

**Regular Meeting of the Board of Trustees - Minutes**

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JULY 05, 2016**

The Regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on July 5, 2016. Mayor Seaman called this meeting to order at 8:01 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 L. Suggs
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, 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 Grady, to approve and place on file the minutes of the Special Village Board meeting held on June 21, 2016, at 7:00 p.m. 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 SUNDAY, JULY 31, 2016, AT 16800 SHANNON COURT IN THE CUL-DE-SAC, FROM 1:00 PM. TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 6, 2016, AT 85<sup>TH</sup> PLACE AND WESTBERRY LANE IN THE CUL-DE-SAC, FROM 5:00 P.M. TO 10:00 P.M.

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- C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 6, 2016, ON SHETLAND DRIVE BETWEEN TURNBERRY LANE AND TAYSIDE LANE FROM 10:00 A.M. TO 10:00 P.M.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 10, 2016, BETWEEN 16700 THROUGH 16837 OCONTO AVENUE, FROM NOON TO 10:00 P.M.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,348,654.66 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 24 AND JUNE 30, 2016.

Motion was made by Trustee Younker, seconded by Trustee Suggs, 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.

At this time, Clerk Rea swore in Police Officers Kent Borden and Benjamin Szafoni.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adopt and place on file **ORDINANCE 2016-O-036 GRANTING A SPECIAL USE PERMIT FOR JOHN CHATWIN OF 7-ELEVEN, INC., FOR THE OPERATION OF AN AUTOMOBILE SERVICE STATION AT 7601 159<sup>TH</sup> STREET IN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT.** The applicant, John Chatwin of 7-Eleven, Inc., is seeking approval for a Special Use to continue the operation of an existing automobile service station, which includes a convenience store and fuel canopy. 7-Eleven obtained a Special Use Permit in 1985 (Ordinance 85-O-028) for the operation of a convenience store and self-serve gas station in the B-3 Zoning District at 7601 159th Street. According to Section X.J.6.a. of the Zoning Ordinance, a Special Use Permit shall expire automatically if "...there is a change in the use other than necessary maintenance and repair...". Staff considers that the proposed improvements, (adding four (4) additional fueling stations and expanding the existing fuel canopy), represents a change in the intensity of the use and therefore requires a new Special Use Permit. A Public Hearing was held at the Plan Commission on June 2, 2016. Following the Public Hearing, the Plan Commission recommended approval of the Special Use Permit for John Chatwin of 7-Eleven. Mayor Seaman noted that this item was in its final adoption state 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 adopt and place on file **ORDINANCE NUMBER 2016-O-037 GRANTING A SPECIAL USE FOR PROPERTY LOCATED AT 19100 RIDGELAND AVENUE.** The applicant, Brigette M. Gillis, Senior Specialist for AT&T, on behalf of Live Nation, property owner of 19100 Ridgeland Avenue, is requesting a Special Use Permit for a Personal Wireless Service Facility. The Special Use will allow for the continued use of the antennae mounted to the outdoor Hollywood Casino music amphitheater at a height of 48' and the temporary use of the operating equipment brought to the site on a COW (Cell On Wheels) during the event season (May – October). A Public Hearing was held at the Plan Commission on June 2, 2016. Following the Public Hearing, the Plan Commission recommended approval of the Special Use Permit for AT&T on behalf of Live Nation, at the Hollywood Casino Amphitheatre located at 19100 Ridgeland Avenue, to allow for

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the continued maintenance of three (3) antennae mounted on the structure at a height no higher than 48' and the continued use of the Cell On Wheels (COW) on an annual temporary basis during the event season not to extend beyond 180 days. 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 Younker, to adopt and place on file **ORDINANCE NUMBER 2016-O-039 GRANTING VARIATIONS FROM THE ALLOWABLE NUMBER OF SIGNS AND TOTAL ALLOWABLE SIGN AREA FOR WALL SIGNAGE FOR VRDOLYAK LAW AT 7711 159<sup>TH</sup> STREET WITHIN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT.** The petitioner, David B. Sosin of Sosin, Arnold & Schoenbeck, Ltd. on behalf of EPS Holdings, LLC and Vrdolyak Law, is requesting two (2) Variations that would allow for new wall signage to be installed, 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; and
- 2) A one hundred forty-two (142) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where seventy-four (74) square feet is the total sign area for wall signs allowed for the Subject Property.

