

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD AUGUST 16, 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 August 16, 2016. Mayor Seaman called this meeting to order at 8:03 p.m. and led the Board and audience in the Pledge of Allegiance.

At this time, a moment of silence was held in honor of Phil Maser, Tinley Park Chamber of Commerce, and Jim Patton, past Deputy Fire Chief.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	Brian S. Maher Michael J. Pannitto Jacob C. Vandenberg Brian H. Younker Kevin L. Suggs
Absent Trustees:	T.J. Grady
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Carrie Pintar

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, 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 Suggs, to approve and place on file the minutes of the Special Village Board meeting held on August 2, 2016, at 7:00 p.m. Vote by voice call. Trustee Vandenberg abstained due to the not being in attendance at the August 2, 2016, Village Board meeting. Mayor Seaman declared the motion carried.

## Regular Meeting of the Board of Trustees - Minutes

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 20, 2016, ON KINSALE DRIVE BETWEEN 9012 AND 9144 FROM 2:00 P.M. TO 10:00 P.M.
- B. CONSIDER REQUEST FROM THE MUSCULAR DYSTROPHY ASSOCIATION TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, AUGUST 19, 2016, FRIDAY, SEPTEMBER 2, 2016, AND FRIDAY, SEPTEMBER 30, 2016, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER PROCLAMATION RECOGNIZING SEPTEMBER 4 THROUGH SEPTEMBER 10, 2016, AS "NATIONAL PAYROLL WEEK" IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER PROCLAMATION RECOGNIZING SEPTEMBER 17 THROUGH SEPTEMBER 23, 2016, AS "CONSTITUTION WEEK" IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER PROCLAMATION RECOGNIZING SEPTEMBER 26 THROUGH OCTOBER 2, 2016, AS "DIAPER NEED AWARENESS WEEK" IN THE VILLAGE OF TINLEY PARK.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,486,872.28 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 5 AND AUGUST 12, 2016.

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

At this time, the Village Board recognized Kathy Parker for life saving actions on July 17, 2016, at the Tinley Park Citizen Police Academy Recruitment Booth at the Caribbean Block Party. On Sunday, July 17, 2016, the Tinley Park Citizen Police Academy Alumni Association was manning a recruitment booth at the Caribbean Block Party. Alumni member Roy Fornek began to choke on some food and fellow alumni member Kathy Parker applied the Heimlich maneuver and saved Roy Fornek's life. In recognition of this lifesaving act, the Village would like to acknowledge Kathy Parker, who by her quick actions, aided in avoiding a tragedy.

At this time, the Village Board received a presentation from Greg Kuhn, representing Sikich and Associates on the Village's Strategic Plan Summary Report. The Village hired Sikich and Associates as a facilitator to help develop a long term strategic plan for the Village that included input from residents and other stakeholders through surveys and focus groups. Trustee Pannitto stated his concerns that his input was not entered into the final data of this report. Village Manager Niemeyer stated that Trustee Pannitto did not provide rankings, but his comments were entered into the report. Mr. Kuhn stated once Trustee Pannitto's rankings are received the report can be amended to include these rankings.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to **APPOINT THE FOLLOWING COMMISSION VACANCIES FOR 2016/2017:**

**Environmental Enhancement Commission**

Barbara Moore  
Kerri Roiniotis

**Sister Cities Commission**

Mike Hiss, Chairperson  
George Rohde  
Chris Roche, Associate

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 **ORDINANCE NUMBER 2016-O-051 GRANTING A VARIATION FROM THE REQUIRED FRONT YARD SETBACK (SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS)) FOR A FENCE FOR CERTAIN PROPERTY LOCATED AT 17101 OVERHILL AVENUE – GIULIANO AND MAUREEN CIPOLLA.** The petitioners, Giuliano and Maureen Cipolla, seek approval for a twenty-seven foot, eleven inch (27'11") Variation from Section V.B. Schedule II (Schedule of District Requirements) where the front yard setback requirement is forty feet (40'). This Variation would allow the petitioners to construct a five foot, eight inch (5'8") tall wrought iron fence with brick pillars at a twelve foot, one inch (12'1") setback on the north (171<sup>st</sup> Street) side of this corner lot at 17101 Overhill Avenue in the R-1 (Single-Family Residential) Zoning District and within Arthur T. McIntosh and Company's Southlands Subdivision.

