MINUTES OF THE BOARD OF TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD JUNE 16, 2015

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on June 16, 2015. Acting Mayor Seaman 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 Acting President:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	Brian S. Maher
	Brian H. Younker
	Jacob C. Vandenberg
Absent Trustee:	T.J. Grady
	Michael J. Pannitto
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

A PUBLIC HEARING HELD ON JUNE 16, 2015 BEFORE THE CORPORATE AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS RELATIVE TO THE PROPOSED MENTAL HEALTH CENTER TAX INCREMENT FINANCING DISTRICT

At this time, Acting Mayor Seaman called the Public Hearing to order at 8:02 p.m. Motion was made by Trustee Maher, seconded by Trustee Younker, to open the **PUBLIC HEARING RELATIVE TO THE PROPOSED MENTAL HEALTH CENTER TAX INCREMENT FINANCING DISTRICT.** Vote by voice call. Acting Mayor Seaman declared the Public Hearing open. In conformance with State Statutes, a notice of Public Hearing was published in the newspaper on May 29, 2015 and June 5, 2015.

Acting Mayor Seaman presented an opening statement in regards to the Village's proposal to establish a Tax Increment Financing District to be known as the Mental Health Center Tax Increment Financing District. In accordance with the Tax Increment Allocation Redevelopment Act, the Village has taken the following actions on the following dates in regard to the establishment of this TIF District:

	ACTION	DATE TAKEN
1.	Approved, by Motion, the preparation of the Eligibility Report and TIF Plan	December 16, 2014
2.	Published the TIF Interested Parties Registry notice in the newspaper (*Southtown Star*)	December 30, 2014
3.	Announced the availability of the Eligibility Report and the TIF Plan, at a Village Board meeting	March 17, 2015
4.	Approved Ordinance No. 2015-O-005 calling for a Joint Review Board meeting and a Public Hearing relative to the proposed approval of the Redevelopment Project Area and the TIF Plan in relation thereto	April 28, 2015
5.	Mailed a copy of Ordinance No. 2015-O-005, the Eligibility Report and the TIF Plan, along with a notice of the Joint Review Board meeting and the Public Hearing: • To all taxing districts (by Certified Mail, Return Receipt Requested); and • To the Illinois Department of Commerce and Economic Opportunity (by Certified Mail, Return Receipt Requested)	April 29, 2015
6.	Mailed notices relative to the availability of the Eligibility Report and TIF Plan: • To all residential addresses within 750 feet of the boundaries of the Redevelopment Project Area (by First Class U.S. Mail); and • To all parties who were registered on the Village's TIF Interested Parties Registry (by First Class U.S. Mail)	April 30, 2015
7.	Held Joint Review Board meetings	May 14, 2015 and June 4, 2015
8.	Published notice of the Public Hearing in the newspaper twice (in both the *Daily Southtown* and the *Tribune*)	May 29, 2015 and June 5, 2015
9.	Mailed notices of the Public Hearing: • To each taxpayer of record within the Redevelopment Project Area (by Certified Mail, Return Receipt Requested); and • To each person on the Village's TIF Interested Parties Registry (by First Class U.S. Mail)	June 5, 2015

Pursuant to the Tax Increment Allocation Redevelopment Act, the Village must wait at least 14 days from the close of the Public Hearing before introducing or taking action on the ordinances establishing the Mental Health Center Tax Increment Financing District. Said ordinances are currently scheduled for introduction on first reading at the July 7, 2015, Village Board meeting, and for adoption at the July 21, 2015, Village Board meeting.

The Village's Representative on and the Chairman of the Joint Review Board, Patrick E. Rea, presented an overview of the Joint Review Board meetings and final recommendations from the Joint Review Board as follows:

