

**MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD SEPTEMBER 15, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on September 15, 2015. 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 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:	Jennifer S. Prinz

Motion was made by Trustee Grady, seconded by Trustee Pannitto, to approve the agenda as written or amended for this meeting. Mayor Seaman added Item Number 22, an Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to approve and place on file the minutes of the regular Village Board meeting held on September 1, 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 FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 26, 2015, GREEVIEW PLACE CUL-DE-SAC FROM 3:00 P.M. TO 10:00 P.M.

- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, OCTOBER 3, 2015, 16300 BLOCK OF BORMET DRIVE AT NOTTINGHAM DRIVE, FROM 11:00 A.M. TO 10:00 P.M.
- C. CONSIDER RELEASING LETTER OF CREDIT NUMBER 63667070, AS AMENDED OCTOBER 29, 2014, ISSUED BY CITIBANK, N.A. IN FAVOR OF ALPHA MED PHYSICANS ENTERPRISES, LLC FOR PROPERTY AT 17333 S. LA GRANGE ROAD IN THE AMOUNT OF \$828,000.00.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,826,959.98 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 3 AND SEPTEMBER 11, 2015.

Motion was made by Trustee Grady, 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 Vandenberg, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2015-O-041 GRANTING A SPECIAL USE PERMIT FOR A VETERINARY KENNEL TO NATIONAL VETERINARY ASSOCIATES LOCATED AT 7613 W. 159<sup>TH</sup> STREET WITHIN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT.** The Petitioner, National Veterinary Associates (NVA), seeks approval for an animal hospital and kennel in association with the existing Bremen Animal Hospital. The Bremen Animal Hospital has been operating from their location at 7613 W. 159<sup>th</sup> Street for over 46 years. Drs. Roger Hagenberg and Terry Becker, Veterinarians for the hospital, recently entered into a contract to sell their business to NVA. Per Section X.J.6 of the Village Zoning Ordinance, the approval of a Special Use *“does not run with the land or constitute a covenant running with the land”* and shall expire automatically if there is change in ownership. Animal hospitals, kennels, and pounds require a Special Use in the B-3 Zoning District; therefore with the proposed change of ownership the property requires site plan and Special Use approval. A public hearing was held at the Plan Commission on August 20, 2015. On a vote of 8-0, the Plan Commission recommended approval of the Special Use Permit and adopted findings of fact submitted by the Applicant and made by the Plan Commission during the meeting with the following condition: Installation of the approved Landscape Plan by October 1, 2015. 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2015-O-042 GRANTING A SPECIAL USE PERMIT TO VERIZON WIRELESS AND THE VILLAGE OF TINLEY PARK FOR THE EXPANSION OF AN EXISTING WIRELESS COMMUNICATION FACILITY ABOVE 100’ AT 16640 66<sup>TH</sup> AVENUE IN THE R-1 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT.** Verizon Wireless has requested to co-locate their antennas on the existing 60’ monopole wireless communication facility owned by SBA. The tower is located at 16640 S. 66th Avenue, on approximately 3 acres of property owned by the Village of Tinley Park (near the water tanks on 167th Street). In addition to the 12 antennas requested by Verizon, the Village will also locate

antennas for public safety purposes and for use by the SCADA system (Supervisory Control and Data Acquisition software system for real time data on the Village's water utility system). The Village is a co-applicant with Verizon. The co-location of these antennas will require an extension of the existing tower to an overall height of 104'. The Verizon towers will be located at an elevation of 85' A.G.L., the Village's antenna will be located at 95' A.G.L. and the lightning rod will extend to the full height of the antenna at 104'. The maximum height for cellular towers is 100' unless specifically approved by grant of a Special Use Permit.

The Plan Commission held a public hearing on August 20th. On a vote of 8-0, the Plan Commission recommended approval of the Special Use Permit and adopted findings of fact submitted by the Applicant and made by the Plan Commission during the meeting. The approval was conditioned on the following items being completed prior to a certificate of occupancy:

1. Staff approval of a Landscape Plan;
2. Installation of the approved Landscape Plan by October 1, 2015; and
3. Final Engineering approval.

