

8:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM # 1

SUBJECT: CONSIDER APPROVAL OF AGENDA

ACTION: Discussion – Consider approval of agenda as written or amended.

COMMENTS:

ITEM # 2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON MARCH 18, 2014.

ACTION: Discussion – Consider approval of minutes as written or amended.

COMMENTS:

ITEM # 3

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FROM TINLEY PARK SERTOMA TO CONDUCT A FUNDRAISER (TAG DAY) ON FRIDAY, SEPTEMBER 5 AND SATURDAY, SEPTEMBER 6, 2014 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$578,813.47 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 21 AND MARCH 28, 2014.

ACTION: Discussion – Consider approval of consent agenda items.

COMMENTS:

ITEM # 4

SUBJECT: CONDUCT A SWEARING IN CEREMONY FOR PATROL OFFICERS
SAMANTHA BISHOP, SARAH KAISHAS AND ZACHARY MIDDLETON– Clerk
Rea

ACTION: Discussion: Clerk Rea will swear in Officer Samantha Bishop, Officer Sarah Kaishas and Officer Zachary Middleton.

COMMENTS:

ITEM # 5

SUBJECT: CONSIDER THE APPOINTMENT OF MICHELLE SIGLER AS A
COMMISSIONER TO THE ENVIRONMENTAL ENHANCEMENT COMMITTEE –
President Pro-Tem Leoni

ACTION: Discussion: Consider concurring with the recommendation of President Zabrocki and appoint Michelle Sigler to the position of Commissioner to the Environmental Enhancement Committee.

COMMENTS:

ITEM # 6

SUBJECT: CONSIDER THE APPOINTMENT OF DAVID J. NIEMEYER TO THE POSITION OF VILLAGE MANAGER – **President Pro-Tem Leoni**

ACTION: Discussion: A nationwide search was conducted for the position of Village Manager for the Village of Tinley Park. Over 90 applications were received. A group of twelve (12) qualified candidates were interviewed. This group was narrowed down to the top six (6) candidates for final interviews and the recommendation was to select David Niemeyer. Mr. Niemeyer brings an energetic, collaborative and results-oriented mentality to the Village. He has 27 years of experience in village management most recently as the Village Manager of Oak Brook. He received a Bachelor of Science degree in political science and a Master’s of Public Administration degree from Northern Illinois University. Consider concurring with the recommendation of President Zabrocki and appoint David J. Niemeyer to the position of Village Manager effective June 2, 2014.

COMMENTS:

ITEM # 7

SUBJECT: CONSIDER CONCURRING WITH THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS AND DENY A REAR YARD SETBACK VARIATION FOR AN ADDITION TO AN EXISTING RESIDENCE AT 18300 GREENLEAF COURT WITHIN THE TIMBERS POINTE SUBDIVISION AND THE R2 ZONING DISTRICT (TAHER) – **Trustee Hannon**

ACTION: Discussion: This item was tabled at the Village Board meeting held on March 18, 2014. The petitioner, Amal Taher, requested a nineteen foot (19’) variation to the required thirty-five foot (35’) minimum rear yard setback at a public hearing held on January 23, 2014. The variation was requested to accommodate the construction of a 223 square foot addition to the existing residence. The Petitioner was previously granted a thirteen foot (13’) rear yard variation by the Village Board, with recommendation from the Zoning Board of Appeals, in October 2012 for an addition on the same lot. Mrs. Taher noted at the recent public hearing that the design of the proposed addition changed and she needs a larger variation to accommodate the design change. On a vote of 2-4-1, the ZBA recommended that the Village Board not grant the variation. Consider removing this item from the table and concurring with the recommendation of the Zoning Board of Appeals and deny the variation.

