

8:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM # 1 MOTION TO OPEN A PUBLIC HEARING

CONDUCT A PUBLIC HEARING ON THE PROPOSED 2015 FISCAL YEAR BUDGET (MAY 1, 2014 THROUGH APRIL 30, 2015) - **Trustee Leoni**

Discussion - In conformance with State Statutes, a notice of Public Hearing was published in the newspaper on Sunday, April 6, 2014, and the proposed budget has been available for public inspection at the Village Clerk’s office since Monday, April 7, 2014.

- a. Open the Public Hearing.
- b. Receive comments from Chairman of Budget, Audit & Administration Committee.
- c. Receive comments from the public.
- d. Close or continue public hearing.

MOTION TO CLOSE THE PUBLIC HEARING

COMMENTS:

ITEM # 2

SUBJECT: CONSIDER APPROVAL OF AGENDA

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

COMMENTS:

ITEM # 3

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON APRIL 1, 2014.

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

COMMENTS:

ITEM # 4

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FROM INDIAN BOUNDARY YMCA TO CONDUCT A FUNDRAISER (TAG DAY) ON SATURDAY, MAY 3, 2014 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,752,481.64 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 4 AND APRIL 11, 2014.

ACTION: Discussion – Consider approval of consent agenda items.

COMMENTS:

ITEM # 5

SUBJECT: PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE VICTOR J. ANDREW HIGH SCHOOL VARSITY BOYS BOWLING TEAM THEIR SECOND PLACE FINISH AT THE IHSA STATE CHAMPIONSHIP TOURNAMENT – **President Zabrocki**

ACTION: Discussion: On January 31, and February 1, 2014 in O’Fallon, Illinois the Victor J. Andrew High School Boys Bowling Team finished second at the State Tournament. They missed first place by only 105 pins. Their total scoring of 13,002 pins is one of the top four highest scores in IHSA history. No specific action required.

COMMENTS:

ITEM # 6

SUBJECT: RECEIVE PRESENTATION OF A STATE GRANT FROM STATE SENATOR MICHAEL HASTINGS PUBLIC IMPROVEMENT PROJECT – **President Zabrocki**

ACTION: Discussion: **No specific action required.**

COMMENTS:

ITEM # 7

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-007 AMENDING SECTION V.B OF THE VILLAGE OF TINLEY PARK ZONING ORDINANCE REGARDING THE REGULATIONS & SCHEDULE OF PERMITTED USES FOR THE MU-1 MIXED-USE DUVAN DRIVE OVERLAY DISTRICT – **Trustee Hannon**

ACTION: Discussion: The proposed amendments to the Tinley Park Zoning Ordinance impact Section V.B of the Tinley Park Zoning Ordinance and are related specifically to the MU-1 Mixed-Use Duvan Drive Overlay District. The purpose of this amendment is to modify and expand the permitted uses for this zoning district to optimize the use of the existing property inventory. The changes under consideration address Automobile Repair Shops, Building Material Sales, Self-storage Facilities, Towing Services, Warehousing, and Commercial Indoor Recreation uses. A Public Hearing was held on April 3, 2014, and the Plan Commission recommended approval on a vote of 6-0-0. The amendments were also presented to the Economic and Commercial Commission in March of 2014. The Village Attorney has reviewed the proposed amendments and finds them acceptable. **Consider concurring with the recommendation of the Plan Commission and authorize the Attorney to draft Ordinance Number 2014-O-007 with this constituting first reading.**

COMMENTS:

ITEM # 8

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 adoption.**

COMMENTS:

ITEM # 9

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-012 AUTHORIZING AN AGREEMENT BETWEEN SOUTH SUBURBAN MAYORS AND MANAGERS AND THE VILLAGE OF TINLEY PARK – INDEFEASIBLE RIGHTS OF USE (IRU) AGREEMENT - **Trustee Staunton**

ACTION: Discussion: The South Suburban Mayors and Managers Association (SSMMA) established the Chicago Southland Fiber Network (CSFN), a non profit organization that will operate, maintain and expand the fiber infrastructure & high market capacity internet/data services to potential clients in both public and private sectors. The CSFN identified the Tinley Park Convention Center as a key location for a sub-regional hub for the fiber network. A lease agreement and Indefeasible Rights of Use (IRU) agreement with the Village has been developed. The agreements define the approved alignment of CSFN infrastructure within specific Village rights-of-way and the co-location of CSFN fiber in existing Village infrastructure. Specific benefits to the Village of Tinley Park include: 1) access to dedicated fiber for Village use; and 2) a 50% discount on internet provider services for government use, which includes Tinley Park Convention Center events. This item was discussed at the April 8, 2014 Public Works Committee and recommended for approval. Consider Resolution Number 2014-R-012 Authorizing an agreement between South Suburban Mayors and Managers Association and the Village of Tinley Park – IRU Agreement. **This Resolution is eligible for first reading.**

