MINUTES OF THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD APRIL 15, 2014

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on April 15, 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

Also Present:	
Interim Village Manager:	Michael S. Mertens
Village Attorney:	Thomas M. Melody
Village Engineer:	Christopher J. King

A PUBLIC HEARING HELD ON APRIL 15, 2014, BEFORE THE CORPORATE AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, TO CONSIDER THE PROPOSED 2015 FISCAL YEAR BUDGET

At this time President Zabrocki called the Public Hearing to order at 8:01 p.m. Motion was made by Trustee Seaman, seconded by Trustee Grady, to open the Public Hearing to consider the 2015 Fiscal Year Budget. Vote by voice call. President Zabrocki declared the Public Hearing open. In conformance with State Statutes, a notice of Public Hearing was published in the newspaper on Sunday, April 6, 2014, and the proposed budget has been available for public inspection at the Village Clerk's office since Monday, April 7, 2014.

Trustee Leoni, Chairman of the Budget, Audit and Administration committee, presented an overview of key capital items and initiatives included in the 2015 Fiscal Year Budget. She noted that the total General Fund expenditure budget is proposed at $47,827,176 and the total expenditure budget for all Village Funds including the Tinley Park Public Library is $112,731,957. President Zabrocki stated that this is a public hearing and asked if anyone would care to address the Board. No one came forward.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to adjourn the Public Hearing. Vote by voice call. President Zabrocki declared the motion carried and adjourned the Public Hearing at 8:05 p.m.

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 Hannon, to approve and place on file the minutes of the regular Village Board meeting held on April 1, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

A. CONSIDER REQUEST FROM INDIAN BOUNDARY YMCA TO CONDUCT A FUNDRAISER (TAG DAY) ON SATURDAY, MAY 3, 2014, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $1,752,481.64 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 4 AND APRIL 11, 2014.

Motion was made by Trustee Leoni, 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 President Zabrocki and Clerk Rea welcomed home Lt. Christopher Zacyzk. Lt. Zaczyk recently returned from a tour of duty in Afghanistan.

At this time, President Zabrocki **PRESENTED CERTIFICATES OF RECOGNITION TO THE VICTOR J. ANDREW HIGH SCHOOL VARSITY BOYS BOWLING TEAM FOR THEIR SECOND PLACE FINISH AT THE IHSA STATE CHAMPIONSHIP TOURNAMENT.** On January 31 and February 1, 2014, in O'Fallon, Illinois, the Victor J. Andrew High School Boys Bowling Team finished second at the State tournament. They missed first place by only 105 pins. Their total scoring of 13,002 pins is one of the top four highest scores in IHSA history.

At this time, President Zabrocki **RECEIVED A PRESENTATION OF A STATE GRANT FROM STATE SENATOR MICHAEL HASTINGS PUBLIC IMPROVEMENT PROJECT.**

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to authorize the Village Attorney to draft **ORDINANCE NUMBER 2014-O-007 AMENDING SECTION V.B OF THE VILLAGE OF TINLEY PARK ZONING ORDINANCE REGARDING THE REGULATIONS & SCHEDULE OF PERMITTED USES FOR THE MU-1 MIXED-USE DUVAN DRIVE OVERLAY DISTRICT.** The proposed amendments to the Tinley Park Zoning Ordinance impact Section V.B of the Tinley Park Zoning Ordinance are related specifically to the MU-1 Mixed-Use Duvan Drive Overlay District. The purpose of this amendment is to modify and expand the permitted uses for this zoning district to optimize the use of the existing property inventory. The changes under consideration address automobile repair shops, building material sales, self-storage facilities, towing services, warehousing, and commercial indoor recreation uses. A Public Hearing was held on April 3, 2014, and the Plan Commission recommended approval on a vote of 6-0-0. The amendments were also presented to the Economic and Commercial Commission in March of 2014.

