

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 VILLAGE BOARD MEETING HELD ON AUGUST 18, 2015.

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 FOR A BLOCK PARTY PERMIT ON SUNDAY, SEPTEMBER 6, 2015, BETWEEN 8500 AND 8512 ON BARON CT. FROM 12 NOON TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 12, 2015 BETWEEN 8036 AND 8101 KILLARNEY CT., FROM 3:00 P.M. TO 10:00 P.M.
- C. CONSIDER REQUEST FROM PAWS – TINLEY PARK, TO CONDUCT A RAFFLE THROUGH DECEMBER 20, 2015. WINNERS WILL BE DRAWN ON DECEMBER 20, 2015 AT PAWS, TINLEY PARK.
- D. CONSIDER REQUEST FROM THE AMERICAN CANCER SOCIETY TO CONDUCT A RAFFLE AT APPLE CHEVROLET THROUGH NOVEMBER 20, 2015. WINNERS WILL BE DRAWN ON FRIDAYS, SEPTEMBER THROUGH NOVEMBER 2015 AT APPLE CHEVROLET.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$619,402.02 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 21 AND AUGUST 28, 2015.

ACTION: Discussion: Consider approval of consent agenda items.

COMMENTS: _____

ITEM#4

SUBJECT: CONSIDER ORDINANCE NUMBER 2015-O-041 GRANTING A SPECIAL USE PERMIT FOR A VETERINARY ANIMAL HOSPITAL AND KENNEL TO NATIONAL VETERINARY ASSOCIATES LOCATED AT 7613 W. 159TH STREET WITHIN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT – **Trustee Vandenberg**

ACTION: Discussion: The Petitioner, National Veterinary Associates (NVA), seeks approval for an animal hospital and kennel in association with the existing Bremen Animal Hospital. The Bremen Animal Hospital has been operating from their location at 7613 W. 159th Street for over 46 years. Drs. Roger Hagenberg and Terry Becker, Veterinarians for the hospital, recently entered into a contract to sell their business to NVA. Per Section X.J.6 of the Village Zoning Ordinance, the approval of a Special Use “*does not run with the land or constitute a covenant running with the land*” and shall expire automatically if there is change in ownership. Animal hospitals, kennels, and pounds require a Special Use in the B-3 Zoning District; therefore with the proposed change of ownership the property requires site plan and Special Use approval. A public hearing was held at the Plan Commission on August 20, 2015. On a vote of 8-0, the Plan Commission recommended approval of the Special Use Permit and adopted findings of fact submitted by the Applicant and made by the Plan Commission during the meeting with the following condition: Installation of the approved Landscape Plan by October 1, 2015. **Consider concurring with the recommendation of the Plan Commission and direct the Village Attorney to draft Ordinance Number 2015-O-041 approving the Special Use Permit with this constituting first reading.**

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER ORDINANCE NUMBER 2015-O-042 GRANTING A SPECIAL USE PERMIT TO VERIZON WIRELESS AND THE VILLAGE OF TINLEY PARK FOR THE EXPANSION OF AN EXISTING WIRELESS COMMUNICATION FACILITY ABOVE 100’ AT 16640 66th AVENUE IN THE R-1 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT – **Trustee Vandenberg**

ACTION: Discussion: Verizon Wireless has requested to co-locate their antennas on the existing 60’ monopole wireless communication facility owned by SBA. The tower is located at 16640 S. 66th Avenue, on approximately 3 acres of property owned by the Village of Tinley Park (near the water tanks on 167th Street). In addition to the 12 antennas requested by Verizon, the Village will also locate antennas for public safety purposes and for use by the SCADA (Supervisory Control and Data Acquisition) software system for real time data on the Village’s water utility system. The Village Board approved Ordinance 2015-O-031 (Antenna Site Agreement with SBA) at the August 4th Board Meeting and the Village is a co-applicant with Verizon for this Special Use Permit. The co-location of these antennas will require an extension of the existing tower to an overall height of 104’. The Verizon antennas will be located at an elevation of 85’ above ground level (AGL), the Village’s antenna will be located at 95’ AGL and the lightning rod will extend to the full height of the antenna at 104’. The maximum height for cellular towers is 100’ unless specifically approved by grant of a Special Use Permit.

The Plan Commission held a public hearing on August 20, 2015. On a vote of 8-0, the Plan Commission recommended approval of the Special Use Permit and adopted findings of fact submitted by the Applicant and made by the Plan Commission during the meeting. The approval was conditioned on the following items being completed prior to a certificate of occupancy:

1. Staff approval of a Landscape Plan;
2. Installation of the approved Landscape Plan by October 1, 2015; and
3. Final Engineering approval.

Consider concurring with the recommendation of the Plan Commission and direct the Village Attorney to draft Ordinance Number 2015-O-042 approving the Special Use Permit with this constituting first reading.

