

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 17, 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, JULY 12, 2014 AT THE 16100 BLOCK OF LAKE VILLA AVENUE (PARK PLACE VILLAS).
- B. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 2, 2014 AT THE 17400 BLOCK OF CASTLE DRIVE.
- C. REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 9, 2014, AT THE 16700 BLOCK OF OCONTO AVENUE.
- D. REQUEST FROM THE NATIONAL ASSOCIATION OF TOWN WATCH (NATW) TO PROCLAIM TUESDAY, AUGUST 5, 2014, AS THE 31ST ANNUAL NATIONAL NIGHT OUT IN THE VILLAGE OF TINLEY PARK.
- E. REQUEST PROCLAIMING JUNE 30, 2014 “JEANNE CONDON DAY” IN THE VILLAGE OF TINLEY PARK UPON HER RETIREMENT FROM THE VILLAGE AFTER 33 YEARS OF SERVICE.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$527,375.14 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 20 AND JUNE 27, 2014.

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

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-022 AMENDING THE VILLAGE OF TINLEY PARK ZONING ORDINANCE WITH REGARD TO ZONING RESTRICTIONS FOR MEDICAL CANNABIS DISPENSARIES AND CULTIVATION FACILITIES – **Trustee Hannon**

ACTION: Discussion: The proposed ordinance would provide for a text amendment to the Tinley Park Zoning Ordinance to Section II.B. (Definitions) and Section V.B. (Schedules of Regulation) for the purpose of regulating the location of medical cannabis dispensaries and cultivation facilities due to the Compassionate Medical Cannabis Pilot Act. Based upon research by Village Departments and a Public Hearing at the Plan Commission held June 19, 2014, the Plan Commission recommends modification to the schedule of use regulations to allow medical cannabis cultivation facilities as a Special Use in the ORI District (Office and Restricted Industrial) and medical cannabis dispensing facilities as a Special Use in the M-1 District (General Manufacturing). Medical cannabis dispensaries and cultivation facilities would be a prohibited use in all Residential Zoning Districts (R-1, R-2, R-3, R-4, R-5, R-6, and R-7), all Business Districts (B-1, B-2, B-3,B-4, and B-5), Certain Industrial Districts (MU-1) and all Legacy Code Character Districts (DC, DG, DF, NG, NF). This item was considered at Planning and Zoning Committee meetings on April 15, 2014 and June 10, 2014. **Consider concurring with the recommendation of the Plan Commission and direct the Village Attorney to draft the ordinance with this constituting first reading.**

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-023 GRANTING VARIATION FOR A FRONT YARD ENCROACHMENT ON A CORNER LOT FOR A FENCE AT 6502 W. 175th STREET WITHIN THE VOGT SUBDIVISION AND THE R-5 ZONING DISTRICT (SULLIVAN) – **Trustee Hannon**

ACTION: Discussion: The petitioner, Patrick Sullivan, requests a variation to allow a sixteen-feet, nine inch (16’9”) encroachment into the required twenty-five feet (25’) minimum front yard setback to allow a fence to be placed eight-feet, three inches (8’3”) from the property line on the east side of the corner lot. The variation was requested because the house, constructed in about 1929 is also eight-feet, three inches (8’3”) from the property line on the east side of the property (the lot is non-conforming to the Zoning Ordinance). The petitioner is requesting the fence be placed aligned with the house and then aligned inward to meet the garage. A public hearing was held at the Zoning Board of Appeals (ZBA) on June 26, 2014 and the ZBA recommended that the Village Board grant the variation on a vote of 5-0-2. **Consider concurring with the recommendation of the Zoning Board of Appeals and direct the Village Attorney to draft the ordinance with this constituting first reading.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-015 AMENDING SECTION 131.25 OF CHAPTER 131 OF TITLE XIII OF THE TINLEY PARK MUNICIPAL CODE – RETAIL THEFT – **Trustee Maher**

Action: In 1999, the Village enacted an ordinance to allow police officers to charge retail theft offenders with a local ordinance violation if the following criteria were met:

1. The value of the property stolen was less than \$50;
2. The offender was a first-time offender;
3. There were no extenuating circumstances that would preclude the offender from being eligible for an ordinance citation; and
4. There were no objections by the retailer or the retailer’s representative.