COMMENTS:

ITEM # 10

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-013 AUTHORIZING SUBMITTAL OF THE EXISTING DEVELOPMENT PLANS LIST BY THE VILLAGE OF TINLEY PARK TO THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO - **Trustee Staunton**

ACTION: Discussion: Recently Cook County adopted a Watershed Management Ordinance (WMO). Part of the WMO allows for the Metropolitan Water Reclamation District of Greater Chicago to compile a listing of existing development plans for proposed developments that have received preliminary approval and/or public funding expenditure from a governing municipality. These proposed developments will be subject to the requirements of the legacy sewer permit ordinance and manual of procedures for the administration of the sewer permit ordinance. Staff and the Village engineer have reviewed the Village projects that would qualify for the legacy status and will submit them to the MWRD so they may be added to the approved projects listing. This item was discussed at the April 8, 2014 Public Works Committee and recommended for approval. Consider Resolution 2014-R-013 authorizing Submittal of the Existing Development Plans List by the Village of Tinley Park to the Metropolitan Water Reclamation District of Greater Chicago. **This Resolution is eligible for first reading.**

COMMENTS:

ITEM # 11

SUBJECT: CONSIDER EXERCISING THE VILLAGE’S OPTION TO EXTEND THE CONTRACT FOR THE 2014 CRACK SEALING FOR FISCAL YEAR 2015 -
Trustee Staunton

ACTION: Discussion: This is the annual crack filling program for the streets within the Village. Filling in cracks protects the road base from moisture and the life of the road surface is extended by two to three years. During Fiscal Year 2013, Denler, Inc. was the lowest responsive and responsible bidder, of a competitive bidding process, and was awarded the FY 2013 crack sealing contract. The contract included an option for extending the same unit pricing for up to an additional two (2) years at the Village’s discretion. This option was exercised by the Village during FY 2014 and is also recommended for Fiscal Year 2015. Denler has successfully performed this type of work for the Village in the past. The proposed contract for Fiscal Year 2015 is \$25,000 under the Village’s budgeted amount for this expenditure. This item was discussed at the Public Works Committee meeting held on April 8, 2014 and recommended for approval. **Consider exercising the Village’s option to extend the contract for Crack Sealing for Fiscal Year 2015 with Denler, Inc. of Mokena in an amount not to exceed \$125,000.**

COMMENTS:

ITEM # 12

SUBJECT: CONSIDER AWARDING A CONTRACT TO RYAN ELECTRICAL SERVICES FOR THE PUBLIC SAFETY BUILDING LIGHTING FIXTURE REPLACEMENT PROJECT. - **Trustee Staunton**

ACTION: Discussion: Due to new federal regulations, the manufacturing of the fluorescent light bulbs currently used in the Public Safety Building is no longer allowed. As such, the current fixtures will soon be no longer serviceable and will need to be replaced. In addition to the replacement of the fluorescent lights/fixtures, current electric code requires occupancy sensors. These upgrades were included in the scope of the project as part of the bid specifications. In addition to budgeting funds for this project, the Village has also secured a grant, in the amount of approximately \$50,000, of the project cost. Bids for this project were opened and read publicly on Tuesday, April 9, 2014 at 2:30 PM, as follows:

Company	Bid Amount
Ryan Electric, Orland Park, IL	\$ 99,850
Excel Electric, Frankfort, IL	\$117,500
Palos Electric, Crestwood, IL	\$121,505
Arc 1 Electric, Hickory Hills, IL	\$139,900
Budgeted Amount	\$240,000

The low bidder for this project is \$140,150 under the budgeted amount for this project. This item was discussed at the August 7, 2012 and October 30, 2012 Public Works Committee and the April 15, 2014 Public Safety Committee. **Consider Awarding a Contract to Ryan Electrical Services for the Public Safety Building Lighting Fixture Replacement Project at a not to exceed cost of \$99,850.**

COMMENTS:

ITEM # 13

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-014 URGING THE FOREST PRESERVE DISTRICT OF COOK COUNTY (FPDCC) TO APPROVE A LAND USE LICENSING APPLICATION FOR THE LOCATION OF A PROPOSED WATER TRANSMISSION MAIN THAT SERVES TINLEY PARK AND OTHER SOUTH SUBURBAN COMMUNITIES- **Trustee Staunton**

