

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

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the South Exhibit Hall located at the Tinley Park Convention Center, 18451 Convention Center Drive on April 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 Jacob C. Vandenberg Brian H. Younker
Absent Trustees:	Michael J. Pannitto Bernard E. Brady
Also Present:	
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

**A PUBLIC HEARING HELD ON APRIL 5, 2016, BEFORE THE CORPORATE  
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL  
COUNTIES, ILLINOIS, TO CONSIDER THE PROPOSED 2017 FISCAL YEAR  
BUDGET (MAY 1, 2016 THROUGH APRIL 30, 2017)**

At this time, Mayor Seaman called the Public Hearing to order at 8:02 p.m. Motion was made by Trustee Grady, seconded by Trustee Maher, to open the Public Hearing to consider the proposed 2017 Fiscal Year Budget (May 1, 2016 through April 30, 2017). Mayor Seaman declared the Public Hearing open. Mayor Seaman declared the Public Hearing Open. Vote by voice call.

In conformance with the State Statutes, a notice of Public Hearing was published in the newspaper on Tuesday, March 29, 2016, and the proposed budget has been available for public inspection at the Village Clerk's office since March 24, 2016.

At this time, Trustee Maher asked Village Treasurer Brad Bettenhausen to present an overview of the 2017 Fiscal Budget. Treasurer Bettenhausen presented an overview of key capital items and initiatives included in the 2017 Fiscal Year Budget. He noted that the total General Fund expenditure budget is proposed at \$51,794,396 and the total expenditure budget for all Village Funds, including the Tinley Park Public Library, is \$146,110,116 (as corrected). Mayor Seaman stated that this is a

## Regular Meeting of the Board of Trustees - Minutes

public hearing and asked if anyone would care to address the Board.

Peter Kroner stated his concerns about the Water and Sewer Construction Fund and when the water meters issue will be resolved. Mayor Seaman stated that this is an ongoing effort and the Water Superintendent is working on a methodology for this effort such that it is consistent with all residents who have had a problem. As soon as the methodology is in place, the funds are available to resolve the water meter issue. Mr. Kroner stated further concerns about Staff vacancies for the upcoming year. He asked that any Staff replacement issues be neutral to the budget.

Mike Paus asked that the proposed budget be put on the Village website. Trustee Maher stated that this will be done.

Matt Coughlin inquired about the budget process and incentives for Staff not to spend the funds. Trustee Maher stated that Village Staff was asked by the Board to keep a 0% increase. Mr. Coughlin wanted to be sure that the Trustees are making the decisions on the budget. Mayor Seaman noted that the Board meets many times to review the budget before it is adopted.

Steve Eberhardt voiced his concerns with police staffing and comparing 2005 to present. Mr. Eberhardt asked if we are down a number of Police Officers. Treasurer Bettenhausen stated that yes we are down and more information on this can be found in the audit report on the Village website. Police Chief Neubauer stated that minimum staff is out at any time. He stated that police calls have become much more complicated issues that take longer. Mr. Eberhardt inquired about the Tax Levy staying flat and Home Rule Sales Tax. Mayor Seaman explained that the Village Sales Tax Base is paid by not only people who live in Tinley Park, but people who live outside of Tinley Park. Mr. Eberhardt asked if residents could get refunded some of this Home Rule Sales Tax. Clerk Rea explained how the Village's Tax Abatement program works.

Motion was made by Trustee Younker, seconded by Trustee Maher, to adjourn the Public Hearing. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the Public Hearing at 8:48 p.m.

Motion was made by Trustee Maher, 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 Maher, seconded by Trustee Vandenberg, to approve the minutes and place on file the minutes of the Special Village Board meetings held on March 1, 2016, and March 22, 2016. 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 A REQUEST FROM TINLEY PARK SERTOMA CLUB TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY,

