

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 19, 2014**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on August 19, 2014. President Zabrocki called this meeting to order at 8:03 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:	None
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 Grady, 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 Hannon, to approve and place on file the minutes of the regular Village Board meeting held on August 5, 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, AUGUST 23, 2014, AT THE 6900 BLOCK OF 175TH PLACE.
- B. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 6, 2014, ON 181ST STREET BETWEEN RIDGELAND AVENUE AND 65TH AVENUE.
- C. REQUEST PROCLAIMING AUGUST 29TH, 2014 "ROBERT ZAMZOW DAY" IN THE VILLAGE OF TINLEY PARK UPON HIS RETIREMENT AFTER 29 YEARS OF SERVICE.
- D. PAYMENT TO D CONSTRUCTION IN THE AMOUNT OF \$1,068,510.27 FOR WORK COMPLETED FOR THE 2014 PAVEMENT MANAGEMENT PROGRAM FROM THE MOTOR FUEL TAX FUND. (THIS ITEM ALSO APPEARS ON THE AUGUST 15, 2014 VENDOR LIST)
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,386,222.79 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 7 AND AUGUST 15, 2014.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., 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 Maher, seconded by Trustee Seaman, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2014-R-032 RECOGNIZING THE TINLEY PARK FIRE PREVENTION BUREAU ON 40 YEARS OF SERVICE TO THE COMMUNITY**. In July of 1974 the Tinley Park Fire Prevention Bureau was officially established as a separate entity from the Volunteer Fire Department. Since the Bureau's inception over 70,000 fire inspections have been completed, over 1,000 school visits have been performed and over 125,000 school-aged children have participated in the annual Fire Prevention poster contest. The Tinley Park Fire Prevention Bureau is the first in the United States that is accredited through International Accreditation Services (IAS). The Bureau is committed to fire safety education, enforcement and engineering. 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, 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 Seaman, to adopt and place on file **ORDINANCE NUMBER 2014-O-027 GRANTING A SPECIAL USE PERMIT TO SOUTHWEST SYNERGY DANCE STUDIO AT 7909 171ST STREET FOR AN INDOOR COMMERCIAL RECREATION USE GREATER THAN 3,500 S.F. IN A B-1 NEIGHBORHOOD BUSINESS DISTRICT AND THE TINLEY DOWNS SHOPPING CENTER**. The petitioner, Connie O'Reel, requests a special use permit to operate a dance studio within the Tinley Downs Shopping Center at 7909 171st Street. Southwest Synergy Dance is relocating from its current location in Orland Hills and will hold approximately 50 dance classes per week for students ages two through eighteen. Dance studios are considered indoor commercial recreation by the Village Zoning Ordinance and recreation uses larger than 3,500 square feet require a special use permit to address the impacts to the neighborhood. The property owner has also agreed to make certain site improvements to the center in order to facilitate the Special Use. A Public Hearing was held at the Plan Commission on July 17, 2014, and the Plan Commission recommended that the Village Board grant the special use permit on a vote of 5-0-4 with the following conditions:

1. A revised Landscape Plan is due by September 15, 2014, showing the required changes finalized by the Planning Department;
2. A revised Site Plan for the Tinley Downs Shopping Center is due by September 15, 2014, showing:
 - a. Tenant spaces by square footage; and,
 - b. An accurate plan of the parking lot, including the existing site and required changes finalized by the Planning Department; and,
3. All required improvements to be implemented by October 31, 2014, including:
 - a. Additional bufferyard landscaping to be added along 80th Avenue and 171st Street bufferyards, meeting the current landscape ordinance standards;
 - b. Additional landscaping maintenance and existing landscaping to occur within parking lot landscape islands;
 - c. One additional landscape island shall be added in the parking lot for aesthetic and traffic calming purposes;
 - d. Re-striping of existing fading parking stalls;
 - e. Striping of additional parking stalls at the rear of the strip center structure;
 - f. Additional gated dumpster enclosures to be added for each dumpster at the rear of the strip center structure;

- g. Removal of the temporary banner and sign foundation near the intersection of 80th Avenue and 171st Street (if a temporary or permanent sign permit is not applied for and granted);
- h. Installation of a "Do Not Block Driveway" sign at the north curb cut along 80th Avenue;
- i. Repair of curb within the parking lot/building frontages (specifically nearest 7909 171st Street where Southwest Synergy Dance aims to locate);
- j. Upgrades to lighting and security cameras at the rear of the strip center structure.