These Variations would allow the petitioner to construct a total of three (3) wall signs on the building, comprising a total of two hundred sixteen (216) square feet of wall sign face area at 7711 159th Street in the B-3 (General Business and Commercial) Zoning District and within the P.T.L. Re-subdivision. After discussion at the ZBA meeting, the Zoning Board of Appeals recommended to only grant Variations that would allow for a total of two (2) wall signs, resulting in a Variation of seventy (70) square feet of total wall sign area that would allow the construction of one (1) wall sign on the north and one (1) wall sign on the east façade comprising a total wall sign area of one hundred forty-four (144) square feet.

The Zoning Board of Appeals voted 3-2 to recommend the following Variations:

- 1) A Variation from Section IX.D.1.c. of the Zoning Ordinance to allow a total of two (2) wall signs where one (1) sign shall be allowed for each principal building; and
- 2) A seventy (70) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where seventy-four (74) square feet is the total sign area for wall signs allowed for the Subject Property.

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 Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-040 GRANTING A TWENTY-FIVE FOOT (25') 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 17004 ODELL AVENUE IN THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT WITHIN THE TINLEY HEIGHTS SUBDIVISION (CRAIG).** The petitioners, Kenneth and Sherry Craig, are requesting a twenty-five foot (25') 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'). This Variation would allow the petitioners to replace an existing fence with a minimum of a five foot (5') open-style wood fence at a zero foot (0') setback on the north (170th Place) side of the corner lot at 17004 Odell Avenue in the R-4 (Single-Family Residential) Zoning District and within the Tinley Heights Subdivision. The Zoning Board of Appeals held a Public Hearing on June 9, 2016, and recommended the requested Variation, as proposed. 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 **AUTHORIZE AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPSUSA FOR PROVISION OF AN INTERIM COMMUNITY DEVELOPMENT DIRECTOR GOVTEMP RENEWAL.** Due to the recent retirement of the Building Commissioner, the departure of the Assistant Village Manager and the Planning Director, it is recommended that the Village renew the Professional Services Agreement with GovTemps that expires July 31, 2016, to fill the position of Interim Community Development Director providing for management and staffing coverage. Entering into this contract will allow the Planning & Building Departments to continue to provide excellent service while the Village hires a new permanent director. The agreement runs through July 31, 2017. The Village has previously utilized the services of GovTempsUSA, LLC and has been pleased with their services and the staffing candidates they have offered. GovTemps will continue to be paid \$91 per hour, however, the Interim Community Development Director (Paula Wallrich) will be paid \$65 per hour by GovTemps. The difference covers the employment costs incurred by GovTemps. When a new Community Development Director is hired, Paula Wallrich will revert to her old position of Interim Deputy Community Development Director and Gov Temps will be paid \$55.89 per hour (this is 2.5% more than what she was making previously as Deputy Planner). Sufficient funds are budgeted for this purpose. 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 Grady, seconded by Trustee Younker, to **AUTHORIZE A SETTLEMENT AGREEMENT WITH TRACE AMBULANCE.** In April 2015, Trace Ambulance filed a lawsuit against the Village alleging claims against the Village related to the Village's prior contract with Trace under which Trace provided ambulance service to the Village. In order to settle this claim and avoid further litigation expense, both sides have reached an agreement where the Village will pay Trace Ambulance \$147,500 to satisfy all claims. 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: Grady, Pannitto, Younker, Suggs. Nays: Maher. Abstain: Vandenberg. Absent: None. Mayor Seaman declared the motion carried.

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At this time, Trustee Vandenberg stated the following in regards to the settlement agreement with Trace Ambulance in order to promote 100% transparency amongst elected officials. “I, Jacob Vandenberg, have 0% financial interest in any of “Trace” ambulance companies, nor any other ambulance company. I am simply related to some of the owners. As such, I have recused myself from all discussion regarding the litigation or settlement agreement due to these family relationships. Furthermore, because of the relations with the owners of this company and to avoid even the appearance of impropriety – I will not deliberate this item and will abstain from any vote.”

