

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 7, 2016**

The Special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Auditorium located at Victor J. Andrew High School, 9001 W. 171st Street on June 7, 2016. Mayor Seaman called this meeting to order at 8:10 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
	Kevin E. Suggs

Also Present:	
Village Manager:	David J. Niemeyer

Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

**A PUBLIC HEARING RELATIVE TO THE PROPOSED LEGACY –
TAX INCREMENT FINANCING DISTRICT**

At this time, Mayor Seaman called the Public Hearing to order at 8:10 p.m. Motion was made by Trustee Younker, seconded by Trustee Maher, to open the **PUBLIC HEARING RELATIVE TO THE PROPOSED LEGACY – TAX INCREMENT FINANCING DISTRICT**. Vote by voice call. Mayor Seaman declared the Public Hearing open. In conformance with State Statutes, a notice of Public Hearing was published in the newspaper on May 26, 2016.

Mayor Seaman presented an opening statement relative to the proposed Legacy Tax Increment Financing District. The public hearing tonight is in regard to the Village's proposal to establish a Tax Increment Financing District to be known as the Legacy Tax Increment Financing District. In accordance with the Tax Increment Allocation Redevelopment Act, the Village has taken the following actions on the following dates in regard to the establishment of this TIF district:

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	<u>ACTION</u>	<u>DATE TAKEN</u>
1.	Approved, by Motion, the preparation of the Eligibility Report and TIF Plan	November 3, 2015
2.	Published the TIF Interested Parties Registry notice in the newspaper (<i>Daily Southtown</i>)	November 19, 2015
3.	Announced the availability of the Eligibility Report and the TIF Plan, at a Village Board meeting	February 16, 2016
4.	Mailed notice of the Public Meeting: <ul style="list-style-type: none"> • To all taxing districts (by Certified Mail, return receipt requested); • To all parties who are registered on the Village's TIF Interested Parties Registry (by Certified Mail, return receipt requested); • To all taxpayers of record within the proposed TIF District (by First Class U.S. Mail); and • To all residential addresses within the proposed TIF District (by First Class U.S. Mail) 	February 22, 2016
5.	Held the Public Meeting	March 10, 2016
6.	Approved Ordinance No. 2016-O-010 calling for a Joint Review Board meeting and a Public Hearing relative to the proposed approval of the Redevelopment Project Area and the TIF Plan in relation thereto	April 5, 2016
7.	Mailed a copy of Ordinance No. 2016-O-010, the Eligibility Report and the TIF Plan, along with a notice of the Joint Review Board meeting and the Public Hearing: <ul style="list-style-type: none"> • To all taxing districts (by Certified Mail, Return Receipt Requested); and • To the Illinois Department of Commerce and Economic Opportunity (by Certified Mail, Return Receipt Requested) 	April 7, 2016
8.	Mailed notice relative to the availability of the Eligibility Report and TIF Plan: <ul style="list-style-type: none"> • To all residential addresses within 750 feet of the boundaries of the Redevelopment Project Area (by First Class U.S. Mail); and • To all parties who were registered on the Village's TIF Interested Parties Registry (by First Class U.S. Mail) 	April 11, 2016
9.	Held the Joint Review Board meeting	April 22, 2016
10.	Published notice of the Public Hearing in the newspaper twice (<i>Daily Southtown</i>)	May 19, 2016 and May 26, 2016
11.	Mailed notice of the Public Hearing: <ul style="list-style-type: none"> • To each taxpayer of record within the Redevelopment Project Area (by Certified Mail, Return Receipt Requested); • To each person on the Village's TIF Interested Parties Registry (by First Class U.S. Mail); and • To all residential addresses within the TIF District (by First Class U.S. Mail) 	May 26, 2016

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Pursuant to the Tax Increment Allocation Redevelopment Act, the Village must wait at least 14 days from the close of the public hearing before introducing or taking action on the Ordinances establishing the Legacy Tax Increment Financing District. Said Ordinances are currently scheduled for introduction on first reading at the June 21, 2016, Village Board meeting and for adoption at the July 5, 2016, Village Board meeting.

At this time, Village Treasurer Brad Bettenhausen introduced Maureen Berry of Ehlers and Associates. Ms. Berry presented an overview of the proposed Legacy Tax Increment Financing District, the Eligibility Report and the Redevelopment Plan and Project in relation there to.

