

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 JUNE 3, 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 YOU CAN MAKE IT, INC. TO CONDUCT A FUNDRAISER (TAG DAY) ON JUNE 27 AND JUNE 28, 2014 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,810,201.62 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 6 AND JUNE 13, 2014.

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

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-029 RECOGNIZING FATHER STEVE LANZA FOR HIS DEDICATION TO THE PARISHIONERS OF ST. JULIE’S PARISH AND HIS CONTRIBUTIONS TO THE VILLAGE OF TINLEY PARK – **Trustee Maher**

ACTION: Discussion: The Village of Tinley Park recognizes Father Steve Lanza for his many contributions to Tinley Park through his service at St. Julie’s Catholic Church over the past thirteen (13) years and wishes him much success in his new assignment at Sacred Heart Catholic Church in Winnetka. **If first reading is waived, this Resolution is eligible for adoption.**

COMMENTS:

ITEM #5

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-012 GRANTING VARIATIONS FOR CERTAIN PROPERTY LOCATED AT 8325 AND 8355 W. 159TH STREET (CHRYSLER GROUP) – **Trustee Hannon**

ACTION: Discussion: On May 15, 2014, the Plan Commission granted site plan approval to allow the Petitioner – Chrysler Group – to renovate and consolidate two (2) automotive dealership properties into a single building and lot. The scope of work proposed includes the demolition of the current Chrysler building and the renovation and expansion of the former Mazda building into an approximately 46,000 square foot facility for use by Chrysler, Jeep, Dodge and RAM brands. As part of this project, the Petitioner requested an appeal from the Village’s Building Code to allow for the use of storefront glass, stucco, and aluminum architectural panels as the primary exterior materials. In addition, the Petitioner also requests the following variations:

1. A four (4) foot increase to the maximum monument sign height to allow for a fourteen (14) foot tall monument sign at the main entrance on 159th Street where ten (10) feet is permitted (Section IX.D.4.a.2);
2. A four (4) unit increase to the maximum number of wall mounted signs to allow for six (6) wall mounted signs where two (2) are permitted on a corner lot (Section IX.D.1.c);
3. A 43 square foot variance to the maximum amount of wall mounted sign area to allow for 163 square feet of wall mounted sign area where 120 square feet is permitted (Section IX.D.3.b);
4. A two (2) foot reduction in parking lot aisle width to allow for a 24 foot parking lot aisle width where 26 feet is required (Section VIII, Table 2); and
5. A one-half (0.5) foot reduction in parking space length and width to allow for 8’-6” by 18’ parking space dimensions where 9’ by 18’-6” is required (Section VIII.A.5).

The subject property is located in the B-5, Automotive Service Zoning District. A public hearing was held by the Plan Commission on May 15, 2014, and the variations were recommended for approval on a 6-0-0 vote. This item was discussed at the Building and Compliance Committee meeting held on May 6, 2014. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #6

SUBJECT: CONSIDER APPROVING A PLAT OF CONSOLIDATION FOR CERTAIN PROPERTIES LOCATED AT 8325 & 8355 W. 159th STREET (CHRYSLER GROUP) – **Trustee Hannon**

ACTION: Discussion: A component of the Chrysler Group project is the assemblage of the existing two (2) commercial lots that comprise the overall development site. The Plat of Consolidation will effectively create a single zoning lot under sole ownership of the Chrysler Group, as well as establish any easements required of the development. On May 15, 2014, the Plan Commission recommended approval of the Plat of Consolidation by a vote of 6-0-0. **Consider concurring with the recommendation of the Plan Commission and authorize the Mayor and Clerk to sign this plat on behalf of the Village.**

COMMENTS:

ITEM #7

SUBJECT: CONSIDER ORDINANCE 2014-O-013 GRANTING A SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A PERSONAL WIRELESS SERVICE FACILITY FOR NATIONAL WIRELESS VENTURES, LLC, REPRESENTING AT&T WIRELESS, INC, AT CHRISTA MCAULIFFE SCHOOL (8944 174th STREET) ON LAND LEASED FROM KIRBY SCHOOL DISTRICT 140 AND WITHIN THE R-3PD SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT – **Trustee Hannon**

