

**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 May 17, 2016, beginning at 7:00 p.m. in the

Auditorium located at  
Victor J. Andrew High School  
9001 W. 171<sup>st</sup> Street  
Tinley Park, Illinois

A copy of the agenda for this meeting is attached hereto and can be found at [www.tinleypark.org](http://www.tinleypark.org).

*This Special Meeting takes the place of the Regular Village Board Meeting scheduled to start at 8:00 p.m. on the third Tuesday of the month.*

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, May 17, 2016, beginning at 7:00 P.M. in the Auditorium at Victor J. Andrew High School, 9001 W. 171<sup>st</sup> Street, Tinley Park, IL

7:00 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 REGULAR VILLAGE BOARD MEETING HELD ON MAY 3, 2016.

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 REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, MAY 28, 2016 ON PARKSIDE DRIVE, 6643 THROUGH 6658 FROM 3:00 P.M. TO 10:00 P.M.
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,861,677.65 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 5, MAY 6 AND MAY 13, 2016

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

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

SUBJECT: PRESENTATION OF CERTIFICATES OF RECOGNITION FOR THE VICTOR J. ANDREW HIGH SCHOOL PERCUSSION TEAM FOR WINNING THE WGI WORLD CHAMPION, SCHOLASTIC A CLASS IN DAYTON OHIO – **Mayor Seaman**

ACTION: Discussion: The Victor J. Andrew High School Percussion Team won the Winter Guard International World Championship, Scholastic A class on April 15, 2016 in Dayton, Ohio. **No specific action required.**

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

SUBJECT: PRESENTATION OF COMMUNITY SERVICE YOUTH SCHOLARSHIP AWARDS SPONSORED BY THE COMMUNITY RESOURCES COMMISSION - **Trustee Younker**

ACTION: Discussion: Eight (8) \$1,000 scholarships will be awarded to students for providing outstanding community service while maintaining academic excellence. Applications were received and reviewed by five (5) judges who chose eight (8) winners as follows:

- Christina T. Pham, Victor J. Andrew High School
- Emma M. Przekwas, Victor J. Andrew High School
- Amber S. Holup, Tinley Park High School
- Molly L. Kosche, Victor J. Andrew High School
- Vincent W. Zarate, Mt. Carmel High School
- Sarah E. Yanik, Victor J. Andrew High School
- Ashley M. Galassini, Victor J. Andrew High School
- Semat A. Adekoya, Victor J. Andrew High School

**No specific action required.**

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

**SUBJECT:** CONSIDER RECOGNIZING OFFICER MICHAEL O’HERN ON HIS PROMOTION TO POLICE SERGEANT – **Trustee Grady**

**ACTION:** Discussion: Officer Michael O’Hern has been a patrol officer with the Tinley Park Police Department since 1989. During his tenure, Officer O’Hern has been a Field Training Officer, Motorcycle Officer, Truck Enforcement Officer, Department in-house Instructor, and Crash Reconstruction Officer. Officer O’Hern focused his training and expertise in the area traffic enforcement, DUI, traffic crash investigation and reconstruction. In 1996 Officer O’Hern became the Tinley Park Police Department’s first State Certified Reconstruction Specialist. Officer O’Hern is a leader of the Traffic Crash Investigation Unit, which is responsible for investigating serious or fatal traffic crashes. Since 2008, Officer O’Hern held the position of Traffic Safety Officer in the Traffic Safety Unit, which oversees traffic plans, traffic studies and surveys. In 2012, he was awarded the American Legion Regional Officer of the Year. He was further awarded the 2012 American Legion State of Illinois Officer of the Year. **No specific action required.**

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

**SUBJECT:** CONSIDER THE APPOINTMENT OF KEVIN SUGGS TO FILL THE UNEXPIRED TERM OF TRUSTEE BERNARD BRADY – **Mayor Seaman**

**ACTION:** Discussion: A vacancy in the office of Village Trustee was created as a result of the resignation of Bernard Brady as Village Trustee, which was effective April 12, 2016. Pursuant to State law, the vacancy is to be filled by mayoral appointment, subject to the advice and consent of the Board of Trustees. If an appointment is approved by the Village Board the new Trustee will be sworn in in accordance with State Law. **Consider the appointment of Kevin Suggs to fill the unexpired term of Trustee Bernard Brady effective May 17, 2016.**

