MINUTES OF THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD JUNE 3, 2014

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on June 3, 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
Absent Trustee:	None
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Attorney:	David L. Anders
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Staunton, Jr., 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 Hannon, seconded by Trustee Staunton, Jr., to approve and place on file the minutes of the regular Village Board meeting held on May 20, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items:

A. CONSIDER REQUEST FROM MUSCULAR DYSTROPHY ASSOCIATION TO CONDUCT A FUNDRAISER (TAG DAY) ON JULY 18, JULY 25, AND AUGUST 8, 2014 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $1,336,919.08 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 23 AND MAY 30, 2014.

Motion was made by Trustee Seaman, 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 Hannon, seconded by Trustee Grady, to place on first reading **ORDINANCE NUMBER 2014-O-012 GRANTING VARIATIONS FOR CERTAIN PROPERTY LOCATED AT 8325 AND 8355 W. 159TH STREET (CHRYSLER GROUP).** On May 15, 2014, the Plan Commission granted site plan approval to allow the Petitioner – Chrysler Group – to renovate and consolidate two (2) automotive dealership properties into a single building and lot. The scope of work proposed includes the demolition of the current Chrysler building and the renovation and expansion of the former Mazda building into an approximately 46,000 square foot facility for use by Chrysler, Jeep, Dodge and RAM brands. As part of this project, the Petitioner requested an appeal from the Village's Building Code to allow for the use of storefront glass, stucco, and aluminum architectural panels as the primary exterior materials. In addition, the Petitioner also requests the following variations:

1. A four (4) foot increase to the maximum monument sign height to allow for a fourteen (14) foot tall monument sign at the main entrance on 159th Street where ten (10) feet is permitted (Section IX.D.4.a.2);

2. A four (4) unit increase to the maximum number of wall mounted signs to allow for six (6) wall mounted signs where two (2) are permitted on a corner lot (Section IX.D.1.c);

3. A 43 square foot variance to the maximum amount of wall mounted sign area to allow for 163 square feet of wall mounted sign area where 120 square feet is permitted (Section IX.D.3.b);

4. A two (2) foot reduction in parking lot aisle width to allow for a 24 foot parking lot aisle width where 26 feet is required (Section VIII, Table 2); and

5. A one-half (0.5) foot reduction in parking space length and width to allow for 8'-6" by 18' parking space dimensions where 9' by 18'-6" is required (Section VIII.A.5).

The subject property is located in the B-5, Automotive Service Zoning District. A public hearing was held by the Plan Commission on May 15, 2014, and the variations were recommended for approval on a 6-0-0 vote. This item was discussed at the Building and Compliance Committee meeting held on May 6, 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 Hannon, seconded by Trustee Grady, to place on first reading **ORDINANCE 2014-O-013 GRANTING A SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A PERSONAL WIRELESS SERVICE FACILITY FOR NATIONAL WIRELESS VENTURES, LLC, REPRESENTING AT&T WIRELESS, INC, AT CHRISTA MCÀULIFFE SCHOOL (8944 174th STREET) ON LAND LEASED FROM KIRBY SCHOOL DISTRICT 140 AND WITHIN THE R-3PD SINGLE-FAMILY RESIDENTIAL ZONING DISTRCT.** AT&T Wireless, represented by National Wireless Ventures, LLC, has applied for a Special Use Permit for the construction of a personal wireless service facility standing a total of one hundred twenty-nine feet (129') tall. The proposed project includes a one hundred twenty-one-foot (121') tall wireless telecommunications monopole with an eight-foot (8') lightening rod and a ground-level masonry accessory building with a six-foot (6') tall vinyl

fence at Christa McAuliffe School at 8944 174th Street on land leased from Kirby School District 140 and within the R-3 PD Single-Family Residential Zoning District. The Plan Commission held a public hearing on March 20, 2014 which was continued to April 17, 2014 and also to May 1, 2014. The Plan Commission recommends approval to the Village Board on a vote of 4-3-2 based upon findings of facts conducted by the Plan Commission during the Public Hearing held on April 17 and May 1, 2014.

