

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 20, 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 September 20, 2016. Mayor Seaman called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	Brian S. Maher T.J. Grady Michael J. Pannitto 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 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 Grady, seconded by Trustee Maher, to approve and place on file the minutes of the Regular Village Board meeting held on September 6, 2016, at 8:00 p.m. as amended. 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 THAT WAS HELD ON SATURDAY, SEPTEMBER 10, 2016, ON KILLARNEY COURT AT 8106, INCLUDING THE CUL-DE-SAC FROM 1:00 P.M. TO 10:00 P.M.
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,238,028.39 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 9 AND SEPTEMBER 16, 2016.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to approve the consent agenda items. 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 Officer Kyle Robinson.

Motion was made by Trustee Suggs, seconded by Trustee Grady, to **APPOINT THE FOLLOWING TO FILL COMMISSION VACANCIES FOR 2016/2017:**

Sister Cities Commission

JoAnne Dykhuizen

Jim Muller

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 **APPOINT STEPHEN KLOTZ AS INTERIM FIRE CHIEF EFFECTIVE OCTOBER 1, 2016.** Due to the retirement of Fire Chief Ken Dunn on June 30, 2016, it is recommended that Stephen Klotz be appointed Interim Fire Chief effective October 1, 2016. The Village is undergoing a national recruitment to select a permanent replacement for Chief Dunn. The selection process will include both internal and external candidates. 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 waive first reading, adopt and place on file **RESOLUTION NUMBER 2016-R-025 RECOGNIZING FIRE PREVENTION WEEK IN THE VILLAGE OF TINLEY PARK FROM OCTOBER 9TH THROUGH OCTOBER 15, 2016.** Fire Prevention Week is celebrated in the Village of Tinley Park beginning October 9, 2016. All citizens are encouraged to do their share to provide a safe place in which to live and work by eliminating those fire hazards which cause the loss of life, property and resources. Fire Prevention Week is always scheduled to coincide with the anniversary of the Great Chicago Fire of 1871. 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-056 GRANTING A VARIATION FOR A FENCE FOR CERTAIN PROPERTY LOCATED AT 6401 TERRACE DRIVE—SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS) — MARIO COVIC.** The petitioner, Mario Covic, seeks approval for a fifteen foot, six inch (15'6") 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 install a new four foot (4') tall chain-link fence in alignment with the existing home at a nine foot, six inch (9'6") setback on the east (Ridgeland Avenue) side of this corner lot at 6401 Terrace Drive in the

R-4 (Single-Family Residential) Zoning District and within the Tinley Terrace Subdivision. The Zoning Board of Appeals held a Public Hearing on August 25, 2016, and after consideration of the Findings of Fact, voted unanimously 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, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to adopt and place on file **ORDINANCE NUMBER 2016-O-054 AMENDING TITLE III OF THE TINLEY PARK VILLAGE CODE BY CREATING A NEW CHAPTER 43 ENTITLED "ELIGIBILITY PROCEDURE UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT"**. Under state law, public safety employees can be eligible for health insurance benefits under the Public Safety Employee Benefits Act (PSEBA). It is recommended that the Village establish a policy to determine the eligibility of an employee for these benefits. The purpose of this Ordinance is to provide a fair and efficient method of determining the eligibility of an employee for the benefits enumerated under the PSEBA. All benefits provided public safety employees shall be consistent with PSEBA. The Village has identified its Blue Advantage HMO Plan as its basic group health plan. 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.

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

Trustee Vandenberg recognized the Tinley Park Patrolman's Association and the great work they do raising funds for Special Olympics, noting they are one of the highest ranking benefactors to Special Olympics in the State of Illinois, as well as taking care of their own in the police force.

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

Michael Paus thanked the Village Board for live streaming their Village Board meetings. Mr. Paus asked if certain minutes of the Joint Planning & Zoning and Finance & Economic Development Committee meeting could be posted on the website, as well as asking where he could find Request for Quote on the website in order to review the Sportsplex RFQ. Staff directed Mr. Paus where he could go on the website to find this. The Clerk stated he would look into the posting of the April 16, 2016, minutes. He also noted he would like to see the Telephone Town Hall meeting go forward. Mr. Paus also asked if the Sportsplex would be discussed at a Committee meeting before it goes to the Village Board. Village Manager Niemeyer stated it will go to Committee before being voted on at a Village Board meeting.

Steve Eberhardt stated his concerns about a Neighborhood Watch program and the Crime Prevention Committee. He also stated concerns about Commission/Committee members.

Jim Doyle asked that the barricades around the fountain at Zabrocki Plaza be taken down.

Michael Stuckly asked for an update on the traffic study for the Barrett Brothers Subdivision. Chief

Neubauer stated that the study showed no additional traffic signage needed. Mr. Stuckly also stated concerns about the Convention Center management contract and asked if they had received any incentives. Mayor Seaman stated they had not.

Lucas Hawley announced that Mayor Tom Rooney of Rolling Meadows was appointed to the 27th Senate District of Illinois.

A citizen thanked the Tinley Park Police Department for patrolling the school areas.

Eric Blair stated concerns about the bench in the lobby of the Village Hall.

Motion was made by Trustee Younker, seconded by Trustee Maher, at 8:35 p.m. to adjourn to Executive Session to discuss the following:

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

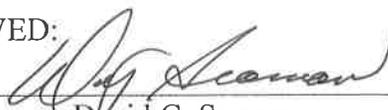
Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Pannitto, to reconvene the regular Village Board meeting. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried and reconvened the regular Board meeting at 9:07 p.m.

Motion was made by Trustee Suggs, seconded by Trustee Pannitto, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 9:10 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