

**MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD AUGUST 18, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on August 18, 2015. Mayor Seaman called this meeting to order at 8:05 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	Brian S. Maher T.J. Grady Michael J. Pannitto Jacob C. Vandenberg Brian H. Younker Bernard E. Brady

Also Present:

Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Christopher J. King

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

Motion was made by Trustee Younker, seconded by Trustee Maher, to approve and place on file the minutes of the regular Village Board meeting held on August 4, 2015. Vote by voice call. Mayor Seaman declared the motion carried.

Mayor Seaman presented the following consent agenda items.

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

- A. CONSIDER REQUEST FROM ST. STEPHEN DEACON AND MARTYR CATHOLIC CHURCH TO CONDUCT A RAFFLE THROUGH NOVEMBER 8, 2015. WINNERS WILL BE DRAWN AT THE CHURCH ON OCTOBER 3, 2015, AND NOVEMBER 13, 2015.
- B. REQUEST FROM KIWANIS CLUB OF TINLEY PARK TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 25, 2015, AND SATURDAY, SEPTEMBER 26, 2015, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,346,846.98 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 7 AND AUGUST 14, 2015.

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

Motion was made by Trustee Younker, seconded by Trustee Grady, to **APPOINT BRIAN S. MAHER TO SERVE AS MAYOR PRO-TEM FOR THE 2015/2016 FISCAL YEAR.** Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to **APPOINT THE FOLLOWING VILLAGE OF TINLEY PARK BOARD COMMITTEES:**

**FINANCE AND ECONOMIC DEVELOPMENT**

**TRUSTEE BRIAN S. MAHER, CHAIR**

Trustee Michael J. Pannitto

Trustee Bernard E. Brady

**BUDGET, AUDIT AND ADMINISTRATION**

**TRUSTEE BERNARD E. BRADY, CHAIR**

Trustee Brian S. Maher

Trustee T. J. Grady

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**PUBLIC SAFETY COMMITTEE**

**TRUSTEE T. J. GRADY, CHAIR**

Trustee Jacob C. Vandenberg

Trustee Brian H. Younker

**PUBLIC WORKS COMMITTEE**

**TRUSTEE BRIAN H. YOUNKER, CHAIR**

Trustee Brian S. Maher

Trustee Jacob C. Vandenberg

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**BUILDING AND COMPLIANCE COMMITTEE**

**TRUSTEE MICHAEL J. PANNITTO, CHAIR**

Trustee T. J. Grady

Trustee Bernard E. Brady

**PLANNING AND ZONING COMMITTEE**

**TRUSTEE JACOB C. VANDENBERG, CHAIR**

Trustee Michael J. Pannitto

Trustee Brian H. Younker

Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to **APPOINT DANIEL J. REDA TO THE POSITION OF ASSISTANT FIRE CHIEF**. The position of Assistant Fire Chief was posted internally at the Village during the months of June and July 2015. The Village received five (5) applications for the vacant position of Assistant Fire Chief of Personnel. Four (4) of the candidates were interviewed. Upon conclusion of the interview process, it was determined that Daniel J. Reda possessed the necessary qualifications for the position of Assistant Chief. Dan has served on the Fire Department since 1995 and has previously held the positions of Firefighter, Engineer, and Lieutenant. Dan has held the position of Captain since 2006. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to place on the table to September 1, 2015, **ORDINANCE 2015-O-038 GRANTING A FRONT YARD VARIATION FOR A FENCE TO JOHN BADER FOR PROPERTY LOCATED AT 8536 BROOKSIDE GLEN DRIVE IN THE BROOKSIDE GLEN SUBDIVISION AND WITHIN THE BROOKSIDE GLEN PLANNED UNIT DEVELOPMENT**. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to waive first reading, adopt and place on file **ORDINANCE 2015-O-037 GRANTING A SPECIAL USE PERMIT TO ZUZANNA GAJ OF DREAMLAND ACADEMY FOR A DAYCARE CENTER FOR THE PROPERTY LOCATED AT 7777 159<sup>th</sup> STREET WITHIN THE B-3 GENERAL BUSINESS AND COMMERCIAL ZONING DISTRICT**. The Applicant, Zuzanna Gaj on

behalf of Dreamland Academy, seeks approval to operate of a daycare center at 7777 159th Street in the B-3, General Business and Commercial Zoning District. The Dreamland Academy daycare is proposed to occupy 2,200 SF of interior space with an outdoor play area at the rear of the building. The outdoor play area will be completely enclosed with a six foot (6') wood fence. A six foot (6') wood fence will also be constructed along the south property line as a buffer between the commercial and residential uses.