The Village's Representative on and the Chairman of the Joint Review Board, Patrick E. Rea, presented an overview of the Joint Review Board meetings and final recommendations from the Joint Review Board as follows:

Pursuant to Tinley Park Ordinance No. 2016-O-010, adopted on April 5, 2016, and the Notice sent to all taxing districts impacted by the proposed designation of the Redevelopment Project Area for the Tinley Park Legacy Tax Increment Financing District on April 7, 2016, the Tinley Park Legacy Tax Increment Financing District Joint Review Board (hereinafter the "Joint Review Board") met on April 22, 2016. After appointing Randy Tietz as the Public Member of the Joint Review Board, appointing the Village of Tinley Park's Authorized Representative, Patrick E. Rea, as the Chairperson of the Joint Review Board, and hearing presentations by Thomas P. Bayer of Klein, Thorpe and Jenkins, Ltd., Brad Bettenhausen, Treasurer and Finance Director for Tinley Park, and Maureen Barry of Ehlers, and after reviewing the public records, the planning documents, the proposed ordinances approving the designation of the Redevelopment Project Area, the Eligibility Report, and the Redevelopment Plan and Project relative to the Tinley Park Legacy Tax Increment Financing District, the Joint Review Board, by a unanimous vote of those members present and voting [Tinley Park Park District (John Curran) – aye; Public Member (Randy Tietz) – aye; and Village of Tinley Park (Patrick E. Rea) – aye], voted to recommend that the President and Board of Trustees of the Village of Tinley Park move forward with the designation of the Redevelopment Project Area for the Tinley Park Legacy Tax Increment Financing District and approve the Redevelopment Plan and Project in relation thereto, as required by 65 ILCS 5/11-74.4-5(b).

Mayor Seaman stated that this is a Public Hearing and asked if anyone would care to address the Board. The following audience members addressed the Board:

A citizen asked if Panduit Corporation is involved in any other Tax Increment Financing Districts (TIF) in the Village. Mayor Seaman stated Panduit Corporation is not involved in any other TIF Districts in the Village. This citizen stated his concerns that the Village will be providing funds to private enterprise to maintain their property and buildings that are on this site. Mayor Seaman stated that the Village is in negotiations to purchase the property at this site in order to build a pond needed to help with flooding issues in the area, including the Downtown Tinley area. Village Engineer, Chris King, explained that the pond part of the infrastructure is to assist in alleviating the flooding issue. Clerk Rea explained that Tinley Park High School is in this proposed TIF District and the funding from the TIF could be used to assist the school with maintenance issues.

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Concerns were stated by a citizen that tax dollars are being used to support private businesses and should be used to support homes in the area with stormwater and flooding problems.

Michael Paus noted his concerns about the uses for the pond and the developer for this project. He also stated his concerns about the Village assisting private business with tax dollars.

Good flood control in the area is sought by another citizen. This citizen is concerned about what will be developed at this site and asked if TIF Districts or more funding had ever been defeated by governments. Clerk Rea stated that they had in the past. He also would like to see more economic development in the area and not residential.

Martin Tewey stated his concerns about the developer of the South Street project.

The amount of TIF Districts in the Village is a concern of another citizen who asked what tax dollars had been spent on TIFs. Treasurer Bettenhausen stated that this information can be found on the Village website and through the Cook County Clerk's Office.

Lucas Hawley asked if a TIF District can be extended. Treasurer Bettenhausen stated yes, but this is not an easy process. Mr. Hawley stated his distresses about State funding for schools and the TIF District would affect this.

A citizen suggested that a report on all the TIF Districts be presented to residents.

A citizen asked if each project in the TIF District would be brought before the Village Board. The Village Attorney stated yes.

A resident noted her concerns about stormwater drainage on her street and if this TIF District would help. Mayor Seaman asked this resident to give her address to Public Works Director Workowski and he would look into this.

Environmental issues on the site where the pond is being proposed were brought up. This citizen asked the Village Board to look into this.

A citizen asked if Panduit Corporation received any tax incentives when they moved part of their business to the 80th Avenue site. Mayor Seaman stated they had. This citizen also stated his concerns about the engineering contract not going out for bid.

Stephen Eberhardt stated his concerns about the deterioration of the TIF District area and the property values and tax increases implemented after the TIF. He also spoke to infrastructure and flooding in the Barrett's area of Tinley Park.

A concerned citizen asked if the residential area near Johnny's Body Shop on Oak Forest Avenue would be redeveloped. Mayor Seaman stated that it is not the Village's interest to redevelop the residential area near Johnny's Body Shop. She asked if the Village could still purchase the land for the pond from Panduit Corporation without the TIF District being implemented. Treasurer Bettenhausen stated yes, the Village could purchase the land without

the implementation of the TIF.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to adjourn the Public Hearing. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the Public Hearing at 10:10 p.m.