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, 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 overrule the recommendation of the Zoning Board of Appeals and adopt and place on file **ORDINANCE NUMBER 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.** The Petitioner, John Bader, sought approval for a six foot, six inch (6'6") front yard setback variation from the front yard setback requirement of twenty feet (20') (outlined by the PUD) to allow for a five foot (5') tall open style aluminum fence to be installed at a thirteen foot, six inch (13'6") setback on the southeast (Silverside Drive) side of this corner lot at 8536 Brookside Glen Drive in the R-2 PD (Brookside Glen Planned Unit Development) Zoning District and within the Brookside Glen subdivision.

The existing home was built at a sixteen foot, six inch (16'6") front yard setback on the southeast (Silverside Drive) side of the property where twenty feet (20') is required. Note that the PUD allows a twenty-five foot (25') front yard setback requirement for the north side of the property and a twenty foot (20') front yard setback requirement for the south-east side of the property.

During discussions with the property owner, it was determined that a smaller variation than originally requested would sufficiently address the Petitioner's need and would align the proposed fence with the corner of the house. At the September 1, 2015, Village Board meeting, Trustee Vandenberg recommended a four foot (4') variation. A four foot (4') variation will allow the fence posts to be placed at a maximum six inches (6") from the corner of the house to accommodate a hardship of underground plumbing equipment located directly at the corner of the house.

A Public Hearing was held at the Zoning Board of Appeals on July 23, 2015. On a vote of 5-0, the Zoning Board of Appeals recommended that the Village Board grant the original six foot, six inch requested variation. 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to place on first reading and direct the Village Attorney to draft **RESOLUTION 2015-R-033 APPROVING AN AGREEMENT BETWEEN FR/CAL I-80 TINLEY PARK, LLC AND THE VILLAGE OF TINLEY PARK TO ESTABLISH AN ESCROW FOR PUBLIC IMPROVEMENTS AT THE FIRST INDUSTRIAL PLANNED UNIT DEVELOPMENT, 18801 S. OAK PARK AVENUE & 18604 S. RIDGELAND AVENUE.** This is a companion resolution to Ordinance 2015-O-044. In 2011, the Village considered a Special Use Permit for the re-phasing of private and public improvements to the First Industrial Planned Unit Development, now called Tinley Park Corporate Center. The 2011 Special Use was tabled until a letter of credit could be established by the property owner. At the time, the property owner had public improvements within the first phase of the project that were tentatively approved, but required a one-year warranty period and a letter of credit prior to acceptance, as the Village Subdivision and Development Ordinance requires. The organization that owns Tinley Park Corporate Center is a real estate investment trust (REIT) and the banking rules for the REIT do not allow the establishment of letters of credit. In order to begin the required one-year warranty period for the public improvements completed in Phase I, the Village determined that an escrow agreement (with a cash deposit) would be an acceptable substitute for the required letter of credit and would ensure that the Village had monies set aside in the event that public improvements could not be completed. The Village Engineer and Village Attorney have reviewed this escrow agreement and find it acceptable. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Trustee Younker abstained from voting on this Resolution. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to place on first reading and direct the Village Attorney to draft **ORDINANCE 2015-O-044 GRANTING A SPECIAL USE PERMIT TO FR/CAL I-80 TINLEY PARK, LLC FOR A SUBSTANTIAL DEVIATION TO THE EXISTING FIRST INDUSTRIAL PLANNED UNIT DEVELOPMENT FOR CERTAIN PROPERTY LOCATED SOUTH OF INTERSTATE 80 BETWEEN OAK PARK AVENUE AND RIDGELAND AVENUE FOR TINLEY PARK CORPORATE CENTER.** In 2007, the Tinley Park Corporate Center property (previously known as First Industrial) was annexed by the Village and approved as a Planned Unit Development (PUD) to include two (2) industrial buildings on 90 acres of land. The petitioner originally petitioned the Village to build, in a single phase, a 915,643 sq. ft. building (Lot 1); a 300,784 sq. ft. building (Lot 2); and all associated site improvements. To date, many of the public and private improvements for both Lots 1 and 2 have been completed by the developer, including the building on Lot 1.