ACTION: Discussion: AT&T Wireless, represented by National Wireless Ventures, LLC, has applied for a Special Use Permit for the construction of a personal wireless service facility standing a total of one hundred twenty-nine feet (129’) tall. The proposed project includes a one hundred twenty-one-foot (121’) tall wireless telecommunications monopole with an eight-foot (8’) lightening rod and a ground-level masonry accessory building with a six-foot (6’) tall vinyl fence at Christa McAuliffe School at 8944 174th Street on land leased from Kirby School District 140 and within the R-3 PD Single-Family Residential Zoning District. The Plan Commission held a public hearing on March 20, 2014 which was continued to April 17, 2014 and also to May 1, 2014. The Plan Commission recommends approval to the Village Board on a vote of 4-3-2 based upon findings of facts conducted by the Plan Commission during the Public Hearing held on May 1, 2014.

The Plan Commission also recommends the following items be made conditions to the Special Use Permit:

1. Implementation of a landscape plan approved by the Village’s landscape consultant to screen and enhance the site prior to the issuance of a building permit;
2. Recorded covenants requiring AT&T to allow, on a commercially reasonable basis, other providers of wireless services to co-locate on the wireless facility to be located on the site and preferably, within the same fenced in area, prior to the issuance of a building permit;
3. An approved Site Plan delineating areas to be used for the placement of additional equipment, buildings, and fences for other users, prior to the issuance of a building permit; and
4. Ground cover within the fenced areas will be asphalt or concrete.

This Ordinance is eligible for adoption.

COMMENTS:

ITEM #8

SUBJECT: CONSIDER ORDINANCE 2014-O-014 GRANTING A SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A PERSONAL WIRELESS SERVICE FACILITY FOR NATIONAL WIRELESS VENTURES, LLC, REPRESENTING AT&T WIRELESS, INC, AT HELEN KELLER SCHOOL (7846 163rd STREET) ON LAND LEASED FROM KIRBY SCHOOL DISTRICT 140 AND WITHIN THE R4 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT – **Trustee Hannon**

ACTION: Discussion: AT&T Wireless, represented by National Wireless Ventures, LLC, has applied for a Special Use Permit for the construction of a personal wireless service facility standing a total of one hundred twenty-nine feet (129') tall. The proposed project includes a one hundred twenty foot (120') tall wireless telecommunications monopole with an nine-foot (9') lightening rod and a ground level masonry accessory building with a six foot, 4 inch (6'4") tall vinyl fence at Helen Keller School at 7846 163rd Street on land leased from Kirby School District 140 and within the R-4 Single-Family Residential Zoning District. The Plan Commission held a public hearing on March 20, 2014 which was continued to April 17, 2014 and also to May 1, 2014. The Plan Commission recommends approval to the Village Board on a vote of 4-3-2 based upon findings of fact conducted by the Plan Commission during the Public Hearing held on May 1, 2014.

The Plan Commission also recommends the following items be made conditions to the Special Use Permit:

1. Implementation of a landscape plan approved by the Village's landscape consultant to screen and enhance the site prior to the issuance of a building permit;
2. Recorded covenants requiring AT&T to allow, on a commercially reasonable basis, other providers of wireless services to co-locate on the wireless facility to be located on the site and preferably, within the same fenced in area, prior to the issuance of a building permit;
3. An approved site plan delineating areas to be used for the placement of additional equipment, buildings, and fences for other users, prior to the issuance of a building permit;
4. Recorded easements from the Village allowing access across Village-owned property, prior to the issuance of a building permit; and,
5. Ground cover within the fenced areas will be asphalt or concrete.

This Ordinance is eligible for adoption.

