

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 15, 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 November 15, 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 Pannitto, 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 and the Regular Village Board meeting held on November 1, 2016. Vote by voice call. Mayor Seaman declared the motion carried.

Mayor Seaman presented the following consent agenda items.

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER A PROCLAMATION IN RECOGNITION OF ED PAESEL FOR OUTSTANDING AND DEDICATED SERVICE AS EXECUTIVE DIRECTOR OF THE SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION.
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$8,464,903.94 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 4 AND NOVEMBER 11, 2016.

Motion was made by Trustee Grady, 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, the Village Board recognized the Tinley Park Bulldog JV White Football Team on their undefeated 2016 season and winning the 2016 RVYFL Super Bowl Championship.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2016-R-035 RECOGNIZING SEVEN OUTSTANDING CITIZENS ON THEIR BRAVERY AND EXTRAORDINARY CITIZENSHIP**. On Thursday, September 15, 2016 seven outstanding citizens came together to help a fellow citizen who was hit by an alleged drunk driver. Ella Jenkover, Mason Penwitt, Ronald Cronk, Ryan Neibert, Saloan Goulet, Scott Hauss, and William Neibert all acted in bravery and courage to assist the victim, Ms. Laura Hettiger. They helped her to remain calm while they boxed in the perpetrator and waited for assistance from first responders. 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, the Village Board received a presentation on the 2016 Tinley Wish Program. Officer Amy Mahoney appeared on behalf of Tinley Wish. This is the twenty-first year that Tinley Wish has helped families in Tinley Park during the holidays.

Motion was made by Trustee Vandenberg, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2016-O-059 GRANTING A VARIATION FOR A FENCE FOR CERTAIN PROPERTY LOCATED AT 6801 180th COURT — SECTION XII.3.G.6. OF THE ZONING ORDINANCE — LISA CAUSLEY**. The petitioner, Lisa Causley, seeks approval for a fourteen-foot (14') Variation from Section XII.3.G.6. where a six foot (6') tall privacy fence is permitted at a fifteen foot (15') setback. This Variation would allow the petitioner to construct a new six foot (6') tall privacy fence at a one foot (1') setback from the east (Oak Park Avenue) property line at 6801 180th Court in the NG (Neighborhood General) Zoning District. The proposed fence would be in the same location as the previous fence. The Plan Commission held a workshop on October 6, 2016, and a Public Hearing on October 20, 2016, and after consideration of the Findings of Fact, voted four (4) in favor and one (1) against 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 Maher, seconded by Trustee Grady, to place on first reading **ORDINANCE NUMBER 2016-O-062 AMENDING TITLE XI OF THE TINLEY PARK MUNICIPAL CODE REGARDING AMUSEMENT TAX**. The Village enacted an amusement tax in 1990. The amusement tax is primarily applicable to the live performances held at the outdoor concert venue now known as the Hollywood Casino Amphitheatre, but also applies to other live or recorded entertainment events such as plays, musicals, sporting events,

and movies where an admission is charged. The tax was enacted as part of the development of the music theater venue and helped to support an inducement (incentive) agreement for the theater developers to locate the facility here versus other locations that were under consideration. The tax code contained a provision applicable to motion picture theaters that exempted a portion of the movie admission or ticket price from the amusement tax calculation. This provision had been included to address a second run movie theater that had existed at the time the tax was imposed which charged a relatively small ticket price. The theater to which this provision applied subsequently closed and thus this exemption is no longer applicable or necessary. Accordingly, this provision was recommended for removal from the Municipal Code. In reviewing this change, the opportunity was also taken to review the rate of the tax. A review the revenues and expenses associated with the 26 year old amusement tax was performed. A part of this review included a comparison to the amusement tax rates charged by other communities throughout the State. After review, it was recommended to increase the tax rate to 5%. This rate is comparable to the majority of communities with an amusement tax. It is also not the highest amusement tax rate charged. This ordinance updates the Tinley Park Municipal Code to remove the movie theater exemption and to increase the tax rate from 4% to 5%. The new rate will be effective for events occurring on or after January 1, 2017. This item was discussed at a Finance and Economic Development Committee meeting held on November 1, 2016, and recommended for approval. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Trustee Pannitto voted nay. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to place on first reading **ORDINANCE NUMBER 2016-O-060 AMENDING TITLE III, CHAPTER 34 OF THE TINLEY PARK VILLAGE CODE BY REPEALING SECTIONS 6 AND 7 AND ADDING A NEW SECTION 6 ESTABLISHING THE POSITION OF FIRE CHIEF.** The position of Fire Chief is not currently included in the Village codes. This Ordinance codifies the position and outlines the duties of the position and how the Fire Chief is appointed. 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 Suggs, seconded by Trustee Pannitto, to **ENTER INTO AN AGREEMENT WITH PSC GROUP, LLC FOR EXPANSION OF THE VILLAGE'S SHAREPOINT PROGRAM.** The proposed contract with PSC Group, LLC is for expansion of the Village's SharePoint software/program. Expansion of the program will allow for increased ability for the Village to organize, track and manage projects and data. Current area municipalities that utilize SharePoint include, but is not limited to, the following: Village of Glenview; City of St. Charles and City of Naperville. Experience and cost information from five (5) qualified firms was obtained by the Village. From the open review of the qualifications and cost, staff is recommending that the Village enter into an agreement with PSC Group based on a number of factors, including, but not limited to:

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1. **Relevant and Prior Experience** – Tinley Park has worked with PSC in the past and found their service to be of excellent quality;
2. **Cost** – PSC provided the Village with the lowest proposal; and
3. **Location** – PSC is located in Schaumburg, IL, which is more beneficial to the Village than an out of state vendor.

This item was discussed at the November 8, 2016, Budget & Administration Committee meeting and recommended for approval. Funds for this project are budgeted and available in the current fiscal year budget. 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 Suggs, seconded by Trustee Grady, to **APPROVE THE REGULAR VILLAGE BOARD MEETING AND REGULAR COMMITTEE OF THE WHOLE SCHEDULE FOR 2017 AS AMENDED**. Consider approving the regular Village Board and regular Committee of the Whole meeting schedule for 2017. Regular Village Board meetings will take place on the first and third Tuesdays of each month of 2017 at 7:30 p.m. at the Village Hall, except for the month of July when the Village Board meeting will take place on July 11, 2017. Regular Committee of the Whole meetings will take place on the second Tuesday of each month of 2017 at 7:30 p.m. at the Village Hall, except for the month of July. Appropriate notice shall be given in accordance with the Illinois Open Meetings Act. 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 Suggs, to adopt and place on file **ORDINANCE NUMBER 2016-O-061 AMENDING TITLE 11, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS AV-1 LIQUOR LICENSE**. The proposed Ordinance would increase the Class AV-1 Liquor Licenses by one (1). The applicant has an existing liquor license but did not have video gaming. The applicant is proposing to continue their current operations but add video gaming. The respective license will be for the following business:

- a. Odyssey Sweet Spot, a sports bar, at 19110 S. Oak Park Avenue. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class AV-1 liquor licenses would be seven (7). 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, Vandenberg, Younker. Nays: Pannitto, Suggs. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Younker, to place on first reading **ORDINANCE 2016-O-070 AMENDING TITLE 11, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS AV LIQUOR LICENSE**. The proposed Ordinance would increase the Class AV Liquor Licenses

by one (1). The applicant has an existing liquor license but does not have video gaming. The applicant is proposing to continue their current operations, but add video gaming. The respective license will be for the following business:

- a. Little Joe's Famous Pizza and Restaurant, at 7976 West 167th St. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class AV liquor licenses would be nine (9). Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Trustee Pannitto voted nay. 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 the success of the Veteran's Day event held on November 11, 2016. He thanked Clerk Rea, Trustee Vandenberg and Trustee Suggs for attending. Mayor Seaman also noted that a Chinese Delegation, working with 21st Century Institute, is visiting the Village to learn about the workings of a Municipal Government in the United States.

Clerk Rea thanked Trustee Younker and Chief Neubauer for bringing the news of the outstanding citizens and the Tinley Park Bulldogs so that the Village can share in celebrating these groups success and triumphs.

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

Michael Paus stated his concerns regarding the amendment to the Village's Amusement Tax Ordinance.

Stephen Eberhardt stated his concerns regarding the Village's refuse contract.

Lucas Hawley stated concerns about the amendment to the Amusement Tax Ordinance and asked Clerk Rea if early voting at the Village Hall was a success. Clerk Rea noted that citizens were pleased and that over 7,000 early voters participated.

Michael Stuckly commented on the progress the Village is making with the development of business and residential building.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, at 8:55 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

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WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

- C. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

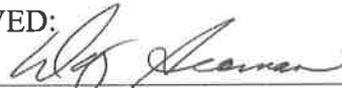
Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Suggs, to reconvene the regular 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 10:07 p.m.

Motion was made by Trustee Grady, seconded by Trustee Maher, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 10:08 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