

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 SEPTEMBER 1, 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 SATURDAY, SEPTEMBER 26, 2015, GREEVIEW PLACE CUL-DE-SAC FROM 3:00 P.M. TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, OCTOBER 3, 2015 16300 BLOCK OF BORMET DRIVE AT NOTTINGHAM DRIVE, FROM 11:00 A.M. TO 10:00 P.M.
- C. CONSIDER RELEASING LETTER OF CREDIT NUMBER 63667070, AS AMENDED OCTOBER 29, 2014, ISSUED BY CITIBANK, N.A. IN FAVOR OF ALPHA MED PHYSICANS ENTERPRISES, LLC FOR PROPERTY AT 17333 S. LA GRANGE ROAD IN THE AMOUNT OF \$828,000.00.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,826,959.98 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 3 AND SEPTEMBER 11, 2015.

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

COMMENTS: _____

ITEM#4

SUBJECT: CONSIDER ADOPTING ORDINANCE 2015-O-041 GRANTING A SPECIAL USE PERMIT FOR A VETERINARY KENNEL TO NATIONAL VETERINARY ASSOCIATES LOCATED AT 7613 W. 159TH STREET WITHIN THE B-3 (GENERAL BUSINESS ANDCOMMERCIAL) 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. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER ADOPTING ORDINANCE 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 S. 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 system (Supervisory Control and Data Acquisition software system for real time data on the Village’s water utility system). The Village is a co-applicant with Verizon. The co-location of these antennas will require an extension of the existing tower to an overall height of 104’. The Verizon towers will be located at an elevation of 85’ A.G.L., the Village’s antenna will be located at 95’ A.G.L. 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 20th. 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.

This Ordinance is eligible for adoption.

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 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 WITHIN THE BROOKSIDE GLEN PLANNED UNIT DEVELOPMENT – **Trustee Vandenberg**

ACTION: Discussion: The Petitioner, John Bader, sought 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 (Silverside Drive) side of this corner lot at 8536 Brookside Glen Drive in the R-2 PD (Brookside Glen Planned Unit Development) Zoning District and within the Brookside Glen subdivision.

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

During discussions with the property owner, it was determined that a smaller variation than originally requested would sufficiently address the Petitioner’s need and would align the proposed fence with the corner of the house. At the September 1, 2015 Village Board meeting, Trustee Vandenberg recommended a four foot (4’) variation. A four foot (4’) variation will allow the fence posts to be placed at a maximum six inches (6”) from the corner of the house to accommodate a hardship of underground plumbing equipment located directly at the corner 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 original six foot, six inch requested variation. **Consider overruling the recommendation of the Zoning Board of Appeals and adopt Ordinance 2015-O-038 granting a four foot (4’) front yard variation for a fence at 8536 Brookside Glen Drive.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER RESOLUTION 2015-R-033 APPROVING AN AGREEMENT BETWEEN FR/CAL I-80 TINLEY PARK, LLC AND THE VILLAGE OF TINLEY PARK TO ESTABLISH AN ESCROW FOR PUBLIC IMPROVEMENTS AT THE FIRST INDUSTRIAL PLANNED UNIT DEVELOPMENT, 18801 S. OAK PARK AVENUE & 18604 S. RIDGELAND AVENUE –**Trustee Vandenberg**