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

SUBJECT: CONSIDER THE RESCISSION OF ORDINANCE NO. 2015-O-045 “AN ORDINANCE MAKING CERTAIN TEXT AMENDMENTS TO SECTION XII (LEGACY CODE) OF THE TINLEY PARK ZONING ORDINANCE, AND REZONING PROPERTY RELATIVE TO THE LEGACY CODE ZONING DISTRICTS – **Trustee Vandenberg**

ACTION: Discussion: On October 6, 2015 the above cited Ordinance was Passed by the Board of Trustees. Section 30.15 of the Village Code provides that “The Rules of Parliamentary practice comprised in Robert’s Rules of Order, Revised Edition, shall govern the Board of Trustees in all cases in which they are applicable, and in which they are not inconsistent with the standing rules of the Board.” Section 35 of Robert’s Rules sets forth the characteristics and procedures to bring forth a Motion to Rescind which has the effect of cancelling a previous action. The motion has no time restrictions and requires a majority vote to approve when previous notice of the motion is given. Here, previous notice was given via placement of the item on the Agenda. **If the Motion to Rescind is properly moved, seconded, and approved by a majority of Board members, all of the changes to the Legacy Code contained in this Ordinance will be rescinded.**

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

SUBJECT: CONSIDER RESOLUTION NUMBER 2016-R-017 APPROVING A PLAT OF EASEMENT GRANT AND ABROGATION FOR THE PROPERTIES LOCATED AT 8045 W. 185<sup>TH</sup> STREET AND 18460 S. 80<sup>TH</sup> AVENUE (SPEEDWAY) - **Trustee Vandenberg**

ACTION: Discussion: Speedway LLC, is proposing an expansion of their existing facility at 18460 80<sup>th</sup> Avenue. To facilitate this expansion, the Village Board approved the annexation of a 1.51 acre parcel immediately south of the existing station (8045 185<sup>th</sup> Street), rezoned the annexed parcel to M-1 General Manufacturing, approved a Special Use for the Substantial Deviation of the Planned Unit Development (PUD), the plat of subdivision and associated site plan at the November 3rd, 2015 Village Board meeting. Subsequent to these approvals, and as part of the final engineering review, the Applicant’s engineer determined that the existing Public Utility and Drainage Easement conflicted with the location for proposed Com Ed lines. Therefore the existing 7.5’ Public Utility and Drainage Easement is proposed to be vacated (abrogated) and a new 7.5’ Public Utility and Drainage Easement platted with the approval of the Plat. **Consider directing the Village Attorney to draft a Resolution with this constituting first reading.**

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

SUBJECT: CONSIDER RESOLUTION NUMBER 2016-R-018 APPROVING AND ACCEPTING A PLAT OF SUBDIVISION FOR THE UNION SQUARE TOWNHOME PROJECT – 6822-6830 179<sup>TH</sup> STREET AND 17884-17906 OAK PARK AVENUE - **Trustee Vandenberg**

ACTION: Discussion: The Plan Commission approved the Site Plan for the Union Square Development at their August 20, 2015 meeting. Applicants, Kevin and Mike Halleran, proposed the construction of four (4) multi-family townhome structures comprising ten (10) 2- bedroom units and seven (7) 3-bedroom units totaling 17 multi-family units. This property is located in the Legacy District and is zoned NG-Neighborhood General. The proposed development meets all Legacy Code requirements for the designated zoning district, including site plan, massing and architectural details; therefore no variances or special approvals were required. The Plan Commission has authority for final approval of the Site Plan. The Plan Commission also recommended the Final Plat for approval to the Village Board at the same meeting conditioned upon final engineering. Final Engineering is now complete and approved by the Village Engineer; therefore the Applicant is seeking Final Plat approval from the Village Board. **Consider directing the Village Attorney to draft a Resolution with this constituting first reading.**

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

SUBJECT: CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ROGER BROOKS INTERNATIONAL FOR BRANDING TINLEY PARK - **Trustee Maher**

