

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 21, 2017**

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 February 21, 2017. Mayor Seaman called this meeting to order at 7:30 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 Deputy Clerk:	Laura J. Godette

Trustees:	Brian S. Maher
	T.J. Grady
	Michael J. Pannitto
	Jacob C. Vandenberg
	Brian H. Younker
	Kevin L. Suggs

Absent:	
Village Clerk:	Patrick E. Rea

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 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 Vandenberg, seconded by Trustee Grady, to approve and place on file the Minutes of the regular Village Board meeting held on February 7, 2017. 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 Deputy Clerk:

- A. CONSIDER REQUEST FROM MERCY HOME FOR BOYS & GIRLS TO CONDUCT A FUNDRAISER ON SATURDAY, MARCH 18 AND SUNDAY, MARCH 19, 2017 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

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- B. CONSIDER REQUEST FROM ST. GEORGE SCHOOL TO CONDUCT A RAFFLE FROM FEBRUARY 24 THROUGH MAY 5, 2017, WITH THE WINNER BEING DRAWN ON FRIDAY, MAY 5, 2017 AT ST. GEORGE SCHOOL.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,797,983.94 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 10 AND FEBRUARY 17, 2017.

Motion was made by Trustee Younker, seconded by Trustee Suggs, 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, Trustee Younker asked Reta Brudd to recognize the students who participated in the Youth In Government Program for 2017. Ms. Brudd commented that the students ran a full meeting before the Village Board meeting and it was excellent. The following students participated in the 2017 "Youth In Government" program sponsored by the Village of Tinley Park Community Resource Commission:

<u>Tinley Park High School</u>	<u>Andrew High School</u>	<u>Lincoln Way East High School</u>
Kaizha King	Matthew Hultman	Cassidy Mikrut
Victoria Soliz	Seth Myers	Taylor Doyle
Caroline Oczachowski	Alexis Burnett	Brendan Radecky
Katelyn Sanders	Kya Sanchez	
Sean Ford	Scott Noreikis	<u>Marian Catholic High School</u>
Zach Nelson	Brett Hanna	Ben Anderson
Abbey Ragan		
Abbey Zatkalik		
Mary O'Brien		

Mayor Seaman thanked Ron Centanni and Reta Brudd for the fine job their Commission has done.

At this time, Deputy Clerk Godette conducted a swearing in ceremony for Police Officers Matthew Himmelmann and Vincent Van Schouwen.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to **APPOINT JAY DAMM AS AN ASSOCIATE MEMBER TO THE TINLEY PARK BRAND LEADERSHIP SUBCOMMITTEE OF THE MAINSTREET COMMISSION.** Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to waive first reading, adopt and place on file **ORDINANCE NUMBER 2017-O-011 GRANTING A SPECIAL USE PERMIT TO MOBILITIE ON BEHALF OF VERIZON WIRELESS TO ALLOW FOR THE CONSTRUCTION OF A DISTRIBUTED ANTENNA SYSTEM AT THE HOLLYWOOD CASINO AMPHITHEATRE.** The Petitioner, Carrie Lindenberg of

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Mobilitie, LLC, , seeks approval of a Special Use Permit for new antennas and ground equipment accessory to a Distributed Antenna System (DAS) at 19100 Ridgeland Avenue (Hollywood Casino Amphitheatre) within the ORI PD (Office and Restricted Industrial, Planned Unit Development) Zoning District. The proposed DAS includes antennas that will be mounted on the existing amphitheater structure, antennas mounted on up to five (5) existing light poles at a height no greater than twenty-five (25) feet, related ground equipment, and an eight (8) foot tall PVC vinyl privacy fence and landscaping that will surround the ground equipment lease area. The proposed DAS will provide improvements to cellular service within the immediate vicinity.

The Plan Commission first discussed the proposed Special Use Permit on January 19, 2017 and subsequently held a Public Hearing on February 2, 2017. After consideration of the Standards for Granting a Special Use and Findings of Fact, voted 6-0 in favor of recommending the requested Special Use Permit with the following conditions:

- All equipment areas around the light poles and the ground equipment lease area must be surrounded by PVC fencing.

