MINUTES OF THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD OCTOBER 7, 2014

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on October 7, 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:	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 Grady, to approve the agenda as written or amended for this meeting. Two additional executive session items will be added to this meeting. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to approve and place on file the minutes of the regular Village Board meeting held on September 16, 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 $1,009,659.29 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 19, SEPTEMBER 26 AND OCTOBER 3, 2014.

Motion was made by Trustee Seaman, seconded by Trustee Maher, 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 Maher, seconded by Trustee Grady, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2014-R-042 RECOGNIZING FIRE PREVENTION WEEK FOR 2014 IN THE VILLAGE OF TINLEY PARK.** Fire Prevention Week is celebrated in the Village of Tinley Park beginning October 5, 2014. All citizens are encouraged to do their share to provide a safe place in which to live and work by eliminating those fire hazards which cause the loss of life, property and resources. Fire Prevention Week is always scheduled to coincide with the anniversary of the Great Chicago Fire of 1871. President Zabrocki noted that this Resolution 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, 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 place on the table **ORDINANCE NUMBER 2014-O-033 GRANTING A GARAGE HEIGHT VARIATION FOR 17065 FORESTVIEW DRIVE WITHIN THE R-4 ZONING DISTRICT AND WITHIN THE PARKSIDE SUBDIVISION (WILLIAM & JANET GALLAGHER – PETITIONERS)** until the Village Board meeting to be held on November 4, 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 Staunton, Jr., to place on first reading and authorize the Village Attorney to draft an Ordinance **GRANTING A VARIATION TO THE FRONT YARD SETBACK REQUIREMENT FOR ERECTING A FENCE AT 16421 RIDGELAND AVENUE WITHIN THE R-1 ZONING DISTRICT AND WITHIN THE KIMBERLY HEIGHTS SUBDIVISION (GEORGE & SUSAN WYMA – PETITIONERS).** The petitioners, George and Susan Wyma, request a variation from Section V. Schedule II (Schedule of District Requirements) of twenty feet (20') to allow for a four foot tall (4') fence to be placed at a twenty foot (20') front yard setback where forty feet (40') is required. The property is a 20,494 square foot corner lot at the northeast corner of Ridgeland Avenue and Kimberly Drive. The fence is proposed along the Kimberly Drive side of the lot, where the home was built at a setback of approximately twenty-eight feet (28') where forty feet (40') is required. The proposed fence will only enclose a small portion of the property that amounts to approximately 754 square feet (26' x 29') and will only extend eight feet (8') from the house toward the south property line. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on Thursday, September 11, 2014. On a vote of 5-0-2, the ZBA recommended that the Village Board grant the variation as requested, with the following condition: That the east (rear) line of the fence be installed to align with the existing residence as proposed (not further east than 89.9' from the west property line) and cannot be extended further toward the east side property line. If the property owner wishes to extend the fence further to the east, the setback variation would not apply and the fence must meet the current regulations or seek another 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 Seaman, seconded by Trustee Grady, to **GRANT APPROVAL FOR A PLAT OF CONSOLIDATION (LOT 1 AND LOT 2 IN THE BREMENTOWNE MALL PLANNED UNIT DEVELOPMENT) FOR USE BY GOLDEN CORRAL AT 6803 WEST 159TH STREET WITHIN THE B-2 PD ZONING DISTRICT AND WITHIN THE**

BREMENTOWNE MALL PLANNED UNIT DEVELOPMENT. (BHAVIN PATEL – PETITIONER). The petitioner, Bhavin Patel, requests approval for a Plat of Consolidation for Lot 1 and Lot 2 in the Brementowne Mall Planned Unit Development. The site is generally located near the southwest corner of 159th Street and Oak Park Avenue. The Golden Corral site encompasses two (2) separate parcels – PIN 28-19-105-001-0000 (Lot 1, west parcel) and PIN 28-19-105-002-0000 (Lot 2, east parcel). The two lots are occupied by the Golden Corral restaurant and parking lot. The Plat of Consolidation has been reviewed and approved by the Village Engineer. A meeting was held at the Plan Commission on Thursday, September 18, 2014. On a vote of 6-0-3, the Plan Commission recommended that the Village Board grant approval to the Plat of Consolidation. 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 adopt and place on file **ORDINANCE NUMBER 2014-O-031 APPROVING A REAL ESTATE 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 noted that this Ordinance 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