This Variation was requested in order for the property owners to install a new fence in alignment with the neighbor's fence to the east of the petitioners' property. A fence previously existed in alignment with the petitioners' garage at a twenty-three foot, eight inch (23'8") setback but the fence was recently damaged and removed.

The Zoning Board of Appeals held a Public Hearing on July 14, 2016, and after consideration of the Findings of Fact, voted 4-1 in favor of recommending the requested Variation. 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, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: Grady. 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-052 GRANTING A SPECIAL USE PERMIT TO JULIANNA GROVER OF THE TRAIN STATION FOR THE PURPOSES OF OPERATING A BUSINESS INVOLVING RECREATIONAL USES AND OPERATING BETWEEN THE HOURS OF 5:00 A.M. AND 10:00 P.M. AT 16902 OAK PARK AVENUE, UNIT 3 (THE TRAIN STATION).** The petitioner, Julianna Grover of The Train Station, seeks approval for a Special Use Permit for operation of a business involving recreational uses (including group personal training, fitness, and nutritional education) and operating between the hours of 5:00 a.m. and 10:00 p.m. at 16902 Oak Park Avenue, Unit 3 in the NG (Neighborhood General) Zoning District and Elmore's Oak Park Avenue Estates Subdivision.

The Plan Commission first discussed the proposed Special Use Permit on July 7, 2016, and subsequently held a Public Hearing on July 21, 2016, and after consideration of the Standards for Granting a Special Use and Findings of Fact, voted 7-0 in favor of recommending the requested Special Use Permit with the following conditions:

1. The Train Station shall comply with the ASTM E90 Noise Reduction Coefficient to adjacent tenants of the building or surrounding properties;
2. That class sizes must not exceed three (3) clients per trainer, with a maximum of four (4) trainers allowed at any one time to ensure that adequate parking is available;
3. That a Plat of Easement for an alley at the west side of the building must be signed by the property owner by October 1, 2016, and recorded by the Village; and
4. That two (2) parkway trees be installed along the Oak Park Avenue frontage by October 1, 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, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: Grady. 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 **ORDINANCE NUMBER 2016-O-053 GRANTING A VARIATION FOR CERTAIN PROPERTY LOCATED AT 17100 FOXGROVE LANE – SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS) – RUSSELL NELSON**. The petitioner, Russell Nelson, seeks approval for a twenty-four foot (24') Variation from Section V.B. Schedule II (Schedule of District Requirements) where the front yard setback requirement is twenty-five feet (25'). This Variation would allow the petitioner to replace the existing fence with a six foot (6') tall wood privacy fence at a one foot (1') setback on the north (171st Street) side of this corner lot at 17100 Foxgrove Lane in the R-4 (Single-Family Residential) Zoning District and within the Old Oak Subdivision.

The Zoning Board of Appeals held a Public Hearing on July 28, 2016, and after consideration of the Findings of Fact, voted unanimously in favor of recommending the requested Variation. This request is for a replacement of an existing fence. The petitioner bought the house with the fence in the current location and unaware that a Variation would be required, therefore Staff is requesting a waiving of the 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: Ayes: Maher, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: Grady. Mayor Seaman declared the motion carried.

