

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

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on March 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 Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady

Absent Trustee:	Gregory J. Hannon
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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 Leoni, 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 Grady, to approve and place on file the minutes of the regular Village Board meeting held on February 18, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. CONSIDER REQUEST FROM YOU CAN MAKE IT OUTREACH MINISTRY TO CONDUCT A FUNDRAISER (TAG DAY) ON WEDNESDAY, THURSDAY AND FRIDAY, MARCH 12TH, 13TH AND 14TH, 2014.
- B. CONSIDER REQUEST FROM ST. JUDE CHILDREN'S RESEARCH HOSPITAL TO CONDUCT A FUNDRAISER (TAG DAY) ON SATURDAYS, MAY 24TH AND JUNE 21ST, 2014.
- C. CONSIDER REQUEST FROM GARDEN CENTER SERVICES/GARDEN

- GALLERY & STUDIO TO CONDUCT A RAFFLE THROUGH JUNE 7, 2014 WHEN WINNERS WILL BE DRAWN AT THEIR BURBANK LOCATION.
- D. CONSIDER REQUEST FROM KNIGHTS OF COLUMBUS #4698 TO CONDUCT A RAFFLE THROUGH MARCH 29, 2014, WHEN WINNERS WILL BE DRAWN AT ST. GEORGE SCHOOL.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,698,504.49 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 21 AND FEBRUARY 28, 2014.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, 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.

At this time, President Zabrocki and Health Inspector Bob Zamzow, presented awards to businesses that have received 100% on their Health Inspection Reports at least three out of four times in the last year:

Aldi - 16150 S. Harlem Ave.
Arby's - 9550 179th St.
Arrenellos - 9420 179th St.
Cavallini's Café - 6700 South St.
Creative Cakes - 16649 Oak Park Ave.
Greco's Nuts & Candy - 7950 167th St.
Isabella's - 17211 Oak Park Ave.
Jimmy John's - 15937 Harlem Ave.
Nancy's Pizza Express - 7929 171st St.
Plush Horse - 7903 171st St.
Popcorn Town - 7062 183rd St.
Rubino's - 16635 Oak Park Ave.
7-11 - 16650 Oak Park Ave.
Subway - 16028 Harlem Ave.
Subway - 17217 Oak Park Ave.
Zettlmeier's - 17016 Oak Park Ave.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to adopt and place on file **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 capital needs such as 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 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 Seaman, seconded by Trustee Leoni, to adopt and place on file **RESOLUTION NUMBER 2014-R-006 AUTHORIZING A FAÇADE IMPROVEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 18240 SOUTH OAK PARK AVENUE AND 6800 WEST 183RD STREET (MACK INVESTMENTS LLC)**. As part of the remodeling project for MACK INVESTMENTS LLC, the Main Street 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 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 Seaman, seconded by Trustee Maher, to place on first reading **RESOLUTION NUMBER 2014-R-007 SUPPORTING THE ECONOMIC DEVELOPMENT STRATEGIC PLAN AS DEVELOPED FOR THE ECONOMIC DEVELOPMENT DEPARTMENT BY THE ECONOMIC AND COMMERCIAL COMMISSION**. The mission of the Village of Tinley Park Economic and Commercial Commission (ECC) is to advise the Village Board regarding matters related to the Village's economic environment, business climate, and quality of life. Four guiding Village Economic Development Goals have been in place since 1971. This Strategic Plan has been prepared by the Commission in order to establish strategies to achieve those four goals, to create wealth, and continuously improve the local economic climate. This plan is also a requirement to secure National Accreditation for the Village of Tinley Park Economic Development program. This ECC Strategic Plan is a working document that will be reviewed on an ongoing basis, and will be a foundation for benchmarking the department. The Economic and

Commercial Commission developed this plan over several meetings in 2013, and approved the Strategic Plan on November 13, 2013. The Finance and Economic Development Committee reviewed and recommended approval at its meeting on February 10, 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 place on first reading **RESOLUTION NUMBER 2014-R-008, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION - TRAFFIC SIGNAL UPGRADES.** The Illinois Department of Transportation (IDOT) is proposing to upgrade ten (10) traffic signals on state highways that lie within the Village limits. The proposed upgrades would include light-emitting-diode (LED) modules, uninterruptible power supplies (UPS) and countdown pedestrian signals (PED) at the intersections. State funding will be used to cover 90% of the traffic signal upgrades with the remaining 10% split based on the proportionate share of the related approach leg jurisdictions. For the majority of the proposed intersections, the Village is responsible for one (1) of the available four (4) legs. Overall, the cost of the upgrades is approximately \$245,000 with the Village being responsible for \$7,807.75, or approximately 3% of the project. The Village's share of this initiative will be included in the FY2015 budget. Under the terms of the agreement, IDOT will be responsible for preparation of the plans and specifications, receiving project bids, awarding the project contract(s), inspections and overall project management. This item was discussed at the Public Works committee meeting held prior to the Village Board meeting. 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 **SET APRIL 8, 2014, AT 2:30 P.M. AS THE DATE AND TIME TO OPEN BIDS FOR THE PUBLIC SAFETY BUILDING LIGHTING FIXTURE REPLACEMENT PROJECT.** Due to new federal regulations, the manufacturing of the fluorescent light bulbs currently used in the Public Safety Building is no longer allowed. As such the current fixtures are no longer serviceable and need to be replaced. In addition to the replacement of the fluorescent lights/fixtures, current electric code requires occupancy sensors. These upgrades will be included in the scope of the project as part of the bidding process. In addition to budgeting funds for this project, the Village has also secured grant reimbursement for a portion of the project cost. Bid packets will be available for this project on March 19, 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.

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

President Zabrocki stated that the Consul General of Ireland to Chicago, Aidan Cronin, will be the Grand Marshal of the Downtown Tinley Irish Parade on March 9, 2014. Parade kickoff is 2:00 p.m. on Oak Park Avenue.

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

No one came forward.

Motion was made by Trustee Seaman, seconded by Trustee Maher, 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 at 8:25 p.m. 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 Leoni, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 9:35 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