Due to deadlines associated with completing the installations before the start of the amphitheater's concert season, the petitioner is requesting first reading to be waived. Trustee Vandenberg noted that the Petitioners were in the audience and asked if they had anything to offer. The Petitioners responded no. 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 2017-O-012 ADOPTING A PURCHASING POLICY FOR THE VILLAGE OF TINLEY PARK**. The Village's purchasing policy is meant to serve as a guideline for an effective and efficient means of purchasing materials, equipment and services while adhering to legal requirements. The current adopted policy was from the 1970s and was outdated. Highlighted updates included in the new policy include, but are not limited to, the following:

Cooperative Purchasing – The proposed update adds language that encourages the Village to utilize cooperative purchasing with other federal, state or local agencies, when in the best interest of the Village;

Franchise Agreements – The proposed manual adopts and incorporates the Village's existing policy on Franchise Agreements and the recommendations regarding the renewal and/or competitive bidding process;

Village Manager Spending Authority - In the proposed update, the Village Manager's spending authority is increased from the current \$5,000 level to a \$20,000 level. This proposed increase is consistent with other purchasing policies the Village received and reviewed from other communities;

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Potential Vendor Meetings – In order to help ensure that potential vendors of the Village are aware of tentative and/or scheduled bids/RFP/RFQs that the Village may be issuing, a meeting will be periodically held by the Village to share this type of information. Based on the feedback of the committee, these vendor meetings will be coordinated with Chamber of Commerce events; and

Travel Reimbursement – Additional language was added to the manual, which clarifies that proposed travel must be approved prior to a request for reimbursement. The policy also states the items for which original receipts are required.

This item was discussed at the November 15, 2016, December 6, 2016 and January 17, 2017 Finance Committee meetings. 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 Younker, to **APPROVE A CONTRACT WITH REVIZE SOFTWARE SYSTEMS FOR REDESIGN OF THE VILLAGE WEBSITE**. Funding is budgeted in the current fiscal year for the redesign of the Village website. Earlier this year, the Village issued a request for qualifications (RFQ) for the website redesign services. The Village received 15 responses to the RFQ and selected four (4) vendors to provide a detailed presentation to a Village staff committee consisting of all the Village's operating departments. Upon review of the proposals and presentations, it was recommended that the Village enter into an agreement with Revize Software Systems to manage the website redesign. Revize is the recommended firm based on a number of factors, including, but not limited to, the following:

- Approach to website redesign;
- Features and function of content management systems;
- Technical and hosting expertise;
- Local government expertise;
- Reference checks; and
- Pricing.

It is anticipated that the redesign will take approximately 16-21 weeks for completion and will be completed by September or October, 2017. The initial cost of the redesign is anticipated to be \$22,500. This item was discussed at the February 14, 2017 Finance & Economic Development Committee meeting and was recommended for approval. Mayor Seaman stated 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 2017-O-009 AMENDING SECTION 131.25(B)(5) OF CHAPTER 131 TITLE XIII OF THE TINLEY PARK CODE – RETAIL THEFT**. This Ordinance amends Section 131.25(B)(5) of Chapter 131 Title XIII of the Tinley Park Code pertaining to Retail Theft. Currently the Code allows the Village to Prosecute Retail Theft where the value of the property stolen is less than one hundred and fifty dollars (\$150). One hundred and fifty