Motion was made by Trustee Younker, 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 Younker, seconded by Trustee Vandenberg, to approve and place on file the minutes of the Special Village Board meeting held on May 17, 2016, with the amendment to remove Trustee Suggs for the attendance roll call. Trustee Suggs was appointed at the end of the May 17, 2016, Village Board meeting. 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, AUGUST 6, 2016, FROM 6841 TO 6933 176TH PLACE FROM 12:00 NOON TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JUNE 25, 2016, AT THE VFW POST 2791, ON 172ND ST FROM 67TH CT. TO OAK PARK AVENUE FROM 10:00 A.M. TO 10:00 P.M.
- C. CONSIDER A REQUEST FROM GOOD SHEPHERD MANOR TO CONDUCT A RAFFLE THROUGH JUNE 27, 2016, WITH THE WINNERS DRAWN THAT DAY AT ODYSSEY COUNTRY CLUB.
- D. CONSIDER A REQUEST FROM UNITED SERVICE ORGANIZATIONS (USO) TO CONDUCT A RAFFLE FROM JUNE 8, 2016, THROUGH JULY 16, 2016, WITH THE WINNERS DRAWN THAT DATE AT APPLE CHEVROLET.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$827,116.36 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 20, MAY 27, AND JUNE 3, 2016.

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

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to direct the Village

Attorney to draft **ORDINANCE NUMBER 2016-O-028 GRANTING A SPECIAL USE PERMIT FOR BLAKE BROWN, ON BEHALF OF HILTI NORTH AMERICA, TO OPERATE A BUSINESS INVOLVING RETAIL AND WHOLESALE, INCIDENTAL TO A PRINCIPAL USE (WAREHOUSING, WHOLESALE, AND/OR DISTRIBUTION) AND A SIMILAR AND COMPATIBLE USE (SERVICE AND REPAIR OF SMALL HAND TOOLS) AT 18475 THOMPSON COURT, SUITE C, IN THE ORI PD (OFFICE AND RESTRICTED INDUSTRIAL, PLANNED UNIT DEVELOPMENT) ZONING DISTRICT AND THE HICKORY CREEK PLANNED UNIT DEVELOPMENT** with this constituting first reading. The Applicant, Blake Brown of Hilti North America, is seeking approval for a Special Use Permit to operate a business involving retail and wholesale sales, incidental to a principal use (warehousing, wholesale, and/or distribution) and a similar and compatible use (service and repair of small hand tools) at 18475 Thompson Court, Suite C in the ORI PD (Office and Restricted Industrial, Planned Unit Development) Zoning District and the Hickory Creek Planned Unit Development.

- Hours of Operation: 7:30am – 4:30pm (Monday – Friday)
- Number of Employees: 2
- Business Functionality:
 - Retail and wholesale sales, demonstrations, service, warehousing, and distribution of fastening systems, boosters, fasteners and related construction items, construction chemicals (pre-packaged for retail sale), and small hand tool repairs.

A public hearing was held at the Plan Commission on May 19, 2016. Following the public hearing, the Plan Commission recommended approval of the Special Use Permit for Hilti North America. 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 Younker, to waive first reading and adopt and place on file **ORDINANCE NUMBER 2016-O-029 GRANTING VARIATIONS FROM THE ALLOWABLE NUMBER OF SIGNS AND TOTAL ALLOWABLE SIGN AREA FOR WALL SIGNAGE FOR INTERNATIONAL KIA AT 8301 159TH STREET WITHIN THE B-5 (AUTOMOTIVE SERVICE) ZONING DISTRICT**. The petitioners, Erin Livingston of All-Right Sign, Inc. (Pattison Sign Group) and RGM Properties on behalf of International Kia, are requesting two (2) Variations that would allow for additional wall signage at 8301 159th Street (KIA International Motors), including:

1. A Variation from Section IX.D.1.c. of the Zoning Ordinance to allow a total of three (3) wall signs where one (1) sign shall be allowed for each principal building.
2. A fifty-four (54) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where one hundred (100) square feet is the total sign area allowed for the subject property.

These Variations will allow the petitioners to construct a total of three (3) wall signs on the building, comprising a total of one hundred seventeen (117) square feet of sign face area (in addition to an existing thirty-seven (37) square foot freestanding sign), at 8301 159th Street in the

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B-5 (Automotive Service) Zoning District and within the Gray Properties 159th Street Commercial Subdivision.

The Zoning Board of Appeals (ZBA) held a Public Hearing on May 26, 2016, and recommended the requested Variations as proposed. Due to the cancellations of the April 28th and May 12th ZBA meetings, this project has been delayed by a month or more, therefore we are requesting the 1st reading be waived. 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, to waive first reading and adopt and place on file **ORDINANCE NUMBER 2016-O-030 GRANTING VARIATIONS FROM THE ALLOWABLE NUMBER OF SIGNS, TOTAL ALLOWABLE SIGN AREA FOR WALL SIGNAGE AND MAXIMUM ALLOWABLE HEIGHT FOR A FREESTANDING SIGN FOR FAMILY HYUNDAI – 8101 159TH STREET WITHIN THE B-5 (AUTOMOTIVE SERVICE) ZONING DISTRICT.** The Petitioner, Bret Skirvin of Site Enhancement Services on behalf of Watson Family Hyundai, is requesting the following Variations:

1. A Variation from Section IX.D.1.c. of the Zoning Ordinance to allow a total of five (5) signs where one (1) sign shall be allowed for each principal building;
2. A four hundred thirty-three (433) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where one hundred seventeen (117) square feet is the total sign area allowed for the Subject Property; and
3. An eight foot (8') Variation from Section IX.D.4.a.(2) of the Zoning Ordinance where the maximum height for a freestanding sign is ten feet (10').