The Tinley Park Corporate Center was purchased several years ago by FR/CAL I-80 Tinley Park. The new owner wishes to postpone some improvements to Lot 2, the construction of the building in particular, to a future point in time when they can sell or lease this property. This change in phasing constitutes a substantial deviation to the existing PUD since the original agreement

contemplated all improvements occurring in one phase. The Village's Engineer and Public Works Department have agreed to the re-phasing of the project and the postponement of certain improvements.

The petitioner's request first appeared before the Plan Commission and Village Board in 2011, but was tabled indefinitely by the Village Board because the petitioner was unable to produce a letter of credit for the public improvements that were yet to be completed. In the meantime, the Village and the property owner have developed an escrow agreement, which appears as a companion approval to this item, which is a sufficient substitute for the required letter of credit.

The Special Use Petition appeared before the Village Plan Commission on August 20, 2015, and a public hearing was held on September 3, 2015. The Plan Commission found that the substantial deviation complied with the findings of fact for a Special Use and voted 8-0 to recommend granting the Special Use Permit with the following condition:

Continued maintenance to properly establish the landscape for the stormwater detention basins according to the approved landscape plan and approval by the Village's landscape architect that these basins have been properly established and maintained, satisfied no later than September 30, 2017.

Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Trustee Younker abstained from voting on this Resolution. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Brady, to place on first reading and direct the Village Attorney to draft **ORDINANCE NUMBER 2015-O-045 AMENDING SECTION XII (2011 LEGACY CODE FOR DOWNTOWN TINLEY PARK) OF THE TINLEY PARK ZONING ORDINANCE AND REZONING CERTAIN PROPERTIES RELATIVE TO THE LEGACY CODE ZONING DISTRICTS FOR DOWNTOWN TINLEY PARK.** The Legacy Code for Downtown Tinley Park was adopted in 2011. During the last year, several new projects have come forward for review within the area governed by the Legacy Code. As they have conducted reviews, Planning staff has identified several areas of the code that should be amended, in particular:

- a. Changing figures 2.A.2 and 2.A.6 to read "Street Level Commercial Permitted" from "Street Level Commercial Required" within the Neighborhood Flex and Downtown Core Character Districts;
- b. Changing Section 3.F.11.d (Landscaping – Properties Adjacent to Non-Legacy Code Areas) adding required bufferyards between parking lots and Non-Legacy Code areas;
- c. Clarifying that the parcel addressed 17533 S. Oak Park Avenue is zoned Downtown Core (DC) in its entirety and amending tables 1.G.1, 2.A.1, 2.A.2, and 2.A.7 to clearly delineate the extent of the DC Zone boundaries any other table showing the Legacy Code Boundary line;
- d. Correcting scrivener's errors in the legal descriptions of several zoning districts at the time of rezoning;
- e. Amending Table 3.A.2 (Use Table) to add "Tobacco, hookah, cigarette,

cigar, e-cigarette, and vapor sales establishments, and any related on-site consumption, as a primary use” and “medical marijuana dispensing facility” to the list of prohibited uses.