ACTION: Discussion: This is a companion resolution to Ordinance 2015-O-044. In 2011, the Village considered a Special Use Permit for the re-phasing of private and public improvements to the First Industrial Planned Unit Development, now called Tinley Park Corporate Center. The 2011 Special Use was tabled until a letter of credit could be established by the property owner. At the time, the property owner had public improvements within the first phase of the project that were tentatively approved, but required a one-year warranty period and a letter of credit prior to acceptance, as the Village Subdivision and Development Ordinance requires. The organization that owns Tinley Park Corporate Center is a real estate investment trust (REIT) and the banking rules for the REIT do not allow the establishment of letters of credit. In order to begin the required one-year warranty period for the public improvements completed in Phase I, the Village determined that an escrow agreement (with a cash deposit) would be an acceptable substitute for the required letter of credit and would ensure that the Village had monies set aside in the event that public improvements could not be completed. The Village Engineer and Village Attorney have reviewed this escrow agreement and find it acceptable. **Consider directing the Village Attorney to draft a resolution approving the escrow agreement with this constituting first reading.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ORDINANCE 2015-O-044 GRANTING A SPECIAL USE PERMIT TO FR/CAL I-80 TINLEY PARK, LLC FOR A SUBSTANTIAL DEVIATION TO THE EXISTING FIRST INDUSTRIAL PLANNED UNIT DEVELOPMENT FOR CERTAIN PROPERTY LOCATED SOUTH OF INTERSTATE 80 BETWEEN OAK PARK AVENUE AND RIDGELAND AVENUE FOR TINLEY PARK CORPORATE CENTER– **Trustee Vandenberg**

ACTION: Discussion: In 2007, the Tinley Park Corporate Center property (previously known as First Industrial) was annexed by the Village and approved as a Planned Unit Development (PUD) to include two (2) industrial buildings on 90 acres of land. The petitioner originally petitioned the Village to build, in a single phase, a 915,643 sq. ft. building (Lot 1); a 300,784 sq. ft. building (Lot 2); and all associated site improvements. To date, many of the public and private improvements for both Lots 1 and 2 have been completed by the developer, including the building on Lot 1.

The Tinley Park Corporate Center was purchased several years ago by FR/CAL I-80 Tinley Park. The new owner wishes to postpone some improvements to Lot 2, the construction of the building in particular, to a future point in time when they can sell or lease this property. This change in phasing constitutes a substantial deviation to the existing PUD since the original agreement contemplated all improvements occurring in one phase. The Village's Engineer and Public Works Department have agreed to the re-phasing of the project and the postponement of certain improvements.

The petitioner's request first appeared before the Plan Commission and Village Board in 2011, but was tabled indefinitely by the Village Board because the petitioner was unable to produce a letter of credit for the public improvements that were yet to be completed. In the meantime, the Village and the property owner have developed an escrow agreement, which appears as a companion approval to this item, which is a sufficient substitute for the required letter of credit.

The Special Use Petition appeared before the Village Plan Commission on August 20, 2015 and a public hearing was held on September 3, 2015. The Plan Commission found that the substantial deviation complied with the findings of fact for a Special Use and voted 8-0 to recommend granting the Special Use Permit with the following condition:

Continued maintenance to properly establish the landscape for the stormwater detention basins according to the approved landscape plan and approval by the Village's landscape architect that these basins have been properly established and maintained, satisfied no later than September 30, 2017.

Consider concurring with the recommendation of the Plan Commission and direct the Village Attorney to draft an Ordinance approving the Special Use Permit to Amend the First Industrial Planned Unit Development with this constituting first reading.

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ORDINANCE NUMBER 2015-O-045 AMENDING SECTION XII (2011 LEGACY CODE FOR DOWNTOWN TINLEY PARK) OF THE TINLEY PARK ZONING ORDINANCE AND REZONING CERTAIN PROPERTIES RELATIVE TO THE LEGACY CODE ZONING DISTRICTS FOR DOWNTOWN TINLEY PARK – **Trustee Vandenberg**

ACTION: Discussion: The Legacy Code for Downtown Tinley Park was adopted in 2011. During the last year, several new projects have come forward for review within the area governed by the Legacy Code. As they have conducted reviews, Planning staff has identified several areas of the code that should be amended, in particular:

- a. Changing figures 2.A.2 and 2.A.6 to read “Street Level Commercial Permitted” from “Street Level Commercial Required” within the Neighborhood Flex and Downtown Core Character Districts;
- b. Changing Section 3.F.11.d (Landscaping – Properties Adjacent to Non-Legacy Code Areas) adding required bufferyards between parking lots and Non-Legacy Code areas;
- c. Clarifying that the parcel addressed 17533 S. Oak Park Avenue is zoned Downtown Core (DC) in its entirety and amending tables 1.G.1, 2.A.1, 2.A.2, and 2.A.7 to clearly delineate the extent of the DC Zone boundaries any other table showing a the Legacy Code Boundary line;
- d. Correcting scrivener’s errors in the legal descriptions of several zoning districts at the time of rezoning;
- e. Amending Table 3.A.2 (Use Table) to add “Tobacco, hookah, cigarette, cigar, e-cigarette, and vapor sales establishments, and any related on-site consumption, as a primary use” and “medical marijuana dispensing facility” to the list of prohibited uses.