## Regular Meeting of the Board of Trustees - Minutes

Trustee Pannitto stated that the following item was prematurely placed on the agenda, should have been recommended by the Building and Compliance Committee before it was brought before the Village Board.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to place on first reading **ORDINANCE NUMBER 2016-O-055 ESTABLISHING MINIMUM REGULATIONS GOVERNING THE DESIGN, CONSTRUCTION, ALTERATION, ENLARGEMENT, EQUIPMENT, REPAIR, DEMOLITION, REMOVAL, CONVERSION, USE AND MAINTENANCE OF ALL BUILDINGS AND STRUCTURES; PROVIDING FOR THE ISSUANCE OF PERMITS, COLLECTION OF FEES, MAKING OF INSPECTIONS; PROVIDING PENALTIES FOR THE VIOLATION THEREOF FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** This item was postponed at the May 17, 2016, Village Board meeting. The Tinley Park Comprehensive Building Code was last amended in 2007. The adoption of the proposed Ordinance will update the Village's building codes to meet industry standards and market trends as well as provide conformance with the 2012 International Code Council (ICC) Standards. Ordinance Number 2016-O-055 will include upgrades above and beyond the 2012 ICC standards and will identify deletions and amendments of the International Codes that reflect enhanced standards unique to Tinley Park. The following is a summary of the International, National and State Codes that are recommended for adoption (along with relevant appendices):

- 2012 International Building Code (IBC)
- 2012 International Residential Code (IRC)
- 2012 International Fire Code (IFC)
- 2012 International Fuel Gas Code (IFGC)
- 2012 International Mechanical Code (IMC)
- 2012 International Property Maintenance Code (IPMC)
- 2012 International Swimming Pool and Spa Code (ISPSA)
- 2011 National Electric Code (NEC)
- 2014 Illinois State Plumbing Code (ISPC)
- 2014 International Energy Conservation Code (IECC)
- 1997 Illinois Accessibility Act (IAA)

The Building Committee has met on several occasions to discuss the proposed amendments. This item will be discussed at the Building Committee meeting held prior to this meeting. Mayor Seaman asked if anyone cared to address the Board. Trustee Pannitto commented that he did not receive information on this ordinance with enough time to properly review. Mayor Seaman stated this is the first reading for this Ordinance and there is time for further review before adoption. Vote by voice call. Trustee Pannitto voted nay. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **AWARD A CONTRACT EXTENSION WITH BEVERLY ENVIRONMENTAL FOR FISCAL YEAR 2017 PARKING LOT & SIDEWALK SNOW REMOVAL**. In 2015, the Village of Tinley Park competitively bid its parking lot and sidewalk snow removal. The proposed contract extension would be for snow removal at the 25 parking lot and sidewalk locations covered by the contract/agreement. The contract terms allow the Village, at its sole discretion, to extend the agreement up to two (2) additional years. Beverly Environmental provided the Village with acceptable service levels during the FY 2016 season. This service would be at the same rates as the previous year. As such, Staff is recommending that the Village exercise its option to extend the agreement for the 2016 snow season. Funds for this contract are budgeted and available 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, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: Grady. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to **AWARD A CONTRACT FOR REPAIRS AND PAINTING AT POST ONE (1) EAST GROUND STORAGE RESERVOIR TO ERA VALDIVIA CONTRACTORS OF CHICAGO, IL**. Funds in the amount of \$850,000 were included in the current fiscal year for repairs and painting to the Post I East ground storage reservoir (167<sup>th</sup> Street). Bids were received on August 9, 2016, as follows:

Contractor	As Calculated Bid
Era Valdivia Contractors, Chicago, IL	\$807,749.90
Tecorp, Inc., Joliet, IL	\$895,000.00
L & T Painting, Shelby Township, MI	\$911,250.00
Maxcor, Inc., New Lenox, IL	\$1,055,300.00
Engineer's Estimate	\$850,750.00

Staff and the Village Engineer reviewed the bids and found the low bidder to be a responsive and responsible bidder. Era Valdivia has performed work for the Village in the past and their performance was deemed to be of satisfactory quality. 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, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: Grady. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to **AWARD A CONTRACT TO F.H. PASCHEN FOR THE POLICE DEPARTMENT FIRING RANGE UPGRADE**. The proposed project is for replacement of the primary components of the Police Department Firing Range. Key aspects of the project include replacement of the targeting system, remediation of lead and improvements to the air filtration system. The project also includes all related facilities 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 July 16, 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, Pannitto, Vandenberg, Younker, Suggs.