The Plan Commission held a public hearing for these amendments on September 3, 2015, and having reviewed the amendments and their impact to the Legacy Code areas, made a unanimous recommendation to approve the text amendments. The Village Attorney has reviewed the proposed text amendments and finds them to be acceptable. 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 concur with the recommendation of the Zoning Board of Appeals and direct the Village Attorney to draft **ORDINANCE NUMBER 2015-O-046 GRANTING VARIATIONS TO WATSON FAMILY HYUNDAI, INC. FOR SIGN HEIGHT & SIGN FACE AREA, FOR THE PROPERTY LOCATED AT 8101 W. 159th STREET AND WITHIN THE B-5 (AUTOMOTIVE SERVICE) ZONING DISTRICT.** The Petitioner, Watson Family Hyundai, Inc., sought approval for three variations for one freestanding sign for the Family Hyundai property located at 8101 W. 159th Street in the B-5 Automotive Service Zoning District, including:

1. An eight foot (8') variation from Section IX.D.4.a.(2) where the maximum height for a freestanding sign is ten feet (10') to allow an eighteen foot (18') tall freestanding sign;
2. A twenty-four (24) square foot variation from Section IX.D.3.b. where the maximum sign face area is one hundred twenty (120) square feet to allow a sign one hundred forty-four (144) square feet in area; and
3. A 3.9% variation from Section IX.D.9.c. where the maximum size of an electronic message center is permitted to be 20% of the total sign area to allow an electronic message board that is 23.9% of the total sign area.

The variations are requested for the property owner to replace the "family" panel on the existing freestanding sign permitted by the Zoning Ordinance. Additional height and area variations are necessary because the existing sign is nonconforming in height and sign face area and cannot be improved without variation.

The Zoning Board of Appeals held a public hearing on August 27 and voted 3-2 in favor of granting the requested variations. The ZBA recommended that the granting of the variations have the following conditions:

1. That the Landscape Plan on file be amended to include an area no smaller than 6' x 10' in size with landscaping (approved by the Village's Landscape Architect) to be installed at the base of the sign in accordance with Section IX.D.5. of the Zoning Ordinance.
2. That all current temporary signage be removed from the property once the electronic message center is installed.
3. That the property will not be permitted any temporary signage if an electronic message center is installed as per Section IX.D.9.f. of the Zoning Ordinance. This includes but is not limited to: banners, flags, balloons, and light pole signs.