Motion was made by Trustee Grady, seconded by Trustee Maher, to adopt and place on file **RESOLUTION 2016-R-021 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE MEMBER AGENCIES OF THE NORTHEASTERN ILLINOIS REGIONAL CRIME LABORATORY.** The proposed Intergovernmental Agreement with the Northeastern Illinois Regional Crime Lab will help the Village to more quickly process information in specific cases or types of evidence that are no longer handled by the Illinois State Police Crime Lab. The proposed contract with Northeastern Illinois Regional Crime Lab will also allow for a significantly faster turn around time on the vast majority of evidence types when compared to the State of Illinois Crime Lab. Funds are budgeted and available in the current fiscal year for this program. This item was discussed at the June 14, 2016, 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. 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 Pannitto, seconded by Trustee Younker, to **AWARD A CONTRACT TO BECHSTEIN CONSTRUCTION CORPORATION FOR DEMOLITION OF A STRUCTURE AT 17100 SOUTH HARLEM AVENUE.** Earlier this year, the Village issued an invitation to bid for the demolition of between one (1) and three (3) structures located within the Village. The Village has obtained all necessary court approvals to proceed with the demolition of the identified properties. The properties are located at the following addresses:

- 17100 S. Harlem Avenue;
- 6573 W. 167<sup>th</sup> Street; and
- 6825 W. 171<sup>st</sup> Street.

The Village received bids from three (3) contractors on June 20, 2016, for the demolition of 17100 S. Harlem Avenue as follows:

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CONTRACTOR	AS READ BID & CALCULATED
<b>Bechstein Construction, Tinley Park</b>	<b>\$65,170</b>
KLF Enterprises, Markham, IL	\$79,975
Green Demolition, Chicago, IL	\$95,000

Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, plant and equipment necessary to complete the project. The contract also calls for the proper removal of any hazardous material that may be present at the project site. Funds are included in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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 Pannitto, seconded by Trustee Vandenberg, to **AWARD A CONTRACT TO GREEN DEMOLITION CONTRACTORS INC. FOR DEMOLITION OF A STRUCTURE AT 6573 W. 167th STREET**. Earlier this year, the Village issued an invitation to bid for the demolition of between one (1) and three (3) structures located within the Village. The Village has obtained all necessary court approvals to proceed with the demolition of the identified properties. The properties are located at the following addresses:

- 17100 S. Harlem Avenue;
- 6573 W. 167<sup>th</sup> Street; and
- 6825 W. 171<sup>st</sup> Street.

The Village received bids from three (3) contractors on June 20, 2016, for the demolition of 6573 W. 167<sup>th</sup> Street as follows:

CONTRACTOR	AS READ BID & CALCULATED
<b>Green Demolition, Chicago, IL</b>	<b>\$23,000</b>
Bechstein Construction, Tinley Park	\$33,475
KLF Enterprises, Markham, IL	\$23,500

Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, plant and equipment necessary to complete the project. The contract also calls for the proper removal of any hazardous material that may be present at the project site. Funds are included in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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.

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Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to **AWARD A CONTRACT TO KLF ENTERPRISES FOR DEMOLITION OF A STRUCTURE AT 6825 W. 171ST STREET**. Earlier this year, the Village issued an invitation to bid for the demolition of between one (1) and three (3) structures located within the Village. The Village has obtained all necessary court approvals to proceed with the demolition of the identified properties. The properties are located at the following addresses:

- 17100 S. Harlem Avenue;
- 6573 W. 167<sup>th</sup> Street; and
- 6825 W. 171<sup>st</sup> Street.
- 

The Village received bids from three (3) contractors on June 20, 2016, for the demolition of 6825 W. 171<sup>st</sup> Street as follows:

<b>CONTRACTOR</b>	<b>AS READ BID &amp; CALCULATED</b>
<b>KLF Enterprises, Markham, IL</b>	<b>\$58,465</b>
Bechstein Construction, Tinley Park	\$73,713
Green Demolition, Chicago, IL	\$79,800

The proposed contract is for removal of the building structure located at 6825 W. 171<sup>st</sup> Street. Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, plant and equipment necessary to complete the project. The contract also calls for the proper removal of any hazardous material that may be present at the project site. Funds are included in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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 place on first reading **RESOLUTION NUMBER 2016-R-024 AUTHORIZING A LETTER OF UNDERSTANDING WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOH) REGARDING 175TH STREET**.