Since the establishment of the Ordinance, the \$50 benchmark has become outdated. Staff is recommending that the monetary threshold be increased from \$50 to \$150. All remaining/existing criteria are also recommended to be continued. The Village Attorney has reviewed the proposed change and has found it to be acceptable. Consider Ordinance Number 2014-O-015 amending section 131.25 of Chapter 131 of Title XIII of the Tinley Park Municipal Code – Retail Theft. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER RESOLUTION 2014-R-023 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR FLEET MAINTENANCE OF FIRE DEPARTMENT VEHICLES WITH THE MOKENA FIRE PROTECTION DISTRICT - **Trustee Maher**

ACTION: Discussion: The Village budget includes funds for the maintenance and repair of large vehicles for the Fire Department. The equipment is specialized and requires mechanics with certifications beyond the standard vehicle mechanic. For the past several years, the Public Works Department and Fire Department have utilized the Mokena Fire Protection District to provide service to fire vehicles and found them to be an acceptable organization to provide such repairs. The IGA includes a specific price table for standard repair and maintenance. The Village Attorney has reviewed the agreement and finds it acceptable. This item was discussed at the June 17, 2014, Public Safety Committee meeting and recommended for approval. **This Resolution is eligible for first reading.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER AWARDING A CONTRACT TO KURTZ AMBULANCE SERVICE FOR EMERGENCY MEDICAL SERVICES – **Trustee Maher**

ACTION: The Village’s current Emergency Medical Service (EMS) contract expires on July 31, 2014. Earlier this year, the Village issued a Request for Proposal (RFP) for EMS and received proposals from two (2) qualified vendors. Kurtz Ambulance Service was deemed to have provided the Village with the lowest response and responsible proposal based on their prior work history, reference checks and cost proposals. Under the terms of the proposed contract, the Village will increase the number of ambulances dedicated to the Village from four (4) to five (5) during peak (6 AM to Midnight) service hours. All ambulances servicing the Village will also be required to be equipped with Global Positioning Systems (GPS). The term of the agreement will be four (4) years from August 1, 2014 through July 31, 2018. This item was discussed at the June 4, 2014, Public Safety Committee meeting and recommended for approval. **Consider Awarding a Contract to Kurtz Ambulance Service for Emergency Medical Services in a not to exceed amount of \$3,758,531.77 over the term of the agreement.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER AWARDING A CONTRACT TO RICCIO CONSTRUCTION OF PALOS PARK, IL FOR 70TH COURT WATER MAIN REPLACEMENT - Trustee Staunton

ACTION: Discussion: The scope of work is to replace existing water main along 70th Court due to its age and service history. The project will also replace the existing 6” pipe with an 8” pipe. Bids were opened on Thursday, May 22, 2014, as follows:

Contractor	Bid Amount
Riccio Construction, Palos Park, IL	\$298,381
M & J Underground, Monee, IL	\$305,785.17
Airy’s Inc., Tinley Park, IL	\$327,619
Len Cox & Sons, Crest Hill, IL	\$348,984
Budgeted Amount	\$400,000

The original low bidder, Olthoff, Inc., requested to withdraw their bid due to computation errors in the bid they submitted. The next lowest responsible bidder is Riccio Construction of Palos Park with a bid of \$298,381 which is \$101,619 under the budgeted amount for this project. This item was discussed at the Public Works Committee meeting held prior to this meeting. **If recommended for approval consider allowing Olthoff, Inc. to withdrawl their bid and award the contract to the lowest responsible bidder, Riccio Construction, of Palos Park, IL for the 70th Court Water Main Replacement Project in an amount not to exceed \$298,381.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER AWARDING A CONTRACT TO AIRY’S, INC. OF TINLEY PARK, IL FOR 164TH PLACE WATER MAIN REPLACEMENT - Trustee Staunton

ACTION: Discussion: The scope of work is to replace existing water main along 164th Place due to its age and service history. The project will also replace the existing 6” pipe with an 8” pipe. Bids were opened on Thursday, May 22, 2014, as follows

