MINUTES OF THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD APRIL 1, 2014

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on April 1, 2014. President Pro-Tem Leoni 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 Pro-Tem:	Patricia A. Leoni
Village Clerk:	Patrick E. Rea
Trustees:	David G. Seaman
	Gregory J. Hannon
	Brian S. Maher
	Thomas J. Staunton, Jr.
	T.J. Grady
Absent	
Village President:	Edward J. Zabrocki
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 Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Staunton, to approve and place on file the minutes of the regular Village Board meeting held on March 18, 2014. Vote by voice call. President Pro-Tem Leoni declared the motion carried.

President Zabrocki presented the following consent agenda items:

A. CONSIDER REQUEST FROM TINLEY PARK SERTOMA TO CONDUCT A FUNDRAISER (TAG DAY) ON FRIDAY, SEPTEMBER 5 AND SATURDAY, SEPTEMBER 6, 2014 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $578,813.47 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 21 AND MARCH 28, 2014.

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

Absent: Zabrocki. President Pro-Tem Leoni declared the motion carried.

At this time, Clerk Rea conducted a **SWEARING IN CEREMONY FOR PATROL OFFICERS SAMANTHA BISHOP, SARAH KAISHAS AND ZACHARY MIDDLETON.**

Motion was made Trustee Staunton, seconded by Trustee Hannon, **TO APPOINT MICHELLE SIGLER AS A COMMISSIONER TO THE ENVIRONMENTAL ENHANCEMENT COMMISSION.** President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call: President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Hannon **TO APPOINT DAVID J. NIEMEYER TO THE POSITION OF VILLAGE MANAGER.** A nationwide search was conducted for the position of Village Manager for the Village of Tinley Park. Over 90 applications were received. A group of twelve (12) qualified candidates were interviewed. This group was narrowed down to the top six (6) candidates for final interviews and the recommendation was to select David Niemeyer. Mr. Niemeyer brings an energetic, collaborative and results-oriented mentality to the Village. He has 27 years of experience in village management most recently as the Village Manager of Oak Brook. He received a Bachelor of Science degree in political science and a Master's of Public Administration degree from Northern Illinois University. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call: President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to remove from the table **THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS AND DENY 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** Vote by voice call: President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, to **CONCUR WITH THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS AND DENY 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).** This item was tabled at the Village Board meeting held on March 18, 2014. The petitioner, Amal Taher, requested a nineteen foot (19') variation to the required thirty-five foot (35') minimum rear yard setback at a public hearing held on January 23, 2014. The variation was requested to accommodate the construction of a 223 square foot addition to the existing residence. The Petitioner was previously granted a thirteen foot (13') rear yard variation by the Village Board, with recommendation from the Zoning Board of Appeals, in October 2012 for an addition on the same lot. Mrs. Taher noted at the recent public hearing that the design of the proposed addition changed and she needs a larger variation to accommodate the design change. On a vote of 2-4-1, the ZBA recommended that the Village Board not grant the variation. President Pro-Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to adopt and place on file **ORDINANCE 2014-O002 GRANTING HEIGHT VARIATION FOR A MONUMENT SIGN AT 8301 W 159th STREET WITHIN THE B5 ZONING DISTRICT (INTERNATIONAL**

IMPORTS/MINI OF TINLEY PARK–PETITIONER). 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 feet 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 Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to place on first reading **ORDINANCE NUMBER 2014-O-003 CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2014 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY.** Tinley Park receives a direct allocation of Private Activity Bond Volume Cap every year based on population. The 2014 allocation is $5,714,400. By May 1 of each year, the Village must obligate the allocation to eligible local projects or cede the allocation for use by other agencies. In order to support projects that will create jobs and expand the tax base in the region, this Ordinance will cede $ 2,857,200 to the Will Kankakee Regional Development Authority, and $ 2,857,200 to the Illinois Finance Authority for the South Suburban Mayors and Managers Volume Cap Pool. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call: President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **AUTHORIZE THE EXTENSION OF AN AMBULANCE SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRACE AMBULANCE INC.** The Village's current contract with Trace Ambulance expires on April 30, 2014. After multiple discussions at the Village's Public Safety Committee, it was determined that it is in the Village's interest to issue a Request for Proposal (RFP) for Ambulance Service. In order to ensure that the Village has adequate time to issue and review the RFPs, the proposed agreement would extend the current terms and conditions of the Village's agreement with Trace Ambulance for three (3) months. As such, the expiration date of the agreement would be extended to July 31, 2014. Under the terms of the proposed agreement, the Village has the right to terminate the extension at any point by providing written notice to Trace. The Village attorney has reviewed the proposed agreement and found it to be acceptable. This item was discussed at the Public Safety Committee meeting held on March 25, 2014 and recommended for approval. President Pro Tem Leoni 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, Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Staunton, to **SET APRIL 25, 2014 AS THE DATE TO RECEIVE REQUEST FOR PROPOSALS (RFP) FOR AMBULANCE SERVICE.** The Village has determined it is in its best interest to issue a Request for Proposal (RFP) for ambulance service (Village RFP number 2014-RFP-001). The Village's current contract with Trace Ambulance as extended (if Item 9 above is approved) will expire on July 31, 2014. The RFP

