MINUTES OF THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD NOVEMBER 4, 2014

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on November 4, 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. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Leoni, seconded by Trustee Staunton, Jr., to approve and place on file the minutes of the regular Village Board meeting held on October 21, 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 $1,191,094.18 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 24 AND OCTOBER 31, 2014.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., 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 Maher, to remove from 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).** Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to 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)** to the November 18, 2014, Village Board meeting. 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 Maher, seconded by Trustee Staunton, Jr., to place on first reading **ORDINANCE NUMBER 2014-O-043 AMENDING ORDINANCE NO. 2008-O-011 AND APPROVING AN AUTOMATED TRAFFIC LAW ENFORCEMENT AGREEMENT.** During 2008, the Village of Tinley Park adopted the necessary ordinance to establish a red light camera program in the Village of Tinley Park. Since its inception, the Village has had red light cameras on Harlem Avenue at the intersections of 159th, 171st and 183rd street. During 2009, the Village entered into a five (5) year agreement with RedFlex Traffic Systems to operate the Village's red light camera program. In anticipation of the expiration of that agreement, the Village of Tinley Park issued a Request for Proposal (RFP) to select the next red light camera program vendor. The Village received four (4) responses to the RFP. At the completion of the review process, it was recommended that Safespeed be selected as the Village's red light camera vendor. Reasons for their recommendation included, but were not limited to:

1) Safespeed currently contracts with several Illinois communities, including those in Cook County;
2) Familiarity with Illinois and Cook County processes for red light camera permits; and
3) Positive reference checks received by the Village from communities currently served by Safespeed.

This item was discussed at the Public Safety Committee meeting on September 2, 2014, and the Committee of the Whole meeting on October 14, 2014, 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 Staunton, Jr., to place on first reading **ORDINANCE NUMBER 2014-O-044 APPROVING MEMORANDUM OF UNDERSTANDING FOR AUTOMATIC MUTUAL AID.** The Village of Tinley Park has had an automatic aid agreement with the Frankfort Fire Protection District since March 1, 2005. Currently, the Village of Frankfort is going through an ISO review process. ISO has requested the Frankfort Fire Protection District update their agreement with the Village due to the time that has

passed since the original agreement was signed. The Village Attorney has reviewed the new agreement and found it to be acceptable. There are several benefits of the automatic aid agreement, including, but not limited to:

- Identification of the automatic aid response areas;
- Identification of apparatus/equipment utilized by each department in an auto aid response;
- Indemnification for each of the responding departments; and
- Agreement to joint training for the benefit of both departments.

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 CONTRACT TO F.H. PASCHEN FOR THE REPLACEMENT OF ELECTRICAL SWITCHGEAR AT FIRE STATION #1.** The scope of work for the proposed project includes the replacement of the electrical switchgear at fire station #1. The current equipment is over 30 years old and has exceeded its useful life. Upon completion, the new switchgear will allow for the Village's portable generator to power the HVAC system at fire station #1 for any electrical outage. Earlier this year, during the July 12th storm event, the current switching equipment was damaged, further promoting the need for replacement and upgrades to the system. The proposed funding for this project will be from savings realized by the Village's budgeted public safety building lighting replacement project. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. 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 Staunton, Jr., seconded by Trustee Seaman, to **AWARD THE CONTRACT FOR SNOW AND ICE REMOVAL AT CERTAIN PARKING LOTS IN THE VILLAGE OF TINLEY PARK.** This service contract covers the removal of snow by a qualified contractor for twenty-five (25) parking lots and sidewalk locations throughout the Village. The bids were required to include pricing for two (2) optional contract extensions of one (1) year each that may be approved at the sole discretion of the Village. The bids received are as follows:

Contractor	**Bid Amount**
Beverly Environmental, Markham, IL	**$116,050**
Zenere Companies, Thornton, IL	$138,530
George's Landscaping, Joliet, IL	$162,090
Snow Systems, Inc., Wheeling, IL	$221,887
Budgeted Amount	**$255,735**

The low bid is $139,685 below the budgeted amount for this project. However, final expenditures will be based on the severity of the winter season. This item was discussed at the Pubic Works Committee meeting held on October 7, 2015. 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 Grady, to **AWARD THE CONTRACT FOR SNOW AND ICE REMOVAL AT CUL-DE-SACS IN THE VILLAGE OF TINLEY PARK.** This service contract covers the removal of snow by a qualified contractor from the 252 cul-de-sacs located throughout the Village. The bids were required to include pricing for two (2) optional contract extensions of one (1) year each that may be approved at the sole discretion of the Village. The bid was received as follows:

Contractor	Bid Amount
Zenere Companies, Thornton, IL	$144,583
Budgeted Amount	$226,135

The low bid is $81,552 below the budgeted amount for this project. However, final expenditures will be based on the severity of the winter season. This item was discussed at the Pubic Works Committee meeting held on October 7, 2015. 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 Staunton, Jr., to place on first reading **RESOLUTION NUMBER 2014-R-043 APPOINTING AN AUTHORIZED AGENT TO ACT FOR THE VILLAGE OF TINLEY PARK IN ADMINISTRATION OF ILLINOIS MUNICIPAL RETIREMENT FUND.** In accordance with the Illinois Municipal Retirement Fund (IMRF) rules, an authorized agent must be appointed by the Village Board to act for the Village of Tinley Park with regard to its participation in IMRF. The Village records indicated that the Village Clerk has historically performed the IMRF agent duties since the Village initiated participation with the IMRF in 1965. However, upon recent review, it has been determined that it would be more appropriate for the agent function to be more closely aligned with the payroll and accounting functions that are directly associated with the Village's participation in IMRF. With the Village Clerk's concurrence as the current IMRF agent, this resolution names Village Treasurer, Brad L. Bettenhausen, as the authorized agent on behalf of the Village effective with the passage of this resolution. 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.

No one came forward.

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

Stephen Eberhardt, 16710 Oak Park Avenue, stated concerns regarding the citizen initiated term limit question that was removed from the November 4, 2014, General Election Ballot. He also noted concerns with the licensing agreement with the vendor at the 80th Avenue Train Station.

Motion was made by Trustee Seaman, seconded by Trustee Grady, at 8:16 p.m. to adjourn to Executive Session to discuss the following:

a) THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
b) 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.
c) LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT ON 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 MIUTES 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 Staunton, Jr. seconded by Trustee Seaman, 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 8:39 p.m.

Motion was made by Trustee Grady, seconded by Trustee Seaman, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 8:40 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