Nays: None. Absent: Grady. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Maher, to **AUTHORIZE THE RENEWAL OF THE VILLAGE'S HEALTH/DENTAL INSURANCE POLICY**. This action would authorize the renewal of the Village's Health and Dental Insurance contract with Blue Cross/Blue Shield of Illinois, effective October 1, 2016. The proposed renewal by Blue Cross/Blue Shield reflects an increase of \$206,863.32 (4.5% change) for health insurance. The dental insurance renewal reflects an increase of \$11,584.00 (4.1% change). The Village included an estimated 15% increase in the current budget for the anticipated health/dental insurance renewal and accordingly, the renewal is favorable to the budget. This item was discussed at the Budget, Audit and Administration Committee meeting held prior to the Village Board 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. Trustee Vandenberg asked when was the last time the Village went out for Request for Proposals for Insurance Broker. Village Manager Niemeyer stated the request for proposal was done two (2) years ago. Trustee Vandenberg stated his concerns with receiving only one (1) bid on this item and would like the Board to consider additional companies. The Village Treasurer stated that the collective bargaining agreements need to be taken into consideration when considering health insurance for employees. Trustee Pannitto asked if other companies were contacted. Village Manager Niemeyer stated the Insurance Broker did reach out to other insurance companies. Vote on roll call: Ayes: Maher, Pannitto, Younker, Suggs. Nays: Vandenberg. Absent: Grady. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to **ENTER INTO A CONTRACT WITH GOVQA, A DIVISION OF WEBQA, FOR A FOIA MANAGEMENT SYSTEM**. On July 22, 2016, the Village issued a Request for Qualifications (RFQ) for a FOIA Management System. Eight (8) vendors downloaded the RFQ from the Village website and on August 5, 2016, the Village received one (1) RFQ from WebQA of Woodridge, Illinois. After review, Staff contacted three municipalities in the Chicagoland Area who had favorable comments toward the system and company. This system will improve transparency for the public with accessibility through the Village website where they can make requests, check the status of their requests, view requests made by others and view responsive documents. The system will improve staff efficiency by incorporating its data, improving response time and providing accountability by reporting all areas of activity. The total contract cost is \$9,840 per year with a one time implementation fee of \$2,850. This item was discussed at the Committee of the Whole meeting held on August 9, 2016, and at the Budget, Audit and Administration Committee meeting held prior to this meeting. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto asked that an audit be done of documents and place all documents that do not need to be confidential on the internet to reduce FOIA costs. Vote on roll call: Ayes: Maher, Vandenberg, Younker, Suggs. Nays: Pannitto. Absent: Grady. 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 he visited the Chief of Police Summer Convention at the Tinley Park

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Convention Center earlier in the day, noting another economic impact generator for the Village.

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

Mike Paus stated his concerns about Main Street North TIF spending and making sure the public is made aware of this spending. He noted he found this on the Village Website and commended the Village for their transparency on this matter. He also stated concerns about the amount of consultants used by the Village.

Mike Stuckly asked if a traffic study was being done in Barrett Brothers subdivision. Chief Neubauer stated there was a study being done and it will be discussed at a Public Safety Committee meeting on September 6, 2016. He also stated his concerns about comments made to him by certain Village Commissioners.

Chris Swik stated his concerns about the Police Pension Fund and Police Department Staffing. He also stated concerns about the Trace Ambulance Settlement.

Eduardo Mani stated that he feels the adoption of the Building Code is premature and this code should be more user friendly.

Jim Doyle commented on the amount of funds being spent on the branding campaign. He noted concerns about the Ethics Ordinance and certain Village Commissioners.

Stephen Eberhardt suggested the Mayor conduct another town hall meeting. He stated his concerns about the Police Pension fund and the rental of the parking lot at the First Methodist Church for commuter parking.

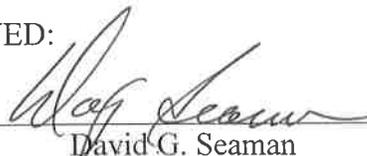
Mike Glotz stated concerns about the health insurance premiums.

Eric Blair noted his concerns about attendance by Village Board members at the August 2, 2016, Executive Session following the Board meeting.

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 9:34 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