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dollars (\$150) in value reflects the former value point between a misdemeanor and felony. The Illinois Criminal Code has been amended to increase the misdemeanor/theft value point to three hundred dollars (\$300). This Ordinance amends the Retail Theft Section of the Village Code by increasing the value point for which Village citations can be issued to three hundred dollars (\$300). This was discussed at the Public Safety Committee meeting held on January 3, 2017 and recommended for approval. Mayor Seaman stated 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 **RESOLUTION NUMBER 2017-R-002 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MABAS 24 FOR MUTUAL AID COMMUNICATION AND DISPATCHING SERVICES.** In July, 2015 the State of Illinois enacted legislation to consolidate 911 centers in the State of Illinois with less than 25,000 residents by July of 2017. Due to recent technology upgrades to the Village's 911 system, the Village of Tinley Park is in a position to absorb additional dispatching services. The proposed agreement between the Village and the Mutual Aid Box Alarm Systems (MABAS) Division 24, would allow for the Village to provide increased dispatch responsibilities for the twenty (20) area communities that make up MABAS Division 24. The Term of the proposed agreement is for five (5) years with annual payments to the Village ranging from approximately \$5,000 to \$6,800 over the life of the agreement. This item was discussed at the November 1, 2016 Public Safety Committee and recommended for approval. Mayor Seaman stated 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 place on first reading **RESOLUTION NUMBER 2017-R-006 SUPPORTING THE VILLAGE OF TINLEY PARK'S "INVEST IN COOK" GRANT APPLICATION.** The Village has been granted 80% funding, from the South Suburban Mayors and Managers Association, for the construction and construction engineering related to the resurfacing of 84th Avenue from 159th Street to 171st Street. The Village of Tinley Park is interested in applying for an "Invest in Cook" grant offered by Cook County Department of Transportation and Highways. If obtained, the grant will help offset a portion of 20% local match required for the project. The proposed resolution indicates the Village's commitment to the project (including financial) and also indicates the Village will provide Cook County with all necessary information to facilitate the project, both during the application process and should it be selected for an "Invest in Cook" grant. This item was discussed at the February 14, 2017 Public Works Committee meeting and recommended for approval. Mayor Seaman asked if anyone cared to address the Board. Trustee Pannitto commented that 159th to 171st Streets is proposed but 175th Street south near St. Stephens is crumbling and needs to be repaired. Mayor Seaman commented that they both are in need of repairs but both are under County jurisdiction and the SSMMA only approved funds for 159 to 171st Streets. The Village continues to press the county for the portion of 84th Avenue from 171st to 179th, this would be a Jurisdictional Transfer issue. If the village does not get this particular grant the Village may negotiate with the County to accelerate the jurisdictional transfer project

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for the area Trustee Pannitto spoke of. It has been brought to the attention of the Cook County Commissioner. Trustee Pannitto asked if the Village could modify the grant proposal. Jennifer Prinz of Robinson Engineering explained the South Suburban Mayors and Managers Association funding for 171st Street south does not qualify for funding. Trustee Vandenberg commented that the Village will stay persistent in seeking funding repairs of 84th Avenue South of 171st Street. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to place on first reading **RESOLUTION NUMBER 2017-R-007 APPROVING A PRELIMINARY ENGINEERING AGREEMENT WITH ROBINSON ENGINEERING FOR THE 84TH AVENUE RESURFACING PROJECT.** This item is related to the "Invest in Cook" grant application related to the resurfacing of 84th Avenue from 159th Street to 171st Street discussed in the previous agenda item. The proposed resolution would approve an agreement with Robinson Engineering to perform the necessary preliminary engineering for the project. This item was discussed at the February 14, 2017 Public Works Committee meeting 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 Maher, to place on first reading **RESOLUTION NUMBER 2017-R-008 APPROVING A PRELIMINARY ENGINEERING AGREEMENT WITH ROBINSON ENGINEERING FOR THE 175TH STREET ROADWAY IMPROVEMENTS.** In 2016, the Village of Tinley Park authorized a letter of understanding with the Cook County Department of Transportation and Highways to help advance the needed roadway improvements along 175th Street (Oak Park Avenue to Ridgeland Avenue), Ridgeland Avenue (175th Street to Oak Forest Avenue), and Oak Forest Avenue (Ridgeland Avenue to 167th Street). The proposed resolution would approve an agreement with Robinson Engineering to perform the necessary updates, the Phase I engineering and complete the Phase II engineering. The Village of Tinley Park is fronting the cost of the engineering with 100% reimbursement from Cook County. This item was discussed at the February 14, 2017 Public Works Committee meeting and recommended for approval. Mayor Seaman commented that the area in front of St. George has deteriorated. The Village has been persistent with the County and this will ultimately lead to a Jurisdictional Transfer after these roadways are completely rebuilt. The rebuilt street will be Village's responsibility to maintain. Trustee Younker stated that construction is not anticipated until 2018. Jennifer Prinz responded probably 2019. Trustee Vandenberg's concern was if the road would be up to standards and last until that time. He wanted to know what the procedures are if the road failed during that time. Jennifer Prinz responded that the County could shut it down, but the County could patch it at that time. Patching could last 20 years. Trustee Pannitto asked if the jurisdiction transfer would be before or after the road is repaired. Jennifer Prinz noted the jurisdiction transfer would be after. Mayor Seaman commented that if the Village could get it done before 2019 it certainly will be done. Trustee Vandenberg asked who stays on top of these proceedings with the County. Mayor Seaman stated our Engineering firm keeps the Village apprised of the progress but we need to work with our County Commissioner and others to make sure it works. Mayor Seaman commented that the County works with the Village very well and used 183rd Street as a partnered project. Trustee Suggs asked if patching is scheduled between now and 2019. Kevin Workowski, Public Works Director, said all the Village can do is request it, which has been

