MINUTES OF THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD SEPTEMBER 16, 2014

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on September 16, 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:	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 Leoni, to approve and place on file the minutes of the regular Village Board meeting held on September 2, 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. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $2,158,249.95 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 5 AND SEPTEMBER 12, 2014.

Motion was made by Trustee Grady, 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 Seaman, seconded by Trustee Maher, to place on first reading **ORDINANCE NUMBER 2014-O-031 APPROVING A REAL ESTATE AND SALES CONTRACT (VACANT LAND) – LOT 2 IN THE CONVENTION CENTER RESUBDIVISION.** This ordinance would authorize a real estate contract for the Village to acquire an outlot west of the Convention Center. This purchase will reduce the future costs of construction related to the reorientation of the Convention Center parking lot in the event that outlot was ever to be developed. The purchase price for the property is $240,000. This amount is less than the costs that would be incurred to reconstruct and reorient the parking lot. Funds for the purchase are available from the Oak Park Avenue Tax Increment Finance District. 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-032 AMENDING ARTICLE IX OF THE TINLEY PARK MUNICIPAL CODE REGARDING SPECIAL EVENTS.** The Village of Tinley Park encourages special events to service the community and region. This proposed amendment would clarify the special event permit requirements necessary to host, insure and regulate events that are held on public property or that require public services. These events include festivals, farmer's markets, concerts, parades, races etc. This ordinance would not require a special events permit for a small neighborhood block party. Included within this ordinance are the standards for issuance of a permit, the insurance requirements, and the permit denial and appeal process. Additionally, this ordinance allows for the billing of public services that are required to run a successful event such as Police, Fire, EMA or Public Works. This item was discussed and recommended for approval at the joint Budget and Finance Committees meeting held on August 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 Hannon, seconded by Trustee Grady, to remove from the table **GRANTING A GARAGE HEIGHT VARIATION FOR 17065 FORESTVIEW DRIVE WITHIN THE R-4 ZONING DISTRICT AND WITHIN THE PARKSIDE SUBDIVISION (WILLIAM & JANET GALLAGHER – PETITIONERS).** 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 **GRANTING A GARAGE HEIGHT VARIATION FOR 17065 FORESTVIEW DRIVE WITHIN THE R-4 ZONING DISTRICT AND WITHIN THE PARKSIDE SUBDIVISION (WILLIAM & JANET GALLAGHER – PETITIONERS).** The petitioners, William and Janet Gallagher, request a variation from Section III.I.2.c. (Accessory Structures and Uses) of one foot, six inches (1'6") to allow for a nineteen-foot, six inches (19'6") tall detached garage where the maximum detached garage height limitation is eighteen-feet (18'). The petitioners propose to keep the foundation of the existing garage and therefore retain the existing footprint and only expand the garage upward. The existing garage was built in 1990 and is 714 square feet in size and is approximately fifteen-feet (15') in height. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on Thursday, August 28, 2014. The ZBA voted 2-2-3 in the question of whether to 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 Staunton, Jr., seconded by Trustee Seaman, to adopt and place on file **RESOLUTION NUMBER 2014-R-037 AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH AIRY'S, INC. FOR THE OTTAWA AVENUE WATER MAIN REPLACEMENT.** On July 1, 2014, the Village awarded a contract to Airy's, Inc. for water main replacement. Since the contract was awarded, other water main breaks have been identified and additional water mains and services have been identified and recommended for replacement. The proposed change order will allow for the replacement of six (6) water services to feed six (6) multi-unit condos/apartments. The total change order will be in the amount of $30,000 which represents an 11% increase to the original contract amount. This item was discussed at the August 19, 2014, Public Works 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. 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 adopt and place on file **RESOLUTION NUMBER 2014-R-038 AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH RICCIO INC. FOR THE 70TH COURT WATERMAIN REPLACEMENT.** On July 1, 2014, the Village awarded a contract to Riccio Inc. for water main replacement. Since the contract was awarded, other water main breaks have been identified and additional watermain have been identified and recommended for replacement. The proposed change order will allow for the replacement of 485 feet of additional water main. The total change order will be in the amount of $129,990 which represents a 44% increase to the original contract amount. This item was discussed at the August 19, 2014, Public Works 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. 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 Seaman, to adopt and place on file **RESOLUTION NUMBER 2014-R-033 REGARDING A ROADWAY IMPROVEMENT PROJECT RECONSTRUCTION OF OAK PARK AVENUE BETWEEN 159TH STREET AND 167TH STREET.** South Suburban Mayors and Managers issued a call for projects for Federal transportation funding. Funding levels vary based on type of project and the year the project is approved. The Village would be responsible for a maximum local match of 30%. Projects eligible for funding must be transportation related on a Federal Aid Urban (FAU) route. On August 5, 2014, at a joint meeting of the Public Works Committee and Planning and Zoning Committee, it was determined that the reconstruction of Oak Park Avenue between 159th Street and 167th Street should be submitted for funding to SSMMA. The estimated cost of this project is $2,400,000 which includes engineering and construction. At an 80/20 split, Tinley Park's share would be $480,000 and at a 70/30 split, Tinley Park's share would be $720,000. Final project rankings and funding splits will be determined at the SSMMA Transportation Meeting in September, 2014 (date TBD). A copy of this executed resolution will be supplied to SSMMA as a supplement to the application submitted on