The Village of Tinley Park and the Cook County Department of Transportation and Highways (CCDOH) have discussed partnership opportunities to advance the roadway improvements along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street. The County has asked the Village to approve a Letter of Understanding with the following key provisions:

- 1) The Village of Tinley Park will be the lead agency for the Part A Engineering Study updates to the reports originally approved in April 2009 and Part B Design Engineering.
- 2) CCDOH will provide 100% reimbursement to the Village of Tinley Park for leading the Part A Engineering Study updates and completion of Part B Design Engineering.

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- 3) Right-of-way or easement, if required, will be secured by the Village at its own expense.

This item was discussed at the June 21, 2016, Public Works Committee meeting and recommended for approval. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Maher, to **AWARD A CONTRACT WITH AIRY’S INC. FOR VARIABLE FREQUENCY DRIVE REPLACEMENTS AT POST #1.** The Variable Frequency Drives (VFDs) at the Village’s Post 1 Station (167<sup>th</sup> Street) that pump water to our residents, were installed in the late 1990s. The drives have in excess of 30k hours of service life and are approaching the recommended replacement age. One drive was replaced in FY2016. The project scope includes removal and replacement of two (2) of the four drives at this location. This will leave one drive to be replaced in a subsequent maintenance project. The Village’s water pump stations provide water to over 100,000 residents in the retail and wholesale service area.

Bids were received on June 27, 2016, as follows:

<b>CONTRACTOR</b>	<b>AS READ BID &amp; CALCULATED</b>
<b>Airy’s Inc., Tinley Park, IL</b>	<b>\$54,590</b>

Airy’s has previously performed work for the Village and their performance has been determined to be acceptable to the Village. The bid amount is \$5,410 under the budgeted amount for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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 **AWARD A CONTRACT TO J & J NEWELL CONCRETE CONTRACTORS, INC., FOR THE 2016 CONCRETE FLATWORK AND CURB PROGRAM.** The proposed scope of work for this contract will include the removal and replacement of sidewalk, roll cub, gutter barrier curb, barrier curb and gutter & driveway aprons at various locations throughout the Village. This is a unit price contract and the work to be performed will be scaled to match the available funds.

Bids were received on June 29, 2016, as follows:

<b>CONTRACTOR</b>	<b>AS READ BID &amp; CALCULATED</b>
<b>J&amp;J Newell Concrete Contr. Burnham, IL</b>	<b>\$137,387.50</b>
Whiteline Construction Inc., Chicago, IL	\$140,425.00
Davis Concrete Constr. Co., Alsip, IL	\$173,512.50
Frazier Concrete, Inc., Tinley Park, IL	\$183,116.00

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This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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 Suggs, to **AWARD A CONTRACT TO ROADS SAFE TRAFFIC SYSTEMS, INC. FOR THE 2016 STREET MARKING PROGRAM.** The proposed scope of work for this contract will include the marking of selected Village streets including crosswalks. Contracting this service helps to ensure that all necessary work is completed before the start of the upcoming school year. This is a unit price contract and the work to be performed will be scaled to match the available funds.

Bids were received on June 29, 2016, as follows:

<b>CONTRACTOR</b>	<b>AS READ BID &amp; CALCULATED</b>
RoadSafe Traffic Systems, Inc. Romeoville, IL	\$31,575.00
Mark-It Striping Inc., Romeoville, IL	\$43,830.00
Marking Specialists Corp., Arlington Hts., IL	\$74,287.50

This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. 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 **AWARD A CONTRACT TO F.H. PASCHEN FOR THE POST 6 WARNING SIREN REPLACEMENT.** The proposed project is for the removal of one (1) of the Village's warning sirens, which is located at Post 6 Lift Station at approximately 163<sup>rd</sup> Street and 84<sup>th</sup> Avenue. The current siren is approximately 40 years old and in need of replacement. The project also includes all related facilities repairs 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 prior to the Village Board meeting. 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 Grady, to adopt and place on file **RESOLUTION NUMBER 2016-R-023 AUTHORIZING A REAL ESTATE SALE AGREEMENT WITH INTER-CONTINENTAL REAL ESTATE AND DEVELOPMENT CORPORATION AND ODYSSEY I-80, LL.** The Village has been in discussion with the Inter-Continental Real Estate and Development Corporation for the purchase of two sets of properties for a roadway expansion project that would include intersection improvements at 191<sup>st</sup> Street and Harlem Avenue and extending 191<sup>st</sup> Street to Oak Park Avenue. The Village is in