The Village Attorney has reviewed the proposed amendments and finds them acceptable. 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 Hannon, to adopt and place on file **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 Zabrocki 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 place on first reading **RESOLUTION NUMBER 2014-R-012 AUTHORIZING AN AGREEMENT BETWEEN SOUTH SUBURBAN MAYORS AND MANAGERS AND THE VILLAGE OF TINLEY PARK – INDEFEASIBLE RIGHTS OF USE (IRU) AGREEMENT.** The South Suburban Mayors and Managers Association (SSMMA) established the Chicago Southland Fiber Network (CSFN), a non profit organization that will operate, maintain and expand the fiber infrastructure & high market capacity internet/data services to potential clients in both public and private sectors. The CSFN identified the Tinley Park Convention Center as a key location for a sub-regional hub for the fiber network. A lease agreement and Indefeasible Rights of Use (IRU) agreement with the Village has been developed. The agreements define the approved alignment of CSFN infrastructure within specific Village rights-of-way and the co-location of CSFN fiber in existing Village infrastructure. Specific benefits to the Village of Tinley Park include: 1) access to dedicated fiber for Village use; and 2) a 50% discount on internet provider services for government use, which includes Tinley Park Convention Center events. This item was discussed at the April 8, 201, Public Works Committee meeting and recommended for approval. 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 Hannon, to place on first reading **RESOLUTION NUMBER 2014-R-013 AUTHORIZING SUBMITTAL OF THE EXISTING DEVELOPMENT PLANS LIST BY THE VILLAGE OF TINLEY PARK TO THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO.** Recently Cook County adopted a Watershed Management Ordinance (WMO). Part of the WMO allows for the Metropolitan Water Reclamation District of Greater Chicago to compile a listing of existing development plans for proposed developments that have received preliminary approval and/or public funding expenditure from a governing municipality. These proposed developments will be subject to the requirements of the legacy sewer permit ordinance and manual of procedures for the administration of the sewer permit ordinance. Staff and the Village engineer have reviewed the Village projects that would quality for the legacy status and will submit them to the MWRD so they may be added to the approved projects listing. This item was discussed at the April 8, 2014, Public Works Committee and recommended for approval. 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 Leoni, to **EXERCISE THE VILLAGE'S OPTION TO EXTEND THE CONTRACT FOR THE 2014 CRACK SEALING FOR FISCAL YEAR 2015.** This is the annual crack filling program for the streets within the Village. Filling in cracks protects the road base from moisture and the life of the road surface is extended by two to three years. During Fiscal Year 2013, Denler, Inc. was the lowest responsive and responsible bidder, of a competitive bidding process, and was awarded the FY 2013 crack sealing contract. The contract included an option for extending the same unit pricing for up to an additional two (2) years at the Village's discretion. This option was exercised by the Village during FY 2014 and is also recommended for Fiscal Year 2015. Denler has successfully performed this type of work for the Village in the past. The proposed contract for Fiscal Year 2015 is $25,000 under the Village's budgeted amount for this expenditure. This item was discussed at the Public Works Committee meeting held on April 8, 2014, and recommended for approval. President Zabrocki 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, seconded by Trustee Grady, to **AWARD A CONTRACT TO RYAN ELECTRICAL SERVICES 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 will soon be no longer serviceable and will need to be replaced. In addition to the replacement of the fluorescent lights/fixtures, current electric code requires occupancy sensors. These upgrades were included in the scope of the project as part of the bid specifications. In addition to budgeting funds for this project, the Village has also secured a grant, in the amount of approximately $50,000, of the project cost. Bids for this project were opened and read publicly on Tuesday, April 9, 2014, at 2:30 p.m., as follows:

Company	**Bid Amount**
Ryan Electric, Orland Park, IL	**$ 99,850**
Excel Electric, Frankfort, IL	$117,500
Palos Electric, Crestwood, IL	$121,505
Arc 1 Electric, Hickory Hills, IL	$139,900
Budgeted Amount	**$240,000**

