

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:** \_\_\_\_\_  
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**ITEM # 2**

**SUBJECT:** CONSIDER APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING HELD ON APRIL 29, 2014.

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

**COMMENTS:** \_\_\_\_\_  
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**ITEM # 3**

**SUBJECT:** CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FROM NEUROFIBROMATOSIS MIDWEST TO CONDUCT A FUNDRAISER (TAG DAY) ON JUNE 7, 2014 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER REQUEST FROM CRISIS CENTER OF SOUTH SUBURBIA TO CONDUCT A RAFFLE THROUGH AUGUST 12, 2014 WHEN WINNERS WILL BE DRAWN AT SILVER LAKE COUNTRY CLUB.
- C. CONSIDER REQUEST FROM ST. GEORGE SCHOOL TO CONDUCT A RAFFLE THROUGH MAY 18, 2014 WHEN WINNERS WILL BE DRAWN AT ST. GEORGE SCHOOL.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, MAY 23, 2014 ON THE 17200 TO 17300 BLOCK OF 70<sup>TH</sup> AVENUE.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$251,357.22 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 2, 2014.

**ACTION:** Discussion – Consider approval of consent agenda items.

COMMENTS:

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**ITEM # 4**

**SUBJECT:** CONSIDER PRESENTATION OF COMMUNITY SERVICE YOUTH SCHOLARSHIP AWARDS SPONSORED BY THE COMMUNITY RESOURCES COMMISSION – Trustee **Staunton**

**ACTION:** Discussion: Six (6) \$1,000 scholarships will be awarded to students for providing outstanding community service while maintaining academic excellence. Applications were received and reviewed by five (5) judges who chose six (6) winners as follows:

Michael A. Anderson, Marian Catholic High School  
Courtney L. Carter, Victor J. Andrew High School  
Megan F. Kapala, Lincoln-Way North High School  
Robert J. Mathius, Tinley Park High School  
Sarah A. Rasmussen, Carl Sandburg High School  
Mitchell J. Vanderwey, Providence High Catholic School

**No specific action required.**

COMMENTS:

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**ITEM # 5**

**SUBJECT:** CONSIDER RESOLUTION NUMBER 2014-R-020 DECLARING THE VILLAGE OF TINLEY PARK TO BE A MILITARY ORDER OF THE PURPLE HEART COMMUNITY – **Trustee Seaman**

**ACTION:** Discussion: In appreciation of the sacrifices our Purple Heart recipients have made in defending our freedom and the belief that it is important to acknowledge them for their courage and show them the support they have earned. **This Resolution is eligible for first reading.**

COMMENTS:

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**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 adoption.**

**COMMENTS:**

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**ITEM # 7**

**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 adoption.**

COMMENTS:

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**ITEM # 8**

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-019 AUTHORIZING THE EXECUTION OF AN INDUCEMENT AGREEMENT FOR RBT INDUSTRIES LLC (THE GREAT ESCAPE) – **Trustee Seaman**

ACTION: Discussion: This inducement agreement between the Village of Tinley Park and RBT Industries LLC is associated with the construction of a new 47,000 square foot The Great Escape retail store at 17200 South LaGrange Road in Tinley Park. This project is estimated to cost at least \$5 million, and have annual retail sales of at least \$5.5 million. “But For” the incentive, the developers confirm that the project will not be constructed. The project will conform to all Village codes and ordinances, and will employ at least 15 people. This Sales Tax incentive would be provided to encourage outstanding sales performance of at least \$5 million per year. This incentive is based on new sales related at the new location, whereby the Village would receive 100 percent of the first \$5,850 in Village sales tax revenue per year, and RBT Industries would receive 50 percent of the Village non-home rule sales tax revenue in excess of \$5,850 each year for up to 10 years. Current sales tax revenue will be retained by the Village. Only verified New Village 1% Sales Tax revenue (non-Home Rule) will be shared each year through this agreement. The maximum incentive would be \$250,000 and is not guaranteed. This agreement was recommended for approval by the Economic and Commercial Commission, and by the Finance and Economic Development Committee at a meeting on April 4, 2014. **This Resolution is eligible for first reading.**