The Plan Commission held a public hearing for these amendments on September 3, 2015 and having reviewed the amendments and their impact to the Legacy Code areas, made a unanimous recommendation to approve the text amendments. The Village Attorney has reviewed the proposed text amendments and finds them to be acceptable. **Consider concurring with the recommendation of the Plan Commission and direct the Village Attorney to draft an Ordinance making these text amendments with this constituting first reading.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ORDINANCE NUMBER 2015-O-046 GRANTING VARIATIONS TO WATSON FAMILY HYUNDAI, INC. FOR SIGN HEIGHT, SIGN FACE AREA, AND ELECTRONIC MESSAGE CENTER SIGN AREA FOR PROPERTY LOCATED AT 8101 W. 159th STREET AND WITHIN THE B-5 (AUTOMOTIVE SERVICE) ZONING DISTRICT –**Trustee Vandenberg**

ACTION: Discussion: The Petitioner, Watson Family Hyundai, Inc., seeks approval for three variations for one freestanding sign for the Family Hyundai property located at 8101 W. 159th Street in the B-5 Automotive Service Zoning District, including:

1. An eight foot (8') variation from Section IX.D.4.a.(2) where the maximum height for a freestanding sign is ten feet (10') to allow an eighteen foot (18') tall freestanding sign;
2. A twenty-four (24) square foot variation from Section IX.D.3.b. where the maximum sign face area is one hundred twenty (120) square feet to allow a sign one hundred forty-four (144) square feet in area; and
3. A 3.9% variation from Section IX.D.9.c. where the maximum size of an electronic message center is permitted to be 20% of the total sign area to allow an electronic message board that is 23.9% of the total sign area.

The variations are requested for the property owner to replace the “family” panel on the existing freestanding sign with an electronic message center that is larger in size than permitted by the Zoning Ordinance. Additional height and area variations are necessary because the existing sign is nonconforming in height and sign face area and cannot be improved without variation.

The Zoning Board of Appeals held a public hearing on August 27 and voted 3-2 in favor of granting the requested variations. The ZBA recommended that the granting of the variations have the following conditions:

1. That the Landscape Plan on file be amended to include an area no smaller than 6' x 10' in size with landscaping (approved by the Village's Landscape Architect) to be installed at the base of the sign in accordance with Section IX.D.5. of the Zoning Ordinance.
2. That all current temporary signage be removed from the property once the electronic message center is installed.
3. That the property will not be permitted any temporary signage if an electronic message center is installed as per Section IX.D.9.f. of the Zoning Ordinance. This includes but is not limited to: banners, flags, balloons, and light pole signs.

Consider concurring with the recommendation of the Zoning Board of Appeals and direct the Village Attorney to draft an Ordinance granting the requested variations with this constituting first reading.

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER APPROVAL OF A PLAT OF DEDICATION FOR A PUBLIC RIGHT OF WAY and PUBLIC UTILITY EASEMENT AT 6515 VOGT STREET WITHIN THE VOGT SUBDIVISION – **Trustee Vandenberg**

ACTION: Discussion: Applicant Timothy Zipsie is seeking approval to build a home on a vacant parcel at 6515 Vogt Street. Upon review of the plans, staff noted that Vogt Street was not dedicated as a public street in front of this parcel. In order to formalize the location of the public right of way, including a public roadway and easement for public utilities, approval of a Plat of Dedication is required. Planning staff has confirmed that the remaining parcel meets all R-6 (Medium Density Residential) zoning district standards. The Village Engineer and Village Attorney have reviewed the Plat of dedication and find it acceptable. The Plan Commission reviewed the Plat at the regular meeting of September 3, 2015 and recommended approval. **Consider concurring with the recommendation of the Plan Commission and direct the Mayor and Village Clerk to sign the Plat on behalf of the Village.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER A MOTION TO DECLARE A NOTICE OF DEFAULT UNDER THE TERMS OF THE REDEVELOPMENT AGREEMENT FOR THE TINLEY PARK PLACE AGREEMENT DATED AUGUST 22, 2006 - **Trustee Maher**