The Plan Commission also recommends the following items be made conditions to the Special Use Permit:

1. Implementation of a landscape plan approved by the Village's landscape consultant to screen and enhance the site prior to the issuance of a building permit;
2. Recorded covenants requiring AT&T to allow, on a commercially reasonably basis, other providers of wireless services to co-locate on the wireless facility to be located on the site and preferably, within the same fenced in area, prior to the issuance of a building permit;
3. An approved Site Plan delineating areas to be used for the placement of additional equipment, buildings, and fences for other users, prior to the issuance of a building permit; and
4. Ground cover within the fenced areas will be asphalt or concrete.

President Zabrocki asked if anyone cared to address the Board.

Trustee Hannon read from the Telecommunications Act of 1996 which prohibits local governments from regulating the placement of personal wireless facilities on the basis of the effects of radio frequency emissions if the facility complies with FCC regulations. He noted that the Village set up an ordinance years ago that set up criteria of where wireless poles can be placed. The Village prefers to have them on Village-owned property, if that is not a possibility other government owned properties such as schools, parks, etc. should be looked at. School District 140 Board unanimously supported contracts for Christa McAuliffe and Helen Keller Schools with AT&T. He noted that the Plan Commission had 8 hours of Public Hearings over 2 days on these petitions. He stated that the Village hired consultants, paid for by the Village, to find out and make sure if there was a need to have a cell tower in certain locations throughout Tinley Park. The consultants came up with similar results as AT&T. Trustee Hannon asked that any comments from Item #5 carryover to Item #6 because it is hard to separate the two petitions.

John Lenahan, Attorney representing AT&T spoke about the need for these sites and said these are the best sites under the zoning ordinance. He stated that there are three main concerns of the residents. 1) School locations - Mr. Lenahan stated that the school is a large parcel in a neighborhood while providing the greatest distance from other homes. 2) Radiofrequency concerns. Mr. Lenahan stated that the towers are being built in compliance with FCC rules according to Federal law. 3) Diminished real estate values. Mr. Lenahan stated that the Village's zoning ordinance addresses that concern. He talked about surrounding communities that have cell towers in similar locations. AT&T believes that there is a significant benefit to Tinley Park and its residents and its first responders because there is a growing need for wireless service.

Dr. Michael Byrne, Superintendent of School District 140 addressed the Board regarding the safety of having cell towers on school property. He stated that everything that was presented to the School District Board showed that there are no safety issues.

Trustee Hannon stated that the Village Attorney, Tom Melody, has recused himself from Item #5 and Item #6 of this Village Board Agenda for conflict of interest. Mr. Melody also represents School District 140. Dave Anders of Hutchinson, Anders and Hickey has been hired to represent the Village for Item #5 and Item #6 on this Village Board Agenda and Mr. Anders was present for the meeting.

The following is a list of residents that approached the Board with concerns and opposition to the installation of cell towers at Christa McAuliffe and Helen Keller Schools:

Donna Buckley - 7536 163rd Pl.
Jeff Doligale – 16106 Kensington
Pat O'Keefe – 16236 Hamilton
Ted Swider – 16237 Hamilton
Diane Leeney – 16260 Princeton
Dave Cargill – 16213 Hamilton
Clement Michaud – 7906 Whittington
Mary Alexander – 16224 Everdon Dr.
Anna Ouradnik – 7836 161st St.
Patricia Gregor – 16148 Ozark
Donna Serafin – 16112 Princeton
Terry Buckley – 7536 163rd Pl.
John Tramutola – 7831 Arlington
Mike Muchowicz – 16241 Ozark
Kathy Granata – 7912 Whittington Dr.