These Variations would allow the Petitioner to construct a total of four (4) wall signs on the building comprising three hundred ninety-four (394) square feet and one (1) freestanding sign comprising one hundred fifty-six (156) square feet for a total of five hundred fifty (550) square feet of signage, and allow for an existing eighteen foot (18') tall sign to be refaced to match current brand standards at 8101 159th Street in the B-5 (Automotive Service) Zoning District.

The Zoning Board of Appeals (ZBA) held a Public Hearing on May 26, 2016, and recommended the requested Variations as proposed. Due to the cancellations of the April 28th and May 12th ZBA meetings, this project has been delayed by a month or more, therefore we are requesting the 1st reading be waived. 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Trustee Vandenberg noted that these two items on the agenda adopting sign variations for car dealerships along 159th Street, help to make these dealerships competitive to go along with Orland Park's dealerships. He and Village Staff are working to amend the sign ordinance to make this part of the Village Code.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2016-R-017 APPROVING A PLAT OF EASEMENT GRANT AND ABROGATION FOR THE PROPERTIES LOCATED AT 8045 W. 185TH STREET AND 18460 S. 80TH AVENUE (SPEEDWAY)**. Speedway LLC, is proposing an expansion of their existing facility at 18460 80th Avenue. To facilitate this expansion, the Village Board approved the annexation of a 1.51 acre parcel immediately south of the existing station (8045 185th Street), rezoned the annexed parcel to M-1 General Manufacturing, approved a Special Use for the Substantial Deviation of the Planned Unit Development (PUD), the plat of subdivision and associated site plan at the November 3, 2015, Village Board meeting. Subsequent to these approvals and as part of the final engineering review, the Applicant's engineer determined that the existing Public Utility and Drainage Easement conflicted with the location for proposed Com Ed lines. Therefore the existing 7.5' Public Utility and Drainage Easement is proposed to be vacated (abrogated) and a new 7.5' Public Utility and Drainage Easement be established with the approval of the Plat. 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, Suggs. Nays: None. Absent: None. Abstain: Vandenberg. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on first reading and to direct the Village Attorney to draft **ORDINANCE NUMBER 2016-O-031 GRANTING A SIXTEEN FOOT, SIX INCH (16'6") VARIATION FROM SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS) FOR A FENCE WHERE THE FRONT YARD SETBACK REQUIREMENT IS TWENTY-FIVE FEET (25') AT 17600 70TH AVENUE IN THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT AND WITHIN BARRETT BROTHERS SUBDIVISION**. The petitioners, Laurence and Helen Brown, are requesting a sixteen foot, six inch (16'6") Variation from the twenty-five feet (25') required front yard setback for a fence. This Variation would allow the petitioners to construct a six foot (6') tall wood fence at an eight foot, six inch (8'6") setback on the north (176th Street) side of this corner lot at 17600 70th Avenue in the R-4 (Single-Family Residential) Zoning District and within Barrett Brothers Subdivision.

The Zoning Board of Appeals held a Public Hearing on May 26, 2016, and recommended the requested Variations, as proposed. 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 Younker, to adopt and place on file **RESOLUTION NUMBER 2016-R-018 APPROVING AND ACCEPTING A PLAT OF SUBDIVISION FOR THE UNION SQUARE TOWNHOME PROJECT – 6822-6830 179TH STREET AND 17884-17906 OAK PARK AVENUE**. The Plan Commission approved the Site Plan for the Union Square Development at their August 20, 2015, meeting. Applicants, Kevin and Mike Halleran, proposed the construction of four (4) multi-family townhome structures, comprising ten (10) 2- bedroom units and seven (7) 3-bedroom units, totaling 17 multi-family units. This property is located in the Legacy District and is zoned NG-Neighborhood General. The proposed development meets all Legacy Code requirements for the designated zoning district, including site plan, massing and architectural details; therefore no variances or special