COMMENTS:

ITEM #9

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-018 GRANTING A REAR YARD SETBACK VARIATION FOR AN ADDITION OF A THREE-SEASON ROOM TO AN EXISTING RESIDENCE AT 16958 AUTUMN DRIVE WITHIN THE LANCASTER HIGHLANDS SUBDIVISION AND THE R-4 ZONING DISTRICT (SCHAPEN) – **Trustee Hannon**

ACTION: Discussion: This item was heard at a public hearing held at the Zoning Board of Appeals meeting on May 22, 2014. The Petitioner, Jim Schapen, requested a five foot (5') variation to the required thirty foot (30') rear yard setback. The variation was requested to accommodate the addition of a three-season room where a concrete patio currently exists at the rear of the residence. The lot has steep grade changes in the side yard and rear yard that make it difficult for the addition to be built in another area. The proposed three-season room addition is 225 square feet and measures 15'x15'. On a vote of 6-0-1, the ZBA recommended that the Village Board grant the variation. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #10

CONSIDER ORDINANCE NUMBER 2014-O-016 AMENDING CHAPTER 132 OF TITLE XIII OF THE TINLEY PARK MUNICIPAL CODE – VIDEO GAMING LICENSE FEES – **Trustee Seaman**

ACTION: Discussion: This amendment revises Chapter 132 of Title XIII of the Tinley Park Municipal Code - Video Gaming, by eliminating the requirement of a sticker or decal for each gaming terminal and provides for the issuance of a license which must be displayed in a conspicuous place by the business. The amendment also includes a \$50 penalty for license renewals received after January 31 of the year following the expiration of the license. All annual licenses shall terminate on December 31 of each year, however, if license is applied for after six months or more of the calendar year have expired the fee would be one-half of the license fee. This item was discussed at the Joint Finance and Economic Development and the Budget, Audit and Administration Committees on May 13, 2014 and recommended for approval **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #11

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-027 AUTHORIZING A LETTER AGREEMENT WITH SOUTH SUBURBAN MAYORS AND MANAGERS (SSMMA) FOR REIMBURSEMENT OF VILLAGE FUNDS USED TO EXTEND CHICAGO SOUTHLAND FIBER NETWORK (CSFN) INFRASTRUCTURE FOR JOINT USE BY THE VILLAGE OF TINLEY PARK AND THE CHICAGO SOUTHLAND FIBER NETWORK – **Trustee Staunton**

ACTION: Discussion: On May 20, 2014 the Village of Tinley Park entered into a lease agreement with the CSFN and SSMMA for a fiber optic networking system to service the region including portions of the Village of Tinley Park. During the negotiations for the lease agreement it was determined that there would be an economy of scale to add additional fiber network infrastructure from the 80th Avenue Train Station to the water tower on 179th Street. This infrastructure improvement would be installed by the CSFN contractor and funded through the Village of Tinley Park through the current fiber optic budget line item. The construction contract under SSMMA is in the amount of \$144,534, this construction amount is \$152,466 under the previous Village construction estimate with a savings coming from the economies of scale with the regional fiber network contract. As part of this funding project SSMMA has agreed to reimburse the Village funds used to extend this CSFN infrastructure as provided in the letter agreement. This item was discussed and recommended for approval at the Public Works Committee meeting held on May 13, 2014. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #12

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-028 AUTHORIZING A LETTER OF INTENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION – FOR THE ROAD EXPANSION AND ENTENSION OF 191ST STREET FROM HARLEM AVENUE TO OAK PARK AVENUE – **Trustee Staunton**