August 22, 2014. 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, Hnnon, 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 adopt and place on file **RESOLUTION NUMBER 2014-R-034 REGARDING A ROADWAY IMPROVEMENT AT 175TH STREET AND 94TH AVENUE.** South Suburban Mayors and Managers issued a call for projects for Federal transportation funding. Funding levels vary based on type of project and the year the project is approved. The Village would be responsible for a maximum local match of 30%. Projects eligible for funding must be transportation related on a Federal Aid Urban (FAU) route. On August 5, 2014, at a joint meeting of the Public Works Committee and Planning and Zoning Committee, it was determined that a roundabout at 175th Street and 94th Avenue Street should be submitted for funding to SSMMA. This intersection is currently a four way stop and recent traffic counts show that a traffic signal could be warranted at this intersection. A roundabout is an alternate to a traffic signal. The estimated cost of this project is $2,580,000 which includes engineering, ROW Acquisition and construction. At an 80/20 split, Tinley Park's share would be $516,000 and at a 70/30 split, Tinley Park's share would be $774,000. If construction and Phase III Engineering is funded at 100%, and the rest is an 80/20 split, Tinley Park's share would be $106,000. If construction and Phase III Engineering is funded at 100%, and the rest is a 70/30 split, Tinley Park's share would be $141,000. Final project rankings and funding splits will be determined at the SSMMA Transportation Meeting in September, 2014 (date TBD). A copy of this executed resolution will be supplied to SSMMA as a supplement to the application submitted on August 22, 2014. 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 adopt and place on file **RESOLUTION NUMBER 2014-R-035 REGARDING A ROADWAY IMPROVEMENT AT 175TH STREET AND RIDGELAND AVENUE.** South Suburban Mayors and Managers issued a call for projects for Federal transportation funding. Funding levels vary based on type of project and the year project is approved. The Village would be responsible for a maximum local match of 30%. Projects eligible for funding must be transportation related on a Federal Aid Urban (FAU) route. On August 5, 2014, at a joint meeting of the Public Works Committee and Planning and Zoning Committee, it was determined that a roundabout at 175th Street and Ridgeland Avenue should be submitted for funding to SSMMA. The estimated cost of this project is $2,580,000 which includes engineering, ROW Acquisition and construction. At an 80/20 split, Tinley Park's share would be $516,000 and at a 70/30 split, Tinley Park's share would be $774,000. If construction and Phase III Engineering is funded at 100%, and the rest is an 80/20 split, Tinley Park's share would be $106,000. If cnstruction and Phase III Engineering is funded at 100%, and the rest is a 70/30 split, Tinley Park's share would be $141,000. Final project rankings and funding splits will be determined at the SSMMA Transportation Meeting in September, 2014 (date TBD). A copy of this executed resolution will be supplied to SSMMA as a supplement to the application submitted on August 22,

2014. 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 adopt and place on file **RESOLUTION NUMBER 2014-R-036 REGARDING A ROADWAY IMPROVEMENT AT 175TH STREET AND 84TH AVENUE.** South Suburban Mayors and Managers issued a call for projects for Federal transportation funding. Funding levels vary based on type of project and the year the project is approved. The Village would be responsible for a maximum local match of 30%. Projects eligible for funding must be transportation related on a Federal Aid Urban Route. On August 5, 2014, at a joint meeting of the Public Works Committee and Planning and Zoning Committee, it was determined that a roundabout at 175th Street and 84th Avenue should be submitted for funding to SSMMA. The estimated cost of this project is $2,580,000 which includes engineering, ROW Acquisition and construction. At an 80/20 split, Tinley Park's share would be $516,000 and at a 70/30 split, Tinley Park's share would be $774,000. If construction and Phase III Engineering is funded at 100%, and the rest is an 80/20 split, Tinley Park's share would be $106,000. If construction and Phase III Engineering is funded at 100%, and the rest is a 70/30 split, Tinley Park's share would be $141,000. Final project rankings and funding splits will be determined at the SSMMA Transportation Meeting in September, 2014 (date TBD). A copy of this executed resolution will be supplied to SSMMA as a supplement to the application submitted on August 22, 2014. 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.

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

President Zabrocki stated that the 1st Annual P.A.W.S. Pet Parade was a nice event and all went well.

Trustee Staunton, Jr., noted that water restrictions of this year have been lifted.

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 Seaman, seconded by Trustee Hannon, at 8:15 p.m. to adjourn to Executive Session to discuss the following:

A. 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.

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 adjourn the Executive Session and reconvene the regular Board meeting. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton Jr., Leoni, Grady. Nays: None. Absent: None. President Zabrocki declared the motion carried and reconvened the regular Board meeting at 9:05p.m.

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 9:06 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