Pursuant to Tinley Park Ordinance No. 2015-O-005, adopted on April 28, 2015, and the Notice sent to all taxing districts impacted by the proposed designation of the Redevelopment Project Area for the Tinley Park Mental Health Center Tax Increment Financing District on April 29, 2015, the Tinley Park Mental Health Center Tax Increment Financing District Joint Review Board (hereinafter the "Joint Review Board") met on May 14, 2015. After appointing Tammy Shoemaker as the Public Member of the Joint Review Board, appointing the Village of Tinley Park's Authorized Representative, Patrick E. Rea, as the Chairperson of the Joint Review Board, and hearing presentations by Thomas P. Bayer of Klein, Thorpe and Jenkins, Ltd., Michael Mertens, Assistant Village Manager for Tinley Park, and Maureen Barry of Ehlers, the Joint Review Board requested that Village staff provide the Joint Review Board with additional information and scheduled an additional meeting of the Joint Review Board for June 4, 2015. The Joint Review Board met on June 4, 2015, and after hearing a further presentation by Michael Mertens, Assistant Village Manager for the Village of Tinley Park, and after reviewing the public records, the planning documents, the proposed ordinances approving the designation of the Redevelopment Project Area, the Eligibility Report, and the Redevelopment Plan and Project relative to the Tinley Park Mental Health Center Tax Increment Financing District, the Joint Review Board by a unanimous vote of those members present and voting [Consolidated High School District No. 230 (Dr. James Gay) – aye; Kirby School District No. 140 (Dr. Michael Byrne) – aye; Summit Hill School District No. 161 (Dean L. Gerdes) – aye; Orland Township (Bill Brady) – aye; Tinley Park Park District (John Curran) – aye; Public Member (Tammy Shoemaker) – aye; and Village of Tinley Park (Patrick E. Rea) – aye], voted to recommend that the President and Board of Trustees of the Village of Tinley Park move forward with the designation of the Redevelopment Project Area for the Tinley Park Mental Health Center Tax Increment Financing District and approve the Redevelopment Plan and Project in relation thereto, as required by 65 ILCS 5/11-74.4-5(b). The members of the Joint Review Board have requested that the President and Board of Trustees review and update the Village's Impact Fees Ordinance given that the dollar amounts set have not been updated for some time. Additionally, that the Village Board investigate and consider entering into a written agreement with School Districts 140 and 230, which are the School Districts most significantly impacted by any new students generated by the Mental Health Center TIF district, to clarify how the new student payments, as provided for by State Statute, will be made by the Village to these School Districts during the life the Mental Health Center TIF.

Acting Mayor Seaman stated that this is a Public Hearing and asked if anyone would care to address the Board. The following audience members addressed the Board:

Bill Grey, Seeco Consultants, 7350 Duvan Drive, asked why the TIF District boundaries included Duvan Drive. Acting Mayor Seaman stated that Duvan Drive is viewed as a distress area and the Village would like to see it receive benefits from the TIF. Mr. Grey also asked why the boundary went east of Harlem. Acting Mayor Seaman stated that this was to bridge the TPMHC TIF District with the Oak Park Avenue TIF District.

John Kasmarski, Business Owner on Duvan Drive, asked if Duvan Drive would stay an industrial area. Acting Mayor Seaman stated that the Village intent is to keep Duvan Drive industrial.

Don Riverson, 178th Street and Harlem Avenue, asked if the properties within the proposed TIF District east of Harlem Avenue would be rezoned. Acting Mayor Seaman stated that rezoning east of Harlem is not planned.

Joe Kahr, 7844 Bristol Park, asked if the State of Illinois owns the Mental Health Center property and asked if the Village was proposing to purchase the property. Acting Mayor Seaman stated that the State of Illinois is currently the owner of the property and that the establishment of the TIF District is not contingent upon the Village purchase of the property.

Trustee Maher noted that the purpose of the TIF District will be a key financing tool to develop the property regardless of who owns the land.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn the Public Hearing. Vote by voice call. Acting Mayor Seaman declared the motion carried and adjourned the Public Hearing at 8:30 p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to approve the agenda as written or amended for this meeting. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to remove from the table the APPROVAL OF THE MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON MAY 19, 2015. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to approve and place on file the minutes of the regular Village Board meeting held on May 19, 2015. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to approve and place on file the minutes of the regular Village Board meeting held on June 2, 2015. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Acting Mayor Seaman presented the following consent agenda items.

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

A. REQUEST FROM PAWS ANIMAL SHELTER TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, JULY 10, 2015, AND SATURDAY JULY 11, 2015, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
B. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 8, 2015, ON CASTLE DRIVE, 84TH AVENUE TO 175TH STREET FROM 2:00 P.M. TO 10:30 P.M.
C. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 22, 2015, AT 16715 THROUGH 16837 OCONTO AVENUE FROM 1:00 P.M. TO 10:30 P.M.
D. REQUEST FROM THE NATIONAL ASSOCIATION OF TOWN WATCH (NATW) TO PROCLAIM TUESDAY, AUGUST 4, 2015, AS THE 32ND ANNUAL NATIONAL NIGHT OUT IN THE VILLAGE OF TINLEY PARK.

