# MINUTES OF THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD OCTOBER 21, 2014

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on October 21, 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:

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| Village President: | Edward J. Zabrocki |
| Village Clerk: | Patrick E. Rea |
| Trustees: | Gregory J. Hannon |
| | Brian S. Maher |
| | Thomas J. Staunton, Jr. |
| | Patricia A. Leoni |
| | T.J. Grady |
| Absent: | David G. Seaman |
| Also Present: | |
| Village Manager: | David J. Niemeyer |
| Village Attorney: | Thomas M. Melody |
| Village Engineer: | Jennifer S. Prinz |

Motion was made by Trustee Grady, 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 Leoni, seconded by Trustee Hannon, to approve and place on file the minutes of the regular Village Board meeting held on October 7, 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. CONSIDER RELEASE OF MINUTES FROM MISCELLANEOUS EXECUTIVE SESSION MEETINGS FROM NOVEMBER OF 2013 TO MARCH OF 2014.
B. REQUEST FROM ST. GEORGE SCHOOL TO CONDUCT A RAFFLE FROM OCTOBER 22 TO NOVEMBER 23, 2014.
C. REQUEST FROM THE CRISIS CENTER FOR SOUTH SUBURBIA TO CONDUCT A RAFFLE FROM NOVEMBER 1, 2014, TO FEBRUARY 21, 2015.
D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $3,741,707.82 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 10 AND OCTOBER 17, 2014.

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

At this time, Clerk Rea conducted a swearing in ceremony for Patrol Officer Jason L'Amas.

At this time, the Village Board received a presentation on the 19th Annual Tinley Wish Program from Officer Dennis Mahoney. Tinley Wish helps families in need in the Village of Tinley Park during the holidays.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to remove from the table **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 MCAULIFFE SCHOOL (8944 174th STREET) ON LAND LEASED FROM KIRBY SCHOOL DISTRICT 140 AND WITHIN THE R-3PD SINGLE-FAMILY RESIDENTIAL ZONING DISTRCT.** Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to approve withdrawal of a special use petition for **A PERSONAL WIRELESS SERVICE FACILITY FOR NATIONAL WIRELESS VENTURES, LLC, REPRESENTING AT&T WIRELESS, INC, AT CHRISTA MCAULIFFE SCHOOL (8944 174th STREET) ON LAND LEASED FROM KIRBY SCHOOL DISTRICT 140 AND WITHIN THE R-3PD SINGLE-FAMILY RESIDENTIAL ZONING DISTRCT**. This item was tabled at the September 2, 2014, Village Board meeting. On October 10, 2014, the Village of Tinley Park received a letter from National Wireless Ventures, LLC, formally withdrawing their application for a Special Use Permit. President Zabrocki noted that this item is 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 Hannon, seconded by Trustee Grady, to remove from the table **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.** Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Staunton, Jr., to approve withdrawal of a special use petition for **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.** This item was tabled at the September 2, 2014, Village

Board meeting. On October 10, 2014, the Village of Tinley Park received a letter from AT & T formally withdrawing their application for a Special Use Permit. President Zabrocki noted that this item is 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 Hannon, seconded by Trustee Staunton, Jr., to adopt and place on file **ORDINANCE NUMBER 2014-O-042 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 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: Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman. President Zabrocki declared the motion carried.

Motion was made by Trustee Hannon, seconded by Trustee Leoni, to adopt and place on file **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 80th Avenue and 191st St. As part of their redevelopment they have constructed a public road, commonly known as Panduit Dr. This road currently services their corporate headquarters and will also be the main access for the future redevelopment of the adjacent 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 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: Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to remove from the table

**APPROVAL OF A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMUNICATION ZONE, INC. FOR THE FIRE STATION NUMBER ONE ALERTING PROJECT.** Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Maher, to approve **A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMUNICATION ZONE, INC. FOR THE FIRE STATION NUMBER ONE ALERTING PROJECT.** This item was tabled at the Village Board meeting held on October 7, 2014. Earlier this year, the Village awarded a contract to Chicago Communication for upgrading of the Village's fire station alerting system. Also included in the current fiscal year budget are funds to coordinate and install the electrical infrastructure that will be required for the project. The Village solicited separate quotes for each of the Village's four (4) fire stations, as installation of the new alerting system will be done one (1) station at a time for quality control purposes. A summary of the quotes received by the Village for Fire Station Number 1 are as follows.

| | Chicago Communications, LLC | Communication Zone, Inc. | Logical Technical Services, Inc. | Durkin Electric |
|---|---|---|---|---|
| Fire Station #1 | $27,400 | $14,861 | $9,255.20 | $15,500 |