ACTION: Discussion: On February 29, 2016 the Village issued a RFP in search of a firm to assist in researching and creating a destination brand for Tinley Park. Eight proposals were received, reviewed and evaluated on qualifications of the firm, experience of the team, approach and fee schedule. The Village has selected Roger Brooks International to develop a comprehensive, feasible brand for Tinley Park and Downtown Tinley to attract business, residents and visitors to our community. The project will kick off in July and is expected to take 15 months to complete. Deliverables will include creation of a brand development team (made up of community leaders and stakeholders who will lead the process), public outreach, research, stakeholder interviews, creation of brand graphics, a brand feasibility test and an action plan. The cost of the branding program is \$85,000 of which \$50,000 was carried over from the FY16 tourism marketing budget. **Consider Approval of a Professional Services Agreement with Roger Brooks International for Branding Tinley Park.**

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

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-024 ADOPTING CERTAIN AMENDMENTS TO THE TINLEY PARK MUNICIPAL CODE - 2016 S-030 SUPPLEMENT - **Trustee Maher**

ACTION: Discussion: This Ordinance approves the periodic update of the codification that was originally adopted in 1986. This supplement includes all ordinances adopted by the Village Board in 2015. After update, the new version of the Municipal Code will also be available on the Village website. **This Ordinance is eligible for adoption.**

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

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

ACTION: Discussion: This Ordinance was tabled at the April 19, 2016 Special Board Meeting. The proposed Ordinance creates the position of Auditor and enumerates the duties and responsibilities of the position. The Auditor would be an employee of the Village hired by an Audit Committee consisting of two Village Board members and three Village residents. The Auditor would have authority to conduct performance or other audits of all departments, offices, activities, functions, programs, and subcontractors of the Village, and would submit an annual Audit Plan to the Audit Committee. The Auditor would submit written audit reports to the Village Board, the Audit Committee and the Mayor. Staff recommends that this be tabled once again to an indefinite date. On behalf of the Board, Village Staff is reviewing other organizations and communities that have an internal auditor. This item was discussed at the Budget, Audit and Administration Committee held prior to this meeting. **Consider removing this Ordinance from the table and retable to an indefinite date.**

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**ITEM #14**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-016 APPROVING AN AMENDMENT TO THE OFFICIAL COMPREHENSIVE BUILDING CODE FOR THE VILLAGE OF TINLEY PARK COOK AND WILL COUNTIES, ILLINOIS – **Trustee Younker**

**ACTION:** Discussion: This item was postponed at the May 3, 2016, Village Board meeting. The Tinley Park Comprehensive Building Codes, amended in 2007, are being updated to meet industry standards and market trends to conform with the 2012 International Code Council (ICC) Standards. These code changes will update our building codes for commercial, industrial and residential developments as well as property maintenance codes. The Tinley Park Comprehensive Building Code will include unique upgrades above and beyond the 2012 ICC standards. The Village of Tinley Park has been reviewing updates of our 2007 Comprehensive Building Code to include moving from the 2006 International Code Council (ICC) Standards to the 2012 ICC Code. The following is a summary of the International, National and State Codes that are recommended for adoption:

2012 International Building Code (IBC)	2012 International Residential Code (IRC)	2012 International Fire Code (IFC)
2012 International Fuel Gas Code (IFGC)	2012 International Mechanical Code (IMC)	2012 International Property Maintenance Code (IPMC)
2012 International Swimming Pool and Spa Code (ISPSA)	2011 National Electric Code (NEC)	2014 Illinois State Plumbing Code (ISPC)
2014 International Energy Conservation Code (IECC)	1997 Illinois Accessibility Act (IAA)	

The Village of Tinley Park has a Comprehensive Building Code that provides enhanced standards unique to Tinley Park. The following is a summary of the unique amendments to Tinley Park Code:

1. Chapter I - Administration and Enforcement - We are required by the State of Illinois to omit the Chicago Plumbing Code and follow the State of Illinois Plumbing Code.
2. Chapter II – Minimum Planning Requirements
  - a. Requiring the 2015 IECC and 2012 IMC to mandate the insulation and ventilation standards.
  - b. Multi family residential housing (R-2/R-3) to require a TYPE 1 Construction standard vs the ICC Standard of TYPE 3 Construction
3. Chapter III – Minimum Construction Requirements, including accessory structures
  - a. Allow a detached garage can now be placed a minimum of 5 feet from the primary structure, all interior walls & ceiling are required to be constructed with a minimum of ½” gypsum drywall. Window opens cannot be within 10 Ft of the primary structure & Service doors made of a non-combustible construction.
  - b. Installation of a house heating unit or other fuel burning appliance in a garage space is not permitted unless, AGA approved, vented with a sealed combustion chamber and installed in accordance with the manufacturer’s instructions and the IRC and IMC.
  - c. Brick mailboxes and pedestals, the maximum footprint will be 2 x 4 x 5 and a maximum of two footprints per property.