The Plan Commission noted that the petitioner satisfied the required Findings of Fact as evidenced in the petitioner's application and reflected in the discussion documented in the minutes of the Plan Commission. 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, 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 Leoni, to adopt and place on file **ORDINANCE 2014-O-028 GRANTING CERTAIN PARKING, SITE, AND SIGN VARIATIONS TO WENDY'S RESTAURANT AT 7251 183rd STREET WITHIN THE B-3 GENERAL BUSINESS AND COMMERCIAL ZONING DISTRICT AND WITHIN THE NORTH CREEK BUSINESS CENTER (JOHNNY COREY, CBRE & WENDY'S/ARBY'S GROUP, APPLICANT)** Wendy's Restaurant at 7251 183rd Street seeks to make substantial site improvements to their existing restaurant, including a new facade, changes to signage throughout the site, creation of an outdoor patio, reconfiguration of the parking lot to bring existing parking stalls into conformance with dimensional requirements; and various landscape improvements. Due to new requirements for storm water facilities and changes to the Village's Zoning Ordinance over the last twenty years, the site requires several variations to comply with the current Village Ordinance. The Plan Commission held a Public Hearing on July 17, 2014, and also granted site plan approval and recommended that the Village Board grant the following variations on a 5-0-4 vote:

1. A variation from Section VIII.A.10 (Off-street Parking Requirements) of three (3) parking spaces to allow thirty-nine (39) parking spaces where forty-two (42) parking spaces are required;
2. A variation from Section VIII. Table 2 (Parking Lot Dimension Guidelines) of one foot, three inches (1'3") to allow for a sixteen foot, nine inch (16'9") parking lot aisle along the south side of the building where a minimum eighteen feet (18') aisle is required; and,
3. A variation from Section IX.D.1.c (Sign Development Standards) of one (1) additional wall-mounted sign to allow for three (3) wall-mounted signs where two (2) are permitted on a corner lot.

The Plan Commission noted that the petitioner satisfied the required Findings of Fact as evidenced in the petitioner's application and reflected in the discussion documented in the minutes of the Plan Commission. 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, 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 Seaman, authorizing the Village Attorney to draft **ORDINANCE 2014-O-030 SIGN HEIGHT VARIATION FOR A MONUMENT SIGN AT 8021 W. 159TH STREET WITHIN THE B-5 ZONING DISTRICT (GUY DRAGISIC ON BEHALF OF INTERNATIONAL IMPORTS/AUDI – PETITIONER)** The petitioner, Guy Dragisic with Olympic Signs (on behalf of International Imports/Audi), requests a variation from Section IX.D.4. (Height Limitations) to allow a five foot (5') variation to the required ten feet (10') maximum sign height limitation. The result of this variation is to allow a fifteen feet tall (15') monument sign at the east side of