The Plan Commission recommended the Special Use Permit with the following conditions, which can be satisfied prior to issuance of a Certificate of Occupancy:

1. Approval and recording of the cross access and public sidewalk easements;
2. Installation of bollards protecting the playground fence;
3. Improvement of the existing parking lot to meet maintenance codes;
4. Construction and maintenance of a fence along the rear property line; and
5. Meet all Fire Department requirements.

The Plan Commission held a public hearing on August 6, 2015, and voted 7-0 in favor of recommending approval of the Special Use Permit with conditions and based upon findings of fact presented by the petitioner and discussed at the meeting. The petitioner is requesting to waive first reading due to the cancellation of the July 16, 2015, Plan Commission Meeting and still be able to meet an opening date that coincides with the school year. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. 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 CHASE BANK FOR PROPERTY LOCATED AT 17157 HARLEM AVENUE WITHIN THE JEWEL/OSCO DEVELOPMENT**. The Applicant, Rick Heidner of Heidner Development, seeks approval of a Plat of Resubdivision for the property located at 17157 Harlem Avenue. The purpose of the resubdivision is to divide the parcel (currently PIN 28-30-300-017-0000) into two lots to divide the Chase Bank lot from the remainder of the Jewel/Osco Development. The plat creates a new lot in the subdivision for the purpose of providing a separate lot for ownership by Chase Bank. The plat includes easements for ingress/egress, parking, and public utilities. The Plat has been reviewed by the Village Engineer and is deemed to be appropriate. The Plan Commission considered this Plat of Resubdivision at its August 6, 2015, regular meeting and voted 7-0 to recommend approval to the Village Board. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. 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-032 APPROVING A REAL ESTATE PURCHASE CONTRACT FOR THE VACANT PROPERTY LOCATED AT 6730 NORTH STREET**. This ordinance would authorize the purchase of real estate for the Village to acquire the vacant property located at 6730 North Street. The purchase of this property will provide for increased opportunity for the future redevelopment of this block as planned with the creation of the Main Street South TIF District and as depicted within the 2009 Village Legacy Plan. The purchase price for the property is \$60,000. Funds for the purchase are budgeted in the 2016 Fiscal Year Capital Budget. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone

cared to address the Board. Ken Hawk, 8607 Dogwood Court, stated his concerns about the Village purchasing property on this block of North Street. Mayor Seaman explained that at this point the Village does not plan to purchase any more property on this block and is working with the current property owners to encourage selling the property to developers. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker. Nays: Pannitto. Absent: None. Trustee Brady abstained from voting on this Ordinance due to constructive ownership of two parcels of land within the Main Street South Tax Increment Financing (TIF) District. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to place on first reading **ORDINANCE NUMBER 2015-O-036 DELETING CERTAIN PROPERTY FROM THE REDEVELOPMENT PROJECT AREA FOR THE TINLEY PARK EXPANDED MAIN STREET SOUTH TAX INCREMENT FINANCING (TIF) DISTRICT**. On August 4, 2015, the Village Board appointed Mr. Bernard (Bernie) Brady to fill the open Village Trustee position. Mr. Brady owns two properties that reside in the Expanded Main Street South TIF District, and in order to avoid any conflicts of interest Mr. Brady has requested that these two properties be removed from the Redevelopment Project Area (RDA). The two properties to be removed from the RDA are commonly know as 17407 67<sup>th</sup> Court (PIN # 28-30-416-015) and 6731 174<sup>th</sup> Street (PIN # 28-30-416-023). The properties will permanently be removed and will no longer be eligible for any of the financial incentives available to the properties within the RDA. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Trustee Brady abstained from voting on this Ordinance due to constructive ownership of two parcels of land within the Main Street South Tax Increment Financing (TIF) District. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to **AUTHORIZE VILLAGE STAFF AND THE VILLAGE ATTORNEY TO PROCEED WITH THE DEMOLITION OF PROPERTY LOCATED AT 16836 S OAK PARK AVENUE**. The former Clark Gas Station property has been abandoned since December of 2013. The property lies within the Neighborhood General (NG) district of the Village of Tinley Park Legacy Code which prohibits the use of gas stations within that district. The Building Department has been working to have the property brought into compliance with Village zoning and property maintenance codes. The property has been fined a minimum of 8 times through our local administrative court and fined \$49,000 to date. The property owner has been non-responsive to efforts made to bring the property into compliance. After numerous attempts to work with the property owner, it is recommended that the Village proceed with demolition of the property in order to protect the public safety, health and welfare of our citizens. However, formal Village Board authorization is required prior to beginning the demolition notices and Cook County Court processes. This item was discussed at the August 11, 2015, Committee of the Whole meeting, and was recommended for approval. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Pannitto, to **AUTHORIZE VILLAGE STAFF AND THE VILLAGE ATTORNEY TO PROCEED WITH THE DEMOLITION OF PROPERTY LOCATED AT 6825 WEST 171<sup>ST</sup> STREET**. The former medical office property has been abandoned since December of 2012. The Building Department has been working to have