- d. A permit is required for all commercial and residential roofing work with the exception of any homeowner performing their own work shall not be required to have a permit, but a signed waiver will be required.
- 4. Chapter IV – Plumbing, Sewers, Water Distribution & Radon
  - a. Deletion of the Chicago Plumbing Code with standardization of the Illinois State Plumbing Code as required by the State. Note the State code will allow for plastic water supply lines.
- 5. Chapter V – Electrical
  - a. Qualified homeowners who can demonstrate their qualifications to perform such work to the satisfaction to the electrical inspector may obtain permits to perform electrical work on their own residences, excluding multifamily residence, with the acknowledgement of a waiver by the homeowner for the project file.
  - b. A detection device installed in laundry rooms and connected to the smoke detection systems.
  - c. All multiple electrical services to a single address shall have a single disconnect.
  - d. All electrical outlets are required to be arc fault outlets or arc fault breakers.
- 6. Chapter VII – Fire Prevention
  - a. Definition of High Rise Building – Section 702. Proposing to redefine the definition of a high-rise building from 75 feet to 55 feet above the lowest level of fire department vehicle access. If applicable, high-rise buildings will require stand-by power systems, pressurized stairwells, stairway communications and smoke proof exit enclosures.
  - b. Automatic Sprinkler Systems – Section 709.3
    - 1) Opting out of the 2012 IRC requirement for new one & two family dwellings to be sprinkled and when street widths or access roads are less than
    - 2) Section 709.4 Required fire pumps need an alternate power supply.
  - c. Required Fire Alarm Systems – Section 709.8. Approved fire alarm systems required for all commercial building in the Village of Tinley Park. At the point of a property, sale or change of use a fire alarm system approve by the Village of Tinley Park would be required.
  - d. Means of Egress – Section 710. Added a requirement for new residential construction greater than four stories to have an approved back-up generator for emergency lighting, exit signs etc.
- 7. Chapter XIII – Permits and Inspection Fees
  - a. Working cost plan check fees as follows:
    - i. \$100 - \$1,500 from \$10 to \$50
    - ii. \$1,500 - \$3,000 from \$20 to \$60
    - iii. \$3,000 - \$18,000 from \$40 to \$70
    - iv. \$18,000 - \$24,000 from \$50 - \$80
    - v. \$24,000 - \$30,000 from \$60 to \$90
  - b. Condo conversion fee from \$25 to \$50 per unit
  - c. Fixture Openings from \$5 to \$10 / fixture
  - d. Fire Suppression Sprinkler \$15 to \$50
  - e. Tents From \$15 to \$50
  - f. Adding in Hot Tubs & Generators at \$50

- g. A permanent signs based on working cost and \$25 per sign
- h. Electrical Service Fees from 100 amp to 400 amp increased by 50% from now from \$60 to \$450
- i. Residential Air, Heating & Hot Water System reduced from \$50 to \$25

As required by State Statute, the State of Illinois Capital Development Board will need to be advised of the proposed changes within the required thirty (30) day notice time period. Upon adoption of the amendment to the Comprehensive Building Codes, the effective date of these amendments will be July 1, 2016. These items have been discussed at the Building & Compliance Committee meetings on January 26, 2016 and February 2, 2016. Staff recommends that this be postponed to an indefinite date. This item was discussed at the Building and Compliance Committee meeting held prior to this meeting to further review all code changes. **Consider removing this item from postponement and postpone to an indefinite date.**

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

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: \_\_\_\_\_  
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**ITEM #16**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: \_\_\_\_\_  
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**ITEM #17**

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. 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.
- B. 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.
- C. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- D. 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.

**ITEM #18** ADJOURNMENT