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER ORDINANCE 2015-O-038 GRANTING A FRONT YARD VARIATION FOR A FENCE TO JOHN BADER FOR PROPERTY LOCATED AT 8536 BROOKSIDE GLEN DRIVE IN THE BROOKSIDE GLEN SUBDIVISION AND PLANNED UNIT DEVELOPMENT – **Trustee Vandenberg**

ACTION: Discussion: This item was tabled at the August 18, 2015 Village Board Meeting. The Petitioner, John Bader, seeks approval for a six foot, six inch (6’6”) front yard setback variation from the front yard setback requirement of twenty feet (20’) (outlined by the PUD) to allow for a five foot (5’) tall open style aluminum fence to be installed at a thirteen foot, six inch (13’6”) setback on the southeast side (Silverside Drive) of this corner lot at 8536 Brookside Glen Drive in the R-2 PD Zoning District and within the Brookside Glen subdivision and Planned Unit Development.

The existing home was built at a sixteen foot, six inch (16’6”) front yard setback on the southeast side (Silverside Drive) side of the property where twenty feet (20’) is required. The PUD allows a twenty-five foot (25’) front yard setback requirement for the west side of the property and a twenty foot (20’) front yard setback requirement for the south side of the property.

The Petitioner requests a fence at the proposed location to enclose a proposed pool. The Petitioner’s application states that the fence variation is necessary because of the location of sump pump drainage plumbing and casement windows that could be blocked if a fence was aligned with the edge of the house. A Public Hearing was held at the Zoning Board of Appeals on July 23, 2015. On a vote of 5-0, the Zoning Board of Appeals recommended that the Village Board grant the Variation. **Consider removing this item from the table. Consider concurring with the recommendation of the Zoning Board of Appeals and direct the Village Attorney to draft Ordinance Number 2015-O-038 approving the variation with this constituting first reading.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2015-O-036 DELETING CERTAIN PROPERTY FROM THE REDEVELOPMENT PROJECT AREA FOR THE TINLEY PARK EXPANDED MAIN STREET SOUTH TAX INCREMENT FINANCING (TIF) DISTRICT - **Trustee Maher**

ACTION: Discussion – On August 4, 2015 the Village Board appointed Mr. Bernard (Bernie) Brady to fill the open Village Trustee position. Mr. Brady owns two properties that reside in the Expanded Main Street South TIF District, and in order to avoid any conflicts of interest Mr. Brady has requested that these two properties be removed from the Redevelopment Project Area (RDA). The two properties to be removed from the RDA are commonly known as 17407 67th Court (PIN # 28-30-416-015) and 6731 174th Street (PIN # 28-30-416-023). The properties will permanently be removed and will no longer be eligible for any of the financial incentives available to the properties within the RDA. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-030 APPROVING AND RECOMMENDING COOK COUNTY CLASS 8 RECLASSIFICATION FOR THE PROPERTY LOCATED AT 17320 SOUTH OAK PARK AVENUE (TINLEY PARK APOTHECARY LLC) - **Trustee Maher**

ACTION: Discussion: This Resolution would provide support for the reclassification of the tax assessment ratio for the aforementioned property from 25% to 10% for a ten (10) year period. This property has been vacant for over 4 years. Located in Bremen Township, this downtown Tinley Park property is already Cook County “certified eligible” for the Class 8 reclassification, pursuant to the Cook County Real Property Classification Ordinance. But for this Cook County incentive, the business owner will not be able to open a new independent Compounding Pharmacy at this location. 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. The Economic and Commercial Commission recommended approval of this Resolution at its regular meeting on August 12, 2015. This item was discussed at the Finance and Economic Development Committee meeting held earlier this evening on September 1, 2015. **This Resolution is eligible for first reading.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER APPROVING A LICENSE AGREEMENT WITH FCA REALTY LLC AND BETTENHAUSEN MOTOR SALES, INC. FOR FIRE DEPARTMENT DRILL ACTIVITIES AT 8355 W. 159TH STREET – **Trustee Grady**

ACTION: Discussion: This license agreement is between the Village of Tinley Park, FCA Realty LLC, and Bettenhausen Motor Sales, Inc., Illinois corporations. FCA is the owner of certain land and buildings commonly known as 8325 and 8355 W. 159th Street, Tinley Park, Illinois. For purposes of clarity, the building commonly known as 8355 W. 159th Street shall be referred as the “Former Dodge Building.” Village of Tinley Park has requested, and FCA Realty as well as Bettenhausen Motor Sales have agreed, to permit Village of Tinley Park Fire Department to enter the Former Dodge Building, solely for the purpose of using this acquired property for drill activities. Due to the uniqueness of this property construction it is not often that firefighters get to actually drill on buildings made of such materials. **Consider approving this license agreement with FCA Realty LLC and Bettenhausen Motor Sales, Inc.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2015-O-039 REPEALING LONGEVITY PAY FOR THE MAYOR, CLERK AND ELECTED OFFICIALS – **Trustee Brady**

