the motion carried.

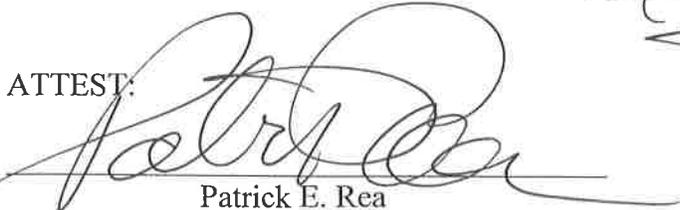
Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 10:22 p.m.

"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