COMMENTS:

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**ITEM # 9**

**SUBJECT:** CONSIDER RESOLUTION NUMBER 2014-R-018 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM (ILEAS) – **Trustee Maher**

**ACTION:** Discussion: The Village’s current Illinois Law Enforcement Alarm System (ILEAS) agreement has been in place since 2002 and has not been subject to any updates or modifications. As such, the ILEAS governing board has suggested several updates to the agreement. These updates include, but are not limited to the following:

1. **By Laws** – Under the proposed new agreement, the IELAS by-laws are included in the agreement;
2. **Amendment Process** – The updated agreement allows for an amendment process to keep the agreement updated, as needed.
3. **Expanded Role** – the proposed agreement expands the definition of law enforcement personnel to include correctional officers.

The Village Attorney has reviewed the proposed agreement and found it to be acceptable. This item was discussed at the Public Safety Committee held on April 15, 2014 and recommended for approval. **This item is eligible for first reading.**

**COMMENTS:**

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**ITEM # 10**

SUBJECT: CONSIDER RESOLUTION 2014-R-005 AUTHORIZING A LEASE AND ACCESS AGREEMENT FOR FIBER OPTIC EQUIPMENT INSTALLATION AND MAINTENANCE BETWEEN THE VILLAGE OF TINLEY PARK AND CHICAGO SOUTHLAND FIBER NETWORK - **Trustee Staunton**

ACTION: Discussion: This item was tabled at the February 4, 2014 Village Board meeting. The proposed agreement would allow the Chicago Southland Fiber Network (CSFN) to install and maintain certain fiber optic equipment in existing Village owned infrastructure, including a network node at the 80<sup>th</sup> Avenue Train Station. The CSFN is a non for profit Illinois corporation, funded though the State of Illinois. The purpose of the CSFN is to establish a fiber optic communications network to recruit new business and investment in the southland region. In exchange for access and use of the Village owned infrastructure, benefits to the Village will include, but are not limited to:

1. CSFN will provide four (4) strands of fiber for Village use at no cost;
2. CSFN will provide data transfer services to the Village at a government use rate of 50% below its retail rate; and
3. CSFN's government rate will apply to users attending events at the Tinley Park Convention Center.

The initial term of the lease will be for ten (10) years, with a five (5) year renewal option. This item was discussed at the Public Works Committee meetings held on January 14, and April 8, 2014, and recommended for approval. **If this Resolution is removed from the table this Resolution is eligible for adoption.**

COMMENTS:

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**ITEM # 11**

**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: This Resolution was tabled at the Village Board meeting held on April 29, 2014. 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 80<sup>TH</sup> 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. **If this Resolution is removed from the table this Resolution is eligible for adoption.**

COMMENTS:

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**ITEM # 12**

**SUBJECT:** CONSIDER AWARDING THE CONTRACT FOR LANDSCAPE MAINTENANCE TO RIDGE LANDSCAPE OF MOKENA, ILLINOIS– **Trustee Staunton**

**ACTION:** Discussion: The service contract includes the mowing of all the Village maintained sites that are currently mowed by three (3) different contractors. Eight (8) bids were reviewed by the Village as follows:

<b>Contractor</b>	<b>Bid as Calculated for 3 years</b>	<b>2014</b>
<b>Ridge Landscape, Mokena, IL</b>	<b>\$548,952.00</b>	<b>\$182,984.00</b>
Kinsella Landscape, Blue Island, IL	\$715,728.00	\$238,576.00
Acres Group, Plainfield, IL	\$729,063.00	\$235,874.00
Twin Oaks Landscaping, Oswego, IL	\$780,054.60	\$247,440.00
Beverly Environmental LLC, Beverly, IL	\$885,000.00	\$295,000.00
Bick Paver Creations, Crestwood, IL	\$1,068,431.76	\$356,143.92
Dutch Valley Farm, Beecher, IL	\$1,144,198.00	\$389,028.00
Suburban Landscape, Chicago Heights, IL	Did not meet qualifications	
<b>Budgeted Amount</b>		<b>\$220,000.00</b>