Trustee Vandenberg stated that the applicant was unwilling to abide by the recommended conditions and requirements for temporary signs and landscaping that the Zoning Board of Appeals recommended for an LED Sign Area variation requested by the applicant. As a result of their objections to these conditions, the LED sign area variation has been withdrawn by the applicant. Trustee Vandenberg stated that he recommends that the Village Board direct the attorney to write an ordinance for only the first two variations: the variation for sign height and the variation for sign face area. He recommends accepting the applicant's withdrawal of their application for the variation for the maximum size of an electronic message center. There was consensus from the Board to move forward with only the sign height and sign area variations in order to bring the existing sign into conformity with Village ordinances. 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 Brady, to direct the Mayor and Village Clerk to sign **A PLAT OF DEDICATION FOR A PUBLIC RIGHT OF WAY and PUBLIC UTILITY EASEMENT AT 6515 VOGT STREET WITHIN THE VOGT SUBDIVISION**. Applicant Timothy Zipsie is seeking approval to build a home on a vacant parcel at 6515 Vogt Street. Upon review of the plans, staff noted that Vogt Street was not dedicated as a public street in front of this parcel. In order to formalize the location of the public right of way, including a public roadway and easement for public utilities, approval of a Plat of Dedication is required. Planning staff has confirmed that the remaining parcel meets all R-6 (Medium Density Residential) zoning district standards. The Village Engineer and Village Attorney have reviewed the Plat of dedication and find it acceptable. The Plan Commission reviewed the Plat at the regular meeting of September 3, 2015, and recommended approval. 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, 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 **DECLARE A NOTICE OF DEFAULT UNDER THE TERMS OF THE REDEVELOPMENT AGREEMENT FOR THE TINLEY PARK PLACE AGREEMENT DATED AUGUST 22, 2006**, and authorize its execution and service. On August 22, 2006, the Village of Tinley Park entered into a redevelopment agreement (Resolution 2006-R-022) with Tinley Park Place LLC for the redevelopment of the North Street block within the Main Street South Tax Increment Financing District. The redevelopment proposed the construction of 115 residential condo units with internal parking, an 11 screen first-run movie theater and 60,000 sq. ft. of additional commercial space. Due to the great recession that began in 2008 the project has yet to obtain financing and be constructed as planned. This Notice of Default will provide Tinley Park Place LLC formal notice under the agreement terms and provide the developer the opportunity to cure the default items as required under the agreement. This notice was discussed at the Committee of the Whole held on September 8, 2015, and recommended for formal consideration by the Village Board. 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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2015-R-030 APPROVING AND RECOMMENDING COOK COUNTY CLASS 8 RECLASSIFICATION FOR THE PROPERTY LOCATED AT 17320 SOUTH OAK PARK AVENUE (TINLEY PARK APOTHECARY LLC)**. This Resolution would provide support for the reclassification of the tax assessment ratio for the aforementioned property from 25% to 10% for a ten (10) year period. This property has been vacant for over 4 years. Located in Bremen Township, this downtown Tinley Park property is already Cook County “certified eligible” for the Class 8 reclassification, pursuant to the Cook County Real Property Classification Ordinance. But for this Cook County incentive, the business owner will not be able to open a new independent Compounding Pharmacy at this location. This project meets the goals and objectives for encouraging redevelopment in Downtown Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. The Economic and Commercial Commission recommended approval of this Resolution at its regular meeting on August 12, 2015. This item was discussed at the Finance and Economic Development Committee meeting held earlier this evening on September 1, 2015. 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, 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 **AUTHORIZE A PROFESSIONAL SERVICES CONTRACT WITH GOV HR USA FOR THE RECRUITMENT TO FILL THE VACANT PUBLIC WORKS DIRECTOR POSITION**. Earlier this year, the Village’s Public Works Director submitted his resignation to the Village Board. The Village has decided to conduct a national search to fill the position. It has been determined that GovHR USA was the best fit for the Village based on past experience with employees of the firm and past searches performed on behalf of the Village (Police Chief in 2011 and Village Manager in 2014). Under the proposed contract, GovHR USA will prepare a recruitment profile, post the advertisement, review resumes, conduct background searches and provide a list of qualified candidates to the Village. The total contract cost is not to exceed \$17,000. This item was discussed at the September 8, 2015, Committee of the Whole meeting and recommended for approval. 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, 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 place on the table to the Village Board meeting on October 6, 2015, **RESOLUTION NUMBER 2015-R-031 APPROVING AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION RELATED TO THE PROPOSED ROUNDABOUT AT OAK PARK AVENUE AND 183<sup>RD</sup> STREET**. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to place on the table to the Village Board meeting on October 6, 2015, **RESOLUTION NUMBER 2015-R-032 APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING RELATED TO THE PROPOSED ROUNDABOUT AT OAK PARK AVENUE AND 183<sup>RD</sup> STREET**. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Maher, to adopt and place on file **ORDINANCE NUMBER 2015-O-040 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK.** Per State law, an Ordinance must be adopted to declare any Village property in excess of \$1,000 of estimated value as surplus prior to disposing of or sale to another agency. Based on the age, service condition, mileage, future maintenance costs, and other factors, the following items are deemed to be no longer practical for Village use and are earmarked for sale or disposal as appropriate. The Village will donate, send to auction or dispose of the following items:

**PUBLIC WORKS**

2001	Dodge	Ram Pick-up
2001	Dodge	Ram 3500 Chassis Cab - Dump Truck
1994	Ford	Superduty Walk-In Van
2001	Dodge	1500 Quad cab, ½ ton pick-up
2000	Ford	Crown Vic
2002	Ford	Crown Vic
2002	Chevy	Blazer
2004	Chevy	Impala
2004	Ford	Taurus
2005	Ford	Crown Vic
2003	Ford	Crown Vic
2005	Chevy	Impala
2005	Ford	Crown Vic
2005	Ford	Crown Vic
2006	Ford	Crown Vic
2005	Chevy	Impala
2006	Ford	Crown Vic
2008	Ford	Crown Vic
2008	Ford	Crown Vic
2000	Ford	Crown Vic (Used from PD.)
2005	Ford	Explorer
2004	Ford	F-250
2006	Chevy	Impala, 4 door sedan
2000	Chrysler	Grand Voyager
1996	Ditch Witch	Trencher #IN0801 & Trailer
2003	Ford	Crown Vic
2006	Ford	Crown Vic
2003	Ford	Crown Vic

