

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

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on March 18, 2014. President Zabrocki called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

At this time the Village President called for a moment of silence for Gary Bettenhausen, former professional race car driver and Tinley Park resident.

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 Leoni, to approve and place on file the minutes of the regular Village Board meeting held on March 4, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

- A. CONSIDER REQUEST FROM LES TURNER ALS FOUNDATION TO CONDUCT A FUNDRAISER (TAG DAY) ON SATURDAY, MAY 17, 2014, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

- B. CONSIDER REQUEST FROM BLUE CAP (BLUE ISLAND CITIZENS FOR PERSONS WITH DEVELOPMENTAL DISABILITIES, INC.) TO CONDUCT A FUNDRAISER (TAG DAY) ON AUGUST 22 AND AUGUST 23, 2014, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER REQUEST FROM GUARDIAN ANGEL COMMUNITY SERVICES TO CONDUCT A RAFFLE THROUGH APRIL 5, 2014, WHEN WINNERS WILL BE DRAWN AT ODYSSEY COUNTRY CLUB.
- D. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$100 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230 TO BE PAID FROM THE ESCROW FUND.
- E. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$1,150 TO TINLEY PARK DISTRICT TO BE PAID FROM THE ESCROW FUND.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,597,046.35 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 7 AND MARCH 14, 2014.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, 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 Staunton, Jr., seconded by Trustee Seaman, to proclaim **THE MONTH OF MARCH "NATIONAL ATHLETIC TRAINERS MONTH" IN THE VILLAGE OF TINLEY PARK COUNTIES, ILLINOIS**. March has been declared National Athletic Trainers Month by the National Athletic Trainers Association. The Village proclaims the desire to raise public awareness of the importance of the athletic training profession and to emphasize the importance of quality health care for athletes and those engaged in physical activity. Mr. Peter Mortiz was in attendance at the meeting representing the National Athletic Trainers Association. Vote by voice call. President Zabrocki declared the motion carried.

At this time, a presentation was made by Reta Brudd, Chairperson of **THE COMMUNITY RESOURCE COMMISSION REGARDING THE 2014 DISCOVER TINLEY COMMUNITY AWARENESS EXPO** which will be held on Saturday, April 5, 2014, from 10:00 a.m. to 3:00 p.m. at the Tinley Park Convention Center.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, Jr., to table indefinitely **A REAR YARD SETBACK VARIATION FOR AN ADDITION TO AN EXISTING RESIDENCE AT 18300 GREENLEAF COURT WITHIN THE TIMBERS POINTE SUBDIVISION AND THE R2 ZONING DISTRICT (TAHER)**. 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 Hannon, seconded by Trustee Seaman, to authorize the Village Attorney to draft an ordinance **GRANTING HEIGHT VARIATION FOR A MONUMENT SIGN AT 8301 W. 159th STREET WITHIN THE B5 ZONING DISTRICT (INTERNATIONAL IMPORT/MINI OF TINLEY PARK-PETITIONER)** with this

constituting first reading. The petitioner, International Imports/Mini of Tinley Park, at 8301 W. 159th Street, requests a variation from Section IX.D.4 (Height Limitations) to allow a five foot (5') variance to the required ten foot (10') maximum sign height limitation. The result of this variation is to allow for a fifteen foot tall (15') monument sign at the entrance of the property. The subject monument sign has already been constructed as proposed and the petitioner requested this variation to make the sign legally conforming. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on February 27, 2014. On a vote of 5-1, the ZBA recommended that the Village Board grant the variance as requested. 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 Grady, to adopt and place on file **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 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 Maher, seconded by Trustee Seaman, to award A **PROFESSIONAL SERVICE AGREEMENT WITH EMERGENCY COMMUNICATION NETWORK FOR THE VILLAGE'S CITYWATCH SYSTEM.** For the past several years, the Village of Tinley Park has maintained an agreement with Avtex Corporation related to the Village's CityWatch system. The CityWatch system assists the Village in emergency notification to residents and also authorizes the Village access to Capacity on Demand (COD) services. These services allow for additional telephone lines during emergency situations where resident notification is critical. Recently, the Avtex Corporation was purchased by Emergency Communications Network (ECN). The proposed contract with ECN contains the same terms, conditions and pricing as the previous agreement with Avtex. At the Village's request, specific wording was added to the contract stating that the premium for the initial contract period has already been paid by the Village. This proposed agreement was reviewed by the Village Attorney and found to be acceptable. This item was discussed at the Public Safety Committee meeting held on March 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, 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 Leoni, to adopt and place on file **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 three 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 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 **AWARD A CONTRACT TO INSITUFORM TECHNOLOGIES USA, INC. OF CHESTERFIELD, MO FOR THE 2013 SANITARY SEWER AND MANHOLE REHABILITATION PROJECT NO. 13-394B.** The Village sought a qualified contractor to rehabilitate 9,000 feet of sanitary sewers with cured-in-place liner, a combination of 8" and 10" size, as well as rehabilitation of five (5) manhole structures. The scope of the work was determined as a follow up to an earlier phase of the 2013 SSES Program (cleaning and televising) which was completed in October of 2013. Bids were opened and read publicly on Wednesday, February 12, 2014, at 10:01, as follows:

Contractor	Bid Amount
Insituform Technologies USA, Inc., Chesterfield, MO	\$261,040.00
Hoerr Construction Inc., Peoria, IL	\$304,335.50
Pipeline Solutions, LLC, Highland Park, IL	\$336,875.00
Visu-Sewer, Bridgeview, IL	\$370,400.00
Budgeted Amount	\$375,000.00

The low bid was \$261,040 which is \$113,960 under the budgeted amount for the project. This item was discussed at the Public Works Committee meeting held on March 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, 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.

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

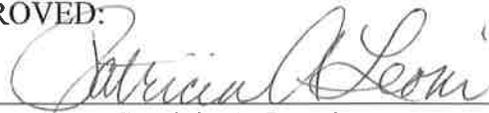
No one came forward.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES at 8:25 p.m. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: President Zabrocki declared the motion carried.

Motion was made by Trustee Grady, 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 9:00 p.m.

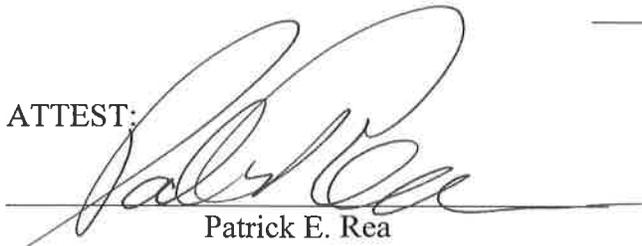
"PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:



Patricia A. Leoni
Village President Pro-Tem

ATTEST:



Patrick E. Rea
Village Clerk