the property brought into compliance with Village property maintenance codes. The property has been fined a minimum of 11 times through our local administrative court and fined \$52,250 to date. The property owner has been non-responsive to efforts made to bring the property into compliance. After numerous attempts to work with the property owner, it is recommended that the Village proceed with demolition of the property in order to protect the public safety, health and welfare of our citizens. However, formal Village Board authorization is required prior to beginning the demolition notices and Cook County Court processes. This item was discussed at the August 11, 2015, Committee of the Whole meeting, and was recommended for approval. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to **AUTHORIZE VILLAGE STAFF AND THE VILLAGE ATTORNEY TO PROCEED WITH THE DEMOLITION OF PROPERTY LOCATED AT 17100 SOUTH HARLEM.** The former medical office property has been abandoned since December of 2008. The Building Department has been working to have the property brought into compliance with Village property maintenance codes. The property has been fined a minimum of 10 times through our local administrative court and fined \$47,500 to date. The property owner has been non-responsive to efforts made to bring the property into compliance. After numerous attempts to work with the property owner, it is recommended that the Village proceed with demolition of the property in order to protect the public safety, health and welfare of our citizens. However, formal Village Board authorization is required prior to beginning the demolition notices and Cook County Court processes. This item was discussed at the August 11, 2015, Committee of the Whole meeting, and was recommended for approval. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to place on first reading **ORDINANCE NUMBER 2015-O-039 REPEALING LONGEVITY PAY FOR MAYOR, CLERK AND ELECTED OFFICIALS.** This Ordinance repeals the Longevity Pay for the Mayor, Clerk and Elected Officials elected at the municipal election held in the year 2017 and in each election after that. Previously established rates of compensation for all Elected Officials will remain in effect until the changes made through this Ordinance become effective. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to **AWARD A CONTRACT TO AIRY'S INC. FOR THE POST 6 SANITARY SEWER LIFT STATION REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$732,848.** The scope of work for this project is the replacement of the Village's Post 6 lift station. The station was originally put into service during the mid 1970s. The station is past its useful life, and due to the age and condition of the equipment, it is necessary for the lift station to be replaced. The Village advertised this project in accordance with State bidding laws and received two sealed bids. The bids were opened and read publicly on Wednesday, July 15, 2015. The bids were received as follows:

Contractor	As Read Bid
<b>Airy's, Inc., Tinley Park, IL</b>	<b>\$732,848.00</b>
John Burns Construction, Orland Park, IL	\$1,037,897.40
Engineer's Estimate	\$696,775.00

Airy's has performed work for the Village in the past and their work has been deemed to be of acceptable quality. The Village has \$2,011,616 in the current fiscal year for this project as well as replacement of the Village's Post 7 lift station. The total cost for the replacement of both stations will be \$30,903 under the Village's budgeted amount. This item was discussed at the August 11, 2015 Public Works Committee meeting and recommended for approval. Mayor Seaman stated 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **AWARD A CONTRACT TO AIRY'S INC. FOR THE POST 7 SANITARY SEWER LIFT STATION REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$1,207,044.** The scope of work for this project is the replacement of the Village's Post 7 lift station. The station was originally put into service during the mid 1970s. The station is past its useful life, and due to the age and condition of the equipment, it is necessary for the lift station to be replaced. The Village advertised this project in accordance with State bidding laws and received two sealed bids. The bids were opened and read publicly on Wednesday, July 15, 2015. The bids were received as follows:

Contractor	As Read Bid
<b>Airy's, Inc., Tinley Park, IL</b>	<b>\$1,207,044.00</b>
John Burns Construction, Orland Park, IL	\$1,313,886.50
Engineer's Estimate	\$1,274,020.00

Airy's has performed work for the Village in the past and their work has been deemed to be of acceptable quality. The Village has \$2,011,616 in the current fiscal year for this project as well as replacement of the Village's Post 6 lift station. The total cost for the replacement of both stations will be \$30,903 under the Village's budgeted amount. This item was discussed at the August 11, 2015, Public Works Committee meeting and recommended for approval. Mayor Seaman stated 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to **AWARD A CONTRACT TO DENLER, INC. FOR THE 2015 CRACK SEALING PROGRAM IN AN AMOUNT NOT TO EXCEED \$158,224.** The annual crack sealing program is done by filling in cracks and protecting the road base from moisture. By performing this crack sealing, the life of the current road surface is typically extended by two to three years. Approximately 373,000 feet of crack filling will be done as part of this contract. The Village advertised this project in accordance with State bidding laws and received two sealed bids. The bids were opened and read publicly on Wednesday, July 29, 2015. The bids were received as follows:

<b>Contractor</b>	<b>As Read Bid</b>
<b>Denler, Inc., Mokena, IL</b>	<b>\$158,224.00</b>
SKS Construction, Elgin, IL	\$352,672.00
Engineer's Estimate	\$158,001.25

Denler, Inc. has performed crack sealing work for the Village and their work has been deemed to be of acceptable quality. This item was discussed at the August 11, 2015, Public Works Committee meeting and recommended for approval. Mayor Seaman stated 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to **AWARD A CONTRACT TO GALLAGHER ASPHALT COMPANY FOR THE 2015 PARKING LOT IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$617,718.50.** The annual parking lot improvement program makes repairs (patching, curb replacement, sidewalk replacement, etc.) to select Village parking lots throughout the community. Repairs and improvements to six locations will occur as part of this year's program. The Village advertised this project in accordance with State bidding laws and received five (5) sealed bids. The bids were opened and read publicly on Wednesday, July 29, 2015. The bids were received as follows:

<b>Contractor</b>	<b>As Read Bid</b>
<b>Gallagher Asphalt Corp., Thornton, IL</b>	<b>\$617,718.50</b>
PT Ferro, Joliet, IL	\$647,177.00
Matthew Paving, Inc., Oak Lawn, IL	\$704,253.00
D Construction, Coal City, IL	\$741,238.50
Crowley-Sheppard Asphalt, Inc., Chicago Ridge, IL	\$825,791.00
Engineer's Estimate	\$740,425.00

Gallagher has performed work for the Village in the past and their work has been deemed to be of acceptable quality. The Village has \$925,611 budgeted in the current fiscal year for this project. This item was discussed at the August 11, 2015, Public Works Committee meeting and recommended for approval. Mayor Seaman stated 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to **AWARD A CONTRACT TO INSITUFORM TECHNOLOGIES FOR THE BREMENTOWNE VILLAS SANITARY SEWER PROJECT IN AN AMOUNT NOT TO EXCEED \$207,300.**

The scope of work for this project is to clean, televise and rehabilitate the sanitary sewer mains and manholes in the Brementowne Villas Subdivision. The Village advertised this project in accordance with State bidding laws and received two sealed bids. The bids were opened and read publicly on Wednesday, July 29, 2015. The bids were received as follows:

Contractor	As Read Bid
<b>Insituform Technologies, Orland Park, IL</b>	<b>\$207,300</b>
Visu-Sewer of Illinois, Bridgeview, IL	\$233,570
Engineer's Estimate	\$216,850

Insituform has performed work for the Village in the past and their work has been deemed to be of acceptable quality. The Village has \$300,000 in the current fiscal year for this project. This item was discussed at the August 11, 2015, Public Works Committee meeting and recommended for approval.

