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

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on July 1, 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
	Brian S. Maher
	Thomas J. Staunton, Jr.
	Patricia A. Leoni
	T.J. Grady
Absent Trustee:	Gregory J. Hannon
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., 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 June 17, 2014. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items read by the Village Clerk:

A. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 12, 2014, AT THE 16100 BLOCK OF LAKE VILLA AVENUE (PARK PLACE VILLAS).
B. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 2, 2014, AT THE 17400 BLOCK OF CASTLE DRIVE.
C. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 9, 2014, AT THE 16700 BLOCK OF OCONTO AVENUE.
D. REQUEST FROM THE NATIONAL ASSOCIATION OF TOWN WATCH (NATW) TO PROCLAIM TUESDAY, AUGUST 5, 2014, AS THE 31ST ANNUAL NATIONAL NIGHT OUT IN THE VILLAGE OF TINLEY PARK.
E. REQUEST PROCLAIMING JUNE 30, 2014, "*JEANNE CONDON DAY*" IN THE VILLAGE OF TINLEY PARK UPON HER RETIREMENT FROM THE VILLAGE AFTER 31 YEARS OF SERVICE.
F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $527,375.14AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 20 AND JUNE 27, 2014.

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

Motion was made by Trustee Seaman, seconded by Trustee Grady, to authorize the Village Attorney to draft an Ordinance and place on first reading **ORDINANCE NUMBER 2014-O-022 AMENDING THE VILLAGE OF TINLEY PARK ZONING ORDINANCE WITH REGARD TO ZONING RESTRICTIONS FOR MEDICAL CANNABIS DISPENSARIES AND CULTIVATION FACILITIES.** The proposed ordinance would provide for a text amendment to the Tinley Park Zoning Ordinance to Section II.B. (Definitions) and Section V.B. (Schedules of Regulation) for the purpose of regulating the location of medical cannabis dispensaries and cultivation facilities due to the Compassionate Medical Cannabis Pilot Act. Based upon research by Village Departments and a Public Hearing at the Plan Commission held June 19, 2014, the Plan Commission recommends modification to the schedule of use regulations to allow medical cannabis cultivation facilities as a Special Use in the ORI District (Office and Restricted Industrial) and medical cannabis dispensing facilities as a Special Use in the M-1 District (General Manufacturing). Medical cannabis dispensaries and cultivation facilities would be a prohibited use in all Residential Zoning Districts (R-1, R-2, R-3, R-4, R-5, R-6, and R-7), all Business Districts (B-1, B-2, B-3,B-4, and B-5), Certain Industrial Districts (MU-1) and all Legacy Code Character Districts (DC, DG, DF, NG, NF). This item was considered at a Planning and Zoning Committee meetings on April 15, 2014, and June 10, 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 Seaman, seconded by Trustee Leoni, to authorize the Village Attorney to draft an Ordinance and place on first reading **ORDINANCE NUMBER 2014-O-023 GRANTING VARIATION FOR A FRONT YARD ENCROACHMENT ON A CORNER LOT FOR A FENCE AT 6502 W. 175th STREET WITHIN THE VOGT SUBDIVISION AND THE R-5 ZONING DISTRICT (SULLIVAN).** The petitioner, Patrick Sullivan, requests a variation to allow a sixteen-feet, nine inch (16'9") encroachment into the required twenty-five feet (25') minimum front yard setback to allow a fence to be placed eight-feet, three inches (8'3") from the property line on the east side of the corner lot. The variation was requested because the house, constructed in about 1929 is also eight-feet, three inches (8'3") from the property line on the east side of the property (the lot is non-conforming to the Zoning Ordinance). The petitioner is requesting the fence be placed aligned with the house and then aligned inward to meet the garage. A public hearing was held at the Zoning Board of Appeals (ZBA) on June 26, 2014, and the ZBA recommended that the Village Board grant the variation on a vote of 5-0-2. 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 place on first reading **ORDINANCE NUMBER 2014-O-015 AMENDING SECTION 131.25 OF CHAPTER 131 OF TITLE XIII OF THE TINLEY PARK MUNICIPAL CODE – RETAIL THEFT.** In 1999, the Village enacted an ordinance to allow police officers to charge retail theft offenders with a local ordinance violation if the following criteria were met:

1. The value of the property stolen was less than $50;
2. The offender was a first-time offender;
3. There were no extenuating circumstances that would preclude the offender from being eligible for an ordinance citation; and
4. There were no objections by the retailer or the retailer's representative.