ACTION: Discussion – On August 22, 2006 the Village of Tinley Park entered into a redevelopment agreement (Resolution 2006-R-022) with Tinley Park Place LLC for the redevelopment of the North Street block within the Main Street South Tax Increment Financing District. The redevelopment proposed the construction of 115 residential condo units with internal parking, an 11 screen first-run movie theater and 60,000 Sf of additional commercial space. Due to the great recession that began in 2008 the project has yet to obtain financing and be constructed as planned. This Notice of Default will provide Tinley Park Place LLC formal notice under the agreement terms and provide the developer the opportunity to cure the default items as required under the agreement. This notice was discussed at the Committee of the Whole held on September 8, 2016 and recommended for formal consideration by the Village Board. **Consider a Motion to declare a Notice of Default for the Tinley Park Place Redevelopment Agreement Resolution 2006-R-022 and authorize its execution and service.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING 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 adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ENTERING INTO A PROFESSIONAL SERVICES CONTRACT WITH GOV HR USA FOR THE RECRUITMENT TO FILL THE VACANT PUBLIC WORKS DIRECTOR POSITION – **Trustee Younker**

ACTION: Discussion: Earlier this year, the Village’s Public Works Director submitted his resignation to the Village Board. The Village has decided to conduct a national search to fill the position. It has been determined that GovHR USA was the best fit for the Village based on past experience with employees of the firm and past searches performed on behalf of the Village (Police Chief in 2011 and Village Manager in 2014). Under the proposed contract, GovHR USA will prepare a recruitment profile, post the advertisement, review resumes, conduct background searches and provide a list of qualified candidates to the Village. The total contract cost is not to exceed \$17,000. This item was discussed at the September 8, 2015 Committee of the Whole meeting and recommended for approval. **Consider Entering into a Professional Services Contract with GovHR USA for the Recruitment to Fill the Vacant Public Works Director Position.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ADOPTING 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. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #16

SUBJECT: CONSIDER ADOPTING 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. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #17

SUBJECT: CONSIDER ADOPTING 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 adoption.

COMMENTS: _____

ITEM #18

SUBJECT: CONSIDER AUTHORIZING THE RENEWAL OF THE VILLAGE'S HEALTH/DENTAL INSURANCE POLICY – **Trustee Brady**

ACTION: Discussion: This action would authorize the renewal of the Village's Health and Dental Insurance contract with Blue Cross/Blue Shield of Illinois, effective October 1, 2015. The proposed renewal by Blue Cross/Blue Shield reflects a decrease of \$45,050 (-1% change) for health insurance. The dental insurance renewal reflects an increase of \$4,386 (2%). The Village included an estimated 15% increase in the current budget for the anticipated health/dental insurance renewal. This item was discussed at the Budget, Audit and Administration Committee meeting held on September 1, 2015 and recommended for approval. **Consider authorizing the renewal of the Village's Health/Dental Insurance Policy with Blue Cross/Blue Shield of Illinois.**

COMMENTS: _____

ITEM #19

SUBJECT: CONSIDER APPOINTMENTS FOR THE FOLLOWING 2015/2016 COMMISSION/COMMITTEES - **Mayor Seaman**

ACTION: Discussion: Civil Service
Community Resource
Economic Commercial
Environmental
Main Street
Plan Commission
Senior Services
Sister Cities
Veterans
Zoning Board
Police Pension Board
Crime Prevention

Consider appointment of 2015/2016 Commission/Committee members.

COMMENTS: _____

ITEM #20

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: _____

ITEM #21

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ADJOURNMENT