

8:00 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ITEM #1

SUBJECT: CONSIDER APPROVAL OF AGENDA

ACTION: Discussion - **Consider approval of agenda as written or amended.**

COMMENTS: _____

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON NOVEMBER 3, 2015.

ACTION: Discussion: **Consider approval of minutes as written or amended.**

COMMENTS: _____

ITEM #3

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER RELEASE OF MINUTES FROM MISCELLANEOUS EXECUTIVE SESSION MEETINGS FROM MARCH OF 2001 TO MAY OF 2015.
- B. CONSIDER REQUEST FROM “YOU CAN MAKE IT” OUTREACH MINISTRY TO CONDUCT A TAG DAY FUNDRAISER ON THURSDAY, DECEMBER 3, FRIDAY, DECEMBER 4 AND SATURDAY, DECEMBER 5 2015 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,653,519.45AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 6 AND NOVEMBER 13, 2015.

ACTION: Discussion: **Consider approval of consent agenda items.**

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER RECEIVING A PRESENTATION ON THE 2015 “TINLEY WISH” PROGRAM – **Trustee Grady**

ACTION: Discussion: Officer Dennis Mahoney (ret), will appear on behalf of Tinley Wish. This is the twentieth year that Tinley Wish has helped families in Tinley Park during the holidays. **No specific action is required.**

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER RECOGNIZING THE RECENT PROMOTIONS OF FIVE (5) FIRE DEPARTMENT ENGINEERS TO THE RANK OF LIEUTENANT. – **Trustee Grady**

ACTION: Discussion: The following have been promoted to the rank of Lieutenant:

- Lieutenant John Barry, who joined the department in August 2008;
- Lieutenant Adam Culbertson, who joined the department in August 2004;
- Lieutenant Kevin Hickey, who joined the department in December 2007;
- Lieutenant Daniel Mazziotta, who joined the department in June 2002;
- Lieutenant James Wooten, who joined the department in August 2006;

No specific action required.

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER THE ADOPTION OF RESOLUTION 2015-R-041 APPROVING A FINAL PLAT OF SUBDIVISION (CONSOLIDATION) FOR THE PROPERTIES LOCATED AT 8045 W. 185TH STREET AND 18460 S. 80TH AVENUE – SPEEDWAY EXPANSION – **Trustee Younker**

ACTION: Discussion: This item was tabled at the Village Board meeting held on November 3, 2015. Speedway seeks approval for a Final Plat of Subdivision (Consolidation), for property located at 8045 W. 185th Street and 18460 S. 80th Avenue. The Plat consolidates the parcels necessary for the construction of an expanded Speedway automobile service station. The Plat formally combines the two separate parcels into one larger lot and also provides for related easements. The Plan Commission reviewed the Plat of Subdivision (Consolidation) and recommended approval. The Village Attorney and Village Engineer have also reviewed the plat and find it to be acceptable. **Consider removing from the table. This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER AWARDING A PROFESSIONAL SERVICE CONTRACT TO FARR ASSOCIATES FOR PHASE II MASTER PLANNING FOR THE FORMER TINLEY PARK MENTAL HEALTH CENTER PROPERTY - **Trustee Maher**

ACTION: Discussion: In August 2014 the Village completed a Request for Qualifications for Master Planning Services for the Former Tinley Park Mental Health Center property. Four firms were interviewed and the Village proceeded with a professional service contract with Farr Associates to perform a Phase I Master Plan. The Phase I project provided the Village with three conceptual plans and guiding principles for the redevelopment of the property. The Village finds it beneficial to move forward with a detailed Phase II Master Plan that will include engaging the community stakeholders, residents and developers in the creation of a formal design plan to meet the goals of the community and establish a marketable master plan for the redevelopment of the project area. The scope of service would include the creation of a Project Steering Committee, provide for three (3) Public Workshops and one (1) Public Open House, a social media campaign for the project and a focused 6-month planning process to meet the needs of the community. This item was discussed at the Finance and Economic Development Committee prior to this meeting. Funds for these services were included in the Fiscal year 2016 budget and are eligible for reimbursement from future TIF revenues generated by the TIF District. **Consider awarding a Professional Service Contract to Farr Associates for Master Planning Services for the Former Tinley Park Mental Health Center Property in an amount not to exceed \$445,467.50.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ORDINANCE NO. 2015-O-061 AMENDING CHAPTER 75 (EQUIPMENT; LOADS) OF TITLE VII (TRAFFIC) OF THE TINLEY PARK MUNICIPAL CODE RELATIVE TO OVERWEIGHT AND OVER DIMENSION VEHICLES – **Trustee Grady**