The following is a summary of the concerns from the residents in the neighborhoods surrounding Helen Keller and Christa McAuliffe Schools regarding the installation of cell towers on school property:

- Why can't a commercial area be used instead of a school?
    - Trustee Hannon response: AT&T used a propagation map to show coverage. Tinley Park also hired a consultant, at the Village's expense, to research coverage and they came up with similar results. Using the commercially zoned properties within the village does not give AT&T the needed coverage.
    - AT&T response: The Village Ordinance is very clear on the site selection process. Criteria 1: Must be village owned property; Criteria 2: Other governmental owned property (eg. - Park Dist., School District, State of IL property); Criteria 3: Industrial Zoned properties.
- Are the cell towers needed for coverage or capacity?
    - AT&T response: The towers are needed for both coverage and capacity.
- Health concerns
    - Trustee Hannon: (see prior paragraph)
- Decline in value of their homes. The public's perception of health concerns is what drives the home prices down.
- Why can't cell towers that are already in use be used by AT&T (co-located)?

  - AT&T response: The first thing we did when looking for a property was to look for a co-location site. There was no co-location site that was available. That put us into a special use process. One of the things that have to be proven in the special use process is to rule out all possible co-location sites. There are no co-location sites.
- Safety of the fall zone
  - AT&T response: the tower being installed is designed to collapse upon itself when it falls, the monopoles are places at safe distances from the schools.
- Aesthetic concerns
- AT&T's need vs the need of the residents; moral obligation to the citizens vs AT&T
- Substantial evidence needs to be provided to deny the Special Use.
- What is going to happen to the playground that the towers will be replacing?
  - Dr. Byrne response: The park district advised the school district that playgrounds have a life expectancy of about 12 years and they have a schedule to replace all of the school district's playgrounds. The playground will be moved to another location at Helen Keller.
- How will this benefit the Village?
  - Trustee Hannon response: The Village is not involved in the contract with the school property. The money will be going to School District 140. The only reason the Village is involved is because by ordinance, the village has to grant a Special Use permit to AT&T for the construction of the cell tower. One benefit to the Village is better cell phone coverage.
- Concerns about the safety of the walkway that the children use to get to school being shared by AT&T as an access drive to the shelter at Helen Keller School
  - Amy Connolly, Planning Director response: The access drive is not intended to change. The only change is that there has to be a driveway constructed in the public right of way by AT&T in order for vehicles to gain access to the path. It is not intended to be widened. It will not be for through traffic and it can remain multi-purpose.
  - AT&T response: Once the site is built, normal access to the tower is via a car, a pickup truck or a panel van, sometimes the serviceman will walk in. A chain can be placed so that no access can be gained by vehicles other than AT&T service vehicles, if desired. The site will not be served by AT&T during school hours.
- A rendering of what the cell towers will look with the school included was not provided to the residents
  - Trustee Hannon suggested residents visit the village website to see renderings and all information that AT&T provided to the Village.
- When comparing Tinley Park to surrounding communities that have cell towers, how many have towers on school property?
  - AT&T representative, Bob Stapleton, responded that there are many other communities that have cell towers on school properties. Mr. Stapleton stated that schools in Plainfield, Naperville, City of Chicago, University of Chicago, Northwestern, Loyola, and University of Illinois at Champaign, Steger, Orland Park,

Schaumburg, Hoffman Estates and Elk Grove Village have cell towers in the property. There is a tower already located at Fulton school in Tinley Park.

- How much ground is the cell tower going to consume?
  - Amy Connolly responded that the enclosure containing the monopole and shed is 3,840 sq ft which is about a 60ft x 64ft section.

Mayor Zabrocki reminded the residents that the normal procedure for items on the agenda is a first reading and a second reading. Tonight is first reading. The second and final reading, where the items will be voted on, will be at the next Village Board meeting on June 17, 2014.