The low bidder for this project is $140,150 under the budgeted amount for this project. This item was discussed at the August 7, 2012, and October 30, 2012, Public Works Committee meeting and the April 15, 2014, Public Safety Committee meeting. President Zabrocki 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 place on first reading **RESOLUTION NUMBER 2014-R-014 URGING THE FOREST PRESERVE DISTRICT OF COOK COUNTY (FPDCC) TO APPROVE A LAND USE LICENSING APPLICATION FOR THE LOCATION OF A PROPOSED WATER TRANSMISSION MAIN THAT SERVES TINLEY PARK AND OTHER SOUTH SUBURBAN COMMUNITIES.** This Resolution demonstrates regional support for constructing a proposed 60 inch diameter Oak Lawn water transmission pipeline through FPDCC property. The pipeline will serve the needs of Tinley Park and 10 other Southwest Suburban Communities (serving a population of 350,000) for the next 30 years and beyond. The Village of Oak Lawn has determined that the alignment of the pipeline through FPDCC property (co-located within the existing ComEd rights of way) is the most cost-effective option with respect to construction cost, operation, maintenance, social and environmental impacts. The Village's 30 year water purchase contract with Oak Lawn also requires the pipeline to be constructed along this alignment. 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, seconded by Trustee Leoni, to **AWARD A CONTRACT TO AIRY'S INC. OF TINLEY PARK FOR THE VILLAGE HALL DRAINAGE IMPROVEMENT PROJECT.** The Village Hall has had some drainage issues on the north side of the building for some time, particularly during periods of heavy rain which has caused extensive ponding and some limited property damage due to seepage. The proposed contract would consist of modifications to the building drainage system including installation of new drainage piping into the stormwater drain located in the adjacent parking lot which will eliminate the accumulation of water adjacent to the building and facilitate improved rooftop and groundwater drainage. The related trenching and restoration work is included. Three (3) reputable contractors were contacted and requested to provide quotes for the proposed project and were received as follows:

Company	Amount
Airy's Inc., Tinley Park, IL	$19,301
Steve Spiess Construction, Frankfort, IL	$19,525
D Construction, Coal City, IL	No Quote Provided

Funds for this expenditure are budgeted and available in the current fiscal year budget. This item was discussed at the April 8, 2014, Public Works Committee meeting and recommended for approval. President Zabrocki 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 Staunton, Jr., to place on first reading **RESOLUTION NUMBER 2014-R-011 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENACE FUND, AND THE COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND.** This Resolution implements the year end transfers and distribution of funds following established fiscal practices and as discussed at the Committee of the Whole meetings, held on March 19 and March 27, 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 Leoni, seconded by Trustee Staunton, to place on first reading **ORDINANCE NUMBER 2014-O-004 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2015, FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** On March 19 and March 27, 2014, the Committee of the Whole met and recommended approval of the Budget for fiscal year ending April 30, 2015. The total General fund expenditure budget is proposed at $47,827,176 and the total expenditure budget of all Village Funds, including the Tinley Park Public Library, is $118,586,317. According to State Statutes, a Public Hearing was held prior to the 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 Leoni, seconded by Trustee Seaman, to place on first reading **ORDINANCE NUMBER 2014-O-005 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR FISCAL YEAR 2015.** This Ordinance establishes the pay scales and certain fringe benefits for the upcoming fiscal year beginning May 1, 2014, and ending April 30, 2015. 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 Leoni, seconded by Trustee Hannon, to place on first reading **ORDINANCE NUMBER 2014-O-008 ADOPTING CERTAIN AMENDMENTS TO THE TINLEY PARK MUNICIPAL CODE - 2014 S-027 SUPPLEMENT.** This Ordinance approves the periodic update of the codification that was originally adopted in 1986. This supplement includes all ordinances adopted by the Village Board in 2013. The new version of the Municipal Code will also be available on the Village website. 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 Maher, to place on first reading **ORDINANCE NUMBER 2014-O-006 AMENDING SECTION 112.20 OF CHAPTER 112 OF TITLE XI OF THE TINLEY PARK MUNICPAL CODE- ALCOHOLIC BEVERAGES.** This ordinance would increase the number of Class O Liquor Licenses in the Village by one (1) for a total of two (2). The Municipal Code currently provides for one (1) Class O Liquor License. The Liquor Commissioner is currently considering two (2) applications for Micro Brewery establishments. The number of any type of liquor license will continue to be governed by Section 112.22 of the Village Code. 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 Grady, seconded by Trustee Staunton, Jr., 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 8:45 p.m. 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.

No one came forward.

Motion was made by Trustee Hannon, seconded by Trustee Grady, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 9:16 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