

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 19, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on May 19, 2015. 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 T.J. Grady Michael J. Pannitto Brian H. Younker Jacob C. Vandenberg

Also Present:

Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

The agenda has been amended to remove Item # 17 - Executive Session from the agenda. Motion was made by Trustee Grady, seconded by Trustee Vandenberg, to approve the agenda as amended for this meeting. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to approve and place on file the minutes of the special Village Board meeting held on May 4, 2015 and the Regular Village Board Meeting held on May 5, 2015. Vote by voice call. President Zabrocki declared the motion carried.

President Zabrocki presented the following consent agenda items.

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER REQUEST FROM EASTER SEALS OF METROPOLITAN CHICAGO TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 30TH, 2015 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER REQUEST FROM THE ILLINOIS ARBORIST ASSOCIATION TO CONDUCT A RAFFLE ON OCTOBER 20, 2015 AT THE TINLEY PARK CONVENTION CENTER.
- C. CONSIDER PROCLAMATION RECOGNIZING DANIEL M. SIVAK ON ATTAINING THE RANK OF EAGLE SCOUT.
- D. CONSIDER PROCLAMATION RECOGNIZING JON T. DEVER ON ATTAINING THE RANK OF EAGLE SCOUT.

- E. CONSIDER PROCLAMATION RECOGNIZING CONNOR J. WALSH ON ATTAINING THE RANK OF EAGLE SCOUT.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,544,227.60 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 8 AND MAY 15, 2015.

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

Motion was made by Trustee Younker, seconded by Trustee Seaman, to **PROCLAIM MAY 17th TO MAY 23rd, 2015 AS “PUBLIC WORKS WEEK” IN THE VILLAGE OF TINLEY PARK.** This is an opportunity for the Village to honor the women and men who serve in the Public Works Department. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2015-O-017 GRANTING VARIATIONS TO TINLEY PARK HEALTHCARE (DAVITA DIALYSIS) FOR A NEW MEDICAL BUILDING ON THE PROPERTY LOCATED AT 16767 S. 80th AVENUE (Former Eiche Turner property).** The Applicant, Sam Sarbacker for Tinley Park Healthcare/DaVita Dialysis, seeks variations necessary to allow the construction of a single-story, 6,700 square foot medical facility. The project will involve the demolition of the former Eiche Turner building and the construction of the new building and related site improvements, including the provision of 45 parking spaces, landscaping, and stormwater detention, on the 2.34 acre site located at 16767 S. 80th Avenue. The property is located in the B-1 Neighborhood Shopping Zoning District.

The applicant seeks the following variations:

- 1) A sixty-five foot (65') variation to the required one hundred twenty five foot (125') front yard setback requirement (Section V.B. Schedule II – Schedule of District Regulations) to allow for a sixty foot (60') front yard setback along 80th Avenue.
- 2) A 1.66 acre variation to the required 4 acre minimum lot area requirement (Section V.B. Schedule II – Schedule of District Regulations) to allow for a lot area of 2.34 acres.
- 3) A two hundred eighty foot (280') variation to the required six hundred foot (600') lot width requirement (Section V.B. Schedule II – Schedule of District Regulations) to allow for a lot width of three hundred twenty feet (320').