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

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to place on first reading **ORDINANCE NUMBER 2014-O-029 APPROVING A RECAPTURE AGREEMENT WITH PANDUIT CORPORATION.** In 2009 the Panduit Corporation

completed their corporate headquarters at the intersection of 80 Avenue and 191st St. As part of their redevelopment they have constructed a public road, commonly known as Panduit Dr. This road services their corporate headquarters and will also be the main access for the future redevelopment of the former Graystone Golf Course and the Demus agricultural property. A recapture agreement has been reviewed and recommended for approval by the Village Engineer, Village Attorney and the affected parties adjacent to this public right-of-way. Upon redevelopment of the two adjacent properties, a recapture amount will be collected by the Village of Tinley Park and reimbursed to the Panduit Corporation on a per acre basis. This item was discussed and recommended for approval at the August 27, 2014, joint Budget and Finance Committee meeting. 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 table **A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND DURKIN ELECTRIC FOR THE FIRE STATION NUMBER ONE ALERTING PROJECT** until the Village Board meeting on October 21, 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 Seaman, to table **A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND DURKIN ELECTRIC FOR THE FIRE STATION NUMBER TWO ALERTING PROJECT** until the Village Board meeting on October 21, 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 Grady, to table **A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND DURKIN ELECTRIC FOR THE FIRE STATION NUMBER THREE ALERTING PROJECT** until the Village Board meeting on October 21, 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 Seaman, to table **A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND DURKIN ELECTRIC FOR THE FIRE STATION NUMBER FOUR ALERTING PROJECT** until the Village Board meeting on October 21, 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 **AWARD A PROFESSIONAL SERVICE CONTRACT TO RED OAK CONSULTING OF CHICAGO, IL FOR A UTILITIES RATE STUDY**. During 2009, the Village entered into an agreement with Red Oak Consulting to perform a utility rate study. The purpose of the study was to provide the Village with information regarding rates that would be required to support the on-going operations & maintenance and long-term capital needs. The proposed utility rate update would allow the Village access to updated information to determine utility rates needed for 2016-2020. 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, 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 THE CONTRACT TO DAVIS CONCRETE OF ALSIP, ILLINOIS FOR THE OAK PARK AVENUE PARKWAY ENHANCEMENT PROJECT.** In the summer of 2014, the Village implemented a complete Street Redevelopment Project along Oak Park Avenue from 183rd Street to South Street. The Main Street Commission recommended that the Village consider 10 properties along this corridor for additional parkway enhancements to complete the design concepts within this area. Bids were read publicly on Wednesday, October 1, 2014, and the results are as follows:

Contractor	Bid Amount (Nov. 30, 2014 Completion)	Bid Amount (June 15, 2015 Completion)
Davis Concrete Construction, Alsip, IL	**$36,497.50**	**$35,520.00**
J & J Newell Concrete Construction, Calumet City, IL	$59,055	$62,270
Engineer's Estimate	**$39,805**	**$39,805**