COMMENTS:

ITEM # 8

SUBJECT: CONSIDER ORDINANCE 2014-O002 GRANTING HEIGHT VARIATION FOR A MONUMENT SIGN AT 8301 W 159th STREET WITHIN THE B5 ZONING DISTRICT (INTERNATIONAL IMPORTS/MINI OF TINLEY PARK– PETITIONER) -**Trustee Hannon**

ACTION: Discussion: The petitioner, International Imports/MINI of Tinley Park, at 8301 W. 159th Street, requests a variation from Section IX.D.4 (Height Limitations) to allow a five foot (5’) variance to the required ten foot (10’) maximum sign height limitation. The result of this variation is to allow for a fifteen feet tall (15’) monument sign at the entrance of the property. The subject monument sign has already been constructed as proposed and the Petitioner requested this variation to make the sign legally conforming. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on February 27, 2014. On a vote of 5-1 the ZBA recommended that the Village Board grant the variance, as requested. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM # 9

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-003 CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2014 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY - **Trustee Seaman**

ACTION: Discussion: Tinley Park receives a direct allocation of Private Activity Bond Volume Cap every year based on population. The 2014 allocation is \$5,714,400. By May 1 of each year, the Village must obligate the allocation to eligible local projects or cede the allocation for use by other agencies. In order to support projects that will create jobs and expand the tax base in the region, this Ordinance will cede \$ 2,857,200 to the Will Kankakee Regional Development Authority, and \$ 2,857,200 to the Illinois Finance Authority for the South Suburban Mayors and Managers Volume Cap Pool. **This Ordinance is eligible for first reading.**

COMMENTS:

ITEM # 10

SUBJECT: CONSIDER AUTHORIZING THE EXTENSION OF AN AMBULANCE SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRACE AMBULANCE INC. - **Trustee Maher**

ACTION: Discussion: The Village's current contract with Trace Ambulance expires on April 30, 2014. After multiple discussions at the Village's Public Safety Committee, it was determined that it is in the Village's interest to issue a Request for Proposal (RFP) for Ambulance Service. In order to ensure that the Village has adequate time to issue and review the RFPs, the proposed agreement would extend the current terms and conditions of the Village's agreement with Trace Ambulance for three (3) months. As such, the expiration date of the agreement would be extended to July 31, 2014. Under the terms of the proposed agreement, the Village has the right to terminate the extension at any point by providing written notice to Trace. The Village attorney has reviewed the proposed agreement and found it to be acceptable. This item was discussed at the Public Safety Committee meeting held on March 25, 2014 and recommended for approval. **Consider authorizing a three (3) month extension agreement with Trace Ambulance for the Village's Ambulance Service for the period of May 1, 2014 through July 31, 2014 at a not to exceed cost of \$221,567.22.**

COMMENTS:

ITEM # 11

SUBJECT: CONSIDER SETTING APRIL 25, 2014 AS THE DATE TO RECEIVE REQUEST FOR PROPOSALS (RFP) FOR AMBULANCE SERVICE - **Trustee Maher**

ACTION: Discussion: The Village has determined it is in its best interest to issue a Request for Proposal (RFP) for ambulance service (Village RFP number 2014-RFP-001). The Village's current contract with Trace Ambulance as extended (if Item 9 above is approved) will expire on July 31, 2014. The RFP will be available on the Village website beginning April 8, 2014. This item was discussed at the Public Safety Committee on March 25, 2014 and recommended for approval. **Consider setting April 25, 2014 as the date to receive RFP responses for the Village of Tinley Park ambulance service**

COMMENTS:

ITEM # 12

SUBJECT: CONSIDER APPROVING A CONTRACT RELATED TO THE VILLAGE’S ELECTRICAL AGGREGATION PROGRAM - **Trustee Staunton**

ACTION: Discussion: During 2012, the Village of Tinley Park completed the necessary requirements to implement a municipal aggregation program for electrical service. Following the subsequent bidding process, the Village entered a two (2) year agreement with First Energy Corporation. At the time the agreement was signed, the First Energy rate of 4.74 cents per kilowatt hour represented a savings of approximately 40% over the Com-Ed rates. The Village’s agreement with First Energy will expire in July. The Village’s next aggregation bids will be received on April 1, 2014. The electrical bids must be accepted within approximately 24 hours and the Village will hold a Joint Public Works & Budget committee meeting at 7:00 p.m. on April 1, 2014 prior to this meeting to review the bid results. Upon review of the results, a recommendation will be made to either award an aggregation contract to a third party provider or bring the Village’s residential accounts back to Com-Ed. Formal action regarding the electrical aggregation program will be taken by the Village Board based on the recommendations of the Joint Committee. **Consider awarding a contract relating to the Village’s Electrical Aggregation.**