Vote by voice call: President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Grady, to place on first reading **ORDINANCE 2014-O-014 GRANTING A SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A PERSONAL WIRELESS SERVICE FACILITY FOR NATIONAL WIRELESS VENTURES, LLC, REPRESENTING AT&T WIRELESS, INC, AT HELEN KELLER SCHOOL (7846 163rd STREET) ON LAND LEASED FROM KIRBY SCHOOL DISTRICT 140 AND WITHIN THE R4 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT.** AT&T Wireless, represented by National Wireless Ventures, LLC, has applied for a Special Use Permit for the construction of a personal wireless service facility standing a total of one hundred twenty-nine feet (129') tall. The proposed project includes a one hundred twenty foot (120') tall wireless telecommunications monopole with an nine-foot (9') lightening rod and a ground level masonry accessory building with a six foot, 4 inch (6'4") tall vinyl fence at Helen Keller School at 7846 163rd Street on land leased from Kirby School District 140 and within the R-4 Single-Family Residential Zoning District. The Plan Commission held a public hearing on March 20, 2014 which was continued to April 17, 2014 and also to May 1, 2014. The Plan Commission recommends approval to the Village Board on a vote of 4-3-2 based upon findings of fact conducted by the Plan Commission during the Public Hearing held on May 1, 2014.

The Plan Commission also recommends the following items be made conditions to the Special Use Permit:

1. Implementation of a landscape plan approved by the Village's landscape consultant to screen and enhance the site prior to the issuance of a building permit;
2. Recorded covenants requiring AT&T to allow, on a commercially reasonable basis, other providers of wireless services to co-locate on the wireless facility to be located on the site and preferably, within the same fenced in area, prior to the issuance of a building permit;
3. An approved site plan delineating areas to be used for the placement of additional equipment, buildings, and fences for other users, prior to the issuance of a building permit;
4. Recorded easements from the Village allowing access across Village-owned property, prior to the issuance of a building permit; and,
5. Ground cover within the fenced areas will be asphalt or concrete.

President Zabrocki asked if anyone cared to address the Board. Trustee Hannon asked that any comments from Item #5 carryover to Item #6 because it is hard to separate the two petitions. Please

refer to comments in Item #5 of the agenda. 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 **ORDINANCE NUMBER 2014-O-018 GRANTING A REAR YARD SETBACK VARIATION FOR AN ADDITION OF A THREE-SEASON ROOM TO AN EXISTING RESIDENCE AT 16958 AUTUMN DRIVE WITHIN THE LANCASTER HIGHLANDS SUBDIVISION AND THE R-4 ZONING DISTRICT (SCHAPEN).** This item was heard at a public hearing held at the Zoning Board of Appeals meeting on May 22, 2014. The Petitioner, Jim Schapen, requested a five foot (5') variation to the required thirty foot (30') rear yard setback. The variation was requested to accommodate the addition of a three-season room where a concrete patio currently exists at the rear of the residence. The lot has steep grade changes in the side yard and rear yard that make it difficult for the addition to be built in another area. The proposed three-season room addition is 225 square feet and measures 15'x15'. On a vote of 6-0-1, the ZBA recommended that the Village Board grant the variation. 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 adopt and place on file **RESOLUTION NUMBER 2014-R-022 AUTHORIZING A LICENSE AGREEMENT BETWEEN EL COCO MIO AND THE VILLAGE OF TINLEY PARK FOR THE USE OF THE PUBLIC RIGHT OF WAY.** The outdoor patio facing Oak Park Avenue for El Coco Mio is roughly ½ on private property and ½ within the Village's right of way. In order to ensure the Village is not held liable for accidents that may occur as a result of the use of our right of way, a license agreement is necessary to ensure that certain liability insurance is provided and that the Village is held harmless. The Village Attorney and the Village's Risk Management Consultants, IRMA, have worked together to develop a license agreement acceptable to the Village and to El Coco Mio. 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 Seaman, seconded by Trustee Hannon, to place on first reading **ORDINANCE NUMBER 2014-O-016 AMENDING CHAPTER 132 OF TITLE XIII OF THE TINLEY PARK MUNICIPAL CODE – VIDEO GAMING LICENSE FEES.** This amendment revises Chapter 132 of Title XIII of the Tinley Park Municipal Code - Video Gaming, by eliminating the requirement issuance of a sticker or decal for each gaming terminal and provides for the issuance of a license which must be displayed in a conspicuous place by the business. The amendment also includes a $50 penalty for license renewals received after January 31 of the year following the expiration of the license. All annual licenses shall terminate on December 31 of each year, however, if license is applied for after six months or more of the calendar year have expired the fee would be one-half of the license fee. This item was discussed at the Joint Finance and Economic Development and the Budget, Audit and Administration Committees on May 13, 2014 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 Maher, seconded by Trustee Grady, to **SET JUNE 17, 2014 AS THE DATE TO RECEIVE REQUEST FOR PROPOSALS (RFP) FOR RED LIGHT CAMERAS.** The Village of Tinley Park is seeking a qualified contractor to continue the Village's Red Light Camera Program. The Village has red light cameras on Harlem Avenue at the intersections of 159th,