**FIRE DEPARTMENT**

1997	Scotty	Trailer
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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, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Grady, to authorize the **RENEWAL OF THE VILLAGE'S HEALTH/DENTAL INSURANCE POLICY WITH BLUE CROSS/BLUE SHIELD OF ILLINOIS**. This action would authorize the renewal of the Village's Health and Dental Insurance contract with Blue Cross/Blue Shield of Illinois, effective October 1, 2015. The proposed renewal by Blue Cross/Blue Shield reflects a decrease of \$45,050 (-1% change) for health insurance. The dental insurance renewal reflects an increase of \$4,386 (2%). The Village included an estimated 15% increase in the current budget for the anticipated health/dental insurance renewal. This item was discussed at the Budget, Audit and Administration Committee meeting held on September 1, 2015, and recommended for approval. 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, 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 appoint the following 2015/2016 Commission/Committee members:

**Civil Service**

Robert Leoni, Chair  
Edward Brosius  
Patrick Rodgers

**Community Resource**

Reta Brudd, Chair  
Don Budny  
Ron Centanni  
Mike Cutrano  
Debbie Melchert  
Al Siegers  
Barbara Whalen  
Michael Sevier  
Sheri Reiplinger  
Garrett Gray  
Janet Czuchra

**Associate Members**

Jack Carey  
David Szumigalski  
Brian M. Younker

**Economic Commercial**

Curt Fiedler, Chair  
David Spedale  
Dennis Reidy  
Chris Shoemaker  
Rebecca Palumbo  
Kathy Mahoney  
Jay Walsh  
Maurice Moore  
Dino Sanfilippo  
Jim Mohler  
Kevin Suggs

**ECC-Associate Members**

Chamber President  
Robert Workman

**Environmental**

Antonio Halek, Chair  
John Barajas  
Paul Mikula  
Beth Mikula  
Eric Nanney  
Matt Sheedy  
Jeff Mech  
Michelle Sigler  
Frank Markowicz  
Adam James  
Lucas Engel

**Associate Member**

Barb Moore  
Kerri Roiniotis

**Main Street**

Mike Clark, Chair  
Robert Thies  
Dennis Suglich  
Beth Fahey  
Julie Dekker  
Julie Volkman  
Bob Haustein

**Associate Member**

Dennis Mahoney  
JoAnn Mahoney

**Plan Commission**

Rita Walker, Chair  
Art Pierce  
Bob McClellan  
Bill Reidy  
Mark Moylan  
Tom Mahoney  
Jeff Ficaro  
Tim Stanton  
Gina Miller

**Senior Services**

Robert Hayes, Chair  
Andy Ashmus  
Joe Staackmann  
Char VanTreeck  
Margaret Weiner  
Marcia Hecht  
Phyllis Groberski  
Vicki Hayes  
Rosemarie Bauer

**Associate Members**

Robert VanTreeck  
Mike Cutrano

**Sister Cities**

Laura Elster, Chair  
Jack Elster  
Peggy Petrovich  
Dianne Przybylski  
Marilyn Bill  
Roxane DeVos Tyssen  
Lucas Hawley  
Laura Albee  
Jeannie Kirshbaum

**Veterans Commission**

Wiley Roberts, Chair  
Mike Gibbons  
Norm Pestlin  
Colleen Simon  
Bruce Lorence  
Bill Conner  
Robert Baisa  
William Rasmusen  
Bill Minnich  
Bill McNellis (AL Commander)  
Fred Cagle (VFW  
Commander)