Since the establishment of the Ordinance, the $50 benchmark has become outdated. Staff is recommending that the monetary threshold be increased from $50 to $150. All remaining/existing criteria are also recommended to be continued. The Village Attorney has reviewed the proposed change and has found it to be acceptable. Consider Ordinance Number 2014-O-015 amending section 131.25 of Chapter 131 of Title XIII of the Tinley Park Municipal Code – Retail Theft. 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 Seaman, to place on first reading **RESOLUTION 2014-R-023 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR FLEET MAINTENANCE OF FIRE DEPARTMENT VEHICLES WITH THE MOKENA FIRE PROTECTION DISTRICT.** The Village budget includes funds for the maintenance and repair of large vehicles for the Fire Department. The equipment is specialized and requires mechanics with certifications beyond the standard vehicle mechanic. For the past several years, the Public Works Department and Fire Department have utilized the Mokena Fire Protection District to provide service to fire vehicles and found them to be an acceptable organization to provide such repairs. The IGA includes a specific price table for standard repair and maintenance. The Village Attorney has reviewed the agreement and finds it acceptable. This item was discussed at the June 17, 2014, Public Safety 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 Maher, seconded by Trustee Grady, to award a contract to **KURTZ AMBULANCE SERVICE FOR EMERGENCY MEDICAL SERVICES.** The Village's current Emergency Medical Service (EMS) contract expires on July 31, 2014. Earlier this year, the Village issued a Request for Proposal (RFP) for EMS and received proposals from two (2) qualified vendors. Kurtz Ambulance Service was deemed to have provided the Village with the lowest response and responsible proposal based on their prior work history, reference checks and cost proposals. Under the terms of the proposed contract, the Village will increase the number of ambulances dedicated to the Village from four (4) to five (5) during peak (6 AM to Midnight) service hours. All ambulances servicing the Village will also be required to be equipped with Global Positioning Systems (GPS). The term of the agreement will be four (4) years from August 1, 2014, through July 31, 2018. This item was discussed at the June 4, 2014, Public Safety Committee meeting 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. The following list of residents approached the Board with concerns and opposition to awarding the contract to Kurtz Ambulance service: Diane Weglewski, 16944Elm Lane Drive, Debbie James, 6612 176th Street, Damen Omatowski, 181st Street and Oak Park Avenue, Roxanne Broadhurst, Employee of Trace Ambulance, Beverly Klosowski, 16404 Ridgeland, Matthew Stanley, Tinley Park Business Owner and former employee of Trace Ambulance and Kurtz Ambulance, Bob Soga, 9342 Sutton Place. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to award **A CONTRACT TO RICCIO CONSTRUCTION OF PALOS PARK, IL FOR 70TH COURT WATER MAIN REPLACEMENT**. The scope of work is to replace existing water main along 70th Court due to its age and service history. The project will also replace the existing 6" pipe with an 8" pipe. Bids were opened on Thursday, May 22, 2014, as follows:

Contractor	Bid Amount
Riccio Construction, Palos Park, IL	**$298,381**
M & J Underground, Monee, IL	$305,785.17
Airy's Inc., Tinley Park, IL	$327,619
Len Cox & Sons, Crest Hill, IL	$348,984
Budgeted Amount	**$400,000**

The original low bidder, Olthoff, Inc., requested to withdraw their bid due to computation errors in the bid they submitted. The next lowest responsible bidder is Riccio Construction of Palos Park with a bid of $298,381 which is $101,619 under the budgeted amount for this project. This item was discussed at the Public Works Committee meeting held prior to this meeting. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to award a **CONTRACT TO AIRY'S, INC. OF TINLEY PARK, IL FOR 164TH PLACE WATER MAIN REPLACEMENT.** The scope of work is to replace existing water main along 164th Place due to its age and service history. The project will also replace the existing 6" pipe with an 8" pipe. Bids were opened on Thursday, May 22, 2014, as follows