will be available on the Village website beginning April 8, 2014. This item was discussed at the Public Safety Committee on March 25, 2014 and recommended for approval. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call: President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, seconded by Trustee Hannon, to **APPROVE A CONTRACT RELATED TO THE VILLAGE'S ELECTRICAL AGGREGATION PROGRAM.** During 2012, the Village of Tinley Park completed the necessary requirements to implement a municipal aggregation program for electrical service. As a result of that program and corresponding bidding process, the Village entered a two (2) year agreement with First Energy Corporation. At the time the agreement was signed, the First Energy rate represented a significant savings over the ComEd rates. The Village's agreement with First Energy will expire in July of this year. In order to meet the necessary notice requirements, if a new provider is selected for the next contract, the Village recently completed a bidding process for the next aggregation provider. The Village received bids from five (5) companies. Bids and pricing were received for one (1), two (2) and three (3) year programs as follows:

Company Name	**Price Per Kilowatt Hour**
Homefield Energy	Year 1 – 7.099 Cents Year 2 – 7.099 Cents Year 3 – 6.324 Cents
Constellation Energy	Years 1-3 7.070 Cents
Integrys	Years 1-3 7.49 Cents
Verde	Years 1-3 7.501 Cents
First Energy	Years 1-3 7.60 Cents

Under the proposed contract terms and conditions, any resident participating in the Village's aggregation program may leave the program (including the ComEd Rate dropping below the Village's aggregation rate) at any time with no cancellation fee imposed on the resident. Within the next 60 days, residents will receive detailed information on the new electrical supplier, the new electrical rate and how they may opt out of the program. It is anticipated that residents will begin to see the new contract pricing on their ComEd bills during July or August of this year. This item was discussed at a joint Public Works and Budget and Administration Committee held prior to this meeting. President Pro Tem Leoni 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, Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, seconded by Trustee Grady, to **REJECT THE APPARENT LOW BIDDER, CHARTER CONSTRUCTION CO. OF ARLINGTON HEIGHTS, IL AND AWARD THE CONTRACT FOR THE PUBLIC SAFETY BUILDING ROOF REPLACEMENT PROJECT TO GLENBROOK GROUP OF NORTHBROOK, IL, THE LOWEST RESPONSIBLE BIDDER.** The proposed contract is for replacement of the roof at the Village's Public Safety Building. Bids were opened and read publicly on Tuesday, February 4, 2014 at 1:25 p.m., as follows:

Contractor	**Bid Amount**
Charter Construction Co., Arlington Heights, IL	$117,770
Glenbrook Group, Northbrook, IL	**$119,500**

Bennett & Brosseau, Romeoville, IL	$124,200
J. L. Adler Roofing, Joilet, IL	$124,750
Riddiford Roofing Co, Arlington Heights, IL	$143,700
L. Marshall Roofing, Inc., Glenview, IL	$189,000
Budgeted Amount	**$156,500**

Upon review of the bids, it was determined that the apparent low bidder did not fully comply with bid specifications and accordingly was not deemed to be responsive and responsible as their bid. The second lowest bidder, Glenbrook Group, was determined to be a responsive and responsible bidder. Their bid is $37,000 under the budgeted amount for this project. This item was discussed the March 18, 2014 Public Works Committee meeting and recommended for approval. President Pro Tem Leoni 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, Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, seconded by Trustee Seaman, **AWARD THE CONTRACT FOR THE 2014 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING – SECTION 13-00000-01-GM TO D CONSTRUCTION.** Bids were received on Wednesday, March 6, 2014 as follows:

Contractor	Bid Amount
D Construction, Coal City, IL	**$2,408,643.25**
Iroquois Paving Corp., Watseka, IL	$2,438,148.88
Gallagher Asphalt, Thorton, IL	$2,484,142.54
K-Five Construction, Lemont, IL	$2,547,135.88
P. T. Ferro, Joliet, IL	$2,643,265.69
Available Funding	**$2,578,879.00**