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

Motion was made by Trustee Younker, seconded by Trustee Maher, to **AWARD A CONTRACT TO F.H. PASCHEN FOR THE PUBLIC WORKS GARAGE LIGHTING REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$111,601.99.** The proposed project is for the removal of T-12 fluorescent fixtures from the Village Public Works Garage. This project continues the Village's overall plan to have all T-12 fixtures removed from Village buildings as they are no longer manufactured and are highly inefficient compared to today's lighting options. The scope of work includes demolition and removal of existing T-12 fixtures and lamps, installation of energy efficient T-5 fixtures and occupancy sensors. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. Funds for this project are included in the current fiscal year budget. This item was discussed at the Public Works Committee meeting held on August 11, 2015, and recommended for approval. Mayor Seaman stated 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to **AWARD A CONTRACT TO F.H. PASCHEN FOR THE PUBLIC WORKS GARAGE FILE CENTER RENOVATION IN AN AMOUNT NOT TO EXCEED \$49,450.67.** The proposed project includes renovations in the rooms for the file center and sign shop at the Public Works facility. Specific work includes demolition and removal of existing materials, installation of new carpet tile, new acoustical ceiling and drywall. Upon completion of the project, the Village will have increased file storage capacity and clerical space. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. Funds for this project are included in the current fiscal year budget. This item was discussed at the Public Works Committee meeting held on August 11, 2015, and recommended for approval. Mayor Seaman stated 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to **adopt and place on file RESOLUTION NUMBER 2015-R-025 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION – MAINTENANCE AGREEMENT – 183<sup>RD</sup> STREET FROM RIDGELAND AVENUE TO OAK PARK AVENUE.** The proposed intergovernmental agreement is with the Illinois Department of Transportation (IDOT). Under the terms of the agreement, the Village would perform routine operational services on the section of 183rd street from Ridgeland Avenue to Oak Park Avenue. The work performed by the Village will be primarily patching, striping, litter pickup and snow/ice control. In exchange for these services, IDOT will make an annual payment to the Village. The first annual payment will be in the amount of \$4,124 and subsequent annual payments will be adjusted based on the construction cost index. The Village has had a substantially similar agreement with IDOT for this section of 183rd Street for approximately 30 years. Historically, the annual payment to the Village has exceeded the Village's expenditures to provide the required services. This item was discussed at the July 28, 2015, Public Works Committee meeting and recommended for approval. Mayor Seaman stated 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **adopt and place on file ORDINANCE NUMBER 2015-O-033 AMENDING SECTIONS 112.20 AND 112.22 OF CHAPTER 112 OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – ALCOHOLIC BEVERAGES – BREW PUB.** This Ordinance creates a Class S Liquor License for a brew pub. A brew pub is defined by State law as a person who manufactures beer only at designated premises to make sales to importing distributors, and to non-licensees for use and consumption only, who stores beer at the designated premises, and who is allowed to sell at retail from the licensed premises, provided that a brew pub licensee shall not sell for off-premises consumption more than 50,000 gallons per year. This Ordinance would authorize one (1) Class S License in the Village of Tinley Park. Mayor Seaman stated 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **adopt and place on file ORDINANCE NUMBER 2015-O-034 AMENDING SECTIONS 112.01, 112.47 AND 112.60 OF CHAPTER 112 OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – ALCOHOLIC BEVERAGES – HAPPY HOUR.** Public Act 99-0046 amended the State Liquor Code to allow for "happy hours" under certain limited conditions. This Ordinance would amend the Village's Liquor Code so that it conforms to the changes to State Law. Accordingly, "happy hours" would no longer be prohibited in the Village of Tinley Park but rather would be allowed to the extent allowed by State Law. Mayor Seaman stated 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

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

Clerk Rea stated that when the flag is flown at ½ staff the Village will publish the reason for this event on its Website for citizen information.

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

Ken Hawk, 8607 Dogwood Court, stated his concerns with the Village hiring an Interim Public Works Director. Mayor Seaman explained that the Interim Director was hired to shepherd Public Works through the challenging times the department is having.

Motion was made by Trustee Grady, seconded by Trustee Younker, at 9:52 pm. to adjourn to Executive Session to discuss the following:

- a. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

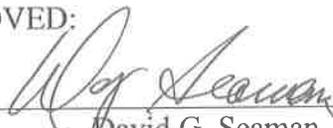
Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to adjourn the Executive Session and reconvene the regular Board meeting. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried and reconvened the regular Board meeting at 10:15 p.m.

Motion was made by Trustee Younker, seconded by Trustee Grady, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 10:16 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  
Mayor

ATTEST:

  
\_\_\_\_\_  
Patrick E. Rea  
Clerk