## Regular Meeting of the Board of Trustees - Minutes

- SEPTEMBER 9 AND SATURDAY, SEPTEMBER 10, 2016, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER A REQUEST FROM PEOPLES ANIMAL WELFARE SOCIETY OF TINELY PARK (P.A.W.S.) TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, JUNE 25 AND SUNDAY, JUNE 26, 2016, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
  - C. CONSIDER A REQUEST FROM ST. JUDE CHICAGO TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 28, 2016, AND SATURDAY, JUNE 18, 2016, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
  - D. CONSIDER A REQUEST FROM THE TINLEY PARK CHAMBER OF COMMERCE TO CONDUCT A RAFFLE THROUGH JUNE 30, 2016, WITH THE WINNERS DRAWN THAT DAY AT ODYSSEY COUNTRY CLUB.
  - E. CONSIDER PROCLAIMING MARCH 29, 2016, AS *“WELCOME HOME VIETNAM VETERAN’S DAY”* IN THE VILLAGE OF TINLEY PARK.
  - F. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$400 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230 TO BE PAID FROM THE ESCROW FUND.
  - G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,031,334.74 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 24, AND APRIL 1, 2016.

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

At this time, Clerk Rea conducted a swearing in ceremony for Police Officers Jeffrey R. Graves and Justin Rzeszutko.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-010 CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF TINLEY PARK (LEGACY TAX INCREMENT FINANCING DISTRICT)**. In November 2015 the Village of Tinley Park initiated the process to review the feasibility of creating a Tax Increment Financing District, including the property commonly known as the Panduit / ABC Supply / Ridgeland Avenue project area. The Village has made available the Eligibility Report and Redevelopment Plan and Project documents for the proposed Tax Increment Financing District

## Regular Meeting of the Board of Trustees - Minutes

available for review on its website. This ordinance would call for scheduling a Joint Review Board meeting on Friday, April 22, 2016, at 3:00 p.m. in the Village Kallsen Center to review these documents. Additionally, this ordinance would set the Public Hearing for this Legacy Tax Increment Financing District on Tuesday, June 7, 2016, at 8:00 p.m. tentatively scheduled in the Village Board Room. 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: Maher, Grady, Vandenberg, Younker. Nays: None. Absent: Pannitto, Brady. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to remove from the table **RESOLUTION NUMBER 2016-R-007 APPROVING A FINAL PLAT OF SUBDIVISION FOR BROOKSIDE MEADOWS PUD, PHASE II LOCATED GENERALLY NORTH OF LAPORTE ROAD AND WEST OF LONGMEADOW DRIVE AND WITHIN THE BROOKSIDE MEADOWS 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 **RESOLUTION NUMBER 2016-R-007 APPROVING A FINAL PLAT OF SUBDIVISION FOR BROOKSIDE MEADOWS PUD, PHASE II LOCATED GENERALLY NORTH OF LAPORTE ROAD AND WEST OF LONGMEADOW DRIVE AND WITHIN THE BROOKSIDE MEADOWS PLANNED UNIT DEVELOPMENT.** This item was tabled at the March 1, 2016, Village Board meeting due to requirements of the Intergovernmental Agreement between the Village of Tinley Park and the Village of Mokena which required the Final Plat and final engineering to be approved by the Village of Mokena prior to consideration by the Village of Tinley Park. The Final Plat and final engineering were approved by Mokena at their March 28, 2016, meeting. Mokena is also a signatory on the Final Plat.

The Applicant, Crana Homes, represented by Ted Virgilio of Branecki-Virgilio & Associates, Inc., seeks approval of the Final Plat of Subdivision for the Brookside Meadows Planned Unit Development, Phase II. The preliminary plans for Phase II included a total of 15 buildings with a total of 58 single-family attached units (called "Townhomes" within the plan). A majority of the buildings contain 4 units, but 2 are proposed to contain 3 units. The Final Plat of Subdivision is consistent with the number of buildings and units proposed in the preliminary planning stages. The Brookside Meadows Planned Unit Development (45 acres) was approved in 2006 by the Plan Commission and Village Board. The Planned Unit Development approval provided the conceptual plat approval for the subdivision. The Village Attorney and the Village Engineer have reviewed the Final Plat of Subdivision for Phase II and find it to be acceptable. The Plan Commission reviewed the Final Plat at its February 4, 2016, regular meeting and unanimously recommended approval. The approval of this Plat required prior approval by the Village of Mokena. The developer is unable to schedule installation of electrical services with Commonwealth Edison until the Plat is approved and currently has several contracts pending for Phase Two units. Due to the delays and the time sensitivity for getting necessary electrical infrastructure installed, the developer respectfully requests the Board to consider waiving first reading. 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: Maher, Grady,