receipt of a grant for this \$6.6 million dollar road extension with a leverage ratio of 5.7 to 1 (grant provides \$5.70 for each Village dollar). The first area of property is for 0.949 acres needed to accommodate the curvature of the road off Harlem Avenue going east. The second area of land is a 1.71 acre piece that would connect 191<sup>st</sup> Street up to Oak Park Avenue. The negotiated price for the two areas is \$103,300 and \$186,219 respectively, for a total of \$289,519. This item was discussed at the Public Works Committee meeting held on June 21, 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, Younker, Suggs. Nays: Pannitto, Vandenberg. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, adopt and place on file **ORDINANCE NUMBER 2016-O-041 AMENDING THE VILLAGE ZONING ORDINANCE SECTION V.D. (OVERLAY DISTRICT REGULATIONS) TO ESTABLISH A RICH TOWNSHIP ENTERTAINMENT DISTRICT OVERLAY DISTRICT.** a text amendment to the Village Zoning Ordinance Section V.D. (Overlay District Regulations) to establish a new overlay district entitled Rich Township Entertainment District Overlay District. The purpose of the Overlay District is to encourage economic development in certain areas of Rich Township planned for entertainment and tourism business activities. Certain Prohibited, Permitted and Special Uses have been identified in the district as well as regulations for certain signs.

A summary of the amendments are as follows:

1. Section V.D.3.A. RICH TOWNSHIP ENTERTAINMENT OVERLAY DISTRICT: Creates a new overlay district that is applicable to the commercially used and zoned properties (non-residential and non-industrial properties) within Rich Township. The overlay district would apply a new set of commercial principal, special, and prohibited uses that are oriented toward the creation of a tourism-based, entertainment district.
2. Section V.D.3.B RICH TOWNSHIP ENTERTAINMENT OVERLAY DISTRICT: Allows the re-use of a non-conforming free-standing sign, located along the I-80 corridor, to be expanded in size and also changed to a static district-wide identification sign and a dynamic variable electronic message sign used to exclusively promote the businesses and events within the Rich Township Entertainment District, Village-sponsored events, and emergency notices.

A Public Hearing was held at the Plan Commission on January 7, 2016. The Commission voted 5-2 to not recommend approval of the recommended amendments. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Stephen Eberhardt suggested the Board carefully consider this Ordinance and the effects it could have on the Oak Park Avenue corridor. Vote on roll call: Ayes: Maher, Grady, Younker, Suggs. Nays: Pannitto, Vandenberg. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to postpone **ORDINANCE NUMBER 2016-O-042 AN ORDINANCE DESIGNATING THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA** to the Village Board meeting to be held on August 2, 2016. Mayor Seaman

noted this will give the Village the opportunity to present "TIF 101" to the public. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to postpone **ORDINANCE NUMBER 2016-O-043 AN ORDINANCE APPROVING THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROJECT** to the Village Board meeting to be held on August 2, 2016. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to postpone **ORDINANCE NUMBER 2016-O-044 AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT** to the Village Board meeting to be held on August 2, 2016. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-046 AMENDING TITLE III "ADMINISTRATION OF THE TINLEY PARK VILLAGE CODE BY ADDING A NEW CHAPTER 43 ENTITLED "PUBLIC COMMENT POLICY"**. The Illinois Attorney General has provided opinions that the Village of Tinley Park should adopt a public comment policy. This policy would be applied to all open meetings of the Village. Highlights are as follows:

- Comments are limited to 4 minutes, and each person shall be allowed to speak only once. The Chairperson, at his/her discretion, can extend the time period, allow the person to speak more than once, or request that they submit comments in writing to a Village official.
- The total time allowed for public comments will generally be 45 minutes.
- Each board and committee agenda will have a designated public comment section provided.

This is the only time comments would be allowed unless called upon by the Chairperson or during a Public Hearing. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Michael Paus asked the Board if this Ordinance takes place immediately. The Village Attorney stated it did not. It takes place as soon as the Mayor signs the Ordinance. Mike Glotz suggested that the Board table this item and amend the Ordinance to include an extended amount of time for the public to speak. 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 Maher, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-038 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. Noodles & Company, a restaurant at 15915 S. Harlem Avenue. Video gaming for this facility has not been proposed.