The Plan Commission held a public hearing on April 2, 2015 and voted 6-0 in favor of recommending approval of the variations based upon findings of fact. The Plan Commission recommended that the variations be conditioned by changing a paragraph on the plat of consolidation regarding cross access. The new language on the plat has been reviewed and approved by the Village Attorney. 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, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Seaman, to remove from the table **ORDINANCE 2015-O-016 GRANTING SPECIAL USES FOR THE CONVERSION OF A STAND ALONE RETAIL BUILDING TO A MIXED-USE BUILDING AND A PACKAGE LIQUOR STORE USE TO PRAVIN (PAUL) PATEL FOR THE PROPERTY LOCATED AT 16948 S. OAK PARK AVENUE (former Family Video store).** Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Pannitto, to table **ORDINANCE 2015-O-016 GRANTING SPECIAL USES FOR THE CONVERSION OF A STAND ALONE RETAIL BUILDING TO A MIXED-USE BUILDING AND A PACKAGE LIQUOR STORE USE TO PRAVIN (PAUL) PATEL FOR THE PROPERTY LOCATED AT 16948 S. OAK PARK AVENUE (former Family Video store)** to the Village Board meeting on June 16, 2015. This Ordinance is being tabled due to the type of liquor license being requested. Tabling provides time for the petitioner to formally apply for the "R" liquor license not merely a transfer of his existing license. At the June 16, 2015 meeting both the liquor license and Special Use Ordinances can be considered together. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to direct the Village Attorney to prepare **ORDINANCE 2015-O-018 and place on first reading the GRANTING A SIGN HEIGHT VARIATION FOR THE PROPERTY AT 17333 LAGRANGE ROAD IN THE B-3 GENERAL BUSINESS AND COMMERCIAL ZONING DISTRICT (Alpha Med)** with a three (3) foot variation to create a sign height of no more that 13 feet total. The Petitioner, Bill Van Bruggen of Van Bruggen Signs, representing Alpha Med Medical Center, proposes to replace the existing ten foot (10') tall freestanding sign with a new sixteen foot, three inch (16'3") tall freestanding sign along the west side of the property at 17333 La Grange Road. The proposed new sign requires a six foot, three inch (6'3") Variation from Section IX.D.4.a.(2) of the Tinley Park Zoning Ordinance where the maximum freestanding sign height is ten feet (10'). The Petitioner is requesting the Variation because the elevation of LaGrange Road was raised by approximately three (3) feet during the on-going construction project. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on April 9, 2015. On a vote of 5-0, the ZBA recommended that the Village Board 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 Pannitto, seconded by Trustee Maher, to adopt and place on file **ORDINANCE NUMBER 2015-O-010 ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS CONTRACTUALLY EMPLOYED BY THE VILLAGE OF TINLEY PARK.** This is an annual ordinance required by State Statutes acknowledging and requiring that the prevailing wage rates be paid for all applicable work contracted by the Village. This requirement creates a "level playing field" for the labor costs of such contracted work. A copy of this Ordinance is required to be filed with the Illinois Department of Labor. 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, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Grady, to **SET JUNE 12, 2015 AS THE DATE TO RECEIVE RESPONSES FOR REQUEST FOR PROPOSALS (RFP) FOR THE LEASE OF A MAILING/POSTAGE MACHINE AT THE VILLAGE HALL.** The current lease for the Village Hall Mail/Postage Machine expires in June 2015. The Village will issue a Request for Proposal (RFP) for its replacement. The RPF will be available on the Village website beginning May 22, 2015. 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 Younker, seconded by Trustee Pannitto, to **AWARD A CONTRACT EXTENSION WITH FRAZIER CONCRETE, INC. OF TINLEY PARK, ILLINOIS FOR THE 2015 CONCRETE FLATWORK & CURB PROGRAM.** In 2013, the Village of Tinley Park competitively bid its Concrete Flatwork and Curb program. The Village received three (3) bids and Frazier Concrete provided the Village with the lowest bid. The bids received were as follows:

Contractor	Bid
Frazier Concrete, Inc., Tinley Park, IL	\$70,991
David Concrete, Inc., Alsip, IL	\$72,281
J & J Newell Concrete Contractors, Inc., Calumet City, IL	\$116,350