COMMENTS:

ITEM # 13

SUBJECT: CONSIDER REJECTING THE APPARENT LOW BIDDER, CHARTER CONSTRUCTION CO. OF ARLINGTON HEIGHTS, IL AND AWARD THE CONTRACT FOR THE PUBLIC SAFETY BUILDING ROOF REPLACEMENT PROJECT TO GLENBROOK GROUP OF NORTHBROOK, IL, THE LOWEST RESPONSIBLE BIDDER- **Trustee Staunton**

ACTION: Discussion: The proposed contract is for replacement of the roof at the Village’s Public Safety Building. Bids were opened and read publicly on Tuesday, February 4, 2014 at 1:25 p.m., as follows:

Contractor	Bid Amount
Charter Construction Co., Arlington Heights, IL	\$117,770
Glenbrook Group, Northbrook, IL	\$119,500
Bennett & Brosseau, Romeoville, IL	\$124,200
J. L. Adler Roofing, Joilet, IL	\$124,750
Riddiford Roofing Co, Arlington Heights, IL	\$143,700
L. Marshall Roofing, Inc., Glenview, IL	\$189,000
Budgeted Amount	\$156,500

Upon review of the bids, it was determined that the apparent low bidder did not fully comply with bid specifications and accordingly was not deemed to be responsive and responsible as their bid. The second lowest bidder, Glenbrook Group, was determined to be a responsive and responsible bidder. Their bid is \$37,000 under the budgeted amount for this project. This item was discussed the March 18, 2014 Public Works Committee meeting and recommended for approval. **Consider rejecting the bid of Charter Construction Co. due to the non-compliance with the bid specifications and enter into an agreement with Glenbrook Group of Northbrook, IL in an amount not to exceed \$119,500.**

COMMENTS:

ITEM # 14

SUBJECT: CONSIDER AWARDING THE CONTRACT FOR THE 2014 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING – SECTION 13-00000-01-GM TO D CONSTRUCTION – **Trustee Staunton**

ACTION: Discussion: Bids were received on Wednesday, March 6, 2014 as follows:

Contractor	Bid Amount
D Construction, Coal City, IL	\$2,408,643.25
Iroquois Paving Corp., Watseka, IL	\$2,438,148.88
Gallagher Asphalt, Thorton, IL	\$2,484,142.54
K-Five Construction, Lemont, IL	\$2,547,135.88
P. T. Ferro, Joliet, IL	\$2,643,265.69
Available Funding	\$2,578,879.00

The bids were reviewed by the Village Engineer and found to be in order. Approximately 10 miles of streets are scheduled for resurfacing, involving 51 streets throughout the Village. Work is anticipated to begin in May. **Consider concurring with the recommendation of the Village Engineer and award the contract for the 2014 PMP Resurfacing Program to D Construction of Coal City, IL in an amount not to exceed \$2,408,643.25.**

COMMENTS:

ITEM # 15

SUBJECT: CONSIDER AUTHORIZING A FUEL PURCHASE CONTRACT WITH AL WARREN OIL COMPANY. INC. FOR BULK FUEL. - **Trustee Staunton**

ACTION: Discussion: Last year, the Village of Tinley Park reviewed options related to the methods for the Village to purchase fuel. Several vendors were interviewed as well as research into how Tinley Park’s comparable communities secure their respective fuel purchases. Upon completion of the research, staff recommended the Village enter into an agreement with Al Warren Oil Company. The recommendation was based on several factors including:

1. One Vendor – Having one vendor provide fuel helped to further reduce/safeguard the Village from any potential issues from multiple vendors delivering fuel to the Village;
2. Known Fuel Costs – Under the agreement, the Village had a fixed fuel cost for a major portion of the fuel needed during the contract period; and
3. Emergency Fuel Needs – Having one fuel provider provided the Village with a priority ranking for acquiring fuel during emergency situations.