**Associate Members**

Jack Morley  
Arlene Morley  
Ken Wrezzes  
Anthony Castillo  
Jim Wilkins  
Eva Reyes-Seitz  
Christine Hansley

**Zoning Board**

Chris Verstrate, Chair  
Sam Cardella  
Ed Barta  
Dave Samuelson  
Steve Sepessy  
Bob Paszcyk  
Paul Lechner

**Police Pension Board**

Carl Lindokken  
Michael Moylan

**Crime Prevention**

Dina Navas  
Gregory Serratore  
Ed Poplichak  
Thomas Zarecki  
Don Larsen  
Tim Griffin  
Camille Hicks  
Colleen Shaughnessy  
Maureen Levins

**ETSB**

Trustee Grady  
Trustee Maher  
Trustee Brady  
Pat Carr  
Ken Dunn  
Steve Neubauer  
John Urbanski

**DARE**

Bob Shervino  
Scott Heim  
Rich Adamski  
Keith Schissler  
Stella Sierra-Cruz

**Associate Members**

Don Budny  
Debbie Melchert  
Ron Centanni

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

Trustee Vandenberg stated his concerns about the proposed roundabout at 183<sup>rd</sup> Street and Oak Park Avenue.

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

The following residents of Heritage Club Villas stated their concerns with the safety of the intersection at 183<sup>rd</sup> Street and 94<sup>th</sup> Avenue:

- Joan Carlson, 18247 Murphy Circle; and
- Henry Konstanty, 18201 Murphy Circle

Mayor Seaman stated that Ms. Carlson and Mr. Konstanty should provide any information they have on this issue to Police Chief Neubauer and the Village Engineer to aid them in creating a package for Cook County who is responsible for 183<sup>rd</sup> Street. Mr. Konstanty provided documents to the Mayor which are attachment one (1) to this document.

Tom Roesner, 17934 Ridgeland Avenue, stated his concerns regarding the roundabout at 183<sup>rd</sup> and Oak Park Avenue.

Joe Longhini, 16030 Ozark Avenue, stated his concerns about the work that is taking place at Veterans Park, 160<sup>th</sup> Street and Ozark Avenue. Mayor Seaman directed Mr. Longhini to the Tinley Park Park District who is responsible for this park.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, at 9:05 p.m. to adjourn to Executive Session to discuss the following:

THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

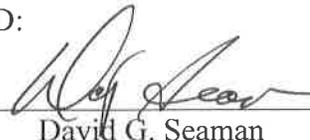
Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Maher, to 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 10:05 p.m.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 10:05 p.m.

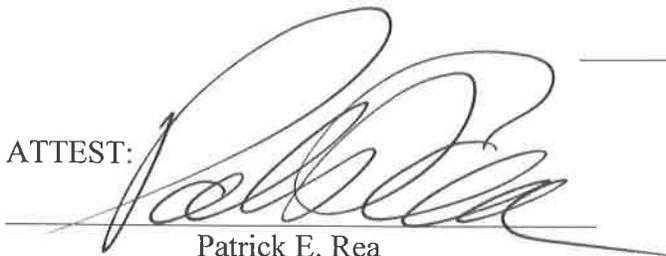
"PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:

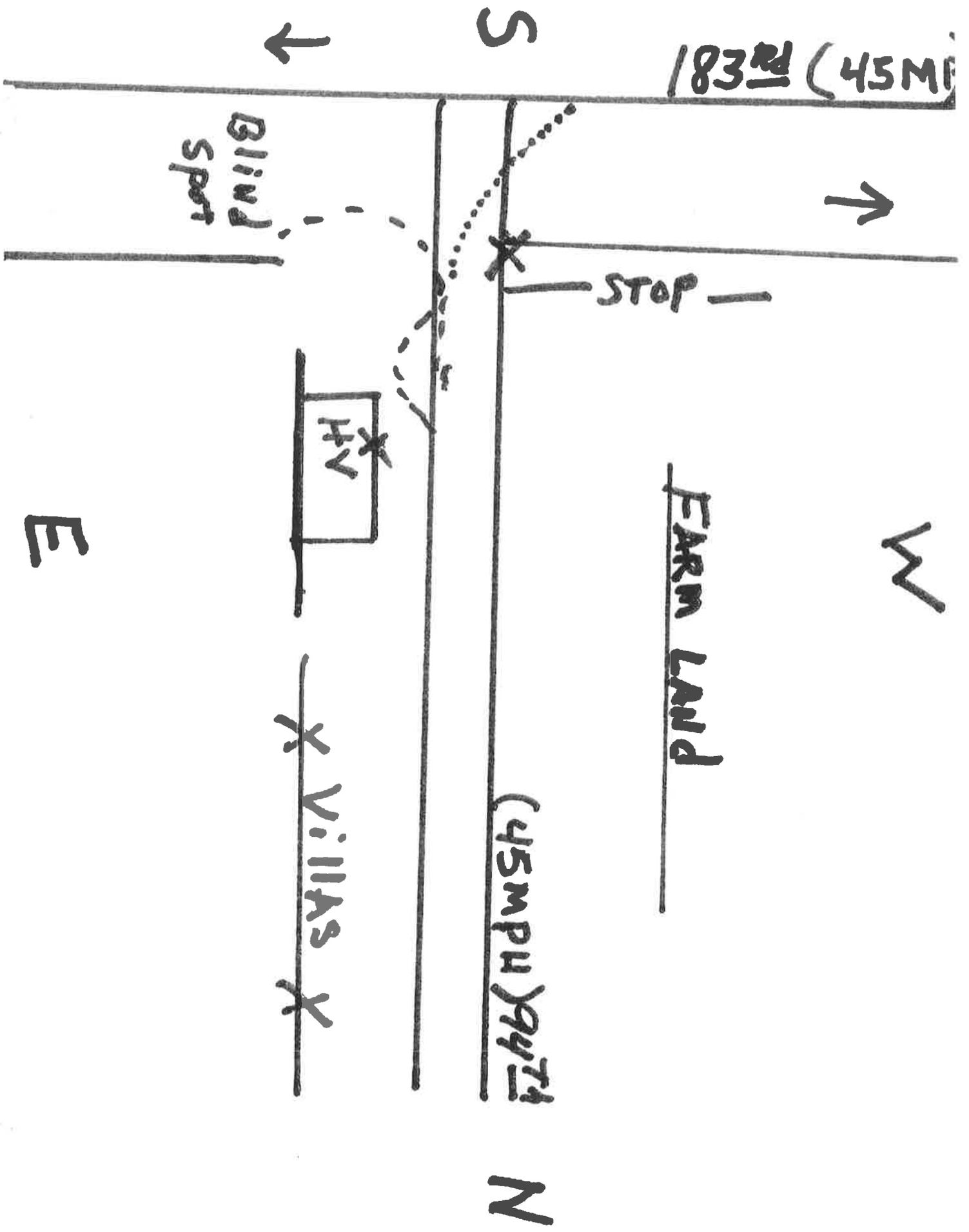


David G. Seaman  
Mayor

ATTEST:



Patrick E. Rea  
Clerk



# Problems

- 94<sup>TH</sup> TRIAL ROAD - MOTOR CYCLES
- 183/94 - STOP SIGN - TAXI STOP OR DONE
- S/183/94 - GOING NORTH - TOO FAST AT THE TURN
- W/183/94 - " " - BLIND SPOT
- TURNS TOO FAST FOR CONDITIONS
- DAMAGE TO HV - TWO CARS THRU OUT FENSE
- " TO ENTRY - LIGHTS, SIGNS, GUARD RAIL
- REDUCE SPEED / ORLAND @ 35 MPH
- STOP SIGNS
- TRAFFIC SIGNALS
- 94<sup>TH</sup> / SIGNS NOT A MOTOR CYCLE ROUTE
- REVIEW BLIND SPOT
- NEAR MISSES ARE HIGH