Upon approval of this Ordinance, the total number of Class E liquor licenses would be thirteen (13). 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,

**Regualr Meeting of the Board of Trustees - Minutes**

Vandenberg, Younker, Suggs. Nays: None. Absent: None. 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.

Mayor Seaman noted that Cruise Nights continue to go well. He also noted that Panduit Corporation will be donating the land necessary to build the pond at the area that is the subject of conversation with the Legacy TIF District.

Trustee Younker noted that the Village's partnership with the Metropolitan Water Reclamation District regarding the Free Rain Barrel Program will be discontinued effective December 31, 2016, if not sooner, due to overwhelming demand. After the first of the year you can still purchase a rain barrel. Also, due to the demand, deliveries are behind.

Clerk Rea noted an example of cooperation between the Village and Tinley Park Park District at the Fourth of July event.

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

Michael Paus thanked the Planning Department for the time spent informing Lucas Hawley and he on how the planning process works at the Village. He stated concerns on how text amendments are presented on Village Board agendas, noting that if they are presented separately, it would be more transparent to the public.

Lucas Hawley commended Trustee Vandenberg on explaining why he abstained from voting on the Trace Ambulance Settlement Agreement.

A citizen stated concerns about references in the Department of Justice investigation to low income projects other than The Reserve project. Mayor Seaman stated that he was only aware of The Pearl, a senior housing development, did not make the cut and was not aware of any others. He stated he was pleased with the agreement between Cook County and the Village on the 175<sup>th</sup> Street project and asked if Cook County is committed to begin work after engineering is complete. Village Engineer Prinz stated that this is in their multi-year program and this is the first step. The County will not commit to fund the project until the design is set and they know the exact cost. He asked if there are projects tied to the 191<sup>st</sup> Street extension. Mayor Seaman stated there are some developments of promise, but none are set as of yet. He also stated concerns about local businesses getting things done through the Village. He also noted that he understands the implementation of rules for public comments, but is pleased to have so much public interaction with the Board.

Michael Fitzgerald stated his concerns about the Buckeye Community Hope litigation and Department of Justice investigation.

Stephen Eberhardt asked if soil testing has been done on the property where the Panduit pond is going. Village Engineer Prinz stated no. He asked the Board to consider testing the soil, stating he has been informed that the ground is saturated with a toxic agent. He stated his concerns with abstentions and

## Regular Meeting of the Board of Trustees - Minutes

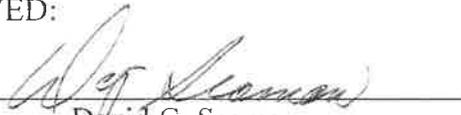
postponements, referring to Trustee Maher's abstention to the Legacy TIF District agenda items at the June 21, 2016, Village Board meeting. He also stated concerns about businesses receiving benefits from the Main Street South TIF and the transparency of the TIF documents. Mr. Eberhardt also stated that the Oak Park Avenue TIF is an example that TIF Districts can work well.

Mike Glotz suggested that the Board consider rejuvenating the Crime Prevention Committee and the Neighborhood Watch program. Trustee Grady noted more information needs to be collected on the Neighborhood Watch program of yesteryear to make sure it is viable to run. Mr. Glotz asked if the Sports Complex was being researched. Mayor Seaman noted that the process for the feasibility study has begun and an RFP has gone out. He asked about the conduit financing option. Manager Niemeyer noted the study will look into this.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adjourn the Regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the Board meeting at 9:24 p.m.

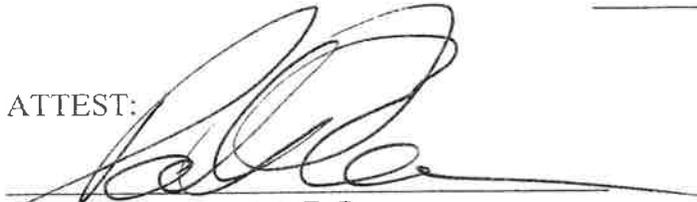
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item."

APPROVED:



David G. Seaman  
Mayor

ATTEST:



Patrick E. Rea  
Clerk