Vandenberg, Younker. Nays: None. Absent: Pannitto, Brady. 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, place on first reading and direct the Village Attorney to draft **ORDINANCE NUMBER 2016-O-018 GRANTING VARIATIONS FROM THE REQUIRED SIDE YARD SETBACK AND FROM THE ALLOWABLE EAVE/GUTTER ENCROACHMENT TO ALLOW FOR AN ADDITION AT 16412 IRONWOOD DRIVE FOR PURPOSES OF A THIRD GARAGE AND LAUNDRY ROOM ADDITION (DANCA)**. The petitioners, Anthony and Jill Danca, have submitted a variance request that was previously not recommended for approval by the Zoning Board of Appeals (July 2015). The ZBA's recommendation was not forwarded to the Village Board at the request of the petitioners. Mr. and Mrs. Danca submitted a new petition in February 2016. The proposed plans and variation requests did not change from the earlier petition, however additional findings of fact were provided. The petition requests two variations:

1. A three foot (3') side yard setback Variation from Section V. Schedule II (Schedule of District Requirements) where the side yard setback requirement is eight feet (8'); and
2. A one foot, eight inch (1'8") Variation from the allowable eave/gutter encroachment in Section III.H. (Permitted Encroachments in Required Yards) where three feet (3') is the maximum encroachment permitted for eaves/gutters into the required side yard setback.

These Variations would allow the petitioners to construct a one-story addition to the existing home at a five foot (5') setback from the north side property line and would allow the proposed eaves/gutters to be three feet, four inches (3'4") from the north side property line. The property is zoned R-3 Single-Family Residential Zoning District and is located within the Tanbark subdivision. The ZBA voted 3 to 1 to not recommend the variations for approval. The Petitioners have requested that the Village Board consider overruling the recommendation of the ZBA and grant the requested variations. Mayor Seaman asked if anyone cared to address the board. Mr. Danca explained the project. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to concur with the recommendation of the Zoning Board of Appeals and direct the Village Attorney to draft **ORDINANCE NUMBER 2016-O-019 GRANTING A VARIATION FROM THE REQUIRED SETBACK FOR AN ACCESSORY STRUCTURE AT 17710 65<sup>TH</sup> COURT (LAWTON)** with this constituting first reading. The petitioner, Michael Lawton, is requesting a one foot, seven inch (1'7") Variation from Section III.I.1.f. (Accessory Structures and Uses) where no part of the accessory structure shall be located closer than five feet (5') to the rear lot line or to those portions of the side lot lines abutting such required rear yard. This Variation would allow the Petitioner to replace an above-ground pool with a new above-ground pool at the same location (a setback of three feet, five inches (3'5") from the side property line at 17710 65th Court in the R-4 (Single-Family Residential) Zoning District and within the Whitney and Bishop's Addition to Tinley Park Subdivision. The Zoning Board of Appeals voted unanimously (4 to 0) to recommend approval of the requested variation. Mayor Seaman asked if anyone cared to address the Board. Mr. Lawton explained his project. 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 2016-O-017 CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2016 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY.** Tinley Park receives a direct allocation of Private Activity Bond Volume Cap every year based on population. The 2016 allocation is \$5,728,000. By May 1 of each year, the Village must obligate the allocation to eligible local projects or cede the allocation for use by other agencies. Since January, no local projects have requested industrial revenue bond financing through this program. In order to support projects that will create jobs and expand the tax base in the region, this Ordinance will cede \$2,864,000 to the Will Kankakee Regional Development Authority and \$2,864,000 to the Illinois Finance Authority for the South Suburban Mayors and Managers Volume Cap Pool. 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 2016-O-021 AUTHORIZING AND GRANTING A FRANCHISE AGREEMENT TO NORTHERN ILLINOIS GAS COMPANY.** In 2010 the Village of Tinley Park joined a consortium with several other Illinois communities for the purpose of negotiating an updated model franchise agreement with NICOR. Several of the communities in the consortium had old or even expired agreements with NICOR and were having difficulties getting NICOR to negotiate the terms and conditions of a new/updated agreement. The Village's current agreement with NICOR was adopted in 1981 with a 50 year term. After several years of negotiation with the municipal consortium, the model franchise agreement has been completed and recommended for approval by the individual municipalities.