Logical Technical Services provided the lowest quote for Fire Station Number 1. However, it was determined by the Village that the company was not able to meet the requirements of the Village's responsible bidder ordinance. Communication Zone, Inc. provided the Village with the next lowest quote for Fire Station Number 1. 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: Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to remove from the table **APPROVAL OF A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMUNICATION ZONE, INC. FOR THE FIRE STATION NUMBER TWO ALERTING PROJECT.** Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to approve **A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMUNICATION ZONE, INC. FOR THE FIRE STATION NUMBER TWO ALERTING PROJECT.** This item was tabled at the Village Board meeting held on October 7, 2014. Earlier this year, the Village awarded a contract to Chicago Communication for upgrading of the Village's fire station alerting system. Also included in the current fiscal year budget are funds to coordinate and install the electrical infrastructure that will be required for the project. The Village solicited separate quotes for each of the Village's four (4) fire stations, as installation of the new alerting system will be done one (1) station at a time for quality control purposes. A summary of the quotes received by the Village for Fire Station Number 2 are as follows.

| | Chicago Communications, LLC | Communication Zone, Inc. | Logical Technical Services, Inc. | Durkin Electric |
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|---|---|---|---|---|
| Fire Station #2 | $16,700 | $7,957 | $4,447.60 | $8,100 |

Logical Technical Services provided the lowest quote for Fire Station Number 2. However, it was determined by the Village that the company was not able to meet the requirements of the Village's responsible bidder ordinance. Communication Zone, Inc. provided the Village with the next lowest quote for Fire Station Number 2. 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: Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to remove from the table **APPROVAL OF A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMUNICATION ZONE FOR THE FIRE STATION NUMBER THREE ALERTING PROJECT.** Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to **APPROVE A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMUNICATION ZONE FOR THE FIRE STATION NUMBER THREE ALERTING PROJECT.** This item was tabled at the Village Board meeting held on October 7, 2014. Earlier this year, the Village awarded a contract to Chicago Communication for upgrading of the Village's fire station alerting system. Also included in the current fiscal year budget are funds to coordinate and install the electrical infrastructure that will be required for the project. The Village solicited separate quotes for each of the Village's four (4) fire stations, as installation of the new alerting system will be done one (1) station at a time for quality control purposes. A summary of the quotes received by the Village for Fire Station Number 3 are as follows.

| | Chicago Communications, LLC | Communication Zone, Inc. | Logical Technical Services, Inc. | Durkin Electric |
|---|---|---|---|---|
| Fire Station #3 | $16,700 | $9,830 | $3,907.60 | $9,600 |

Logical Technical Services provided the lowest quote for Fire Station Number 3. However, it was determined by the Village that the company was not able to meet the requirements of the Village's responsible bidder ordinance. Durkin Electric provided the Village with the next lowest quote for Fire Station Number 3. However, Durkin Electric has requested that they be allowed to withdraw their quotes for all four (4) stations. As such, Communication Zone has provided the Village with the lowest responsible and responsive quote for Station Number 3. 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: Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to remove from the table **APPROVAL OF A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMUNICATIONS ZONE, INC. FOR THE FIRE STATION NUMBER FOUR ALERTING PROJECT.** Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Grady, to **APPROVE A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMUNICATIONS ZONE, INC. FOR THE FIRE STATION NUMBER FOUR ALERTING PROJECT** This item was tabled at the Village Board meeting held on October 7, 2014. Earlier this year, the Village awarded a contract to Chicago Communication for upgrading of the Village's fire station alerting system. Also included in the current fiscal year budget are funds to coordinate and install the electrical infrastructure that will be required for the project. The Village solicited separate quotes for each of the Village's four (4) fire stations, as installation of the new alerting system will be done one (1) station at a time for quality control purposes. A summary of the quotes received by the Village for Fire Station Number 4 are as follows.

| | Chicago Communications, LLC | Communication Zone, Inc. | Logical Technical Services, Inc. | Durkin Electric |
|---|---|---|---|---|
| Fire Station #4 | $16,700 | $11,469 | $4,747.60 | $12,000 |

Logical Technical Services provided the lowest quote for Fire Station Number 4. However, it was determined by the Village that the company was not able to meet the requirements of the Village's responsible bidder ordinance. Communications Zone, Inc. provided the Village with the next lowest quote for Fire Station Number 4. 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: Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman. President Zabrocki declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Leoni, to appoint the following Commissioners: Janet Czuchra to the Community Resource Commission, Dennis Suglich to the Main Street Commission, and Christine Hansley to the Veterans Commission. President Zabrocki noted that this item is 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.

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

President Zabrocki stated that on Monday, October 20, 2014, a delegation from our Sister City in Budingen, Germany arrived in Tinley Park for a two week visit in celebration of the 25th Anniversary of our Sister City relationship.

Trustee Staunton, Jr., noted that the 2014 Tinley Boo Bash will take place on Sunday, October 26, 2014, from noon to 3:00 p.m. at the Oak Park Avenue Train Station.

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 Hannon, at 8:25 p.m. to adjourn to Executive Session to discuss 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: Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Seaman. President Zabrocki declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to adjourn the Executive Session and reconvene the regular Board meeting. Vote on roll call: Ayes: Hannon, Maher, Staunton Jr., Leoni, Grady. Nays: None. Absent: Seaman. President Zabrocki declared the motion carried and reconvened the regular Board meeting at 8:35 p.m.

Motion was made by Trustee Grady, seconded by Trustee Staunton, Jr., to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 8:37 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