Contractor	Bid Amount
Airy’s Inc., Tinley Park, IL	\$271,677
Riccio Construction, Palos Park, IL	\$274,800
M & J Underground, Monee, IL	\$284,528
Len Cox & Sons, Crest Hill, IL	\$302,573
Budgeted Amount	\$350,000

The original low bidder, Olthoff, Inc., requested to withdraw their bid due to computation errors in the bid they submitted. The next lowest responsible bidder is Airy’s Inc., of Tinley Park with a bid of \$271,677 which is \$78,323 under the budgeted amount for this project. This item was discussed at the Public Works Committee meeting held prior to this meeting. **If recommended for approval consider allowing Olthoff, Inc. to withdrawl their bid and award the contract to the lowest responsible bidder, Airy’s Inc., of Tinley Park for the 164th Place Water Main Replacement Project in an amount not to exceed \$271,677.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER AWARDING A CONTRACT TO AIRY’S, INC. OF TINLEY PARK, IL FOR OTTAWA AVENUE WATER MAIN REPLACEMENT - Trustee Staunton

ACTION: Discussion: The scope of work is to replace existing water main along Ottawa Avenue due to its age and service history. The project will also replace the existing 6” pipe with an 8” pipe. Bids were opened on Thursday, May 22, 2014, as follows

Contractor	Bid Amount
Airy’s Inc., Tinley Park, IL	\$283,985
Len Cox & Sons Crest Hill, IL	\$287,646
M & J Underground, Monee, IL	\$297,841
Riccio Construction, Palos Park, IL	\$300,912
Budgeted Amount	\$400,000

The original low bidder, Olthoff, Inc., requested to withdraw their bid due to computation errors in the bid they submitted. The next lowest responsible bidder is Airy’s Inc., of Tinley Park with a bid of \$283,985 which is \$116,015 under the budgeted amount for this project. This item was discussed at the Public Works Committee meeting held prior to this meeting. **If recommended for approval consider allowing Olthoff, Inc. to withdrawl their bid and award the contract to the lowest responsible bidder, Airy’s Inc., of Tinley Park for the Ottawa Avenue Water Main Replacement Project in an amount not to exceed \$283,985.**

COMMENTS: _____

ITEM #12

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 applicable to Olympia Fields. The addition reduces 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 adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ORDINANCE NO. 2014-O-021 AMENDING ORDINANCE NUMBER 2014-O-005 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2015 – **Trustee Leoni**

ACTION: Discussion: With the recent retirement of the Administrative Assistant to the Village Board and Village Managers, staff was directed to review and update the job description and duties for that position. This Ordinance modification establishes a redefined list of duties and job standards as well as updated pay scales for this position. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-019 AMENDING CHAPTER 98 AND 100 TITLE IX OF THE TINLEY PARK MUNICIPAL CODE REGARDING LANDSCAPE MAINTENANCE/NUISANCE – **Trustee Grady**

ACTION: Discussion: The Tinley Park Municipal Code includes regulations regarding the responsibility of property owners in the Village of Tinley Park to maintain their property. This modification would allow the Tinley Park Code Enforcement Officer enhancement language to and manage overgrown landscaping, trees, shrubs, plants and flowers that may create a public nuisance. This amendment would provide language for the said nuisance to be abated by the property owner. This amendment to the code establishes a violation fee to encourage property owners to work with Village staff in correcting any nuisance complaints. Should the violation not be abated and negotiated in the indicated time frame, this ordinance provides the Code Compliance Officer the ability to issue fines for up to \$250. This item was discussed and recommended for approval at a meeting of the Committee of the Whole held on June 10th. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ORDINANCE NUMBER 2014-O-020 AMENDING TITLE VII, CHAPTER 80, SECTION 80.03(E) (2) OF THE TINLEY PARK VILLAGE CODE IN REGARD TO THE VILLAGE’S NON-VEHICLE ADMINISTRATIVE ADJUDICATION SYSTEM – **Trustee Grady**