The contract terms allow the Village, at its sole discretion, to extend the agreement for up to two (2) additional years. Frazier Concrete has provided the Village with professional and reliable service during the 2014 season. The unit pricing rates remain unchanged. Staff is recommending that the Village exercise its option to extend the agreement for the 2015 season. The 2015 season would be the last allowable extension under the current agreement and the Village would competitively bid for this type of work again next year. Funds for the Village's concrete flatwork and curb program are included in the current fiscal year budget. This item was discussed 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, Grady, Vandenberg, Younker Nays: Pannitto Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **AWARD A CONTRACT EXTENSION WITH TRUGREEN OF CRESTWOOD, ILLINOIS FOR THE 2015 LANDSCAPE TREATMENT PROGRAM NOT TO EXCEED A COST OF \$38,829.** The Village of Tinley Park competitively bid its Lawn Treatment program in 2014. The Village received one (1) bid from TruGreen of Crestwood, Illinois. The contract terms allow the Village, at its sole discretion, to extend the agreement for up to two (2) additional years. This service would be at the same rates as the previous year. TruGreen has provided the Village with professional and reliable service during the 2014 season. Staff is recommending that the Village exercise its option to extend the agreement for the 2015 Lawn Treatment season. Funds for the Village's Lawn Treatment program are included in the current fiscal year budget. This item was discussed 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. Trustee Pannitto stated that he would prefer these contracts go out for bid each year. Vote on roll call: Ayes: Seaman, Maher, Grady, Vandenberg, Younker Nays: Pannitto. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Seaman, to **AWARD A CONTRACT EXTENSION WITH RIDGE LANDSCAPE OF MOKENA, ILLINOIS FOR THE 2015 LANDSCAPE MAINTENANCE NOT TO EXCEED COST OF \$182,984.** The Village of Tinley Park competitively bid its landscape maintenance program in 2014. The Village received eight (8) bids and Ridge Landscape provided the Village with the lowest bid. The bids received were as follows:

Contractor	Bid As Calculated for 3 Years	2014
Ridge Landscape, Mokena, IL	\$548,952.00	\$182,984.00
Kinsella Landscape, Blue Island, IL	\$715,728.00	\$238,576.00
Acres Group, Plainfield, IL	\$729,063.00	\$235,874.00
Twin Oaks Landscaping, Oswego, IL	\$780,054.60	\$247,440.00
Beverly Environmental LLC, Beverly, IL	\$885,000.00	\$295,000.00
Bick Paver Creations, Crestwood, IL	\$1,068,431.76	\$356,143.92
Dutch Valley Farm, Beecher, IL	\$1,144,198.00	\$389,028.00
Suburban Landscape, Chicago Heights, IL	Did Not Meet Qualifications	

The contract terms allow the Village, at its sole discretion, to extend the agreement for up to two (2) additional years. This service would be at the same rates as the previous year. Ridge Landscape has provided the Village with professional and reliable service during the 2014 season. Staff is recommending that the Village exercise its option to extend the agreement for the 2015 landscape maintenance season. Funds for the Village's landscape maintenance program are included the current fiscal year budget. This item was discussed 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. Trustee Pannitto asked if there was time to rebid this contract. Trustee Younker stated there was not. Vote on roll call: Ayes: Seaman, Maher, Grady, Vandenberg, Younker. Nays: Pannitto. Absent: None. President Zabrocki declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to place on first reading **RESOLUTION NUMBER 2015-R-017 AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH RIDGE LANDSCAPING OF MOKENA, ILLINOIS FOR LANDSCAPE MAINTENANCE IN THE AMOUNT OF \$6,150.** In 2011, the Village of Tinley Park and the Frankfort Square Park District (FSPD) entered into an intergovernmental agreement in which the FSPD would maintain 157.2 acres of Village property (more than 11 separate locations) in exchange for an annual payment of \$8,500. Earlier this year, the FSPD requested consideration to no longer maintain 3.2 acres of property located off of 80th Avenue and 2.0 acres of property located off of 88th Avenue. Upon discussions with the FSPD, the Village has agreed to accept responsibility for these two (2) locations in exchange for eliminating the annual payment to FSPD. The FSPD will continue to maintain the remaining 152 acres of property covered by the intergovernmental agreement. The proposed change order would add these two (2) locations to the Village's existing landscape maintenance contract with Ridge Landscaping at an annual cost of \$6,150. This item was discussed at the Public Works Committee held prior to the Village Board meeting. Vote by voice call. President Zabrocki declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Vandenberg, to **ACCEPT THE RESIGNATION OF VILLAGE PRESIDENT EDWARD J. ZABROCKI EFFECTIVE JUNE 1, 2015.** On May 5, 2015 Village President Edward J. Zabrocki announced that he intended to resign as Village President of Tinley Park with an effective date of June 1, 2015. Mayor Zabrocki has submitted his written and notarized resignation to the Board of Trustees. 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.