approvals were required. The Plan Commission has authority for final approval of the Site Plan. The Plan Commission also recommended the Final Plat for approval to the Village Board at the same meeting conditioned upon final engineering. Final Engineering is now complete and approved by the Village Engineer; therefore the Applicant is seeking Final Plat approval from the Village Board. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. It was asked by a citizen where the parking would be for these townhomes. Interim Community Development Director Wallrich stated it would be behind the building. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2016-O-033 AMENDING ORDINANCE 2007-O-040, THE TINLEY PARK COMPREHENSIVE BUILDING CODE (SECTION III) FOR THE PURPOSE OF REGULATING SWIMMING POOLS.** The proposed ordinance removes Chapter 154 from the Village Building Code in order to eliminate conflicts with other sections of the 2007 Comprehensive Building Code (Ordinance 2007-O-040) as it relates to swimming pools. Village Staff is currently reviewing the Comprehensive Building Code to update to the 2012 International Building Code. Since there has been a delay in adopting the 2012 Code, the proposed amendment to Ordinance 2007-O-040 will allow the Village to enforce swimming pool related issues, especially fence height, during this swimming pool season. The proposed amendments include:

- A. Requires any contractor engaged in installing a swimming pool to be currently licensed with the Village of Tinley Park.
- B. Requires all contractors performing electrical work for swimming pools to file with the building department a surety bond in the amount of \$20,000 secured by a surety company acceptable by the Village of Tinley Park.
- C. Requires any outdoor pool (in-ground, above-ground or on-ground, hot tub or spa) have a 5' barrier.

The proposed amendment was presented to the Building Committee on May 17, 2016, and was recommended to the Village Board 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 Pannitto, seconded by Trustee Suggs, to place on first reading and to direct the Village Attorney to draft **ORDINANCE NUMBER 2016-O-034 AMENDING CHAPTER 110 OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – GENERAL BUSINESS LICENSE REGULATIONS.** The proposed text amendment to Chapter 110 of Title XI of the Tinley Park Municipal Code – General Business License Regulations provides for contractor licenses to be renewed one year from application date instead of annually on January 1st. This will allow the license and bond to expire at the same time and cover the year of construction for any project submitted for permit. There is often a lapse in licenses, especially in commercial projects, that usually take almost a year to complete. The proposed amendment will provide for more efficient use of administrative staff and reduce printing/postage costs associated with annual mailings for the existing contractor

registration process. The Building Committee reviewed this proposal at their May 17, 2016, meeting and recommended the proposed text amendment 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 Vandenberg, seconded by Trustee Younker, place on first reading **ORDINANCE NUMBER 2016-O-035 AMENDING THE VILLAGE ZONING ORDINANCE (SECTION II and Section IX) FOR THE PURPOSE OF UPDATING THE VILLAGE'S SIGN REGULATIONS.** The Village is undertaking amendments to the Village Zoning Ordinance regulations related to signage. These amendments are necessary to bring clarity and ease of interpretation to the ordinance. The proposed amendments include:

- A. AMENDMENTS TO SECTION II. (DEFINITIONS AND RULES) Deletes definitions for Sign, Ground; Sign, Roof; and Sign, Surface Area in Section II
- B. AMENDMENTS TO SECTION IX. (SIGN REGULATIONS) to address inconsistencies and administrative difficulties with the current sign regulations.

A public hearing was held at the Plan Commission on January 7, 2016. The Plan Commission recommended approval of text amendments to Section II and Section IX of the Village Zoning Ordinance. 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-026 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR FISCAL YEAR 2017.** This Ordinance establishes the pay scales and certain fringe benefits for non-collective bargaining Village employees during the current fiscal year beginning May 1, 2016, and ending April 30, 2017. This Ordinance was discussed at the March 10, 2016, Committee of the Whole meeting and was 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 **APPROVE THE ENGAGEMENT LETTER FROM RSM US LLP WITH REGARD TO CONDUCTING THE ANNUAL AUDIT FOR FISCAL YEAR ENDED APRIL 30, 2016.** The Village's auditors of record, RSM US LLP (formerly known as McGladrey LLP) have submitted the Engagement Letter related to conducting the annual audit for Fiscal Year Ended April 30, 2016. The agreement provides for a total fee of \$65,000 for the annual audit which includes assistance in the preparation and publishing/printing of the Comprehensive Annual Financial Report (CAFR). An additional charge of \$6,750 applies to the preparation of the statutorily required compliance reports for our active Tax Increment Financing (TIF) Districts, for a total of \$71,750. These charges represent a 4% increase over the prior year's engagement proposal and sufficient funds have been included in the FY2017 budget. The current audit year (2016) will include the implementation of GASB Statement 68 pension related disclosures which is closely related to GASB Statement 67 which was implemented with the Fiscal Year 2015 CAFR. Due to the close relationship of these two GASB pronouncements, it is important to maintain audit