ACTION: Discussion: The Village of Tinley Park in conjunction with the Illinois Department of Transportation has completed a Phase 1 & Phase 2 design for the expansion and extension of 191st Street between Harlem Avenue and Oak Park Avenue. The general scope of work consists of adding dual turn lanes and a northbound right turn lane along Harlem Avenue, the widening of 191st Street at Harlem Avenue and the full extension of 191st Street from Harlem Avenue to Oak Park Avenue. The Village has secured funds for the construction through the South Suburban Mayors and Manager’s Surface Transportation Program as well as 5 to 1 Federal Funding Grant Share for this program. The Villages local share has been budgeted for in the 2015 Fiscal Budget. This Letter of Intent will serve as the basis for the preparation of the formal Intergovernmental Agreement between the Village of Tinley Park and the Illinois Department of Transportation. It is anticipated that the Intergovernmental Agreement would be available for consideration by the end of September 2014. During that time a formal bid schedule would be established along with the consideration of a future Wetland Credit Agreement. This item was discussed at the Public Works Committee meeting held on May 20, 2014, and recommended for approval. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #13

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-024 APPROVING A LOCAL AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR FEDERAL PARTICIPATION IN PHASE II (TWO) ENGINEERING RELATED TO THE PROPOSED ROUNDABOUT AT OAK PARK AVENUE AND 183RD STREET - **Trustee Staunton**

ACTION: Discussion: The Village and the Village Engineer have been working with the Illinois Department of Transportation (IDOT) to obtain approval for the proposed Roundabout at 183rd Street and Oak Park Avenue. Phase I Engineering was successfully completed in 2013. The Village must now enter into a local agency agreement with IDOT to commit the Village to complete Phase II Engineering. The scope of work includes the design for roadway reconstruction and the conversion of the signalized intersection to a roundabout. The cost for the Phase II Engineering is \$180,000 with 80% being funded from IDOT and the Village being required to provide a 20% match (\$36,000). This agreement commits the Village to their local share due and is required in order for the Village to take advantage of the Federal Funding. This item was discussed at the Public Works Committee held on May 20, 2014. The Village will be responsible for the expenditure of the full \$180,000 with reimbursement by the State in the amount of \$144,000. Consider approving a resolution authorizing an agreement with the IDOT for Local Agency Agreement for Phase II Engineering related to the proposed roundabout at Oak Park Avenue & 183rd Street at a net Village share of \$36,000 and a budget amount not to exceed \$180,000. This item was discussed at the Public Works Committee meeting held on May 20, 2014 and recommended for approval. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #14

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-025 APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION (CMAQ FUNDING) BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. TO COMPLETE PHASE II ENGINEERING RELATED TO THE PROPOSED ROUNDABOUT AT OAK PARK AVENUE AND 183RD STREET - **Trustee Staunton**

ACTION: Discussion: The Village and the Village Engineer continue to work with the Illinois Department of Transportation (IDOT) to obtain approvals for the proposed Roundabout at 183rd Street and Oak Park Avenue. Phase I was recently approved by IDOT. Per the companion resolution above, the Village must enter into an engineering agreement in order to complete Phase II (Two) Engineering. The Village selected Robinson Engineering through the QBS process and they have been involved in the project since inception. The Village of Tinley Park budgeted for this project within the 2015 FY budget with a net \$36,000 of the total budgeted amount (\$180,000) for the local match for Engineering Services. This item was discussed at the Public Works Committee held on May 20, 2014. Consider approving a Preliminary Engineering Services Agreement for federal participation (CMAQ funding) between the Village of Tinley Park and Robinson Engineering, Ltd. to complete the Phase II Engineering related to the proposed roundabout at Oak Park Avenue & 183rd Street in an amount not to exceed cost of \$180,000. This item was discussed at the Public Works Committee meeting held on May 20, 2014 and recommended for approval. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #15

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-011 AMENDING A WATER SALE, PURCHASE AND SERVICE AGREEMENT BETWEEN THE VILLAGE OF OAK LAWN, ILLINOIS AND CERTAIN MUNICIPAL CUSTOMERS – **Trustee Staunton**

ACTION: Discussion: In December, 2013 the Village Board approved Ordinance 2013-O-055, approving a long term water sale, purchase and service agreement with the Village of Oak Lawn and other municipalities. The Village of Oak Lawn has asked for minor modifications to the water agreement including:

- 1.) Extending the time of the Southeast and North Municipalities Customer agreements for approval. This change has no bearing on the effective date of Tinley Park’s agreement.
- 2.) The addition of transmission main maintenance costs to Olympia Fields. The addition lessens the cost for all other customers accordingly.