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done. Trustee Vandenberg commented that there should be more liaisons that the Village can work with to escalate this project. Mayor Seaman commented that right now it is a money gap and Springfield has no authority over Cook County. Trustee Vandenberg commented that this needs to be fixed. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to place on first reading **RESOLUTION NUMBER 2017-R-009 APPROVING A PRELIMINARY ENGINEERING AGREEMENT WITH ROBINSON ENGINEERING FOR OAK PARK AVENUE RECONSTRUCTION AND COMPLETE STREETS IMPROVEMENTS.** The Village has been granted 80% funding, from the South Suburban Mayors and Managers Association (SSMMA), for the Oak Park Avenue Reconstruction and Complete Street Improvements, between 159th Street and 167th Street. SSMMA programmed the project for Phase II engineering to occur this fiscal year and construction and construction engineering to occur in Fiscal Year 18. The proposed resolution would approve an agreement with Robinson Engineering to perform the necessary Phase II engineering for the project. The Village will pay the agreement costs and will be eligible for 80% reimbursement from the Illinois Department of Transportation. This item was discussed at the February 14, 2017 Public Works Committee meeting and recommended for approval. Trustee Vandenberg asked if a bike lane was proposed for this project. The Village Engineer responded that it was removed and there will be signage for Share the Road and there will be a multi use path. Mayor Seaman commented that this is a huge project that would replace 159th to 167th on Oak Park Avenue in 2018. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to place on first reading **RESOLUTION NUMBER 2017-R-010 APPROVING A LOCAL AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE OAK PARK AVENUE RECONSTRUCTION AND COMPLETE STREETS IMPROVEMENTS.** This item relates to the SSMMA grant for the improvements of Oak Park Avenue between 159th and 167th Streets as discussed in the previous agenda item. The proposed resolution would approve a local agency agreement with the Illinois Department of Transportation (IDOT) which will qualify the Village for 80% reimbursement of the Phase II engineering costs for the project. This item was discussed at the February 14, 2017 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 Suggs to **AWARD THE CONTRACT FOR THE LEGACY DISTRICT SOUTH – PHASE 1 – DETENTION POND AND STORM SEWER IMPROVEMENTS TO DYER CONSTRUCTION OF DYER, INDIANA.** Bids were opened on February 14, 2017 for the Legacy Pond and outfall sewer which will be constructed on land donated by Panduit Corporation at the northeast corner of 175th Street and Ridgeland Avenue. This detention pond will ultimately serve the redevelopment need of the downtown parcels identified in the Legacy master plan as well as the redevelopment of the Panduit site to a more residential use. The land donation is set for a closing next week and construction must begin in April to preserve the grandfathering status for the storm water management in the downtown district. The bids were as follows:

Contractor	Location	As Read Bid	As Calculated Bid
Dyer Construction	Dyer, IN	\$5,062,000.00	\$5,062,000.00
H. Linden & Sons	Plano, IL	\$5,254,328.80	\$5,255,128.80
D Construction	Coal City, IL	\$5,272,908.58	\$5,272,908.58
Copenhaver Construction	Gilberts, IL	\$5,894,808.00	\$5,894,808.00
Austin Tyler Construction	Elwood, IL	\$6,071,087.00	\$5,993,293.00
Airy's Inc.	Tinley Park, IL	\$6,106,626.60	\$6,106,626.60
Steve Spiess Construction	Frankfort, IL	\$6,161,451.94	\$6,160,071.94
Martam Construction	Elgin, IL	\$6,191,904.04	\$6,191,903.86
Engineer's Estimate			\$5,378,340.30

The components of the bid are broken down as follows:

Description	Original Budget	As Calculated Bid
Pond	\$2,455,000	\$2,451,698.76
Outlet Sewer	\$1,153,000	\$1,318,257.59
North of the Railroad Sewer	\$190,000	\$381,579.33
Landscaping	\$130,000	\$706,957.20
Contingency Items	\$0	\$213,626.98

Note that the landscaping elements were added in after the initial budgets were determined as that work was originally intended to follow the pond construction and be completed in conjunction with the redevelopment plan of the Panduit property. The Village is considering advancing this work as the budget allows and the Village's Public Works Department, Landscape Architect, Engineer and Treasurer will be meeting to determine the final funding parameters. Additionally, the sewer extension north of the METRA line was provided in the bid in case the funding would have allowed. Trustee Vandenberg questioned that since the contractor is out of state, will they be paying a prevailing wage. Mayor Seaman stated it is a requirement. Trustee Vandenberg also asked if they are a part of a union. Kevin Workowski, Public Works Director, said it would still be prevailing wage. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Resident Michael Paus questioned the dollar increase for the project from what was discussed during the summer. The Village Engineer explained that it increased in scope, signage, and additional sewers have been added which reflects the difference from two years ago. 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 Younker, seconded by Trustee Vandenberg to **APPROVE AN AGREEMENT WITH CARTEGRAPH SYSTEMS, INC. FOR UPGRADING THE PUBLIC WORKS DEPARTMENT WORK ORDER SYSTEM**. Funds are budgeted in the current fiscal year for upgrade of the Public Work's Department work order system. The current work order system is approximately ten (10) years old and is in need of an upgrade due to its age and the fact it will soon no longer be supported by the manufacture. Upon review of available work order system software, it was recommended that the Village enter into an agreement with Cartegraph Systems, Inc. for the work order system upgrade. This recommendation was based on several factors, including, but not limited to, the following:

- Ability for web-based software that increases frequency and reliability of software updates;
- Improve Village capabilities in regards to operations work requests and assets;
- Increase ability to monitor and track Village inventory; and
- Improve overall efficiency of Public Works department.

This item was discussed at the February 14, 2017 Public Works Committee meeting and recommended for approval. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Mayor Seaman asked how much the contract was for. John Urbanski, Assistant Public Works Director, responded the overall three year contract is for \$240,000. The initial year is the most significant with the implementation transfer over of material and software from the existing software. Trustee Pannitto asked if it was \$240,000 for software. Mr. Urbanski responded yes, and then explained the two year review process of soft wares. He then explained what this upgrade consists integration with the Village's system. Mayor Seaman asked if anyone else from the Board or public had questions. A resident asked if this was put out for bid. The Public Works Director stated several companies were researched. Trustee Vandenberg explained this is a professional services contract and does not have to go out for bid. Mayor Seaman commented that a great deal of this cost is labor to convert it from one system to another. The Public Works Director also stated we are getting a training package. The Assistant Public Works Director also commented on the cost of 55 licenses that the Village will be receiving with this package. 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 Vandenberg to adopt and place on file **ORDINANCE NUMBER 2017-O-010 AMENDING TITLE III, CHAPTER 39 OF THE TINLEY PARK VILLAGE CODE ENTITLED "CODE OF ETHICS"**. This Ordinance amends the Code of Ethics for Village Officials and clarifies the definitions and conditions of the Village's Code of Ethics and related disclosure requirements. This Ordinance was discussed at the Budget, Audit and Administration Committee meeting held on January 17, 2017. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Resident Stephen Eberhardt asked a question regarding Section 39.06 A2. Does this require disclosure by an elected official if a family member who is employed with a company that does business with the Village? Village Attorney Connelly referenced Section 39.06 A and responded no, but if they are participating in a decision they should disclose it at that time and abstain before participating in that decision. Mr. Eberhardt reiterated that it is a two part

