

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 17, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on November 17, 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:	Christopher J. King

Motion was made by Trustee Grady, seconded by Trustee Pannitto, 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 Brady, seconded by Trustee Pannitto, to approve and place on file the minutes of the regular Village Board meeting held on November 3, 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 RELEASE OF MINUTES FROM THE FOLLOWING
EXECUTIVE SESSION MEETINGS:**

May 26, 2015	February 21, 2012
December 16, 2014	August 11, 2009
February 18, 2014	August 4, 2009
August 20, 2013	June 23, 2009
July 30, 2013	June 9, 2009
May 21, 2013	September 9, 2008
November 13, 2012	March 20, 2001

- 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 \$2,653,519.45 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 6 AND NOVEMBER 13, 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.

At this time, the Village Board received a presentation on the 20th Annual Tinley Wish Program from Officer Dennis Mahoney (ret). Tinley Wish helps families in need in the Village of Tinley Park during the holidays. Tinley Wish Gift Wrapping event will take place on December 5, 2015, at the Tinley Park Police Department. Delivery of the gifts will be held on December 12, 2015, starting off at the Police Department.

At this time, the Village Board recognized the recent promotions of five (5) fire department engineers 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.

Motion was made by Trustee Younker, seconded by Trustee Brady, to remove from the table **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.** Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adopt and place on file **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.** 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. 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, Younker, Brady. Nays: None. Absent: None. Abstain: Vandenberg Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **AWARD A PROFESSIONAL SERVICE CONTRACT TO FARR ASSOCIATES FOR PHASE II MASTER PLANNING FOR THE FORMER TINLEY PARK MENTAL HEALTH CENTER PROPERTY IN AN AMOUNT NOT TO EXCEED \$445,467.50.** 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 meeting 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. 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, Vandenberg, Younker, Brady. Nays: Pannitto. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Vandenberg, to place on first reading **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.** 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 meeting held prior to the Village Board meeting. 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 Younker, to place on first reading **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.** 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 meeting held prior to the Village Board meeting. 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 Grady, to **AWARD A CONTRACT TO BEVERLY ENVIRONMENTAL FOR FISCAL YEAR 2016 PARKING LOT SNOW REMOVAL IN AN AMOUNT NOT TO EXCEED \$111,400.** 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 at 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 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 Brady, seconded by Trustee Pannitto, to **APPROVE THE REGULAR VILLAGE BOARD MEETING AND REGULAR COMMITTEE OF THE WHOLE SCHEDULE FOR 2016.** 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. 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 Maher, seconded by Trustee Grady, to place on first reading **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 LICENSES.** 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). 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.

No one came forward.

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

No one came forward.

Motion was made by Trustee Grady, seconded by Trustee Pannitto, at 8:23 p.m. 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.

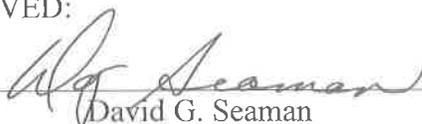
Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, 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 9:21 p.m.

Motion was made by Trustee Grady, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 9:22 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