Trustee Seaman stated the following:

“Mr. Mayor words can’t express the appreciation this Village Board and the people of this Village have for you and your efforts over the past 34 years in helping this community be what it is. Few of us are given the opportunity to serve as many years as and in as many capacities that you have served. Not only as Mayor of Tinley Park but for other organizations that support this Village in many ways, whether it be the Metropolitan Caucus of Mayors and even the State Legislature. I know with great sincerity from the people that have worked with you and the people that I have had the chance to work with we share this mutual respect. We can only wish you the very best and a very very healthy retirement. The best to Emily and your family as well. I know these are not decisions made by one person; these are decisions that go through a lot of gut retching emotions both positive and not so positive. From all of us we thank you sincerely.”

Trustee Maher stated the following:

“I just want to thank you for the opportunity to serve under you as Mayor for the last 16 years. I got involved in this Board as a volunteer commissioner for nine (9) years serving on the Plan Commission and the Economic Commercial Commission. I was very proud of the administration you ran here and was honored when I was asked to run as Trustee. I continue to be proud to serve this Village. This Administration is amazing and you are a phenomenal Mayor and I wish you all the best of luck in the future and I hope we can continue serve proudly the way you have for so many years.”

Trustee Grady stated the following:

“I have a unique perspective because I had the honor of working as a hired employee for so many years here and witnessed numerous events where you were on the front lines with us, during the Lane Bryant tragedy or during the fun times with the Grateful Dead. I think about you hopping in that truck with Commander Bruno and taking relief funds down to the people in New Orleans. That was never brought out to the people of this town and the things that you do. Show up on the tragic scenes and the things that you do for your employees; the one night you brought a Gatorade out to us when we were working a fatal crash scene in the middle of July. Your shoes will be so difficult to fill. When you gave me the honor and asked me to fill the spot on the Board for Mike Bettenhausen who was resigning, I was honored and I can’t say enough for all you have done for the people in this town Sir.”

Trustee Vandenberg stated the following:

“Mr. Mayor I want to thank you for the commitment and service to the people of the Village of Tinley Park and on behalf of myself and my family I’d like to thank you and your family for your dedication and I wish you and your family all the health and happiness in your retirement. Thank you.”

Trustee Younker stated the following:

“Though I have only been on this Board a short time, we have worked well together with the Park District and Village for over 20 years. It has always been a pleasure and anything you have ever needed, or I have ever needed it has always been a great relationship. I wish you and your family the best.”

Trustee Pannitto stated the following:

“I would also like to thank you and recognize your service, time and effort as well as the way you have always handled yourself. You have been a great face for the Village. When you were on the radio we could say ‘Hear, Hear! That was well said.’ You have always been a great face for the Village. Thank you.”

Clerk Rea stated the following:

“When young Ed came on the board he was the enthusiastic school teacher that all of us remembered when we were in High School. He was the young one, he was the one who really wanted to help and from that day he has done exactly that, he has really helped. Let me cut through two or three points, many good ones have already been made. I would like to associate myself with the six of the legislative body of this government. First he is regional, we have grown to a community of 60,000 people. This part of the county (Cook) and the county next to us (Will) grew. Ed was one of those leaders who said it will grow in a positive and rewarding fashion. Many towns near here have not (grown). You need not drive more than 15 minutes and you’ll see that. Ed Zabrocki said, ‘The family starts here, bad things stop here.’ And that’s exactly what’s happened in this town for the 35 years he’s been the chief steward. One cannot put a price on that, but you can try. Every homeowner in this town has three things in addition to be thankful for what Ed did. He adopted a policy that no public building, nor any construction, would take place in this town that did not add to value to the house in every neighborhood that was affected. That’s why this building (Village Hall) wasn’t built for four years. We didn’t have the money to build it good enough. Until we did, we didn’t build it. That’s why Fire Station 2 took three years, when everybody else was building fire stations, (with) bricks in the front and plaster in the back. Ed said, ‘No.’ Everything this government has done has contributed to the value of the homes of every citizen in this town. That’s multiple dollars. That’s why during this Great Recession Tinley Park has been one of the only communities in the entire State to have an increase in the number of businesses. Because of Ed Zabrocki. Because of the standards he and members of the Board put in place. Some of them are sitting in the audience right now, including Carl Vandenberg. These were visionary things. This allowed the town to be what it is. As I said at the beginning this statement, I said he was regional. He extended the hand of the Orland/Tinley Economic Commission with cooperative efforts on 159th Street, now one of the largest automobile strips, with the largest tax return in the country. That’s Ed. He made decision after decision. That school teacher. He learned the economics of it. I was horrified. (TIC). I thought it would be so much easier, just explaining and say, ‘Oh you’ll understand some day.’ Oh no. ‘Tell me that again,’ said Ed. So I did. And others did. Thank God he didn’t bring Chaucer back and say, ‘Now you have to do something for me.’ (TIC) The fact is that when the history of this town is written these were the golden years. These were the years in which the basis for the future and the present were written. Conservative financially. Taxes are higher today than anybody likes, but they are lower than could be, and would be - remember the would be - if Ed had not been here. Let me give you the would be. The State is in crisis. By the way, that is an understatement. How do the pension plans of this Village stand, fully funded (on an annual basis). You can sell your home and get what its worth rather than have it discounted, because there is not pension liability against this town, against that house and that business. The AA+ bond rating that this town has, Ed didn’t know what it meant. But he knew that an A was good, two must be better, and if you put a + on it and you can get out of class with a smile on two faces his and yours. (TIC) Nevertheless, he fought for it straight through. He began understanding it. I must tell you, that you recently heard that Chicago’s bond rating go to Junk status. Without being a Prophet of Gloom and Doom, it is safe to say that a significant majority of all communities in Northern Illinois will face

downgrades. After sitting with a group of fellow economic types, and learning of Chicago's downgrade, they were shuttering. The Great Metropolitan Water Reclamation District. They have a AAA, but because of Chicago and the State of Illinois their rating may be lowered. We will be dropping off to below AA+, but not while Ed Zabrocki is in office. (TIC) But will it bounce far? No. Now there are Trustees sitting out there in the audience, some at this table, and some brand new ones - who by the way - have been diligent in their study. Again almost a little frightening. Like; 'What are you doing here?' They are all over the place. Congratulations to those two down there (Brian Younker and Jacob Vandenberg) that are unbelievable. This is an attorney (Michael Pannitto) that has certain rights that others don't. The mortals among us are struggling. (TIC) When we go through all of these things every citizen in this town, every homeowner, everyone that owns a business financially has profited from what Ed has done. 'The best place to raise a family,' now isn't that great? And this is the best place to do business. The fastest growing in the south suburbs. Yes it is. There isn't one arms length that you can look at in government and not find Tinley Park at the very top of that group. Politics is politics. You get all kinds of stuff. Let me just say, that when the dust settles the head that is standing among that dust is Ed, and all of the citizens of this town. I will conclude with something that I will take grave. And Judy Bruning is in here, and she is the grave digger. (TIC) But they sell flowers. Some of you know that I spent a number of years in the military, and much of that was in military intelligence. I was stationed in Europe in the A. J. Farman Building that was built under the Third Reich. The Farman held the Panzer Core Headquarters in World War II. The bunker under that building is in the most senior classified bunkers that the U.S. Government has. I was in that building at a briefing, down many layers underground. The phone rang. Maybe it was President Reagan? Who knew. And the currier came back and said, 'Colonel the phone is for you.' One could only assume, that it might not be Reagan, but anything less than that was still acceptable at that level. Down I went to answer the phone. It was Judy. How the hell she got that phone number, I will never understand. All I heard was, 'Pat the Mayor wants to talk with you'. I will take that to my grave. I don't think that if the President had tried to call, he would have gotten through. But Judy and Ed did. So all for those wonderful things, and we could go on and on. And I have. That's Ed, but for those special things, yes, 'Pat, the Mayor wants to talk with you.'"

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

At this time Reta Brudd, Chairperson of the Community Resource Commission stated:

"Forty-five years ago you sold me a house in this town. Forty-two years ago you dragged me into a commission and said you need to get involved. Ed was a member of the Human Resource Commission (HRC) which is what Community Resource Commission (CRC) used to be called back then. He served as Chairman of the HRC and then was tagged to being a Trustee. He went from being a neighbor, then a colleague, to a Chairman, then a Trustee to Mayor. Most of all you have been a friend. To every one of us who volunteered, you've listened, you've responded, and we thank you. Good luck."