Highlights of the proposed agreement include, but are not limited to, the following:

1. Term of the agreement will be for 25 years;
2. NICOR will pay an annual franchise agreement to the Village;
3. The agreement is non-exclusive;
4. The agreement contains a "most favored nations" clause in favor of the Village for any future agreement that NICOR may enter into with another municipal government;
5. NICOR will be required to indemnify the Village related to their work/usage of the public right-of-way; and
6. The current franchise agreement with NICOR will be repealed in its entirety.

This item was discussed at the March 8, 2016, Budget & Administration Committee meeting and recommended for approval. 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 2016-O-014 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2017, FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** On March 21, 2016, the Committee of the Whole met and recommended approval of the Budget for fiscal year ending April 30, 2017. The total General Fund expenditure budget is proposed at \$51,794,396 and the total expenditure budget of all Village Funds, including the Tinley Park Public Library, is \$144,510,116. According to State Statutes, a Public Hearing was held, prior to this meeting. A copy of the draft Fiscal Year 2017 Budget is available for review at the Clerk's Office. Mayor Seaman asked if anyone cared to address the Board. Mayor Seaman stated that he would like to discuss the Zabrocki Plaza Enhancement Program and Bike Path Enhancement Program at the Committee of the Whole on April 12, 2016. 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 **RESOLUTION NUMBER 2016-R-010 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND THE COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND.** This Resolution implements a series of year end transfers following established fiscal practices and as discussed at the Committee of the Whole meeting held on March 21, 2016. These transfers are made from the excess of revenues over expenses expected to be generated for the fiscal year ended April 30, 2016, or from the Fund Balance of the fund initiating the transfer. The transfers are made to capital reserve and debt service reserve funds to support the current and long term needs of the Village for replacement of infrastructure, equipment, and debt service. The Resolution establishes not to exceed amounts for the contemplated transfers of \$7.5 million from the General Fund; \$3 million from the Water and Sewer Fund; and \$450,000 from the Commuter Parking Lot Fund. 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 Maher, to adopt and place on file **ORDINANCE NUMBER 2016-O-011 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT (MWRD) OF GREATER CHICAGO FOR THE DISTRIBUTION OF RAIN BARRELS.** The Metropolitan Water Reclamation District of Greater Chicago (MWRD) currently has a program that allows residents of participating communities to receive a rain barrel(s) for use at their homes. Benefits of rain barrels include, but are not limited to:

- Potential reduction in water consumption;
- Reduction of water that can flow into sewer systems; and
- Potential reduction of water bills.

Highlights of the proposed agreement/program include, but are not limited to, the following:

1. The rain barrel(s) are provided at no cost to the resident that lives within the MWRD service area.

## Regular Meeting of the Board of Trustees - Minutes

2. The maximum number of rain barrels per-home is four (4);
3. Residents interested in the program will sign a hold harmless/indemnification agreement;
4. The MWRD will deliver the rain barrel(s) and connection hardware to participants in the program;
5. Residents will be responsible for the installation of the rain barrel(s); and
6. The Village and/or MWRD may perform inspections of the rain barrel(s) if necessary.

This item was discussed at the February 16, 2016, Public Works 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. No one came forward. Vote on roll call: Maher, Grady, Vandenberg, Younker. Nays: None. Absent: Pannitto, Brady. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to place on first reading **ORDINANCE 2016-O-015 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF TWO (2) CLASS E LIQUOR LICENSES**. The proposed Ordinance would increase the Class E Liquor Licenses by two (2). One of the respective licenses will be for Katie's, a restaurant and video gaming facility to be located 6800 West 183<sup>rd</sup> Street. The other license will be for Betty's Bistro, a restaurant and video gaming facility to be located at 15950 S. Harlem Avenue. Upon approval of this ordinance, the total number of Class E liquor licenses would be eleven (11). Mayor Seaman asked if anyone cared to address the board. Trustee Younker asked if the Petitioners could come before the Board and present their plans and could the Board consider limiting the number of these types of businesses. Mayor Seaman stated yes, Katie's and Betty's Bistro could come before the Board and that he, as the Liquor Commissioner, is setting standards for these types of facilities, not necessarily the number of these facilities. Vote by voice call. Mayor Seaman declared the motion carried.