the entrance of the Audi car dealership at 8021 W. 159th Street. A previously permitted fifteen feet tall (15') monument sign exists at the proposed location and did not receive a variation when installed. The petitioner is requesting this variation to obtain formal approval for a fifteen feet tall (15') monument sign and rebrand the signage at the entrance to the dealership in conjunction with a recent renovation at the site. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on Thursday, August 14, 2014. On a vote of 6-0-1, the ZBA recommended that the Village Board grant the variation as requested. President Zabrocki asked if anyone cared to address the Board. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to award a **PROFESSIONAL SERVICE CONTRACT TO FARR ASSOCIATES FOR PLANNING CONSULTANT SERVICES FOR THE TINLEY PARK MENTAL HEALTH CENTER PROPERTY IN AN AMOUNT NOT TO EXCEED \$105,800.** The Village sent out a request for qualifications to several planning firms to help develop a detailed blueprint that will guide the future redevelopment of the Tinley Park Mental Health Center property. The blueprint will include three phases. The first phase setting forth a set of guiding principles for the redevelopment of the site, the second phase is engaging community stakeholders and residents in developing a plan for the site, the third phase is plan implementation and selecting developers for the site. Four firms were interviewed and FARR Associates was recommended for Phase 1 Vision and Design Services. 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, 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 award a **CONTRACT TO SPECTRUM CONTRACTING CORPORATION OF ADDISON, ILLINOIS FOR THE 76TH AVENUE CULVERT REHABILITATION PROJECT.** The scope of the work includes spray lining the culverts to maintain and enhance structural integrity. The contract also extends the unit pricing services for one year, with two, one year options to renew. Funding for this project is available in the Fiscal Year 2015 Budget in the amount of \$392,500. One bid, from Spectrum Contracting Corporation of Addison, IL, in the amount of \$336,510 was received and read publicly on July 19, 2014, which is \$55,900 under the budgeted amount. This item was discussed at the Public Works Committee meeting held on August 5, 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. 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 Hannon, to place on first reading **ORDINANCE NUMBER 2014-O-026 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK.** Per State Law, an Ordinance must be adopted to declare any Village property in excess of \$1,000 of estimated value as surplus prior to disposing of or sale to another agency. Based on the age, service condition, mileage, future maintenance costs, and other factors, the following items are deemed to be no longer practical for Village uses and are earmarked for sale or disposal as appropriate. The Village will donate, send to auction or dispose of the following items:

Public Works

2005 Ford Explorer
2000 Ford Taurus
2005 Ford Crown Vic
2004 Ford Taurus
(5) 2005 Ford Crown Vic
(7) 2006 Ford Crown Vic
(2) 2008 Ford Crown Vic
2005 Chevy Impala
2000 Ford Crown Vic

1997 Kustom Signals, Speed/Smart Trailer
1995 Chevrolet Blazer
1990 Ford F450 Fleet Truck
1995 GMC Top Kick 5 yd Dump
TC7H042
2000 Chrysler Grand Voyager, 4 dr
Minivan

Public Works

2001 Dodge Ram 3500 1 Ton Dump
1998 Caterpillar 928F Rubber Wheel
Loader
2001 International, Model 4900, 5 yard
Dump
2007 Chevy Trail Blazer
1999 International Tractor
1998 Ford L8501 4 ½ - 5 yd Dump

2001 Chevrolet Tahoe
1987 MFE Trailer
2009 Grasshopper 725D
2007 Grasshopper 721D
(2) 2005 Grasshopper 721D
(2) 2012 Grasshopper 725DT
1989 Ford 6610 Tractor w/ Mott Mower
1999 Ford TS90 Tractor w/ Mott Mower
2007 Toro 580D Groundmaster Tractor

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APC Symmetra UPS – 16kVA Model: SYMSTRF-PD

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, 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.

Mr. Robert Schoppen, 10 Timberland Road, Matteson, IL, stated his concerns with the sound coming from the First Midwest Amphitheater during concerts. President Zabrocki stated that David Niemeyer, Village Manager, will meet with Mr. Schoppen to discuss his concerns.

Mr. Stephen Eberhardt, 16710 Oak Park Avenue, stated his concerns with the Report and Findings of the Independent Counsel Regarding the Investigation of the Ethics Complaint Filed by himself on June 3, 2014. Mr. Eberhardt presented a letter written to Richard Devine, Independent Counsel for the Investigation, regarding his concerns.

Motion was made by Trustee Maher, 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 8:51 p.m.

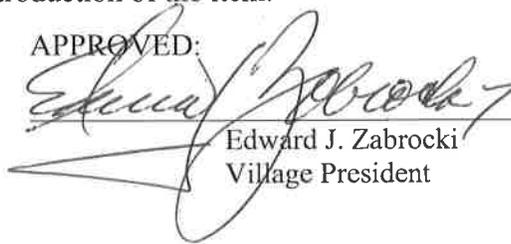
“PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.”

ATTEST:



Patrick E. Rea
Village Clerk

APPROVED:



Edward J. Zabrocki
Village President