E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $1,799,986.00 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 5 AND JUNE 12, 2015.

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

Motion was made by Trustee Maher, seconded by Trustee Younker, to concur with the recommendation of the Civil Service Commission, the Police Chief and the Village Manager to promote Officer Patrick St. John to Police Sergeant. Officer St. John has been with the Department seventeen (17) years. During those years he has distinguished himself in several areas. In addition to being a Field Training Officer, his responsibilities have included Tactical Officer, past assignment to the South Suburban Major Crimes Task Force and current Squad Leader for the Region 3 Central Illinois Law Enforcement Alarm System (ILEAS) Mutual Aid Response Team. Officer St. John is a member of the Department's recently formed Honor Guard and holds several Instructor certifications, including Master Control Tactics Instructor and Handcuffing Instructor. He has received several complimentary letters from private citizens in addition to Department letters of commendation. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

At this time, Clerk Rea sworn in Sergeant St. John and Police Chief Neubauer presented the Law Enforcement Oath of Honor to the new Sergeant.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to concur with the recommendation of the Public Works Director and the Village Manager to appoint Steven Grossi to the position of Public Works Foreman. With the retirement of Mary Dobyns earlier this year, a vacancy was created in the Street Foreman position. The Village advertised the foreman position to both internal and external candidates and received 12 applications for the position. Interviews with the top two (2) candidates were conducted. Upon completion of the interviews, it was recommended that Steven Grossi be appointed to the foreman position. Mr. Grossi has worked with the Village for the past 22 years and has several specialized skill sets and certifications. If approved, this promotion will be effective on June 17, 2015. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to authorize the Mayor and Clerk to sign **A PLAT OF RESUBDIVISION FOR TINLEY PARK HEALTHCARE (DAVITA DIALYSIS) FOR PROPERTY LOCATED AT 16767 80th AVENUE (Former Eiche Turner property).** The Applicant, Sam Sarbacker for Tinley Park Health Care/DaVita Dialysis, seeks approval of a Plat of Resubdivision for the property located at 16767 80th Avenue within the B-1 Neighborhood Shopping Zoning District. This Plat is necessary to combine two adjacent properties under single ownership and to establish certain easements, including a cross-access agreement between the subject property and the property to the north. The Plat has been reviewed by the Village Engineer and the Village Attorney and deemed to be appropriate. The Plan Commission considered the Plat at its April 2, 2015, regular meeting and voted 6-0 to recommend approval to the Village Board. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to adopt and place on file **ORDINANCE NUMBER 2015-O-020 APPROVING A SUBSTANTIAL DEVIATION AMENDING THE TINLEY PARK PLAZA PLANNED UNIT DEVELOPMENT AT 15917 SOUTH HARLEM TO ALLOW THE DEVELOPMENT OF AN OUTLOT BUILDING (Brixmor).** The petitioner, Jeff Slavish of Brixmor Property Group, seeks approval for a Special Use for a Substantial Deviation to amend the approved Tinley Park Plaza Planned Unit Development (PUD). Brixmor proposes to demolish the northern 7,290 SF of the existing in-line tenant space (former Outrigger Restaurant) and develop a one-story 9,100 SF multi-tenant retail building in an outlot location with related site improvements. The petitioner also requests amending the signage regulation adopted by the original PUD to specifically address outlot buildings. A Public Hearing was held at the Plan Commission on May 21, 2015. On a vote of 7-0, the Plan Commission recommended that the Village Board grant the Special Use as requested, with the following conditions which must be satisfied prior to issuance of a Certificate of Occupancy:

1. Recording of a cross access easement with Tinley Square;
2. Recording of a public sidewalk easement; and
3. Final approval of a Fire Lane agreement between the Village and the applicant.