At this time Debbie Melchert, Commissioner, Community Resource Commission stated:

"We moved to Tinley on April 18, 1986 prior to that we lived in Crestwood, but had friends that lived out here. They would bring us out to Discover Tinley - back then it was at Brementowne Mall -, Oktoberfest, and we would go around town after the events. What surprised us is at these events we would see all these volunteers. Besides the volunteers, Ed was always at the events. Considering that we came from Crestwood - where the Mayor was probably serving us tainted water - we were surprised to see the Mayor out in the community. It was then we decided to move to Tinley. Once the boys got

in school, I wanted to get more involved in the community. You gave me the opportunity to help serve the Village with the other members of the CRC. Many of them are the same people who volunteered for Oktoberfest and Discover Tinley when we moved in. Mayor, you are always there. I have seen you at friends who have had home fires. Regardless of good or bad, you are always there. As a resident of Tinley for 29 years, I want to thank you for everything you have done. Thank you for giving me the opportunity to help serve along with these people and yourself. We wish you nothing but the best.”

At this time Jack Carey, Commissioner, Community Resource Commission stated:

“Mayor Ed it has been a pleasure working with you and the volunteers that this Village has put together because of you. We have many, many volunteers. When we have an event, you are there. You support 100%, and I have enjoyed every minute of the time I have served on commissions. But I believe it’s a town of volunteers, and the same goes that this is the best place to raise your children. Thank you so much and God Bless You.”

Mayor Zabrocki noted that he got his start with the Community Resource Commission many years ago.

At this time Mike Bettenhausen, Former Trustee stated:

“God Bless You and Your Family. I appreciate all the support. I have told you many times since I have left this Board that those 10 years I served on this board were priceless. A few people in life touch you as much as your parents do, and as I told you many times before, you are truly a mentor, and that you have made me what I am today. I really appreciate it. On behalf of my family and the rest of our group I wish you nothing but the best. Godspeed.”

At this time Tom Staunton, Former Trustee stated:

“Good Evening Sir. Tom Staunton, 8118 Brookside Glen Drive. (The Mayor noted that Tom started out this way once.) What has been said here tonight is no lie. You are truly and an exceptional individual and you have done great things for this town. I thought about giving you a roast today, and decided that would come at a later time. I am being serious when I say this, you are not only a friend, but an example of what I look up to. I do appreciate the eight years I spent on this Board. Now that you are an official ‘Brookie’ (resident of Brookside Glen subdivision) there is always a bottle of Bombay sitting at my house. Come on down and have a drink. Thank you, Sir.”

At this time Rick Butkus, Owner of Photos by Rick stated:

“Ed I don’t know if you remember the first time we met. I was at a wedding, and I had just opened my business in town. I probably was here for about six months, and you came up and told me you were the Mayor. I had not clue who you were at that time. You said if I ever needed any help, we are here to help you. Having a business here for 26 years has been great. I know I was welcomed here because of you. Thank you very much.”

At this time Carl Vandenberg, Former Trustee stated:

“I will try and follow my former brevity that I tried to bring to this Board and to try and counter balance Pat Rea. (TIC) On behalf of all the other former Trustees who are not here, thank you for all that you have done for Tinley Park.”

At this time Mayor Zabrocki made his final comments:

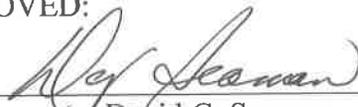
“First and foremost, thank you Emily. Let me say this, it’s been a good run. God has been good to me. I appreciate that.”

Motion to adjourn is in order. Trustee Seaman motioned to adjourn, Trustee Vandenberg seconded.

Motion was made by Trustee Seaman, seconded by Trustee Vandenberg, to adjourn the regular Board meeting. Vote by voice call. President Zabrocki declared the motion carried and adjourned the regular Board meeting at 8:42 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:



David G. Seaman
Acting Mayor

ATTEST:



Patrick E. Rea
Village Clerk