continuity throughout their implementations. There are statutory time constraints associated with the completion of the audit and TIF reporting that make it impractical to put this professional service out for “bid” through a Request For Proposal (RFP) process at this point in time. The Village has been very satisfied with the services that the auditing firm has provided. It is recommended that an RFP be issued for providing audit services for a multi-year period following the completion of the current audit. This item was discussed at the Committee of the Whole meeting held on May 10, 2016, 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, Suggs. Nays: Younker. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Suggs, to place on first reading **ORDINANCE NUMBER 2016-O-023 ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS CONTRACTUALLY EMPLOYED BY THE VILLAGE OF TINLEY PARK**. This is an annual ordinance required by State Statutes acknowledging and requiring that the prevailing wage rates be paid for all applicable work contracted by the Village. This requirement creates a “level playing field” for the labor costs of such contracted work. A copy of this Ordinance is required to be filed with the Illinois Department of Labor and the Secretary of State. 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 Maher, to adopt and place on file **RESOLUTION 2016-R-016 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR FLEET MAINTENANCE OF FIRE DEPARTMENT VEHICLES WITH THE MOKENA FIRE PROTECTION DISTRICT**. The Village budget includes funds for the maintenance and repair of large vehicles for the Fire Department. The equipment is specialized and requires mechanics with certifications beyond the standard vehicle mechanic. For the past several years, the Public Works Department and Fire Department have utilized the Mokena Fire Protection District to provide service to fire vehicles and found them to be an acceptable organization to provide such repairs and at lower costs than are available through other third party providers. The IGA includes a specific price table for standard repair and maintenance. This item was discussed at a Public Safety Committee meeting held May 3, 2016. 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **ENTER INTO AN AGREEMENT WITH HD WATERWERKS SUPPLY FOR THE PURCHASE OF WATER METERS**. Earlier this year, the Village conducted a competitive bidding process for the purpose of establishing a contract with a qualified vendor to purchase water meters. The bid specifications required the bidder be able to provide a water meter that had features that included, but were not limited to, the following:

1. Provide remote meter reading capability;

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2. Independent bandwidth related to remote metering technology;
3. Established product history of reliability and accuracy within the Chicagoland area; and
4. 20 year warranty on the meter.

Bids were received on March 29, 2016, and the Village received one (1) bid response by HD Waterwerks Supply, Inc. The bid document provides for unit pricing for various meter sizes and types, related equipment (radios and touchpads), as well as the hardware and software for implementing the Advanced Metering Infrastructure (AMI). The total value of the contract is dependent on how many meters and types of meters and radios are purchased. The Sensus family of meters are only available through the regional distributor HD Waterwerks Supply, Inc. who has supplied the bid proposal. The pricing schedule provided under the bid is less than the price the Village could otherwise obtain these meters in the normal course of business due to the greater volume of units expected to be purchased under the contract. The pricing is comparable to what has been offered to other area communities and water systems who have recently undertaken bulk meter change-outs. Upon review of the bid, it was determined that HD Supply provided the Village with the best cost for the meters as outlined in the bid specifications. The majority of meters purchased will be for residential sized iPERL meters at the rate of \$98 per meter. Funds for this project/contract are included in the fiscal year 2017 budget. This item was discussed at the April 12, 2016, 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. A citizen question if these water meters had warranties and if other communities use this water meter. Trustee Younker stated yes to both, there is a one year warranty on the water meters and other communities do use this type of meter. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **ENTER INTO AN AGREEMENT WITH UNITED METERS, INC. FOR THE INSTALLATION OF WATER METERS.** Earlier this year, the Village conducted a competitive bidding process for the purpose of finding a qualified contract to assist the Village with replacement of Village water meters and associated equipment/hardware. Bids were received on March 29, 2016, and the Village received two (2) proposals from qualified contractors – United Meters, Inc. of Morris, Illinois and Calumet City Plumbing and Heating Co., Inc. of Calumet City, Illinois. The bid documents provide for unit pricing for meter and radio installations of various sizes and configurations, as well as other parts and services that may be required in addition to the standard installations, such as valve replacements. The total value of the contract under the respective bid submissions is dependent on how many meters and radios would ultimately be installed by the selected contractor as well as the meter size, type, and ancillary equipment and services provided. The unit pricing provided by United Meters, Inc., with limited exception, is more favorable than the other bidder. The pricing is particularly favorable for the standard residential meter installations at the rate of \$110 per meter (which includes installation of the radio transmitter on meter) that will comprise the bulk of the contract work. In instances where a home has two meters (indoor and an outdoor/irrigation) that will be changed at the same time, the two meters will be replaced at a cost of \$120. Upon review of the bids, it was determined that United Meters, Inc. provides the Village with the best overall cost for the replacement