Acting Mayor Seaman 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: Maher, Younker, Vandenberg. Nays: None. Absent: Grady, Pannitto. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to place on first reading **RESOLUTION NUMBER 2015-R-024 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BRIXMOR TINLEY PARK PLAZA, LLC ESTABLISHING AND REGULATING FIRE LANES AND NO PARKING ZONES.** This is an agreement between the Village and the property owners of the Tinley Park Plaza Shopping Center to implement and enforce fire lanes and parking standards within the center. The property owners are required to provide certain signage and pavement markings and the Village agrees to enforce certain traffic and parking regulations within the center. This is an update to a previous agreement due to the changes proposed within the plaza in creating the new outlot building, outdated PIN numbers, and new owners. The Village Attorney has reviewed the proposed Agreement and finds it to be appropriate. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to place on first reading **ORDINANCE 2015-O-022 APPROVING A PARKING LOT REGULATION AGREEMENT AND ESTABLISHING CERTAIN FIRE LANES AND NO PARKING ZONES IN RELATION THERETO AND AMENDING SECTION 74.200 (A) OF THE TINLEY PARK MUNICIPAL CODE IN RELATION THERETO (TINLEY PARK PLAZA SHOPPING CENTER/BRIXMOR).** This is the Ordinance implementing the Agreement approved in the preceding agenda item. As part of the site plan approval for a new outlot building within Tinley Park Plaza, the existing Fire Lane Ordinance regulating the location and signage for fire lanes required updating. Portions of the original in-line building will be torn down and new

locations for traffic and fire lanes established. In order to fulfill a condition of approval for the substantial deviation amending the Tinley Park Plaza Planned Unit Development (PUD), the petitioner, staff, Fire Prevention Bureau, and the Village Attorney have worked together to create a new Fire Lane Ordinance and Agreement. The Village Attorney and the Fire Prevention Bureau have reviewed the proposed Ordinance and Agreement and find it to be appropriate. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to direct the Village Attorney to prepare Ordinance Number 2015-O-023 and place on first reading **REPEALING ORDINANCE NUMBER 2012-O-043 AND GRANTING A REAR YARD VARIATION TO AMAL TAHER FOR PROPERTY LOCATED AT 18300 GREENLEAF COURT IN THE TIMBERS POINTE SUBDIVISION AND WITHIN THE R-2 ZONING DISTRICT.** The petitioner, Amal Taher, seeks approval for a seventeen foot (17') variation from the rear yard setback requirement of thirty-five feet (35') to allow for a three-season room to be constructed at the rear of the home located at 18300 Greenleaf Court in the R-2 Single-Family Residential Zoning District. The proposed Variation accounts for the home being built five feet (5') into the required rear yard setback and the proposed three-season room extending twelve feet (12') north from the existing residential structure, leaving eighteen feet (18') between the proposed three-season room and the property line. A Public Hearing was held at the Zoning Board of Appeals on May 28, 2015. On a vote of 4-0, the Zoning Board of Appeals recommended that the Village Board grant the Variation. The applicant was previously granted a thirteen (13')-foot rear yard Variation for a house addition on the subject property by the Village Board by Ordinance 2012-O-043 and that Variation was found by the Petitioner to be inadequate to complete plans. Subsequently, the petitioner was denied a nineteen (19') foot rear yard Variation for a house addition by the Zoning Board of Appeals in 2014. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, 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 16848 S. OAK PARK AVENUE (former Family Video store).** Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on the table to July 7, 2015 **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 16848 S. OAK PARK AVENUE (former Family Video store).** Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to place on first reading **RESOLUTION NUMBER 2015-R-022 APPROVING AND RECOMMENDING COOK COUNTY CLASS 8 RECLASSIFICATION WITH SPECIAL CIRCUMSTANCES FOR THE PROPERTY LOCATED AT 17511-17515 DUVAN DRIVE (CIRCLE W PROPERTIES LP).** This Resolution would provide support for the reduction of the assessment