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question, should it be on the disclosure statement and should they participate in a decision. He also asked if this applies to Commission members and Attorney Connelly responded yes. Mr. Eberhardt also asked under the new amended Ordinance does an Elected Official's family member who works for a company that does business with the Village need to be reported on the annual disclosure statement. Attorney Connelly stated that there was no change to the annual statement regarding content to the Ordinance other than it no longer applies to the volunteer commissioners. Mr. Eberhardt feels the Village is deficient in what they are requiring for disclosure. Trustee Pannitto then asked Attorney Connelly if it is required if someone worked for a company to disclose it. Attorney Connelly responded at the Board Level, it should be orally disclosed and abstained. Adult children are not covered in the yearly disclosure. Mayor Seaman recommended adopting the item and sending it back to Committee to get this element fine tuned. Vote on roll call: Ayes: Maher, Grady, Pannitto with the recommendation it goes back to Committee for review, Vandenberg, Suggs. Nays: Younker. 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.

No one came forward.

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

Lucas Hawley thanked the Board for having the Youth in Government Program. He also wanted to know if same day registration would be passed on to the Municipal election. Deputy Clerk Godette responded yes. Mr. Hawley asked if the million dollar overage on the legacy pond was because it was a two year old plan. The Village Engineer explained again why there was an overage. He also asked for clarification on the Resolution regarding the 84th Ave. resurfacing project. Mayor Seaman commented that the stretch was from 159th to 171st streets and explained why.

Michael Paus commented on files released on his FOIA. He was also concerned regarding the Lobbyist who files back reports from Springfield and who receives these reports. He believes all Trustees should be getting these reports. He stated we should be lobbying Cook County instead of the State because of the road projects. He thanked the Board for the Youth in Government Program. He also reiterated having the Board and Commission meetings posted live.

Mr. Eberhardt expressed his concerns regarding an e-mail thread referencing The Exchange and the timing of when The Exchange comes out before an election. He also spoke of an article on water meters that was in a previous Exchange. He also commented on what is being posted on the Village's face book page and the timing of these postings.

Nancy O'Connor commented on e-mails regarding meetings on Buckeye and asked if Trustee Vandenberg was invited to a certain meeting. Attorney Connelly responded that the Village is under active litigation regarding this matter and advised the Board not to speak about this litigation issue. She also referred to other towns that said no to Buckeye.

Bill Burns expressed his concern regarding the County roads issue and if there are any guarantees in place that the engineering costs would be reimbursed. He also expressed concern regarding the County's

financial situation to be able to proceed in 2019. Mayor Seaman commented he didn't think the County was quite in the situation they were before and the Village will be working with the County Commissioner.

Trustee Pannitto commented that he had two concerns, one being the reports from the lobbyist and if he could get a copy of those reports. He also wants to discuss at the next Committee meeting what the \$3,000 we are spending for the lobbyist is going for. He would also like the Board to proof the next Exchange article before it goes to press.

A concerned citizen expressed her concern about the Board not getting the reports from the lobbyist and that they should be receiving these reports.

A concerned citizen asked if Kurt Fielder is the lobbyist. The Mayor responded yes.

Trustee Vandenberg stated he would like to add the Personnel Exemption to the scheduled Executive Session.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, at 8:52 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. 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.

Mayor Seaman stated no report would be made after the Executive Session.


Motion was made by Trustee Younker, 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 9:27 p.m.

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Motion was made by Trustee Grady, seconded by Trustee Vandenberg, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 9:27 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:



Mayor

ATTEST:



Village Clerk