The bids were reviewed by the Village Engineer and found to be in order. Approximately 10 miles of streets are scheduled for resurfacing, involving 51 streets throughout the Village. Work is anticipated to begin in May. President Pro Tem Leoni 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, Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, seconded by Trustee Hannon, to **AUTHORIZE A FUEL PURCHASE CONTRACT WITH AL WARREN OIL COMPANY INC. FOR BULK FUEL.** Last year, the Village of Tinley Park reviewed options related to the methods for the Village to purchase fuel. Several vendors were interviewed as well as research into how Tinley Park's comparable communities secure their respective fuel purchases. Upon completion of the research, staff recommended the Village enter into an agreement with Al Warren Oil Company. The recommendation was based on several factors including:

1. One Vendor – Having one vendor provide fuel helped to further reduce/safeguard the Village from any potential issues from multiple vendors delivering fuel to the Village;
2. Known Fuel Costs – Under the agreement, the Village had a fixed fuel cost for a major portion of the fuel needed during the contract period; and

3. Emergency Fuel Needs – Having one fuel provider provided the Village with a priority ranking for acquiring fuel during emergency situations.

The program/contract was reviewed at the Village's March 25, 2014, Public Works Committee meeting and it was determined to be favorable for the Village and was recommended for a one (1) year extension (April, 2014 through March, 2015) . It should also be noted that the fuel pricing for gas and diesel fuel will be reduced by approximately 20% under the proposed agreement. President Pro Tem Leoni 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, Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, seconded by Trustee Grady, to **SET APRIL 22, 2014 AT 1:30 PM AS THE DATE AND TIME TO RECEIVE BIDS FOR THE VILLAGE'S MOWING AND LANDSCAPE MAINTENANCE PACKAGE.** The Village of Tinley Park is seeking a qualified contractor to maintain the landscaping on properties the Village is responsible to maintain. Currently, the Village has two separate contractors performing this landscape maintenance. One of these contracts will expire later this year. The Village has the option of renewing the other mowing contract for an additional year at the village's discretion. As such, the Village is seeking a base proposal from contractors for all the mowing areas and also an alternative proposal for only the mowing areas that will no longer be under contract if it is not extended. Final determinations regarding if the Village should accept either the base or the alternate proposal will be discussed by the Public Works Committee after the bids are received. This item was discussed at the March 25, 2014 Public Works Committee and recommended for approval. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call: President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Staunton, seconded by Trustee Hannon, to **SET APRIL 22, 2014 AT 1:35 PM AS THE DATE AND TIME TO RECEIVE BIDS FOR THE VILLAGE'S PESTICIDE AND FERTILIZER PACKAGE.** The Village of Tinley Park is seeking a qualified contractor apply pesticide and fertilizer to areas maintained by the Village. This item was discussed at the March 25, 2014 Public Works Committee and recommended for approval. President Pro Tem Leoni asked if anyone cared to address the Board. No one came forward. Vote by voice call: President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Grady, to **AUTHORIZE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC.** The proposed contract continues our GIS mapping services through the GIS Consortium service provider, Municipal GIS Partners (MGP). This contract would expire on April 30, 2015 to coincide with the Village's fiscal year. The Village has the right to terminate the agreement upon fifteen (15) days written notice to the service provider. This item was discussed at the March 18, 2014, Budget & Administration Committee and recommended for approval. Funds for this expenditure are budgeted and included in the upcoming fiscal year budget. President Pro Tem Leoni 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, Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Seaman, to **AUTHORIZE A**

PROFESSIONAL SERVICES AGREEMENT WITH AYRES ASSOCIATES FOR LIGHT DETECTION AND RANGING (LiDAR) DATA. The proposed agreement with Ayres & Associates is for the continued development of the GIS mapping "layers". For the past two fiscal years, detailed aerial photography was taken of the Village by Ayres and Associates. This fiscal year's proposal allows for the development of Light Detection and Ranging (LiDAR) data and topographic mapping. This type of detailed analysis / "layer" will allow the Village increased capabilities in the areas of:

a. 3D imaging and modeling;
b. Increased accuracy of digital imagery;
c. Increased ability to plan for and/or respond to emergency situations; and
d. Ability to assist residents with questions regarding homes located within the flood plain.

This item was discussed at the March 18, 2014 Budget & Administration Committee and recommended for approval. President Pro Tem Leoni 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, Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Leoni declared the motion carried.

Motion was made by Trustee Grady, 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 8:40 p.m. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Leoni 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 9:11 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