locations for traffic and fire lanes established. In order to fulfill a condition of approval for the substantial deviation amending the Tinley Park Plaza Planned Unit Development (PUD), the petitioner, staff, Fire Prevention Bureau, and the Village Attorney have worked together to create a new Fire Lane Ordinance and Agreement. The Village Attorney and the Fire Prevention Bureau have reviewed the proposed Ordinance and Agreement and find it to be appropriate. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to direct the Village Attorney to prepare Ordinance Number 2015-O-023 and place on first reading **REPEALING ORDINANCE NUMBER 2012-O-043 AND GRANTING A REAR YARD VARIATION TO AMAL TAHER FOR PROPERTY LOCATED AT 18300 GREENLEAF COURT IN THE TIMBERS POINTE SUBDIVISION AND WITHIN THE R-2 ZONING DISTRICT.** The petitioner, Amal Taher, seeks approval for a seventeen foot (17') variation from the rear yard setback requirement of thirty-five feet (35') to allow for a three-season room to be constructed at the rear of the home located at 18300 Greenleaf Court in the R-2 Single-Family Residential Zoning District. The proposed Variation accounts for the home being built five feet (5') into the required rear yard setback and the proposed three-season room extending twelve feet (12') north from the existing residential structure, leaving eighteen feet (18') between the proposed three-season room and the property line. A Public Hearing was held at the Zoning Board of Appeals on May 28, 2015. On a vote of 4-0, the Zoning Board of Appeals recommended that the Village Board grant the Variation. The applicant was previously granted a thirteen (13')-foot rear yard Variation for a house addition on the subject property by the Village Board by Ordinance 2012-O-043 and that Variation was found by the Petitioner to be inadequate to complete plans. Subsequently, the petitioner was denied a nineteen (19') foot rear yard Variation for a house addition by the Zoning Board of Appeals in 2014. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, 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 16848 S. OAK PARK AVENUE (former Family Video store).** Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on the table indefinitely **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 16848 S. OAK PARK AVENUE (former Family Video store).** Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to place on first reading **RESOLUTION NUMBER 2015-R-022 APPROVING AND RECOMMENDING COOK COUNTY CLASS 8 RECLASSIFICATION WITH SPECIAL CIRCUMSTANCES FOR THE PROPERTY LOCATED AT 17511-17515 DUVAN DRIVE (CIRCLE W PROPERTIES LP).** This Resolution would provide support for the reduction of the assessment

rate for the aforementioned property from 25% to 10% for a ten (10) year period. This property, located in Orland Township, is already Cook County "certified eligible" for the Class 8 reclassification, pursuant to the Cook County Real Property Classification Ordinance. As the property has been vacant for less than 24 months, the Village recognizes the property is in need of "occupation with special circumstances" and the incentive benefits provided for in said ordinance. But for this Cook County incentive, the business owner will not be able to purchase this property for re-occupancy as a tractor company and lawn and garden firm. The waiver of the 24 month abandonment duration is hereby supported and approved by the Village Board. This project meets the goals and objectives for encouraging redevelopment in Duvan Industrial Park of Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. This item was recommended for approval at the Finance and Economic Development Committee meeting held on May 26, 2015. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to place on first reading **RESOLUTION NUMBER 2015-R-023 APPROVING AND RECOMMENDING COOK COUNTY CLASS 8 RECLASSIFICATION WITH SPECIAL CIRCUMSTANCES FOR THE PROPERTY LOCATED AT 16255 SOUTH HARLEM AVENUE (163rd PROPERTY LLC).** This Resolution would provide support for the reduction of the assessment rate for the aforementioned property from 25% to 10% for a ten (10) year period. This property, located in Bremen Township, is already Cook County "certified eligible" for the Class 8 reclassification, pursuant to the Cook County Real Property Classification Ordinance. As the vacant property was purchased for value more than two years ago, the Village recognizes the property is in need of "occupation with special circumstances" and the incentive benefits provided for in said ordinance. But for this Cook County incentive, the business owner will not be able to remodel this property for re-occupancy as a physician's office medical center. The special circumstances is hereby supported and approved by the Village Board. This project meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. This item was recommended for approval by the Economic Commercial Commission and at the Finance and Economic Development Committee meeting held on May 26, 2015. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to waive first reading, adopt and place on file **ORDINANCE 2015-O-021 AMENDING SECTION 112.20 OF CHAPTER 112 OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – ALCOHOLIC BEVERAGES.** Discussion: This Ordinance would revise several conditions imposed on the liquor licenses related to the First Midwest Bank Music Theatre. The revisions include:

1. Allowing the license holder to sell hard liquor at all concession stands, at a maximum size of 2 oz.
2. Allowing beer to be served out of aluminum cans instead of paper or plastic cups at both the concession stands and in the Class J areas.