Contractor	Bid Amount
Airy's Inc., Tinley Park, IL	**$271,677**
Riccio Construction, Palos Park, IL	$274,800
M & J Underground, Monee, IL	$284,528
Len Cox & Sons, Crest Hill, IL	$302,573
Budgeted Amount	**$350,000**

The original low bidder, Olthoff, Inc., requested to withdraw their bid due to computation errors in the bid they submitted. The next lowest responsible bidder is Airy's Inc., of Tinley Park with a bid of $271,677 which is $78,323 under the budgeted amount for this project. This item was discussed at the Public Works Committee meeting held prior to this meeting. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Maher, Staunton, Leoni, Grady. Nays: None. Absent: Hannon President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to award **A CONTRACT TO AIRY'S, INC. OF TINLEY PARK, IL FOR OTTAWA AVENUE WATER MAIN REPLACEMENT.** The scope of work is to replace existing water main along Ottawa Avenue due to its age and service history. The project will also replace the existing 6" pipe with an 8" pipe. Bids were opened on Thursday, May 22, 2014, as follows

Contractor	Bid Amount
Airy's Inc., Tinley Park, IL	**$283,985**
Len Cox & Sons Crest Hill, IL	$287,646
M & J Underground, Monee, IL	$297,841
Riccio Construction, Palos Park, IL	$300,912
Budgeted Amount	**$400,000**

The original low bidder, Olthoff, Inc., requested to withdraw their bid due to computation errors in the bid they submitted. The next lowest responsible bidder is Airy's Inc., of Tinley Park with a bid of $283,985 which is $116,015 under the budgeted amount for this project. This item was discussed at the Public Works Committee meeting held prior to this meeting. President Zabrocki noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to adopt and place on file **ORDINANCE NUMBER 2014-O-011 AMENDING A WATER SALE, PURCHASE AND SERVICE AGREEMENT BETWEEN THE VILLAGE OF OAK LAWN, ILLINOIS AND CERTAIN MUNICIPAL CUSTOMERS.** In December 2013 the Village Board approved Ordinance 2013-O-055, approving a long term water sale, purchase and service agreement with the Village of Oak Lawn and other municipalities. The Village of Oak Lawn has asked for minor modifications to the water agreement including:

1.) Extending the time of the Southeast and North Municipalities Customer agreements for approval. This change has no bearing on the effective date of Tinley Park's agreement.

2.) The addition of transmission main maintenance costs applicable to Olympia Fields. The addition reduces the cost for all other customers accordingly.

The Village Attorney has reviewed the proposed amendments and finds the changes acceptable. President Zabrocki noted that this Ordinance was in its final adoption stage and asked if anyone cared to address the Board. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Seaman, to place on first reading **ORDINANCE NO. 2014-O-021 AMENDING ORDINANCE NUMBER 2014-O-005 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2015.** With the recent retirement of the Administrative Assistant to the Village Board and Village Managers, staff was directed to review and update the job description and duties for that position. This Ordinance modification establishes a redefined list of duties and job standards as well as updated pay scales for this position. 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 place on first reading **ORDINANCE NUMBER 2014-O-019 AMENDING CHAPTER 98 AND 100 TITLE IX OF THE TINLEY PARK MUNICIPAL CODE REGARDING LANDSCAPE MAINTENANCE/NUISANCE.** The Tinley Park Municipal Code includes regulations regarding the responsibility of property owners in the Village of Tinley Park to maintain their property. This modification would allow the Tinley Park Code Enforcement Officer to deliver a copy of a violation notice by first class prepaid United States mail to a person charged with a possible offense. This amendment to the code establishes a violation fee to encourage property owners to work with Village staff in correcting any nuisance complaints. Should the violation not be abated and negotiated in the indicated time frame, this ordinance provides the Code Compliance Officer the ability to issue fines for up to $250. This item was discussed and recommended for approval at a meeting of the Committee of the Whole held on June 10th. 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 place on first reading **ORDINANCE NUMBER 2014-O-020 AMENDING TITLE VII, CHAPTER 80, SECTION 80.03(E) (2) OF THE TINLEY PARK VILLAGE CODE IN REGARD TO THE VILLAGE'S NON-VEHICLE ADMINISTRATIVE ADJUDICATION SYSTEM.** This ordinance enhancement would allow the Tinley Park Code Compliance Officer to deliver a copy of a violation notice to the person charged with a possible offense by first class United States Mail, postage pre-paid. This notification process enhancement will streamline our communication efforts with the property owners and make the delivery system more efficient in an effort to obtain compliance from property owners regarding nuisance complaints such as tall grass, weeds, and other general property maintenance issues. This item was discussed and recommended for approval at a meeting of the Committee of the Whole held on June 10, 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 appoint the following 2014/2015 Commission/Committee members:

Civil Service
Edward Brosius
Robert Leoni

Community Resource
Reta Brudd
Don Budny
Ron Centanni
Mike Cutrano
Debbie Melchert
Al Siegers
Barbara Whalen
David Szumigalski
Michael Sevier
Sheri Reiplinger

Associates Members
John Carey
Garrett Gray

Economic Commercial
Marty Ward
David Spedale
Dennis Reidy
Chris Shoemaker

Economic Commercial Cont'
Mohammed Nofal
Rebecca Palumbo
Curt Fiedler
Kathy Mahoney
Chris Verstrate
Jay Walsh
A Rubino

Associates Members
Chamber President
Jim Mohler
Kevin Suggs
Robert Workman

Environmental
John Barajas
Paul Mikula
Beth Mikula
Eric Nanney
Matt Sheedy
Jeff Mech

Environmental
Antonio Halek
Michelle Sigler

Historic Preservation
Paul Cummins
Paul Lechner
Robert Paszczyk

Main Street
Mike Clark
Jim Fuentes
Rick Butkus
Kim Scalise
Amanda Young
Marissa Caruso
Beth Fahey

ExOfficio Members
Bob Haustein, Chamber Rep

Plan Commission
Rita Walker
Kevin Berry
Art Pierce
Bob McClellan
Maureen McLeod
Bill Reidy
Mark Moylan
Tom Mahoney
Jeff Ficaro

Senior Services
Andy Ashmus
Joe Staackmann
Char VanTreeck
Margaret Weiner
Marcia Hecht
Phyllis Groberski
Vicki Hayes
Robert Hayes
Rosemarie Bauer

Associate Members
Mike Cutrano (also on CRC)
Bob VanTreeck

Sister Cities
Randy Tietz
Carol Tietz
Joanne Dykhuizen
Peggy Petrovich
Dianne Przybylski
Marilyn Bill
Roxane DeVos Tyssen

Veterans Commission
Wiley Roberts
Mike Gibbons
Norm Pestlin
Colleen Simon
Bruce Lorence
Bill Conner
Robert Baisa
William Rasmusen
Frank Mulcahy
Ron Seiner
Fred Cagle (VFW Commander)

AssociateMembers
Ken Fulton
Jack Morley
Arlene Morley
Ken Wrezzes
Anthony Castillo
Bill Minnich (Military Order of Purple Heart)
Donna Gibbons (Legion Aux)

Zoning Board
Sam Cardella
Pat Conway
Tom Hanna
Ed Barta
Mike Krause
Dave Samuelson
Jerry Radecky

Police Pension Board
Delynn Kiedaisch
Ray Violetto
Timothy Ehlers
Michael Levickas
Carl Lindokken

Crime Prevention
Dina Navas
Gregory Serratore
Ed Poplichak
Thomas Zarecki
Don Larsen
Tim Griffin
Camille Hicks
Colleen Shaughnessy
Maureen Levins

DARE
Bob Shervino
Scott Heim
Rich Adamski
Keith Schissler
Stella Sierra-Cruz
Janet Czuchra
Associates –
Don Budney
Debbie Melchert
Ron Centanni

Emergency Telephone Systems Board
Trustee Seaman
Trustee Maher
Trustee Leoni
Pat Carr
Ken Dunn
Steve Neubauer
John Urbanski

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.

Clerk Rea presented an update on the Vehicle Sticker program.

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

No one came forward.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 8:42 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