The work for the regular landscape maintenance at Village owned properties includes the Village Hall, Police Station, Fire Houses, and Train Station parking lots. Funding is budgeted in the amount of \$220,000 and available in the approved Fiscal Year 2015 Budget. The low bid of \$182,984 is \$37,016 below the budgeted amount. The option to continue the contract in years two (2) and three (3) is at the Village’s discretion per the terms of the proposed agreement. This item was discussed at the Public Works and Boundaries Committee meeting that was held on April 29, 2014. **Consider awarding the contract for the Landscape Maintenance contract to Ridge Landscape of Mokena, Illinois in an amount not to exceed \$182,984 with the option for years two and three as indicated.**

**COMMENTS:**

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**ITEM # 13**

**SUBJECT:** CONSIDER RESOLUTION NUMBER 2014-R-017 AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH TENCO EXCAVATING, INC. FOR THE OAK PARK AVENUE WATER MAIN REPLACEMENT - **Trustee Staunton**

**ACTION:** Discussion: On February, 2014, the Village awarded a contract to Tenco Excavating for water main repairs on Oak Park Avenue. Ten (10) bids were received by the Village and Tenco's bid of \$214,549, was the low bidder and also \$123,451 under the budgeted amount. Since the contract was awarded, staff, the Village Engineer and the contractor have identified \$13,380 in unit price material costs that will not be needed for the project due to on site field verifications. The proposed change order will allow the Village, at its sole discretion, to authorize overtime work to be performed on the project. This flexibility to authorize overtime will help ensure the project is completed in the most timely manner possible and minimize the project impact on surrounding local businesses. The total contract price will not exceed the original contract amount of \$214,549. This item was discussed at the April 29, 2014 Public Works Committee and recommended for approval. In order to complete the project in a timely manner, waiver of first reading is requested for this resolution. **If first reading is waived, this Resolution is eligible for adoption.**

**COMMENTS:**

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**ITEM # 14**

SUBJECT: CONSIDER SETTING THE BID DATES AND TIMES FOR WATER MAIN REPLACEMENT PROJECTS - **Trustee Staunton**

ACTION: Discussion: Public Works request consideration by the Village Board to set a bid date for the following Water Main Replacement projects:

(1) **70<sup>th</sup> Court Water Main Replacement between 176<sup>th</sup> Street and 177<sup>th</sup> Street**

Bid Opening – May 22, 2014 at 10:01 a.m.

The Village seeks a qualified contractor to install approximately 925’ of 8” water main.

(2) **Ottawa Avenue Water Main Replacement between 174<sup>th</sup> Street and Oriole Avenue**

Bid Opening – May 22, 2014 at 10:01 a.m.

The Village seeks a qualified contractor to install approximately 870’ of 8” water main from approximately Oriole Avenue to 174<sup>th</sup> Street on Ottawa Avenue. The road is scheduled to be resurfaced during the Fiscal Year 2015 Pavement Management Program (PMP) and replacement of the main will be done before the PMP.

(3) **164<sup>th</sup> Place Water Main Replacement between 76<sup>th</sup> Avenue and Olcott Avenue**

Bid Opening - May 22, 2014 at 10:01 a.m.

The Village seeks a qualified contractor to install approximately 830’ of 8” water main from approximately Olcott Avenue to 7600 West on 164<sup>th</sup> Place. The road is scheduled to be resurfaced during the Fiscal Year 2015 Pavement Management Program (PMP) and replacement of the main will be done before the PMP.