Mayor Seaman noted that the next series for agenda items are appointments to get the Plan Commission back into functional order. He noted he began keeping the Board informed of the nominees that had applied to these position on February 23, 2016, on March 1, 2016, he presented an updated package of nominees and on March 22, 2016, another update and finally on March 31, 2016, when the deadline for nominees was reached he presented the final package of nominees.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPOINT EDWARD MATUSHEK III AS A COMMISSIONER AND CHAIRPERSON ON THE PLAN COMMISSION**. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Seaman. Nays: None. Absent: Pannitto, Brady. Abstain: Vandenberg, Younker. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPOINT PETER KRONER AS A COMMISSIONER ON THE PLAN COMMISSION**. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher,

## Regular Meeting of the Board of Trustees - Minutes

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

Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPOINT KEN SHAW AS A COMMISSIONER ON THE PLAN COMMISSION**. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Seaman. Nays: None. Absent: Pannitto, Brady. Abstain: Vandenberg, Younker. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPOINT ANTHONY JANOWSKI AS A COMMISSIONER ON THE PLAN COMMISSION**. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Seaman. Nays: None. Absent: Pannitto, Brady. Abstain: Vandenberg, Younker. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPOINT RONALD BAZAN AS A COMMISSIONER ON THE PLAN COMMISSION**. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Seaman. Nays: None. Absent: Pannitto, Brady. Abstain: Vandenberg, Younker. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPOINT KEVIN BERTHOLD AS A COMMISSIONER ON THE PLAN COMMISSION**. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Seaman. Nays: None. Absent: Pannitto, Brady. Abstain: Vandenberg, Younker. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPOINT LORI KAPPEL AS A COMMISSIONER ON THE PLAN COMMISSION**. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Seaman. Nays: None. Absent: Pannitto, Brady. Abstain: Vandenberg, Younker. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPOINT MICHAEL FITZGERALD AS A MEMBER ON THE ZONING BOARD OF APPEALS**. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Seaman. Nays: None. Absent: Pannitto, Brady. Abstain: Vandenberg, Younker. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPOINT JENNIFER VARGAS AS A MEMBER ON THE ZONING BOARD OF APPEALS**. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Seaman. Nays: None. Absent: Pannitto, Brady. Abstain: Vandenberg, Younker. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to **APPOINT YASER**

**ELKAYYAL AS COMMISSIONER ON THE ECONOMIC COMMERCIAL**

**COMMISSION.** Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker. Nays: None. Absent: Pannitto, Brady. Mayor Seaman declared the motion carried.

**Motion was made by Trustee Maher, seconded by Trustee Grady, to APPOINT BOB WORKMAN AS COMMISSIONER ON THE ECONOMIC COMMERCIAL**

**COMMISSION.** Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Seaman. Nays: None. Absent: Pannitto, Brady. Abstain: Vandenberg, Younker. Mayor Seaman declared the motion carried.

**Motion was made by Trustee Maher, seconded by Trustee Grady, to APPOINT EDGAR MONTALVO AS ASSOCIATE COMMISSIONER ON THE ECONOMIC**

**COMMERCIAL COMMISSION.** Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker. Nays: None. Absent: Pannitto, Brady. Mayor Seaman declared the motion carried.

Mayor Seaman noted that there will be an orientation with Counsel along with Zoning Board of Appeals. Following the orientation, a Plan Commission meeting will be scheduled.

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

Trustee Vandenberg stated that his abstentions in the vote for Commissioners were nothing personal; that he looks forward to working with all the newly appointed Commissioners. He voted that these appointments were at the recommendation of the Mayor.

Trustee Vandenberg also stated that the Discover Tinley event this past weekend was a great event and thanked the attendees for supporting the businesses and vendors at the event.

Mayor Seaman reiterated this and thanked the Community Resource Commission for all their hard work in making Discover Tinley a successful event.

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

Steve Eberhardt commented on the response to his FOIA request for documents that Trustee Vandenberg spoke to at the February 4, 2016, Plan Commission meeting. He asked why certain information was not produced in this response. Clerk Rea noted that the FOIA requestor has a right to appeal to the Public Access Counselor at the Illinois Attorney Generals Office. Clerk Rea also noted that Trustees received the documents in full, as the Public is not, certain exemptions apply. Clerk Rea and Mr. Eberhardt will meet to discuss further.