ACTION: Discussion: The proposed ordinance would allow for the Village of Tinley Park to prosecute overweight truck violations as local code violations. The ordinance also updates the Village Code to reflect the current State laws regarding overweight vehicles and sets forth the penalties for violations. This item was discussed at the Public Safety Committee held prior to the Village Board meeting. **If recommended for approval, this ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ORDINANCE NO. 2015-O-060 AMENDING TITLE XI OF THE VILLAGE OF TINLEY PARK MUNICIPAL CODE TO ADD A NEW CHAPTER 129I – MASSAGE ESTABLISHMENTS – AND REVISE CHAPTER 129D – SEXUALLY ORIENTED BUSINESSES – **Trustee Grady**

ACTION: Discussion: The proposed ordinance amends the Village code to add a new section to require a Village License for massage establishments, unless a license for the massage service is already required by the State of Illinois. The ordinance also requires that employees of massage establishments have obtained appropriate licensing from the State of Illinois pursuant to the Massage Licensing Act. This item was discussed at the Public Safety Committee held prior to the Village Board meeting. **If recommended for approval this ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER AWARDING A CONTRACT TO BEVERLY ENVIRONMENTAL FOR FISCAL YEAR 2016 PARKING LOT SNOW REMOVAL - **Trustee Younker**

ACTION: Discussion: The proposed contract award would be for snow removal at the 25 parking lot and sidewalk locations covered by the contract/agreement. The proposed contract also includes two potential one (1) year extensions that would be executed in the Village’s sole discretion. This service contract was advertised in accordance with state bidding laws and four (4) sealed bids were received by the Village. Bids were opened and read publicly as follows:

Contract	Bid Amount
Beverly Environmental, Markham, IL	\$111,400.00
Tovar, East Dundee, IL	\$146,606.20
George’s Landscaping, Joliet, IL	\$159,348.50
Desiderio	\$299,681.00
Budgeted Amount	\$255,735.00

After review of the bids, it was determined that Beverly Environmental was the lowest responsive and responsible bidder. Beverly Environmental has performed work for the Village previously and their performance was deemed to be of acceptable quality. Funds for this contract are budgeted and available in the current fiscal year budget. This item was discussed at the November 10, 2015 Public Works Committee and recommended for approval. **Consider Awarding a contract to Beverly Environmental for Fiscal Year 2016 Parking Lot Snow Removal in an amount not to exceed \$111,400.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER APPROVING THE REGULAR VILLAGE BOARD MEETING AND REGULAR COMMITTEE OF THE WHOLE SCHEDULE FOR 2016 – **Trustee Brady**

ACTION: Discussion: **Consider approving the regular Village board and regular Committee of the Whole meeting schedule for 2016. Regular Village Board meetings will take place on the first and third Tuesdays of each month of 2016 at 8:00 p.m. at the Village Hall. Regular Committee of the Whole meetings will take place on the second Tuesday of each month of 2016 at 7:30 p.m. at the Village Hall. Appropriate notice shall be given in accordance with the Illinois Open Meetings Act.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER ORDINANCE NUMBER 2015-O-059 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ELIMINATION OF THREE (3) CLASS G LIQUOR LICENSE – **Mayor Seaman**

ACTION: Discussion – This Ordinance would decrease the number of Class “G” liquor licenses by three (3) due to the closure of three convenience stores at the following addresses:

- 8004 171st Street
- 6800 183rd Street
- 16701 80th Avenue

This would reduce the allowed maximum number of Class “G” license to four (4). **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #13

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: _____

ITEM #14

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ITEM #15

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- 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.

COMMENTS: _____

ADJOURNMENT