ACTION: Discussion: This Ordinance repeals the Longevity Pay for the Mayor, Clerk and Elected Officials elected at the municipal election to be held in the year 2017 and in each election thereafter. Previously established rates of compensation for all Elected Officials will remain in effect until the changes made through this Ordinance become effective. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ORDINANCE NUMBER 2015-O-040 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK – **Trustee Brady**

ACTION: Discussion: Per State Law, an Ordinance must be adopted to declare any Village property in excess of \$1,000 of estimated value as surplus prior to disposing of or sale to another agency. Based on the age, service condition, mileage, future maintenance costs, and other factors, the following items are deemed to be no longer practical for Village uses and are earmarked for sale or disposal as appropriate. The Village will donate, send to auction or dispose of the following items:

PUBLIC WORKS

2001	Dodge	Ram Pick-up
2001	Dodge	Ram 3500 Chassis Cab - Dump Truck
1994	Ford	Superduty Walk-In Van
2001	Dodge	1500 Quad cab, ½ ton pick-up
2000	Ford	Crown Vic
2002	Ford	Crown Vic
2002	Chevy	Blazer
2004	Chevy	Impala
2004	Ford	Taurus
2005	Ford	Crown Vic
2003	Ford	Crown Vic
2005	Chevy	Impala
2005	Ford	Crown Vic
2005	Ford	Crown Vic
2006	Ford	Crown Vic
2005	Chevy	Impala
2006	Ford	Crown Vic
2008	Ford	Crown Vic
2008	Ford	Crown Vic
2000	Ford	Crown Vic (Used from PD.)
2005	Ford	Explorer
2004	Ford	F-250
2006	Chevy	Impala, 4 door sedan
2000	Chrysler	Grand Voyager
1996	Ditch Witch	Trencher #IN0801 & Trailer
2003	Ford	Crown Vic
2006	Ford	Crown Vic
2003	Ford	Crown Vic

FIRE DEPARTMENT

1997	Scotty	Trailer
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This Ordinance is eligible for first reading.

COMMENTS:

ITEM #12

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-031 APPROVING AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION RELATED TO THE PROPOSED ROUNDABOUT AT OAK PARK AVENUE AND 183RD STREET - **Trustee Younker**

ACTION: Discussion: The Village of Tinley Park has received federal funding approval from the Congestion Mitigation and Air Quality (CMAQ) Improvement Program to help pay for a substantial (80%) portion of the cost of the engineering and construction of a modern roundabout at 183rd Street and Oak Park Avenue. Benefits of this type of roundabout include, but are not limited to, the following:

1. Reductions in fatal and injury crashes;
2. Reductions in pedestrian and bicycle crashes;
3. Increases in traffic capacity and flow; and
4. Reduction in energy use from fuel and electrical cost for traffic signals.

The proposed agreement is for the right of way appraisals, negotiations and property acquisitions related to the project. The agreement is in the amount of \$300,000, with the Village qualifying for 80% reimbursement of the costs from the State of Illinois. The Village has included sufficient funding to support its obligations under this agreement in the current budget. This item was discussed at the August 11, 2015 Public Works Committee meeting and recommended for approval. **Consider approval of Resolution Number 2015-R-031 approving an Agreement with the Illinois Department of Transportation for a Local Agency Agreement for Federal Participation Related to the Proposed Roundabout at Oak Park Avenue and 183rd Street in an amount not to exceed \$300,000. This item is eligible for first reading.**

COMMENTS:

ITEM #13

SUBJECT: CONSIDER RESOLUTION NUMBER 2015-R-032 APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING RELATED TO THE PROPOSED ROUNDABOUT AT OAK PARK AVENUE AND 183RD STREET - **Trustee Younker**

ACTION: Discussion: This agreement is related to the prior agenda item. The proposed agreement is for the preliminary engineering services related to the project. The agreement is in the amount of \$299,973, with 80% reimbursement of the costs from the State of Illinois. As previously noted, the Village has included sufficient funds to support its obligations under this agreement in the current budget. This item was discussed at the August 11, 2015 Public Works Committee meeting and recommended for approval. **Consider approval of Resolution Number 2015-R-032 approving a Preliminary Engineering Services Agreement for Federal Participation between the Village of Tinley Park and Robinson Engineering Related to the Proposed Roundabout at Oak Park Avenue and 183rd Street in a not to exceed amount of \$299,973. This item is eligible for first reading.**

COMMENTS: _____

ITEM #14

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: _____

ITEM #15

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ITEM #16

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- a. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

COMMENTS: _____

ADJOURNMENT