Mike Glotz stated his concerns regarding if Village Attorney Melody properly represented the Village at the Plan Commission meeting on February 4, 2016, asking if Mr. Melody advised the Village Board of potential Open Meetings Act violations due to the size of the space and the number of attendees at the meeting. He is also concerned with payment to Klein, Thorpe and Jenkins for their attendance at the February 4, 2016, Plan Commission meeting. Clerk Rea explained the process by which it was determined not to cancel the meeting in question and noted that the Village Attorney was not part of

## Regular Meeting of the Board of Trustees - Minutes

that process. Mr. Glotz also stated his concerns about the Special Village Board meeting on March 22, 2016, and if the Village violated the Open Meetings Act. Mayor Seaman noted that the Attorney General noted that the Village Board should adopt rules for Public Comments in their letter to the Village regarding Open Meetings Act. Mr. Glotz inquired as to who was on the Village Board when certain Village employees were hired.

A citizen asked who pays for the defense of the Village in regards to Open Meetings Act Requests for Review. Mayor Seaman noted that the Village pays for that. Clerk Rea noted that legal fees are paid.

Trustee Vandenberg stated that he and Trustees Pannitto and Younker voted on the appointment of Kevin Workowski. He also noted the Staff appointments were done at their first meeting and professional services, legal and engineers, were to be put off until September.

Matt Coughlin stated his concerns with the revenues, of the Village regarding Staff appointments which will be coming up in May.

Mike Glotz stated his concerns about the addition of liquor licenses.

Mary Gritzenback stated her concerns about the abandoned business along Oak Park Avenue.

A concerned citizen stated her apprehensions regarding the Legacy TIF District and Redevelopment at 175<sup>th</sup> Street and Oak Park Avenue.

Mike Paus asked if the Cook County Sheriff's Investigation has begun and is the hotline running. Mayor Seaman and Clerk Rea stated that to the best of their knowledge neither has begun. As soon as the hotline is up and running, its number will be put on the Village website. Mr. Paus also stated his concerns with development along North Street.

A citizen asked if the Farmer's Market will be held this year. Mayor Seaman stated that he had not heard that it was not.

A citizen stated his concerns about the funds from the recycling program with Nuway Disposal. He also had concerns about the Carlin settlement agreement and correspondence with Buckeye Community Hope Foundation. Village Attorney Melody stated yes. Buckeye's Attorney wrote the Village demanding that the development be put on the April 7, 2016, Plan Commission meeting. This regularly scheduled meeting had been cancelled. This citizen asked if the Village would be hiring the new Fire Chief from inside the department. Mayor Seaman noted that a panel of Chiefs will be convened to consider candidates.

A citizen stated her ideas about Economic Development and a workshop with local architects. She also asked how communication with the Independent Investigation would be presented to the public. Trustee Maher stated his understanding that the Cook County Sheriffs Office would report their findings to the Village Board. She also stated concerns about the Carlin Settlement Agreement.

Cassie Simon stated her concerns about the IRB Ceding Ordinance that was on the agenda. Clerk Rea explained the process for this Ordinance.

Carol Greenen stated her concerns about North Street properties and communication about that area by the Village.

A citizen stated her concerns about the Carlin Settlement Agreement.

Leslie Vaicik asked if there were any plans for the replacement of employees who had resigned. Mayor Seaman stated that these positions are under review.

A concerned citizen asked if the newly appointed Plan Commission would be voting on The Reserve Development. Mayor Seaman stated the Commissioners would need to be trained. Buckeye is queued up to come before the Plan Commission. At this point we do not have a timeline, it will be determined by litigation. Trustee Vandenberg stated the next scheduled Plan Commission meeting will be April 21, 2016, for training.

A concerned citizen stated his concerns about transparency regarding the Plan Commission appointments. Ed Matushek and Peter Kroner, newly appointment Plan Commissioners, introduced themselves.

A concerned citizen stated his concerns about road work on 191<sup>st</sup> Street between Harlem Avenue and Oak Park Avenue.

Motion was made by Trustee Maher, seconded by Trustee Younker, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 10:59 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