171st and 183rd street. This item was discussed at the May 20, 2014, Public Safety 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 Maher, seconded by Trustee Staunton, Jr., to **APPROVE A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHICAGO COMMUNICATIONS FOR THE FIRE STATION ALERTING PROJECT.** The proposed contract is related to the upgrade of the Village's Fire Station Alerting System. The current system is more than 13 years old and will soon no longer meet industry standards. The Village issued an RFP for the project and received back one proposal. The proposed contract will be for the purchase of the new fire station alerting system, its integration into the existing Village infrastructure and, project management and integration into the Village's Computer Aided Dispatch (CAD) system. The Village has a budget of $312,056 for this project. As such, Chicago Communications proposal of $234,555 is $77,501 under the budgeted amount. Some of the remaining budget amount will be utilized by the Village to coordinate the required electrical infrastructure installation. This installation will be coordinated on a fire station by fire station basis. This item was discussed at the Public Safety Committee meeting held on May 6, 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 Hannon, to place on first reading **RESOLUTION NUMBER 2014-R-027 AUTHORIZING A LETTER AGREEMENT WITH SOUTH SUBURBAN MAYORS AND MANAGERS (SSMMA) FOR REIMBURSEMENT OF VILLAGE FUNDS USED TO EXTEND CHICAGO SOUTHLAND FIBER NETWORK (CSFN) INFRASTRUCTURE FOR JOINT USE BY THE VILLAGE OF TINLEY PARK AND THE CHICAGO SOUTHLAND FIBER NETWORK.** On May 20, 2014 the Village of Tinley Park entered into a lease agreement with the CSFN and SSMMA for a fiber optic networking system to service the region including portions of the Village of Tinley Park. During the negotiations for the lease agreement it was determined that there would be an economy of scale to add and additional fiber network infrastructure from the 80th Avenue Train Station to the water tower on 179th Street. This infrastructure improvement would be installed by the CSFN contractor and funded through the Village of Tinley Park through the current fiber optic budget line item. The construction contract under SSMMA is in the amount of $144,534, this construction amount is $152,466 under the previous Village construction estimate with a savings coming from the economies of scale with the regional fiber network contract. As part of this funding project SSMMA has agreed to reimburse the Village funds used to extend this CSFN infrastructure as the letter agreement. This item was discussed and recommended for approval at the Public Works Committee meeting held on May 13, 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 Leoni, to place on first reading **RESOLUTION NUMBER 2014-R-028 AUTHORIZING A LETTER OF INTENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION – FOR THE ROAD EXPANSION AND ENTENSION OF 191ST STREET FROM HARLEM AVENUE TO OAK PARK AVENUE.** The Village of Tinley Park in conjunction with the Illinois Department of Transportation has completed a Phase 1 & Phase 2