ACTION: Discussion: This Resolution demonstrates regional support for constructing a proposed 60 inch diameter Oak Lawn water transmission pipeline through FPDCC property. The pipeline will serve the needs of Tinley Park and 10 other Southwest Suburban Communities (serving a population of 350,000) for the next 30 years and beyond. The Village of Oak Lawn has determined that the alignment of the pipeline through FPDCC property (co-located within the existing ComEd rights of way) is the most cost-effective option with respect to construction cost, operation, maintenance, social and environmental impacts. The Village’s 30 year water purchase contract with Oak Lawn also requires the pipeline to be constructed along this alignment. **This Resolution is eligible for first reading**

COMMENTS:

ITEM # 14

SUBJECT: CONSIDER AWARDING A CONTRACT TO AIRY’S INC. OF TINLEY PARK FOR THE VILLAGE HALL DRAINAGE IMPROVEMENT PROJECT - **Trustee Staunton**

ACTION: Discussion: The Village Hall has had some drainage issues on the North side of the building for some time particularly during periods of heavy rain which has caused extensive ponding and some limited property damage due to seepage. The proposed contract would consist of modifications to the building drainage system including installation of new drainage piping into the stormwater drain located in the adjacent parking lot which will eliminate the accumulation of water adjacent to the building and facilitate improved rooftop and groundwater drainage. The related trenching and restoration work is included. Three (3) reputable contractors were contacted and requested to provide quotes for the proposed project and were received as follows:

Company	Amount
Airy’s Inc., Tinley Park, IL	\$19,301
Steve Spiess Construction, Frankfort, IL	\$19,525
D Construction, Coal City, IL	No Quote Provided

Funds for this expenditure are budgeted and available in the current fiscal year budget. This item was discussed at the April 8, 2014 Public Works Committee and recommended for approval. **Consider Awarding a Contract to Airy’s Inc. for the Village Hall Drainage Improvement Project in a not to exceed amount of \$19,301**

COMMENTS:

ITEM # 15

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-011 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENACE FUND, AND THE COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND - **Trustee Leoni**

ACTION: Discussion: This Resolution implements the year end transfers and distribution of funds following established fiscal practices and as discussed at the Committee of the Whole meetings, held on March 19 and March 27, 2014. **This Resolution is eligible for first reading**

COMMENTS:

ITEM # 16

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-004 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2015, FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS - **Trustee Leoni**

ACTION: Discussion: On March 19 and March 27, 2014, the Committee of the Whole met and recommended approval of the Budget for fiscal year ending April 30, 2015. The total General fund expenditure budget is proposed at \$47,827,176 and the total expenditure budget of all Village Funds, including the Tinley Park Public Library, is \$118,586,317. According to State Statutes, a Public Hearing was held prior to the Board meeting. **This Ordinance is eligible for first reading.**

COMMENTS:

ITEM # 17

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-005 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR FISCAL YEAR 2015 - **Trustee Leoni**

ACTION: Discussion: This Ordinance establishes the pay scales and certain fringe benefits for the upcoming fiscal year beginning May 1, 2014 and ending April 30, 2015. **This Ordinance is eligible for first reading.**

COMMENTS:

ITEM # 18

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-008 ADOPTING CERTAIN AMENDMENTS TO THE TINLEY PARK MUNICIPAL CODE - 2014 S-027 SUPPLEMENT - **Trustee Leoni**

ACTION: Discussion: This Ordinance approves the periodic update of the codification that was originally adopted in 1986. This supplement includes all ordinances adopted by the Village Board in 2013. The new version of the Municipal Code will also be available on the Village website. **This Ordinance is eligible for first reading.**

COMMENTS:

ITEM # 19

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-006 AMENDING SECTION 112.20 OF CHAPTER 112 OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE- ALCOHOLIC BEVERAGES – **President Zabrocki**

ACTION: Discussion: This ordinance would increase the number of Class O Liquor Licenses in the Village by one (1) for a total of two (2). The Municipal Code currently provides for one (1) Class O Liquor License. The Liquor Commissioner is currently considering two (2) applications for Micro Brewery establishments. The number of any type of liquor license will continue to be governed by Section 112.22 of the Village Code. **This Ordinance is eligible for first reading.**

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:

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.

COMMENTS:

ITEM # 23

ADJOURNMENT