ACTION: This ordinance enhancement would allow the Tinley Park Code Compliance Officer to deliver a copy of a violation notice to the person charged with a possible offense by first class United States Mail, postage pre-paid. This notification process enhancement will help streamline our communication efforts with the property owners and make the delivery system more efficient in an effort to obtain compliance from property owners regarding nuisance complaints such as tall grass, weeds, and other general property maintenance issues. This item was discussed and recommended for approval at a meeting of the Committee of the Whole held on June 10, 2014. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM # 16

SUBJECT: CONSIDER THE FOLLOWING 2014/2015 COMMISSION/COMMITTEE APPOINTMENTS- President Zabrocki

ACTION: Discussion:

Civil Service

Edward Brosius
Charley Smith
Robert Leoni

Community Resource

Reta Brudd
Don Budny
Ron Centanni
Mike Cutrano
Debbie Melchert
Al Siegers
Barbara Whalen
David Szumigalski
Michael Sevier
Sheri Reiplinger

Associates Members

John Carey
Garrett Gray

Economic Commercial

Marty Ward
David Spedale
Dennis Reidy
Chris Shoemaker

Economic Commercial Cont'

Mohammed Nofal
Rebecca Palumbo
Curt Fiedler
Kathy Mahoney
Chris Verstrate
Jay Walsh
A Rubino

Associates Members

Chamber President
Jim Mohler
Kevin Suggs
Robert Workman

Environmental

John Barajas
Paul Mikula
Beth Mikula
Eric Nanney
Matt Sheedy
Jeff Mech

Environmental

Antonio Halek
Michelle Sigler

Historic Preservation

Paul Cummins
Paul Lechner
Robert Paszczyk

Main Street

Mike Clark
Jim Fuentes
Rick Butkus
Kim Scalise
Amanda Young
Marissa Caruso

Beth Fahey

ExOfficio Members

Bob Haustein, Chamber Rep

Plan Commission

Rita Walker
Kevin Berry
Art Pierce
Bob McClellan
Maureen McLeod
Bill Reidy
Mark Moylan
Tom Mahoney
Jeff Ficaro

Senior Services

Andy Ashmus
Joe Staackmann
Char VanTreeck
Margaret Weiner
Marcia Hecht
Phyllis Groberski
Vicki Hayes

Robert Hayes

Rosemarie Bauer

Associate Members

Mike Cutrano (also on CRC)
Bob VanTreeck

Sister Cities

Randy Tietz
Carol Tietz
Joanne Dykhuizen
Peggy Petrovich
Dianne Przybylski
Marilyn Bill
Roxane DeVos Tyssen

Veterans Commission

Wiley Roberts
Mike Gibbons
Norm Pestlin
Colleen Simon
Bruce Lorence
Bill Conner
Robert Baisa
William Rasmusen
Frank Mulcahy
Ron Seiner
Fred Cagle (VFW Commander)

AssociateMembers

Ken Fulton
Jack Morley
Arlene Morley
Ken Wrezzes
Anthony Castillo
Bill Minnich (Military Order of Purple Heart)
Donna Gibbons (Legion Aux)

Zoning Board

Sam Cardella
Pat Conway
Tom Hanna
Ed Barta
Mike Krause
Dave Samuelson
Jerry Radecky

Police Pension Board

Delynn Kiedaisch
Ray Violetto
Timothy Ehlers
Michael Levickas
Carl Lindokken

Crime Prevention

Dina Navas
Gregory Serratore
Ed Poplichak
Thomas Zarecki
Don Larsen
Tim Griffin
Camille Hicks
Colleen Shaughnessy
Maureen Levins

DARE

Bob Shervino
Scott Heim
Rich Adamski
Keith Schissler
Stella Sierra-Cruz
Janet Czuchra
Associates –
Don Budney
Debbie Melchert
Ron Centanni

**Emergency Telephone
Systems Board**

Trustee Seaman
Trustee Maher
Trustee Leoni
Pat Carr
Ken Dunn
Steve Neubauer
John Urbanski

Consider appointment of 2014/2015 Commission/Committee members.

COMMENTS:

ITEM #17

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS:

ITEM #18

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS:

ITEM #19

ADJOURNMENT