design for the expansion and extension of 191st Street between Harlem Avenue and Oak Park Avenue. The general scope of work consists of adding dual turn lanes and a northbound right turn lane along Harlem Avenue, the widening of 191st Street at Harlem Avenue and the full extension of 191st Street from Harlem Avenue to Oak Park Avenue. The Village has secured funds for the construction through the South Suburban Mayors and Manager's Surface Transportation Program as well as 5 to 1 Federal Funding Grant Share for this program. The Villages local share has been budgeted for in the 2015 Fiscal Budget. This Letter of Intent will serve as the basis for the preparation of the formal Intergovernmental Agreement between the Village of Tinley Park and the Illinois Department of Transportation. It is anticipated that the Intergovernmental Agreement would be available for consideration by the end of September 2014. During that time a formal bid schedule would be established along with the consideration of a future Wetland Credit Agreement. This item was discussed at the Public Works Committee meeting held on May 20, 2014, 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-024 APPROVING A LOCAL AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR FEDERAL PARTICIPATION IN PHASE II (TWO) ENGINEERING RELATED TO THE PROPOSED ROUNDABOUT AT OAK PARK AVENUE AND 183RD STREET.** The Village and the Village Engineer have been working with the Illinois Department of Transportation (IDOT) to obtain approval for the proposed Roundabout at 183rd Street and Oak Park Avenue. Phase I Engineering was successfully completed in 2013. The Village must now enter into a local agency agreement with IDOT to commit the Village to complete Phase II Engineering. The scope of work includes the design for roadway reconstruction and the conversion of the signalized intersection to a roundabout. The cost for the Phase II Engineering is $180,000 with 80% being funded from IDOT and the Village being required to provide a 20% match ($36,000). This agreement commits the Village to their local share due and is required in order for the Village to take advantage of the Federal Funding. This item was discussed at the Public Works Committee held on May 20, 2014. The Village will be responsible for the expenditure of the full $180,000 with reimbursement by the State in the amount of $144,000. Consider approving a resolution authorizing an agreement with the IDOT for Local Agency Agreement for Phase II Engineering related to the proposed roundabout at Oak Park Avenue & 183rd Street at a net Village share of $36,000 and a budget amount not to exceed $180,000. This item was discussed at the Public Works Committee meeting held on May 20, 2014 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 Grady, to place on first reading **RESOLUTION NUMBER 2014-R-025APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION (CMAQ FUNDING) BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. TO COMPLETE PHASE II ENGINEERING RELATED TO THE PROPOSED ROUNDABOUT AT OAK PARK AVENUE AND 183RD STREET.** The Village and the Village Engineer continue to work with the Illinois Department of Transportation (IDOT) to obtain approvals for the proposed Roundabout at 183rd Street and Oak Park Avenue. Phase I was recently approved by IDOT. Per the companion resolution above, the Village must enter into an engineering agreement in order to complete Phase II (Two) Engineering. The Village selected Robinson Engineering through the QBS process and they have been involved in the project since inception. The Village of Tinley Park budgeted for this project within the 2015 FY budget with a net $36,000 of the total

budgeted amount ($180,000) for the local match for Engineering Services. This item was discussed at the Public Works Committee held on May 20, 2014. Consider approving a Preliminary Engineering Services Agreement for federal participation (CAMQ funding) between the Village of Tinley Park and Robinson Engineering, Ltd. to complete the Phase II Engineering related to the proposed roundabout at Oak Park Avenue & 183rd Street in an amount not to exceed cost of $180,000. This item was discussed at the Public Works Committee meeting held on May 20, 2014 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 **APPROVE A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRUGREEN RELATED TO THE VILLAGE'S 2014 LAWN TREATMENT PROGRAM.** The proposed contract is for the Village's annual lawn treatment program. The service provider will deliver lawn care treatments of fertilizer and pesticides in the Village planting beds and lawn areas. One bid was received and read publicly on Tuesday, May 6, 2014 by the Deputy Village Clerk, Site Design Group (Village Landscape Architect) and the Village's Street Superintendent. The bid was received as follows:

Company	**Amount**
Tureen of Crestwood, IL	$38,829
Budgeted Amount	**$45,000**

Funding in the amount of $45,000 is available in the current Fiscal Year Budget for this expenditure. As such the low bid amount is $6,171 under the budgeted amount. This item was discussed at the Public Works Committee meeting held on May 20, 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 Leoni, seconded by Trustee Staunton, Jr., to place on first reading **RESOLUTION NUMBER 2014-R-026 AUTHORIZING THE LEASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND NEW CINGULAR WIRELESS.** Since 1999, the Village of Tinley Park has leased ground space at the Village's pump station located off of 183rd Street. The leased ground space has been utilized by the cell tower owner to host the communication equipment associated with the cell tower. Under the proposed lease, the Village would lease an additional 150 square feet of Village property, adjacent to the existing site location, for the purposes of adding additional communication equipment. Highlights of the agreement include, but are not limited to:

1) **Rent** – The initial annual rent to the Village is $500 a month. The rent will increase by 3% each year;
2) **Insurance** – The tenant will be required to maintain liability insurance consistent with Village standards. The tenant will also indemnify the Village from claims associated with the lease agreement;
3) **Term** - The initial term of the agreement is for ten (10) years with an optional ten (10) year extension; and
4) **Landscape Enhancements** - The tenant will be required to make upgrades to the existing fencing and landscape around the leased ground

space area.

This item was discussed at the Budget, Audit & Administration Committee meeting held on May 27, 2014 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 Leoni, seconded by Trustee Seaman, to adopt and place on file **RESOLUTION NUMBER 2014-R-021 AUTHORIZING A LEASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COMCAST CABLE.** For the last twenty (20) years, the Village of Tinley Park and Comcast have had a lease agreement that allows Comcast to utilize Village property to house a communications facility. The proposed agreement would allow Comcast to continue to lease the Village property for an additional five (5) years. Other highlights of the agreement include:

1) Rent – The initial annual rent to the Village is $5,646.24. The agreement provides for up to (5) five additional (5) five year extensions. The rent will increase by 5% at each 5 (five) year extension;
2) Insurance – Comcast will be required to maintain liability insurance consistent with Village standards. Comcast will also indemnify the Village from claims associated with the lease agreement; and
3) Termination of the lease – Upon termination of the lease, Comcast has ninety (90) days to remove their equipment or it becomes property of the Village.

This item was discussed at the Budget & Administration Committee meeting held on March 29, 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 Seaman, seconded by Trustee Grady, to place on first reading **ORDINANCE NUMBER 2014-O-017 AMENDING SECTIONS 112.20 AND 112.22 OF CHAPTER 112 OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – ALCOHOLIC BEVERAGES.** This Ordinance amends the Village's liquor code, which adds a new classification for craft beers and removes the time limitations for Class E licenses. The new classification for craft beer would allow on premises consumption of craft beer only, and also the retail sale for off premises consumption for craft beer as well as regular beer and wine. This item was discussed at the Public Safety Committee meeting on May 6, 2014 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.

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

Trustee Seaman stated that the first Cruise Night this year in Downtown Tinley was this evening and appeared to be a great success. He said that the event was packed, guessing that there were over 250 cars. He commended the Police, Marketing and Public Works Departments for a job well done.

Trustee Seaman reminded everyone of the Relay for Life Event that is scheduled at Tinley Park High

School this Saturday, June 7 at 2 p.m. The event raises money for the American Cancer Society.

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

Sandra Rennie of 7231 W. 194th St., Tinley Park, approached the Board to make comments regarding the letter of intent received by the Board from Len McEnery of Gas 'n Wash. The residents in the neighboring area oppose the project. His project was dismissed from the Will County Board. He has been given the opportunity to attempt the project again. The neighbors in that area are concerned with the safety and traffic in the area. She thanked the Mayor for the letter he presented to the Will County Board in support of the residents opposition to the project. Ms. Rennie respectfully asked for the Mayor and Village Board's support of the residents and requested that the Mayor submit another letter to the Will County Board stating such support if Mr. McEnery appears before the Will County Board again.

Linda Arnold of 7260 W. Lakeside Dr., Frankfort, approached the Board regarding the Gas 'n Wash project. She stated her concerns regarding access and traffic issues with the project. She also stated her concerns with the possibility of Mr. McEnery applying for a video gaming license.

Joe Wontor of 18311 Cottonwood Dr., Tinley Park, approached the Board regarding the Village's beekeeping ordinance. He asked if the Board would be willing to re-think the ordinance that prevents residents from beekeeping.

Steve Eberhardt presented a complaint to the Board regarding lack of information provided in Disclosure Statements received by the Clerk's office.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 9:54 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