

MEETING NOTICE

**SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF TINLEY PARK**

NOTICE IS HEREBY GIVEN that a Special Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, April 29, 2014, beginning at 8:00 P.M. in the Council Chambers located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

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 APRIL 15, 2014.

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

COMMENTS: _____

ITEM # 3

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 16, 2014 ON THE 17300 BLOCK OF 65th AVENUE BETWEEN VOGT STREET AND 174TH STREET.
- B. CONSIDER PROCLAIMING MAY 2014 “*MOTORCYCLE AWARENESS MONTH*” IN THE VILLAGE OF TINLEY PARK.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$641,810.91 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 18 AND APRIL 25, 2014.

ACTION: Discussion – Consider approval of consent agenda items.

COMMENTS:

ITEM # 4

SUBJECT: PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE VICTOR J. ANDREW HIGH SCHOOL PERCUSSION TEAM FOR RECEIVING THE GOLD MEDAL AS WORLD CHAMPIONS AT THE WINTER GUARD INTERNATIONAL (WGI) INDOOR PERCUSSION SCHOLASTIC CLASS A WORLD CHAMPIONSHIPS – **President Zabrocki**

ACTION: Discussion: At the WGI 2014 World Championships competition held April 10 thru 12, 2014 in Dayton, Ohio, the Victor J. Andrew High School Percussion Team took home the Gold Medal as the World Champions of the Percussion Scholastic Class A (PSA). The team competed among 54 of the best percussion teams in the United States in their class. No specific action required.

COMMENTS:

ITEM # 5

SUBJECT: CONSIDER THE APPOINTMENT OF CHARLES S. FARICELLI TO THE POSITION OF DEPUTY POLICE CHIEF – **President Zabrocki/Trustee Maher**

ACTION: Discussion: Charles Faricelli has been a member of the Police Department since 1999. He was promoted to the position of Sergeant in 2007. During his career, he has been a school resource officer, administrative services sergeant and patrol sergeant. With the retirement of Deputy Chief Vaccaro, in March of 2014, a vacancy was created. Interviews were conducted with sergeants interested in the role of Deputy Chief of Police (Administration). It is recommended Charles Faricelli be appointed Deputy Chief. **Consider concurring with the recommendation of President Zabrocki and Trustee Maher and appoint Charles Faricelli to the position of Deputy Chief effective April 29, 2014.**

COMMENTS:

ITEM # 6

SUBJECT: CONSIDER RESOLUTION 2014-R-016 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF TINLEY PARK AND THE REGIONAL TRANSPORTATION AUTHORITY REGARDING A GRANT OF TECHNICAL ASSISTANCE TO CONDUCT A DEVELOPER PANEL FOR DOWNTOWN TINLEY PARK – **Trustee Hannon**

ACTION: Discussion: In August, 2013, Village staff applied to the Regional Transportation Authority (RTA) for a technical assistance grant for a Developer Panel to provide developer-oriented advice concerning the implementation of our Legacy Plan and Legacy Code for Downtown. The Village was notified in September that our application was approved. A Memorandum of Understanding (MOU) was recently provided to the Village to execute the grant. The technical assistance is free and there is no Village match funding required. The Developer Panel will consist of two to four regional/national developers providing a half-day program consisting of stakeholder meetings and an advice workshop. The Village Attorney has reviewed the MOU and found it to be acceptable. The Planning and Zoning Committee reviewed the MOU on April 15, 2014 and recommended approval. Consider concurring with the recommendation of the Planning and Zoning Committee. **This Resolution is eligible for first reading.**

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 AND 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 12, 2014. The Village Attorney has reviewed the proposed amendments and finds them acceptable. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM # 8

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-009 AUTHORIZING AN AGREEMENT TO CREATE LIEN BETWEEN THE VILLAGE OF TINLEY PARK AND JACQUELINE A. DEBLAKE REGARDING THE PAYMENT FOR CERTAIN PUBLIC IMPROVEMENTS - **Trustee Seaman**

ACTION: Discussion: The property at 17709 Highland Avenue was previously annexed under Ordinance Number 2004-O-046. The owner has requested to connect to the Village’s water and sanitary sewer systems due to issues with their existing well and septic systems. The homeowner’s desire is to pay for the public improvements (connection fee) in installments, similar to what we have done through Special Assessment with other annexations and related utility hookups. This agreement is in lieu of creating a Special Assessment for only one property. The Village has used the agreement to Create Lien format for other properties under similar circumstances in the past. The agreement will allow the property owners to pay for the public improvement costs over fifteen (15) years in quarterly installments which will be added to their utility (water) bills. The homeowner finds the provisions of the lien agreement satisfactory. **This Ordinance is eligible for first reading.**

COMMENTS:

ITEM # 9

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-015 APPROVING A COOK COUNTY CLASS 8 RECLASSIFICATION FOR THE PROPERTY LOCATED AT 16846 S. OAK PARK AVENUE (CHUNG AND PHAM-SIAM MARINA) - **Trustee Seaman**

ACTION: Discussion: This Resolution supports the reduction of the tax assessment for the aforementioned property from 25% to 10% for a ten (10) year period. This property, located in Bremen Township, is already Cook County “certified eligible” for the Class 8 reclassification, pursuant to the Cook County Real Property Classification Ordinance. As the property had been vacant for less than 24 months, the Village recognizes the property is in need of “occupation with special circumstances” to qualify for the Class 8 incentive. But for this Cook County incentive, the business owner would not be able to purchase this property for re-occupancy as a restaurant. The waiver of the 24 month abandonment duration is hereby supported and approved by the Village Board. This project meets the goals and objectives for encouraging redevelopment in downtown Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. This item was previously approved by the Village Board on January 22, 2013 under Resolution 2014-R-003. However, the application originally submitted contained material errors and was denied. This resolution is required to accompany the corrected application submission. Waiver of First reading is requested because of timing of due diligence. **If first reading is waived, this Resolution is eligible for adoption.**

COMMENTS:

ITEM # 10

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 80TH Avenue Train Station 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. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #11

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 “grandfathered” and 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. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #12

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 adoption.**

COMMENTS:

ITEM #13

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-011 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE 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 adoption.**

COMMENTS:

ITEM # 14

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 on April 15, 2014. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM # 15

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 adoption.**

COMMENTS:

ITEM # 16

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 adoption.**

COMMENTS:

ITEM # 17

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 adoption.**

COMMENTS:

ITEM # 18

SUBJECT: CONSIDER THE APPOINTMENT OF TRUSTEE T. J. GRADY TO SERVE AS PRESIDENT PRO-TEM FOR THE 2015 FISCAL YEAR – **President Zabrocki**

ACTION: Discussion: **Consider concurring with the recommendation of President Zabrocki and appoint Trustee T. J. Grady to serve as President Pro-Tem for the 2015 Fiscal Year.**

COMMENTS:

ITEM # 19

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS:

ITEM # 20

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS:

ADJOURNMENT