3. Increasing the maximum size of a beer from 24 ounces to 25 ounces, at the concession stands and in the Class J areas.
4. Allowing full bottles of wine, in 750 ml plastic decanters, to be sold at concession stands and in the Class J areas.
5. Eliminating the time restriction in the tent areas. Under the current ordinance the license holder has to stop serving in the tents when the concert starts - now the serving in the tents can continue during the concert.
6. Allowing the sale of full size bottles of hard liquor in the skyboxes; previously only "airplane" bottles were allowed.
7. Eliminating the requirement that people cannot pay for food and drinks in the skyboxes.
8. Eliminating the requirement in the club rooms that alcohol be served by the drink only and only in conjunction with buffet style food service.
9. Eliminating the requirement that only waiters or waitresses can take alcohol out of the golden box areas.
10. Adding a prohibition on alcohol vendors in the lawn area.
11. Increasing the fee from $7,000 to $10,000 for each license.

Due to the fact that the concert season is underway and there are several large concerts scheduled, the license holder has requested that the Village waive first reading. Acting Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Vandenberg stated that he initially had concerns about the increase in the sales of alcohol, but with the prohibition of alcohol vendors in the lawn area, a balance is shown with these amendments. Police Chief noted that these amendments would bring this ordinance up to industry standards for this type of venue. Acting Mayor Seaman concurred. Vote on roll call: Ayes: Maher, Younker, Vandenberg. Nays: None. Absent: Grady, Pannitto. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2015-O-024 REGULATING THE PARKING OF MOTOR VEHICLES AND AUTHORIZING AND DIRECTING THE PLACEMENT OF MOTOR VEHICLE PARKING REGULATIONS SIGNS IN THE VILLAGE OF TINLEY PARK – DESIGNATED PORTION OF 163RD STREET.** The proposed ordinance would regulate parking on the south side of 163rd Street between its intersection with Everdon Drive and the entrance to the school parking of Hellen Keller Public School. The regulations would be between the hours of 7:00 AM to 9:00 AM and again from 2:00 PM to 4:00 PM during days when school is in session. The proposed parking regulations will assist the school in improving both ingress and egress procedures during the school year. The Village and school principal worked collaboratively on the restrictions and the school is supportive of the proposal. The new parking restrictions will be proactively communicated to parents, by the school, prior to the start of the next school year. This item was discussed at the May 19, 2015, Public Safety Committee meeting and recommended for approval. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Younker, to adopt and place on file **RESOLUTION 2015-R-018 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR FLEET MAINTENANCE OF FIRE DEPARTMENT VEHICLES WITH THE MOKENA FIRE PROTECTION DISTRICT.** The Village budget includes funds for the maintenance and repair of large vehicles for the Fire Department. The equipment is specialized and requires mechanics with certifications beyond the standard vehicle mechanic. For the past several years, the Fire Department has utilized the Mokena Fire Protection District to provide service to fire vehicles and found them to be an acceptable organization to provide such repairs. The IGA includes a specific price table for standard types of repair and maintenance. This item was discussed at the May 19, 2015, Public Safety Committee meeting and recommended for approval. Acting Mayor Seaman 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: Maher, Younker, Vandenberg. Nays: None. Absent: Grady, Pannitto. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2015-R-020 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CREST HILL FOR USE OF THE VILLAGE'S FIRE TRAINING TOWER SITE.** The City of Crest Hill has requested use of the Village's fire training tower to perform a testing/hiring exercise related to their Public Works Department. As is the case with any agency requesting to utilize the tower, the Village requires the requesting agency to sign an agreement. Highlights of the proposed agreement include, but are not limited to, the following:

1. The City of Crest Hill agrees to indemnify the Village from any and all claims:
2. Each individual participant, trainer, volunteer, supervisor, etc. will sign an individual waiver form;
3. Crest Hill will provide their own equipment for the testing; and
4. Crest Hill shall reimburse the Village for cost of providing a standby ambulance during the testing process.

