

**MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JANUARY 5, 2016**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on January 5, 2016. 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  
Brian H. Younker  
Bernard E. Brady

Absent:  
Trustee: Jacob C. Vandenberg

Also Present:  
Village Manager: David J. Niemeyer  
Village Attorney: Thomas M. Melody  
Village Engineer: Jennifer S. Prinz

Motion was made by Trustee Pannitto, seconded by Trustee Brady, 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 December 15, 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 EASTER SEALS TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, APRIL 23, 2016, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER REQUEST FROM THE KNIGHTS OF COLUMBUS FATHER C.C. BOYLE COUNCIL 4698 TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 16, AND SATURDAY SEPTEMBER 17, 2016, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

- C. CONSIDER REQUEST FROM THE KNIGHTS OF COLUMBUS FATHER C.C. BOYLE COUNCIL 4698 TO CONDUCT A RAFFLE THROUGH APRIL 2, 2016, WHEN WINNERS WILL BE DRAWN IN O'CONNELL HALL AT ST. GEORGE SCHOOL IN TINLEY PARK.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$953,593.42 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 18, DECEMBER 24, AND DECEMBER 31, 2015.

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

At this time, Village Clerk Patrick E. Rea swore in Patrol Officer Kyle N. Stambaugh.

Motion was made by Trustee Younker, seconded by Trustee Brady, to direct the Village Attorney to draft **ORDINANCE NUMBER 2016-O-002 GRANTING A VARIATION FROM THE REQUIRED FRONT YARD SETBACK TO GARY AND CHRISTINE DEGNEGAARD FOR A FENCE FOR PROPERTY LOCATED AT 6321 W. 177TH STREET AND WITHIN THE R-2 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT** with this constituting first reading. The petitioners, Gary and Christine Degnegaard, seek approval for an eighteen foot, ten inch (18'10") front yard setback variation from Section V. Schedule II (Schedule of District Requirements) where the front yard setback requirement is thirty feet (30'). This variation would allow the petitioners to construct a five foot (5') tall wood fence to align with the existing home at an eleven foot, two inch (11'2") front yard setback at 6321 W. 177th Street in the R-2 (Single-Family Residential) Zoning District and within the Elmore's Ridgeland Avenue Estates subdivision. The variation is requested by the property owner to replace an existing fence that was installed without a permit by a previous homeowner. The petitioner's property is an interior lot and the home was built about 1935 and was constructed only eleven feet, two inches (11'2") from the front property line. The existing fence is located in alignment with the home and the petitioners have proposed to construct the new fence at the same location. The petitioners have cited safety concerns and aesthetics as reasons for requesting the variation. The Zoning Board of Appeals held a Public Hearing on December 10, 2015, and voted 3-1 in favor of granting the requested variations. 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 Brady, to adopt and place on file **RESOLUTION NUMBER 2016-R-001 APPROVING A PLAT OF EASEMENT FOR PUBLIC INGRESS AND EGRESS TO ALLOW CROSS ACCESS AT THE REAR OF THE PROPERTY LOCATED AT 16910 S. OAK PARK AVENUE (LIBERTY BUILDING)**. Plans for the renovation of the Liberty Building at 16910 S. Oak Park Avenue were approved by the Plan Commission in 2013. A condition of site plan approval and a requirement of the 2011 Legacy Code for Downtown was the formal establishment of a cross access easement behind the building so that an alleyway could be established between 169th and 170th Streets, as properties redeveloped. This easement would allow vehicles, bikes, and pedestrians to cross the Liberty

Building property within the area of the easement. The Village Attorney and Village Engineer have reviewed the Plat of Easement and find it to be acceptable. 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, Younker, Brady. Nays: None. Absent: Vandenberg. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, adopt and place on file **ORDINANCE NUMBER 2016-O-001 AMENDING CHAPTER 33 OF ARTICLE III OF THE TINLEY PARK MUNICIPAL CODE REGARDING RESERVE (PART-TIME) POLICE OFFICERS CARRYING FIREARMS.** Recently Congress passed legislation that allows for police officers and retired police officers, in good standing, to carry concealed weapons anywhere in the nation. The law makes no distinction between full-time and part-time officers. The proposed amendment to Article 33 of the Village Code would update the Village's ordinance to remove a restriction on part-time officers carrying a weapon outside Village limits. This item was discussed at the December 1, 2015, Public Safety Committee 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. At this time, Stephen Eberhardt, 16710 Oak Park Avenue, addressed the Board with concerns about the Ordinance being amended. Mayor Seaman asked the Police Chief and Village Manager to look into Mr. Eberhardt's concerns. Vote on roll call: Ayes: Maher, Grady, Pannitto, Younker, Brady. Nays: None. Absent: Vandenberg. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **AWARD A CONTRACT TO F.H. PASHEN FOR RENOVATIONS AT THE POLICE STATION PROCESSING AREA.** The proposed project will involve a renovation of the prisoner processing area at the Police Department. Proposed improvements will help increase both officer and prisoner safety. The recommended upgrades and remodel were the result of a comprehensive study conducted by the Police Department of processing areas of other suburban police departments. The recommended contract for this project is F.H. Pashen, who is the contractor for the State of Illinois Job Order Contractor (JOC) program. Funds are budgeted in the current fiscal year for this project. This item was discussed at the Public Works committee meeting held on December 15, 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, Younker, Brady. Nays: None. Absent: Vandenberg. 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.

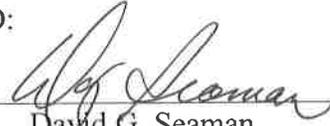
Chris Cwick, 16429 Paxton Avenue, addressed the Board with concerns about Kurtz Ambulance. Mr. Cwick noted he was an employee of Kurtz Ambulance and felt he was being treated unjustly by the company. Trustee Maher stated that as an employee of Kurtz Ambulance, Mr. Cwick should take action against his employer. Mayor Seaman stated that he would have the Village

Manager look into Mr. Cwick's concerns.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 8:30 p.m.

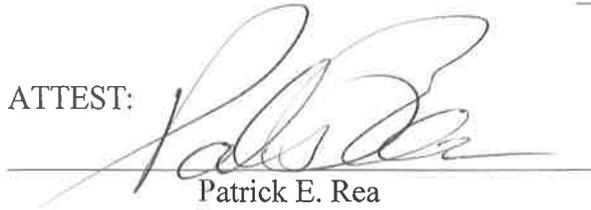
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:



David G. Seaman  
Mayor

ATTEST:



Patrick E. Rea  
Clerk