services requested in the bid specifications. The final contract price will be determined by the total number of meters and/or associated equipment that is installed by the contractor. Funds for this project/contract are included in the Fiscal Year 2017 budget. This item was discussed at the April 12, 2016, 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. Mike Glotz asked what the total amount of the cost will be to replace and install the water meters. Trustee Younker stated that this is a unit price contract and depends on how many are installed. Mr. Glotz stated his concerns about the settlement agreement on past water meters. The Mayor noted that some meters that are at the end of their life (10 years) are also being replaced. Water Superintendent Kopanski noted the new meters will be able to be monitored by the Village and the customer. Concerns were voiced by citizens regarding the past water meter problems. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **AWARD A ONE YEAR EXTENSION UNDER THE CONTRACT WITH DENLER, INC. FOR CRACK SEALING** in an amount not to exceed \$158,224. The annual crack sealing program entails filling cracks in the roadbed to protect the road base from moisture damage. By performing crack sealing, the life of the road surface is typically extended by two to three years. Approximately 373,000 feet of crack filling is expected to be done during the 2016 construction season.

The Village solicited public bids for crack sealing in July 2015 and awarded a contract to Denler, Inc. The terms of the agreement allow the Village to extend the contract for up to two (2) additional years, at the same pricing and terms, at the Village's sole discretion. Denler, Inc. has performed crack sealing work for the Village in the past and their work has been deemed to be of acceptable quality. Staff is recommending that the Village authorize the second year of services under the contract. The contract is eligible for an additional one year extension beyond the current year's extension under consideration. This item was discussed at the May 31, 2016, Public Works Committee 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Maher, to **APPROVE RESOLUTION 2016-R-020 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR CONSTRUCTION AND PERPETUAL MAINTENANCE OF STREAMBANK STABILIZATION OF MIDLOTHIAN CREEK** with this constituting first reading. The Metropolitan Water Reclamation District of Greater Chicago (MWRD) has identified several points along the drainage way commonly known as Midlothian Creek where active streambank erosion is causing a threat to structures, infrastructure, and public safety. For one of these risk points, the MWRD has identified that stabilization of approximately 495 linear feet of Midlothian Creek lying east of 66th Court and north of the Metra railroad tracks would provide increased protection of the existing structures from potential damage due to erosion. The project

entails stabilizing the channel with naturalized bank reinforcements including rock armoring, coconut fiber coir logs, riff pools, and planting of deep rooted vegetation. The project is estimated to cost in excess of \$400,000 and will be contracted and paid for by the MWRD. In order to proceed with this project, the MWRD requires the intergovernmental agreement with the Village that outlines the project to be undertaken and provides for the jurisdictional transfer of responsibility for the project improvements once they are completed. The project area of Midlothian Creek runs through private property containing the Harper Hill Townhome Association (HHTA). The HHTA has provided necessary easements for the project and project area. The project will have a 3 year growth and warranty period to assure that the stabilizing vegetation is properly established. The Harper Hill Townhome Association and the Village will also inspect the improvements prior to the transfer of maintenance responsibilities at the end of the 3 year period. The Village and HHTA have agreed to a Memorandum of Understanding regarding the project improvements and its future maintenance which will be coordinated by the Village and paid for by the townhome association. The Village attorneys have reviewed the intergovernmental agreement and find it acceptable. The project and the IGA were discussed at a Public Works Committee meeting held on May 31, 2016, 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 Younker, seconded by Trustee Pannitto, to waive first reading, adopt and place on file **RESOLUTION 2016-R-022 APPROVING THE SUBMISSION OF A PROJECT APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR FUNDING UNDER THE ILLINOIS TRANSPORTATION ENHANCEMENT PROJECTS (ITEP) PROGRAM.** The Illinois Department of Transportation (IDOT) has begun accepting applications for the 2016 Illinois Transportation Enhancement Program (ITEP) cycle. Applications are due by Friday, June 17, 2016. There is approximately \$29 million available to award to selected projects. The ITEP will be a two (2) year cycle with the next call for projects anticipated to be in Spring 2018.