The program/contract was reviewed at the Village’s March 25, 2014, Public Works Committee meeting and it was determined to be favorable for the Village and was recommended for a one (1) year extension (April, 2014 through March, 2015) . It should also be noted that the fuel pricing for gas and diesel fuel will be reduced by approximately 20% under the proposed agreement. **Consider entering into a one (1) year fuel purchase contract extension with Al Warren Oil Co. Inc. at costs of \$3.08 per gallon for diesel fuel and \$2.75 per gallon for gasoline.**

COMMENTS:

ITEM # 16

SUBJECT: CONSIDER SETTING APRIL 22, 2014 AT 1:30 PM AS THE DATE AND TIME TO RECEIVE BIDS FOR THE VILLAGE’S MOWING AND LANDSCAPE MAINTENANCE PACKAGE. - Trustee Staunton

ACTION: Discussion: The Village of Tinley Park is seeking a qualified contractor to maintain the landscaping on properties the Village is responsible to maintain. Currently, the Village has two separate contractors performing this landscape maintenance. One of these contracts will expire later this year. The Village has the option of renewing the other mowing contract for an additional year at the village’s discretion. As such, the Village is seeking a base proposal from contractors for all the mowing areas and also an alternative proposal for only the mowing areas that will no longer be under contract if it is not extended. Final determinations regarding if the Village should accept either the base or the alternate proposal will be discussed by the Public Works Committee after the bids are received. This item was discussed at the March 25, 2014 Public Works Committee and recommended for approval. **Consider setting April 22, 2014 at 1:30 p.m. as the date and time to receive bids for the Village’s mowing and landscape maintenance package.**

COMMENTS:

ITEM # 17

SUBJECT: CONSIDER SETTING APRIL 22, 2014 AT 1:35 PM AS THE DATE AND TIME TO RECEIVE BIDS FOR THE VILLAGE’S PESTICIDE AND FERTILIZER PACKAGE. - Trustee Staunton

ACTION: Discussion: The Village of Tinley Park is seeking a qualified contractor apply pesticide and fertilizer to areas maintained by the Village. This item was discussed at the March 25, 2014 Public Works Committee and recommended for approval. **Consider setting April 22, 2014 at 1:35 p.m. as the date and time to receive bids for the Village’s pesticide and fertilizer package.**

COMMENTS:

ITEM # 18

SUBJECT: CONSIDER AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC. - **Trustee Leoni**

ACTION: Discussion: The proposed contract continues our GIS mapping services through the GIS Consortium service provider, Municipal GIS Partners (MGP). This contract would expire on April 30, 2015 to coincide with the Village’s fiscal year. The Village has the right to terminate the agreement upon fifteen (15) days written notice to the service provider. This item was discussed at the March 18, 2014, Budget & Administration Committee and recommended for approval. Funds for this expenditure are budgeted and included in the upcoming fiscal year budget. **Consider authorizing the Village to enter into a professional services agreement for GIS Services with Municipal GIS Partners at a cost not to exceed \$184,066.**

COMMENTS:

ITEM # 19

SUBJECT: CONSIDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AYRES ASSOCIATES FOR LIGHT DETECTION AND RANGING (LiDAR) DATA - **Trustee Leoni**

ACTION: Discussion: The proposed agreement with Ayres & Associates is for the continued development of the GIS mapping “layers”. For the past two fiscal years, detailed aerial photography was taken of the Village by Ayres and Associates. This fiscal year’s proposal allows for the development of Light Detection and Ranging (LiDAR) data and topographic mapping. This type of detailed analysis / “layer” will allow the Village increased capabilities in the areas of:

- a. 3D imaging and modeling;
- b. Increased accuracy of digital imagery;
- c. Increased ability to plan for and/or respond to emergency situations; and
- d. Ability to assist residents with questions regarding homes located within the flood plain.

This item was discussed at the March 18, 2014 Budget & Administration Committee and recommended for approval. **Consider authorizing a professional services agreement with Ayres Associates for LiDAR data at a not to exceed cost of \$51,037.**

COMMENTS:

ITEM # 20

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS:

ITEM # 21

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS:

ITEM # 22

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.

COMMENTS:

ITEM # 23

ADJOURNMENT