

**NOTICE OF SPECIAL MEETING  
OF THE  
VILLAGE BOARD OF TINLEY PARK**

A Special Meeting of the Mayor and Board of Trustees of the Village of Tinley Park is scheduled for March 22, 2016, beginning at 8:00 p.m. in the

AUDITORIUM AT  
VICTOR J. ANDREW HIGH SCHOOL  
9001 W. 171<sup>ST</sup> STREET  
TINLEY PARK, IL

A copy of the agenda for this meeting is attached hereto.

Patrick E. Rea  
Clerk  
Village of Tinley Park

**MEETING NOTICE**

**NOTICE IS HEREBY GIVEN** that the Special Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, March 22, 2016, beginning at 8:00 P.M. in the Auditorium at Victor J. Andrew High School, 9001 W. 171<sup>st</sup> Street, Tinley Park, IL

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 VILLAGE BOARD MEETINGS HELD ON MARCH 1, 2016 AND MARCH 15, 2016 AT 7:30 P.M. AND THE REGULAR VILLAGE BOARD MEETINGS HELD ON MARCH 1, 2016 AND MARCH 15, 2016 AT 8:00 P.M.

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 PROCLAIMING MARCH 2016 AS ***“CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH”*** IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER PROCLAIMING THE MONTH OF MARCH 2016 ***“NATIONAL ATHLETIC TRAINING MONTH”*** IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, MARCH 19, 2016 ON 172<sup>ND</sup> STREET BETWEEN OAK PARK AVENUE AND 67<sup>TH</sup> COURT (VFW POST 2791) BETWEEN 2:00 P.M. AND 10:00 P.M.
- D. CONSIDER A REQUEST FOM GOOD SHEPHERD MANOR TO CONDUCT A RAFFLE THROUGH APRIL 24, 2016 WITH THE WINNERS DRAWN THAT DAY AT ODYSSEY COUNTRY CLUB.

- E. CONSIDER A REQUEST FROM LES TURNER ALS FOUNDATION TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 14, 2016 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- F. CONSIDER A REQUEST FROM BANKERS LIFE TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, JUNE 3, 2016 AND SATURDAY JUNE 4, 2016 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,127,264.78 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 4, MARCH 11, AND MARCH 18, 2016.

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

COMMENTS: \_\_\_\_\_  
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**ITEM #4**

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-010 CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF TINLEY PARK (LEGACY TAX INCREMENT FINANCING DISTRICT) – **Trustee Maher/Clerk Rea**

ACTION: Discussion: In November 2015 the Village of Tinley Park initiated the process to review the feasibility of creating a Tax Increment Financing District, including the property commonly known as the Panduit / ABS Supply / Ridgeland Avenue project area. The Village has made available the Eligibility Report and Redevelopment Plan and Project documents for the proposed Tax Increment Financing District available for review on its website. This ordinance would call for scheduling a Joint Review Board meeting on Friday, April 22, 2016 at 3:00 pm in the Village Kallsen Center to review these documents. Additionally, this ordinance would set the Public Hearing for this Legacy Tax Increment Financing District on Tuesday, June 7, 2016 at 8:00 pm in the Village Board Room. **Consider Ordinance Number 2016-O-010 calling for a Public Hearing and a Joint Review Board meeting to consider the designation of a Redevelopment Project Area and approval of a Redevelopment Plan and Project for the Village of Tinley Park with this item being considered for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #5**

**SUBJECT:** CONSIDER AWARDING A PROFESSIONAL SERVICE CONTRACT TO FARR ASSOCIATES FOR ADDITIONAL PHASE II MASTER PLANNING FOR THE FORMER TINLEY PARK MENTAL HEALTH CENTER PROPERTY - **Trustee Vandenberg**