The Village Attorney has reviewed the proposed amendments and finds the changes acceptable. **This Ordinance is eligible for first reading.**

COMMENTS:

ITEM #16

SUBJECT: CONSIDER AWARDING THE CONTRACT FOR THE 2015 CONCRETE FLATWORK PROGRAM TO FRAZIER CONCRETE OF TINLEY PARK, IL – **Trustee Staunton**

ACTION: Discussion: Frazier concrete was awarded the concrete flatwork contract for Fiscal Year 2014, as the result of a competitive bidding processing. Per the terms of the contract, the Village has the right to extend the contract for two (2) additional years. Fiscal Year 2015 would be the first extension to the agreement signed in Fiscal Year 2014. Work for this project includes concrete work (curb, sidewalk and driveways) as well as asphalt driveway work at locations to be determined by the Village. This work will be performed at the same unit price awarded in the first year of the contract and under the same standards as outlined in the plans and specifications. **Consider awarding the contract for the 2015 Concrete Flatwork Program to Frazier Concrete of Tinley Park, IL in an amount not to exceed \$70,990.50.**

COMMENTS:

ITEM #17

SUBJECT: CONSIDER SETTING JULY 8, 2014 AT 2:00 P.M. TO RECEIVE BIDS FOR THE BOILER SYSTEM REPLACEMENT AT THE VILLAGE HALL – **Trustee Staunton**

ACTION: Discussion: The Village of Tinley Park is seeking a qualified contractor to replace the boiler system at the Village Hall. The project encompasses boiler system replacement including; new boiler(s), piping pumps and all related appurtenances. **Consider setting July 8, 2014 at 2:00 p.m. to receive bids for the boiler system replacement at the Village Hall.**

COMMENTS:

ITEM #18

SUBJECT: CONSIDER RESOLUTION NUMBER 2014-R-026 AUTHORIZING THE LEASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND NEW CINGULAR WIRELESS – **Trustee Leoni**

ACTION: Discussion: Since 1999, the Village of Tinley Park has leased ground space at the Village's pump station located off of 183rd Street. The leased ground space has been utilized by the cell tower owner to host the communication equipment associated with the cell tower. Under the proposed lease, the Village would lease an additional 150 square feet of Village property, adjacent to the existing site location, for the purposes of adding additional communication equipment. Highlights of the agreement include, but are not limited to:

- 1) **Rent** – The initial annual rent to the Village is \$500 a month. The rent will increase by 3% each year;
- 2) **Insurance** – The tenant will be required to maintain liability insurance consistent with Village standards. The tenant will also indemnify the Village from claims associated with the lease agreement;
- 3) **Term** - The initial term of the agreement is for ten (10) years with an optional ten (10) year extension; and
- 4) **Landscape Enhancements** - The tenant will be required to make upgrades to the existing fencing and landscape around the leased ground space area.

This item was discussed at the Budget, Audit & Administration Committee meeting held on May 27, 2014 and recommended for approval. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #19

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-017 AMENDING SECTIONS 112.20 AND 112.22 OF CHAPTER 112 OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – ALCOHOLIC BEVERAGES – **President Zabrocki**

ACTION: Discussion: This Ordinance amends the Village’s liquor code, which adds a new classification for craft beers and removes the time limitations for Class E licenses. The new classification for craft beer would allow on premises consumption of craft beer only, and also the retail sale for off premises consumption for craft beer as well as regular beer and wine. This item was discussed at the Public Safety Committee meeting on May 6, 2014 and recommended for approval. **The Ordinance is eligible for adoption.**

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