**Consider setting May 22, 2014 at 10:01 a.m. as the bid date and time for water main replacement projects.**

COMMENTS:

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**ITEM # 15**

**SUBJECT:** CONSIDER APPROVAL OF THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FLOODWAY DELEGATION PROGRAM RECERTIFICATION FORM - **Trustee Staunton**

**ACTION:** Discussion: The Village of Tinley Park has been a delegated community under the Illinois Department of Natural Resources (IDNR) State Floodway Delegation Program since 1993. As a delegated community, the Village has the ability to complete reviews on floodplain management projects more efficiently and cost effectively than would otherwise be possible. In order to be eligible for delegated community status, three criteria must be met, as follows:

1. The community must adopt a floodplain management ordinance that meets the minimum state and federal standards;
2. Be in good standing with the National Flood Insurance Program (NFIP); and
3. Have a professional engineer on staff or under contract to review the proposed floodway construction activity.

The Village meets all the necessary requirements for a delegated community and staff recommends that the Village continue its delegated status and pursue recertification. This item was discussed at the April 8, 2014 Public Works Committee and recommended for approval. **Consider Approval of the Illinois Department of Natural Resources Floodway Delegation Program Recertification Form.**

**COMMENTS:**

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**ITEM # 16**

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2014-O-010 ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS CONTRACTUALLY EMPLOYED BY THE VILLAGE OF TINLEY PARK – **Trustee Leoni**

**ACTION:** Discussion: This is an annual ordinance required by State Statutes acknowledging and requiring that the prevailing wage rates be paid for all applicable work contracted by the Village. This requirement creates a “level playing field” for the labor costs of such contracted work. A copy of this Ordinance is required to be filed with the Illinois Department of Labor. **This Ordinance is eligible for first reading.**

**COMMENTS:**

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**ITEM # 17**

**SUBJECT:** CONSIDER THE APPOINTMENT OF JACLYN M. ROMANOW TO THE POSITION OF QUALITY AND TRAINING COORDINATOR AT THE 911 CENTER – **President Zabrocki/Trustee Maher**

**ACTION:** Discussion: Jackie Romanow has been a member of the Tinley Park 911 Center since 1994. She was promoted to the position of Administrative Assistant to the 911 supervisor in 1998. In January of 2014 she was promoted to the position of Quality and Training Coordinator. Recently she has led the successful implementation of the new 911 CAD system change over which has enhanced public safety dispatch within the Village of Tinley Park. **Consider concurring with the recommendation of President Zabrocki and Trustee Maher and appoint Jaclyn M. Romanow to the position of Quality and Training Coordinator at the 911 Center effective May 6, 2014.**

**COMMENTS:**

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**ITEM # 18**

**SUBJECT:** CONSIDER THE APPOINTMENT OF LISA A. KORTUM TO THE POSITION OF OPERATIONS COORDINATOR AT THE 911 CENTER – **President Zabrocki/Trustee Maher**

**ACTION:** Discussion: Lisa Kortum has been a member of the 911 Center since 2000. She was promoted to the position of Lead Telecommunications Officer in 2005. During her career she has successfully handled thousands of public safety calls for service and provided leadership within the 911 center during its reorganization. It is recommended that Lisa Kortum be appointed to the position of 911 Operations Coordinator. **Consider concurring with the recommendation of President Zabrocki and Trustee Maher and appoint Lisa A. Kortum to the position of Operations Coordinator at the 911 Center effective May 6, 2014.**

**COMMENTS:**

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**ITEM # 19**

**SUBJECT:** CONSIDER THE FOLLOWING STAFF APPOINTMENT FOR THE 2015 FISCAL YEAR – **President Zabrocki**

**ACTION:** Discussion: The following staff appointments are being made for the 2015 Fiscal Year:

**Administrative**

David Niemeyer, Village Manager  
 Michael S. Mertens, Assistant Village Manager  
 Steve J. Tilton, Assistant Village Manager  
 Jeanne S. Condon, Admin. Assistant to the Village Board  
 Judy Bruning, Admin Assistant to the Mayor  
 Patrick G. Horan, Director of Human Resources  
 Denise A. Maiolo, Deputy Director-Human Resources Dept