The City of Crest Hill has formally approved the agreement, subject to approval by the Village of Tinley Park. This item was discussed at the May 19, 2015, Public Safety Committee and recommended for approval. Acting Mayor Seaman 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: Maher, Younker, Vandenberg. Nays: None. Absent: Grady, Pannitto. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Younker, to place on first reading **RESOLUTION NUMBER 2015-R-021 APPROVING AN AIR SUPPORT MUTUAL AID AGREEMENT.** The proposed resolution would authorize the Village to enter into a mutual aid agreement with several public safety agencies in the State of Illinois. The purpose of the agreement is to provide aviation support to member agencies during a public safety incident, emergency, natural and/or man made disasters and any other need that would require air support. This agreement is of similar nature and scope to the ILEAS and MABAS mutual aid agreements that have previously been adopted by the Village. The Village Attorney has reviewed the agreement and found it to be acceptable. This item was discussed at the June 9, 2015, Public

Safety Committee meeting and recommended for approval. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Younker, to **APPROVE A CONTRACT WITH J&L ELECTRONICS FOR REPLACEMENT OF THE RADIO COMMUNICATION CONSOLE AND NG911 SYSTEM.** The proposed contract is for replacement of the Village's Radio Communications Console and E911 equipment. The current equipment is 15 years old and will soon no longer be supported by the manufacturer or meet federal guidelines. Upon completion of the replacement, the new system will bring the Village up to current industry standards for communications console and E911 equipment. On March 4th the Village issued an RFP for this project. The Village received eight (8) proposals, which were reviewed by the Village's Facilities and Fleet Superintendent and IT consultant, Municipal Services Consulting. RFP results were as follows:

Contractor	Type Of System	Calculated Proposal with Maintenance
J & L Electronics	Radio & 911	$430,624.22
RACOM	Radio & 911	$572,261.96
Motorola	Radio & 911	$1,219,522.13
Indigital	911	$252,926.45
Intrado	911	$444,659.23
Unify	911	$687,137.10
Mindshare	Radio	$195,350.00
Exelis	Radio	$339,201.63

Staff is recommending that the Village accept the lowest responsive and responsible bid for the project, which was provided by J&L Electronics. The proposed equipment/software (Moducom) from J&L Electronics is currently in use in several Illinois communities, including, but not limited to: Orland Park; Lombard; Northfield; Winnetka; and LaGrange Park. Funds for this project are included in the current fiscal year budget. This item was discussed at the June 9, 2015, Public Safety Committee meeting and recommended for approval. Acting Mayor Seaman 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: Maher, Younker, Vandenberg. Nays: None. Absent: Grady, Pannitto. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adopt and place on file **RESOLUTION NUMBER 2015-R-019 APPROVING AND AUTHORIZING A FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE FRANKFORT SQUARE PARK DISTRICT CONCERNING PROPERTY MAINTENANCE.** Under a current agreement with the Village, the Frankfort Square Park District currently maintains 157.2 acres of Village land in exchange for an annual payment of $8,500. Recently, the Frankfort Square Park District requested to no longer maintain two (2) of the areas covered by the agreement. The two (2) areas are located on 80th Avenue and 88th Avenue and collectively total 5.2 acres. In exchange, the Village would no longer be required to provide the annual payment to the Park District. This item was discussed at the May 19, 2015, Public Works Committee meeting and recommended for approval. Consider Resolution Number 2015-R-

019 Approving and Authorizing a First Amendment to Intergovernmental Agreement Between the Village of Tinley Park and the Frankfort Square Park District Concerning Property Maintenance. Acting Mayor Seaman 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: Maher, Younker, Vandenberg. Nays: None. Absent: Grady, Pannitto. Acting Mayor Seaman declared the motion carried.

At this time Acting Mayor Seaman asked if anyone from the Board or staff would care to address the Board.

Acting Mayor Seaman wished Trustee Vandenberg Happy Birthday.

Trustee Younker asked Dale Schepers, Public Works Director, to announce upcoming projects that will be up for bid. The projects are as follows:

- Brementowne Subdivision Sanitary Sewer Cleaning and Televising – Bid Opening on July 8, 2015;
- Gaynelle Road Water Main Replacement – Phase 2 – Bid Opening July 8, 2015;
- Post 7 Lift Station Replacement – Bid Opening July 15, 2015; and
- Post 6 Lift Station Replacement – Bid Opening July 15, 2015.

Dale Schepers, Public Works Director, also noted that the Village had no major issues during the past weeks rain events.

At this time, Acting Mayor Seaman asked if anyone from the Public would care to address the Board.

Ken Konieczny, 17374 Overhill, presented his concerns about water meter problems at his home. Acting Mayor Seaman stated that he should speak with Dale Schepers following the Board meeting to review his issues.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to adjourn the regular Board meeting. Vote by voice call. Acting Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 9:16 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 Village Mayor

ATTEST:

Patrick E. Rea
Village Clerk