bids have been reviewed by the Village Engineer and Public Works staff. Davis Concrete Construction was the lowest and most responsive bidder at $36,497.50. This item is $3,307.50 under the engineer's estimate. Funding for this project is provided from the Main Street South and Oak Park Avenue Tax Increment Financing Districts. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Maher, to reject **A PROFESSIONAL SERVICES CONTRACT WITH LE DEUX DONNAS FOR INDOOR HOLIDAY DECORATIONS AT THE OAK PARK AVENUE AND 80TH AVENUE TRAIN STATIONS.** Earlier this year, the Village issued a Request for Proposal (RFP) related to indoor decorating of the Village's Oak Park Avenue and 80th Avenue Train Stations. The Village received one (1) proposal to perform the work from Le Deux Donnas of Tinley Park in the amount of $9,900. Upon review, it was determined that the proposal provided a responsible and responsive price. The scope of work and proposal price for this contract is consistent with prior contracts awarded by the Village for holiday decorating services. This contract is budgeted and funded from

the Hotel/Motel Tax Fund due to the impact of local tourism during the holiday season. This item was discussed at the Budget & Administration Committee meeting held prior to the Village Board meeting. 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 by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Maher, to waive first reading and adopt and place on file **ORDINANCE NUMBER 2014-O-034 AMENDING ORDINANCE NUMBER 2014-O-021 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2015.** With the recent retirement of the Health and Consumer Protection Officer, 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 scale for this position. Additionally, this amendment further defines the Tinley Park Firefighter positions into a Class A and Class B status based upon 1000 hours worked on a per year basis. This item was discussed and recommended for approval at the Committee of the Whole meeting held on September 9, 2014. President Zabrocki noted that this Ordinance 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, 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 **SET OCTOBER 29, 2014, AS THE DATE TO RECEIVE REQUEST FOR QUOTES (RFQ) FOR HEALTH INSURANCE BROKER SERVICES.** The Village of Tinley Park is seeking a qualified person and/or firm to act as the Village's health insurance broker. This item was discussed at the Budget & Administration Committee meeting held prior to the Village Board meeting. The RFQ will be available to download from the Village's website on Friday, October 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 Grady, seconded by Trustee Seaman, to **APPOINT MALVI SHAH TO THE POSITION OF HEALTH AND CONSUMER PROTECTION OFFICER.** The position Health and Consumer Protection Officer was posted in the Chicago Tribune, the Illinois Environmental Health Association and the Village of Tinley Park website. The Village received 165 applications. Nine (9) of the most qualified candidates were interviewed. Upon conclusion of the interview process, it was determined that Malvi Shah possessed the necessary qualifications for the position. Ms. Shah's past experience includes serving as Will County Health Department Sanitarian III, responsible for inspection, enforcement and education. She created education and training programs forging relationships that build a more cohesive and compliant community. Ms. Shah earned a Bachelor of Science degree in Public Health from Northern Illinois University with an emphasis in environmental health, biology and chemistry and is a licensed Environmental Health Practitioner. Ms. Shah has been a resident of Tinley Park for over thirteen (13) years and embraces this opportunity to serve her community. 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.

President Zabrocki noted that the Fire Prevention Week Open House will be held Saturday, October 11, 2014, at Fire Station #1 from 10:00 a.m. to 2:00 p.m.

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

Stephen Eberhardt, 16710 Oak Park Avenue, stated his concerns regarding the Ethic Complaint filed by him earlier this year. He read a letter written by Richard Devine, Independent Counsel for the Ethics Investigation, to himself.

Bridgette Blees, 7948 Joliet Drive, North, presented her concerns regarding the Ordinance regarding live poultry within the Village. President Zabrocki noted that Trustee Grady and Ms. Blees will meet to discuss this matter further.

Motion was made by Trustee Seaman, seconded by Trustee Grady, at 8:39 p.m. to adjourn to Executive Session to discuss the following:

- 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.
- The setting of a price for sale or lease of property owned by the public body.
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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 Leoni, to adjourn the Executive Session and reconvene the regular Board meeting. Vote on roll call: Ayes: Seaman, Maher, Staunton Jr., Leoni, Grady. Nays: None. Absent: Hannon. President Zabrocki declared the motion carried and reconvened the regular Board meeting at 8:41 p.m.

Motion was made by Trustee Grady, 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 9:43 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