**Clerk's Dept**

Laura J. Godette, Deputy Village Clerk  
 Arthur Pierce, FOIA Co-ordinator

**Economic Development**

Ivan L. Baker, Director of Economic Development  
 Leonard W. Wienczek, Economic Deve. Specialist

**Building Dept**

Donald R. McNeely, Building Commissioner  
 Michael J. Chambers, Electrical Inspector  
 Gene C. Lode, Plumbing Inspector  
 Jean P. Bruno, Building Dept. Office Coordinator  
 Kenneth Karczewski, Code Enforcement Officer  
 Robert J. Zamzow, Health & Consumer Protection Officer

**Planning Dept**

Amy C. Connolly, Director of Planning  
 Michael A. Kowski, Jr. Planner II  
 Ronald R. Bruning, Zoning Administrator  
 Stephanie M. Kisler, Planner I

**Emergency Management/911**

Patrick J. Carr, Emergency Management/Communications Director  
 Stephen W. Clemmer, Deputy EMA Director

**Finance Dept**

Brad L. Bettenhausen, Village Treasurer  
 Ruth E. Gibson, Senior Accountant  
 Eileen A. Scholz, Senior Accountant  
 Amelia S. Bayer, Accountant II  
 Heather Morandi, Accountant II

**Information Technology**

Stephen W. Clemmer, Lead Computer Technician  
 Dennis M. Maleski, Computer Technician  
 Ryan T. Boling, Computer Technician

**Fire Dept**

Kenneth C. Dunn, Fire Chief  
 Stephen C. Klotz, Deputy Fire Chief  
 Thomas R. Slepski, Assistant Fire Chief  
 S. Paul Cummins, Assistant Fire Chief  
 Douglas J Erwin, Assistant Fire Chief  
 Kristopher M. Dunn, Assistant Fire Chief

**Marketing Dept**

Donna M. Framke, Director of Marketing  
 Vicki L. Sanchez, Special Events Coordinator  
 Jason M. Freeman, Public Information Officer

**Police Dept**

Steven A. Neubauer, Police Chief  
 Lorelei S. Mason, Deputy Police Chief  
 Charles S. Faricelli, Deputy Police Chief  
 Betty Calomino, Police Records Supervisor  
 Dina L. Navas, Community Service Officer  
 Douglas J. Alba, Crime Free Housing Officer (Community Service Officer)  
 Martin J. Figliulo Parking Lot Enforcement Officer (Community Service Officer)  
 Kimberly A. Tessmann, Animal Control Officer (Community Service Officer)  
 Pamela J. Yurko, Midnight Records Clerk

**Public Works Dept**

Dale R. Schepers, Director of Public works  
 Kevin Workowski, Assistant Public Works Director  
 Kelly C. Borak, Street Superintendent  
 John Urbanski, Facilities and Fleet Superintendent  
 Thomas A. Kopanski, Water and Sewer Superintendent  
 Terri L. Pignatiello, Public Works Office Coordinator  
 Lynn M. Mondry, Utility Billing Technician  
 Jeffrey L. Cossidente, Foreman  
 Mary D. Dobyns, Foreman  
 Jimmy D. Quinn, Foreman  
 David Galati, Foreman  
 Danny B. Quinn, Head Mechanic  
 Rebecca L. Sierra, Work Order Technician

**Village Attorney**

Thomas M. Melody, Village Attorney  
 (Klein, Thorpe & Jenkins)  
 Thomas P. Bayer, Village Prosecutor  
 (Klein, Thorpe & Jenkins)

**Engineering**

Christopher J. King, Village Engineer  
 (Robinson Engineering)  
 Jennifer S. Prinz, Village Engineer  
 (Robinson Engineering)

**COMMENTS:**

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**ITEM # 20**

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

**COMMENTS:**

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**ITEM # 21**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

**COMMENTS:**

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ADJOURNMENT