**ACTION:** Discussion: In November 2015 the Village awarded a professional service contract to Farr Associates for a detailed Phase II Master Plan for the former Tinley Park Mental Health Center property. The original scope of service included engaging the community stakeholders, residents and developers in the creation of a formal design plan to meet the goals of the community and establish a marketable master plan for the redevelopment of the project area. After receiving input at the first public workshop the Village finds it beneficial to expand the scope of services to provide a deeper market analysis and additional public meetings with the community so they are well-prepared to offer constructive feedback and preferences. The additional scope of service would include the expanded market analysis to consider a Sportsplex, Movie Theater, Hotel and Office products, as well as two additional Community Workshops, and a Youth Workshop. This item was discussed at the Planning and Zoning Committee on March 1, 2016 and recommended for approval. **Consider awarding a Professional Service Contract to Farr Associates for Additional Master Planning Services for the Former Tinley Park Mental Health Center Property in an amount not to exceed \$28,200.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #6**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-009 AUTHORIZING THE FIRST ADDENDUM TO MABAS MASTER AGREEMENT – **Trustee Grady**

**ACTION:** Discussion: For several years the Village has been part of Mutual Aid Box Alarm System (MABAS) intergovernmental agreement. MABAS is an interagency agreement between public safety entities/agencies to provide for mutual aid between departments when needed. Historically, mutual aid services have been provided without compensation between departments. MABAS has requested a change that would allow for compensation back to responding departments during instances of extended assistance (more than 8 consecutive hours). Under the proposed addendum, the responding/assisting agency may request reimbursement for their services provided to another department during the extended assistance, but it is not required. The proposed addendum outlines the parameters and recommended rates that MABAS agencies may charge for services. The proposed addendum also indicates that invoices for services should be issued within 30 days of the date(s) of service. As has always been the case, the Village also will retain its right to terminate participation in MABAS with 90 days notice. **This Ordinance is eligible for adoption.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #7**

SUBJECT: CONSIDER AWARDING A CONTRACT WITH GO PAINTERS, INC. OF MAYWOOD, ILLINOIS, FOR THE 2016 FIRE HYDRANT PAINTING PROGRAM – **Trustee Younker**

ACTION: Discussion: The Village of Tinley Park sought a qualified contractor to prepare and paint approximately 500 Fire Hydrants within the Village during the 2016 season. This project was advertised in accordance with state bidding laws and received five sealed bids as follows:

CONTRACTOR	AS READ BID & CALCULATED
<b>GO Painters, Inc., Maywood, IL</b>	<b>\$63.50/per Hydrant</b>
Continental construction Co., Inc., Evanston, IL	\$68.00/per Hydrant
Alpha Paintworks, Inc., Chicago, IL	\$68.00/per Hydrant
Cryder Enterprises, Inc, Minooka, IL	\$79.00/per Hydrant
Archon Construction Co., Inc., Addison, IL	\$1,232.00/per Hydrant
<b>Superintendent's Estimate</b>	<b>\$75.00/per Hydrant</b>

Funds are budgeted and available in the Water and Sewer Fund in the amount of \$45,000. Village Staff recommends awarding the contract to GO Painter, Inc., the lowest responsive and responsible bidder in the amount of \$31,750 which is \$13,250 under the budgeted amount. **Consider awarding a contract to GO Painters, Inc. of Maywood, Illinois, to paint fire hydrants during 2016 in an amount not to exceed \$31,750.**

COMMENTS: \_\_\_\_\_  
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**ITEM #8**

SUBJECT: CONSIDER AWARDING THE CONTRACT FOR THE 2016 PAVEMENT MANAGEMENT PROGRAM (PMP) TO GALLAGHER ASPHALT – **Trustee Younker**

ACTION: Discussion: Bids for the Village’s annual Pavement Management Program (PMP) were received by the Village on March 2nd, as follows:

CONTRACTOR	AS READ BID & CALCULATED
<b>Gallagher Asphalt, Thornton, IL</b>	<b>\$2,586.693.00</b>
D. Construction, Coal City, IL	\$2,647,411.80
Iroquois Construction, Watseka, IL	\$2,658.931.90
PT Ferro, Joliet, IL	\$2,661,469.73
K-Five, Lemont, IL	\$3,187.000.00

The bids were reviewed by the Village Engineer and found to be in order. Funding for the 2016 PMP has been included in the draft Fiscal Year 2017 Village Budget. The 2016 PMP will cover 9.6 miles of resurfacing on Village streets. This item was discussed at the Public Works Committee held on March 15, 2016. **If recommended for approval, consider the contract for the 2016 Pavement Management Program to Gallagher Asphalt in a not to exceed amount of \$2,586,693.00.**

COMMENTS: \_\_\_\_\_  
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**ITEM #9**

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-011 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT (MWRD) OF GREATER CHICAGO FOR THE DISTRIBUTION OF RAIN BARRELS – **Trustee Younker**

ACTION: Discussion: The Metropolitan Water Reclamation District of Greater Chicago (MWRD) currently has a program that allows residents of participating communities to receive a rain barrel(s) for use at their homes. Benefits of rain barrels include, but are not limited to:

- Potential reduction in water consumption;
- Reduction of water that can flow into sewer systems; and
- Potential reduction of water bills.

