

MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 29, 2014

The Special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on April 29, 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 Thomas J. Staunton, Jr. Patricia A. Leoni T.J. Grady
Absent Trustee:	Brian S. Maher
Also Present:	
Interim Village Manager:	Michael S. Mertens
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Grady, 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 Staunton, Jr., seconded by Trustee Leoni, to approve and place on file the minutes of the regular Village Board meeting held on April 15, 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 16, 2014, ON THE 17300 BLOCK OF 65th AVENUE BETWEEN VOGT STREET AND 174TH STREET.
- B. CONSIDER PROCLAIMING MAY 2014 "**MOTORCYCLE AWARENESS MONTH**" IN THE VILLAGE OF TINLEY PARK.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$641,810.91 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 18 AND APRIL 25, 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

At this time, President Zabrocki **PRESENTED CERTIFICATES OF RECOGNITION TO THE VICTOR J. ANDREW HIGH SCHOOL PERCUSSION TEAM FOR RECEIVING THE GOLD MEDAL AS WORLD CHAMPIONS AT THE WINTER GUARD INTERNATIONAL (WGI) INDOOR PERCUSSION SCHOLASTIC CLASS A WORLD CHAMPIONSHIPS.** At the WGI 2014 World Championships competition held April 10 thru 12, 2014, in Dayton, Ohio, the Victor J. Andrew High School Percussion Team took home the Gold Medal as the World Champions of the Percussion Scholastic Class A (PSA). The team competed among 54 of the best percussion teams in the United States in their class.

Motion was made by Trustee Grady, seconded by Trustee Hannon, to **APPOINT CHARLES S. FARICELLI TO THE POSITION OF DEPUTY POLICE CHIEF.** Charles Faricelli has been a member of the Police Department since 1999. He was promoted to the position of Sergeant in 2007. During his career, he has been a school resource officer, administrative services sergeant and patrol sergeant. With the retirement of Deputy Chief Vaccaro in March of 2014 a vacancy was created. Interviews were conducted with sergeants interested in the role of Deputy Chief of Police (Administration). It is recommended Charles Faricelli be appointed Deputy Chief. 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 place on first reading **RESOLUTION 2014-R-016 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF TINLEY PARK AND THE REGIONAL TRANSPORTATION AUTHORITY REGARDING A GRANT OF TECHNICAL ASSISTANCE TO CONDUCT A DEVELOPER PANEL FOR DOWNTOWN TINLEY PARK.** In August 2013, Village staff applied to the Regional Transportation Authority (RTA) for a technical assistance grant for a Developer Panel to provide developer-oriented advice concerning the implementation of our Legacy Plan and Legacy Code for Downtown. The Village was notified in September that our application was approved. A Memorandum of Understanding (MOU) was recently provided to the Village to execute the grant. The technical assistance is free and there is no Village match funding required. The Developer Panel will consist of two to four regional/national developers providing a half-day program consisting of stakeholder meetings and an advice workshop. The Village Attorney has reviewed the MOU and found it to be acceptable. The Planning and Zoning Committee reviewed the MOU on April 15, 2014, and recommended 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 Hannon, seconded by Trustee Staunton, Jr., to adopt and place on file **ORDINANCE NUMBER 2014-O-007 AMENDING SECTION V.B OF THE VILLAGE OF TINLEY PARK ZONING ORDINANCE REGARDING THE REGULATIONS AND 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 and 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 on March 12, 2014. The Village Attorney has reviewed the proposed amendments and finds them acceptable. 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Grady, to place on first reading **ORDINANCE NUMBER 2014-O-009 AUTHORIZING AN AGREEMENT TO CREATE LIEN BETWEEN THE VILLAGE OF TINLEY PARK AND JACQUELINE A. DEBLAKE REGARDING THE PAYMENT FOR CERTAIN PUBLIC IMPROVEMENTS.** The property at 17709 Highland Avenue was previously annexed under Ordinance Number 2004-O-046. The owner has requested to connect to the Village's water and sanitary sewer systems due to issues with their existing well and septic systems. The homeowner's desire is to pay for the public improvements (connection fee) in installments, similar to what we have done through Special Assessment with other annexations and related utility hookups. This agreement is in lieu of creating a Special Assessment for only one property. The Village has used the Agreement to Create Lien format for other properties under similar circumstances in the past. The agreement will allow the property owners to pay for the public improvement costs over fifteen (15) years in quarterly installments which will be added to their utility (water) bills. The homeowner finds the provisions of the lien agreement satisfactory. 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 Leoni, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2014-R-015 APPROVING A COOK COUNTY CLASS 8 RECLASSIFICATION FOR THE PROPERTY LOCATED AT 16846 S. OAK PARK AVENUE (CHUNG AND PHAM-SIAM MARINA).** This Resolution supports the reduction of the tax assessment for the aforementioned property from 25% to 10% for a ten (10) year period. This property, located in Bremen Township, is already Cook County "certified eligible" for the Class 8 reclassification, pursuant to the Cook County Real Property Classification Ordinance. As the property had been vacant for less than 24 months, the Village recognizes the property is in need of "occupation with special circumstances" to qualify for the Class 8 incentive. But for this Cook County incentive, the business owner would not be able to purchase this property for re-occupancy as a restaurant. The waiver of the 24 month abandonment duration is hereby supported and approved by the Village Board. This project meets the goals and objectives for encouraging redevelopment in downtown Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. This item was previously approved by the Village Board on January 22, 2013, under Resolution 2014-R-003. However, the application originally submitted contained material errors and was denied. This resolution is required to accompany the corrected application submission. Waiver of First reading is requested because of timing of due diligence. President Zabrocki noted that this item is 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to table until May 6, 2014, **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.** 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 adopt and place on file

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 “grandfathered” and 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 qualify 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 noted that this item is 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. 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-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 noted that this item is 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., to adopt and place on file **RESOLUTION NUMBER 2014-R-011 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE 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 noted that this item is 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Grady, to adopt and place on file **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 on April 15, 2014. President Zabrocki noted that this item is 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Hannon, to adopt and place on file **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 noted that this item is 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Hannon, to adopt and place on file **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 noted that this item is 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to adopt and place on file **ORDINANCE NUMBER 2014-O-006 AMENDING SECTION 112.20 OF CHAPTER 112 OF TITLE XI OF THE TINLEY PARK MUNICIPAL 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 noted that this item is 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, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Maher. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to **APPOINT TRUSTEE T. J. GRADY TO SERVE AS PRESIDENT PRO-TEM FOR THE 2015 FISCAL YEAR.** 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.

No one came forward.

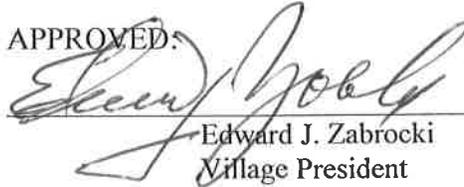
At this time, President Zabrocki asked if anyone from the Public would care to address the Board.

No one came forward.

Motion was made by Trustee Grady, seconded by Trustee Seaman, to adjourn the special Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 8:36 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