The Village believes that the conversion of 84th Avenue from 159th Street to Nielsen Drive to a complete street would be a good project to submit for consideration. The project would be classified as a pedestrian/bicycle facility under the ITEP application guidelines. The project would consist of resurfacing the roadway, restriping and signage from 159th Street to 179th Street to accommodate on-street bike lanes. The section of 179th Street to Nielsen Drive would be widened and resurfaced to accommodate on street bike lanes. The estimated cost of the project is \$3,000,000. Funding in the amount of \$1,287,000 is available through the South Suburban Mayors and Managers Association (SSMMA) for the resurfacing between 159th and 171st Street, so the request from ITEP would be \$1,713,000. As the lead agency, the maximum Village share (local match) would be 20% or \$600,000. Because the Cook County Highway Department has jurisdiction of a portion of the project, it is expected that they would also contribute to the local match. In order to meet the June 17, 2016, application deadline, waiver of first reading is requested on this item. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Lucas Hawley asked if this will be similar to 167th Street west of Harlem Avenue. Trustee Younker stated yes. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **AWARD A CONTRACT TO F.H. PASCHEN FOR THE FIRE STATION #3 BOILER REPLACEMENT PROJECT** in an amount not to exceed \$85,435.24. The proposed project is for the removal of one (1) existing boiler along with piping and controls and replacement with one (1) 4 ton package rooftop and one (1) air handler that are required to accommodate the higher efficiently rating of the new system. The project also includes all related facility repairs as necessary to complete the work. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. Funds for this project are included in the current fiscal year budget. This item was discussed at the Public Works Committee meeting held on May 31, 2016, 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Mayor Seaman asked that the following Ordinance be divided into two items individual items.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to place on first reading **ORDINANCE 2016-O-027 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS E LIQUOR LICENSE**. The proposed Ordinance would increase the Class E Liquor Licenses by one (1). The respective license will be for the following business:

- a. Park and Stay Cafe, a restaurant and video gaming facility to be located 9401 W. 171st Street.

Mayor Seaman stated his reservations about approving a liquor license for a carwash and stated that he has several applications for liquor licenses for unrelated use type businesses i.e. laundromat. Trustee Younker stated he would like to discuss amending the video gaming ordinance at a future committee meeting. Mayor Seaman stated this is already planned at the next Committee of the Whole. Trustee Pannitto stated his reservation about a liquor license for a car wash.

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

Motion was made by Trustee Younker, seconded by Trustee Suggs, to place on first reading **ORDINANCE 2016-O-027 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS E LIQUOR LICENSE**. The proposed Ordinance would increase the Class E Liquor Licenses by one (1). The respective license will be for the following business:

- a. Blaze Pizza, a restaurant at 15903 S. Harlem Avenue. Video gaming for this facility has not been proposed.

Mayor Seaman stated Village Staff has confirmed with this business that they do not intend to have video gaming. Assistant Village Manager Steve Tilton stated the Village has received this

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in writing from the business.

Upon approval of this ordinance, the total number of Class E liquor licenses would be twelve (12). Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion denied.

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

Clerk Rea stated that the Village Hall would become a Cook County Early Voting site for the Presidential General Election held on November 8, 2016. Early voting runs from October 24, 2016, to November 7, 2016.

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

Beth McKernan stated her concerns about the number of gaming licenses, store front video gaming operations and asked if the Village Board was looking into this. Mayor Seaman stated this would be discussed at the Committee of the Whole meeting in June.

Lucas Hawley asked if early voting would be available at the Village Hall for all elections. Clerk Rea stated he thinks it is on a go forward basis. Clerk Rea also noted that this is only for Cook County voters.

Mike Glotz asked if the Village was looking into the hotel occupancy rates in the Village as part of the whole picture in regards to the development of a sports complex at the Tinley Park Mental Health Center site. Trustee Maher noted that hotel rates are at approximately 80% in the Village. Mr. Glotz asked if there will be a market study for the sports complex. Trustee Maher stated he would be on board for this type of development without a market study. Trustee Vandenberg stated the cost of the feasibility study could cost upwards of \$70,000 and asked what Mr. Glotz thoughts were on that. Mr. Glotz stated that it is a Board decision. Mr. Glotz did not feel a study needed to be done for residential development, but if the Board is considering a sports complex, a study needs to be done. Mr. Glotz asked when the staff appointments would take place. Mayor Seaman stated this is planned for discussion at a closed session at the Committee of the Whole meeting in June, with the objective of the appointments being on the last Board meeting in June. Mr. Glotz asked for information regarding dismissal of the Buckeye case. The Village Attorney stated this is a matter of public record and the plaintiff withdrew their initial complaint and will replea their complaint. Village Manger Niemeyer stated that the case is still ongoing. Trustee Grady stated the Fire Chief would be paid as stated on the Village pay scale. Village Manager Niemeyer stated the same for the Community Development Director. Manager Niemeyer stated that a study of comparable communities will be studied.

A citizen stated his concerns with the Village not accepting free assistance for the Lane Bryant Case. Police Chief Neubauer stated there is no further discussion on this since the last Board meeting. This citizen noted his concerns with labor costs in the Village and reducing costs.

Trent Ridgeway stated his concerns with the process for liquor and video gaming license approval. Village Attorney Connelly explained the State process for licensing and noted the Village Board sets

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the number of licenses in the Village.

A citizen stated their concerns about the Village ambulance service.

A citizen noted a new way to finance a sports complex for the Tinley Park Mental Health Center site.

A citizen state they would like to see the Village Board meetings return to the Village Hall.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn the Special Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the special Board meeting at 11:41 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