Highlights of the proposed agreement/program include, but are not limited to, the following:

1. The rain barrel(s) are provided at no cost to the resident that lives within the MWRD service area.
2. The maximum number of rain barrels per home is four (4);
3. Residents interested in the program will sign a hold harmless/indemnification agreement;
4. The MWRD will deliver the rain barrel(s) and connection hardware to participants in the program;
5. Residents will be responsible for the installation of the rain barrel(s); and
6. The Village and/or MWRD may perform inspections of the rain barrel(s) if necessary.

This item was discussed at the February 16, 2016 Public Works Committee and recommended for approval. **Consider Ordinance No. 2016-O-011 authorizing an Intergovernmental Agreement By and Between the Village of Tinley Park and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels. This Ordinance is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #10**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-008 AMENDING CHAPTER 31 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – INTERNAL AUDITOR – **Trustee Brady**

**ACTION:** Discussion: The proposed Ordinance would amend Chapter 31 of the Tinley Park Municipal Code for the purposes of creating the Office of Internal Auditor in the Village of Tinley Park. The duties of the Internal Auditor shall be to report directly to the Village’s Budget, Audit and Administration Committee. The Internal Auditor shall also perform work/duties as assigned to him or her by the Budget, Audit and Administration Committee. Examples of potential duties of the Internal Auditor, include, but are not limited to, the following:

- Review, assess and identify improvements in processes related to monies due to the Village;
- Review, assess and identify improvements in processes related to expenditures; and
- Perform payroll audits.

This item was discussed at the February 16, 2016 Budget & Administration Committee and recommended for approval. Consider Ordinance 2016-O-008 Amending Chapter 31 of Title III of the Tinley Park Municipal Code –Internal Auditor. **This Ordinance is eligible for adoption.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #11**

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-012 ESTABLISHING THE OFFICE OF INDEPENDENT INSPECTOR GENERAL OF THE VILLAGE OF TINLEY PARK AND DESIGNATING THE COOK COUNTY SHERIFF’S OFFICE TO HOLD THE OFFICE OF INSPECTOR GENERAL – **Trustee Brady**

**ACTION:** Discussion: This Ordinance gives authority to the Cook County Sheriff’s Office to serve as the Inspector General for the purpose of investigating the review process involving the proposed Reserve development. The Ordinance will also allow the Sheriff’s Office to investigate other developments that have been reviewed by the Village’s Planning Department, if they deem necessary. The Ordinance will compel all Elected Officials and Village Staff to cooperate with the Sheriff’s Office in the investigation. **This Ordinance is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #12**

SUBJECT: CONSIDER AUTHORIZING A REQUEST FOR QUOTES FOR AUDIO VISUAL EQUIPMENT FOR SPECIAL EVENTS AND MEETINGS HELD OUTSIDE OF THE VILLAGE HALL – **Trustee Brady**

ACTION: Discussion: The Village is currently seeking to purchase audio/visual equipment to be used at special events and meetings held outside of the Village Hall. Such equipment may include wired and wireless microphones, microphone stands, a sound mixer normalizers, cabling and power cords and 12’ screens. Much of this equipment would have multiple uses at events such as Memorial and Veterans Day ceremonies, parades, off-site meetings and various special events. **Consider authorizing the request for quotes for certain audio/visual equipment to be used for special events and meetings held outside of the Village Hall.**

COMMENTS: \_\_\_\_\_  
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**ITEM #13**

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: \_\_\_\_\_  
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**ITEM #14**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: \_\_\_\_\_  
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**ITEM #15**

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT ON 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.
- C. THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE.

**ITEM #16** ADJOURNMENT