

**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 June 7, 2016, beginning at 8:00 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, June 7, 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: MOTION TO OPEN A PUBLIC HEARING RELATIVE TO THE PROPOSED LEGACY - TAX INCREMENT FINANCING DISTRICT**

- A. Call Public Hearing to Order
- B. Opening Statement by the Village President relative to this being the public hearing relative to the proposed Legacy Tax Increment Financing District – **Village President Seaman**
- C. Overview of the proposed Legacy Tax Increment Financing District, and the Eligibility Report and the Redevelopment Plan and Project in relation thereto – **Village Treasurer, Brad Bettenhausen**
- D. Joint Review Board Meeting and Final Recommendation - **Patrick E. Rea, the Village's Representative on, and the chairperson of, the Joint Review Board.**
- E. Public Comment
- F. Discussion by the Village Board
- G. Closure and Adjournment of the Public Hearing

**MOTION TO CLOSE THE PUBLIC HEARING.**

**ITEM #2**

**SUBJECT: CONSIDER APPROVAL OF AGENDA**

**ACTION: Discussion - Consider approval of agenda as written or amended.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #3**

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE SPECIAL VILLAGE BOARD MEETING HELD ON MAY 17, 2016.

ACTION: Discussion: **Consider approval of minutes as written or amended.**

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

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 6, 2016 FROM 6841 TO 6933 176<sup>TH</sup> PLACE FROM 12:00 NOON TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JUNE 25, 2016 AT THE VFW POST 2791, ON 172<sup>ND</sup> ST FROM 67<sup>TH</sup> CT. TO OAK PARK AVENUE FROM 10:00 A.M. TO 10:00 P.M.
- C. CONSIDER A REQUEST FROM GOOD SHEPHERD MANOR TO CONDUCT A RAFFLE THROUGH JUNE 27, 2016 WITH THE WINNERS DRAWN THAT DAY AT ODYSSEY COUNTRY CLUB.
- D. CONSIDER A REQUEST FROM UNITED SERVICE ORGANIZATIONS (USO) TO CONDUCT A RAFFLE FROM JUNE 8, 2016 THROUGH JULY 16, 2016 WITH THE WINNERS DRAWN THAT DATE AT APPLE CHEVROLET.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$827,116.36 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 20, MAY 27, AND JUNE 3, 2016.

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

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

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-028 GRANTING A SPECIAL USE PERMIT FOR BLAKE BROWN, ON BEHALF OF HILTI NORTH AMERICA, TO OPERATE A BUSINESS INVOLVING RETAIL AND WHOLESALE, INCIDENTAL TO A PRINCIPAL USE (WAREHOUSING, WHOLESALE, AND/OR DISTRIBUTION) AND A SIMILAR AND COMPATIBLE USE (SERVICE AND REPAIR OF SMALL HAND TOOLS) AT 18475 THOMPSON COURT, SUITE C, IN THE ORI PD (OFFICE AND RESTRICTED INDUSTRIAL, PLANNED UNIT DEVELOPMENT) ZONING DISTRICT AND THE HICKORY CREEK PLANNED UNIT DEVELOPMENT – **Trustee Vandenberg**

ACTION: Discussion: The Applicant, Blake Brown of Hilti North America, is seeking approval for a Special Use Permit to operate a business involving retail and wholesale sales, incidental to a principal use (warehousing, wholesale, and/or distribution) and a similar and compatible use (service and repair of small hand tools) at 18475 Thompson Court, Suite C in the ORI PD (Office and Restricted Industrial, Planned Unit Development) Zoning District and the Hickory Creek Planned Unit Development.

- Hours of Operation: 7:30am – 4:30pm (Monday – Friday)
- Number of Employees: 2
- Business Functionality:
  - Retail and wholesale sales, demonstrations, service, warehousing, and distribution of fastening systems, boosters, fasteners and related construction items, construction chemicals (pre-packaged for retail sale), and small hand tool repairs.

A public hearing was held at the Plan Commission on May 19, 2016. Following the public hearing, the Plan Commission recommended approval of the Special Use Permit for Hilti North America. **Consider accepting the recommendation of the Plan Commission for the granting of a Special Use and directing the Village Attorney to draft an ordinance granting the Special Use with this constituting first reading.**

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

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-029 GRANTING VARIATIONS FROM THE ALLOWABLE NUMBER OF SIGNS AND TOTAL ALLOWABLE SIGN AREA FOR WALL SIGNAGE FOR INTERNATIONAL KIA AT 8301 159<sup>TH</sup> STREET WITHIN THE B-5 (AUTOMOTIVE SERVICE) ZONING DISTRICT – **Trustee Vandenberg**

**ACTION:** Discussion: The Petitioners, Erin Livingston of All-Right Sign, Inc. (Pattison Sign Group) and RGM Properties on behalf of International Kia, are requesting two (2) Variations that would allow for additional wall signage at 8301 159<sup>th</sup> Street (KIA International Motors), including:

1. A Variation from Section IX.D.1.c. of the Zoning Ordinance to allow a total of three (3) wall signs where one (1) sign shall be allowed for each principal building.
2. A fifty-four (54) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where one hundred (100) square feet is the total sign area allowed for the Subject Property.

These Variations will allow the Petitioner to construct a total of three (3) wall signs on the building, comprising a total of one hundred seventeen (117) square feet of sign face area (in addition to an existing thirty-seven (37) square foot freestanding sign), at 8301 159<sup>th</sup> Street in the B-5 (Automotive Service) Zoning District and within the Gray Properties 159<sup>th</sup> Street Commercial Subdivision.

The Zoning Board of Appeals (ZBA) held a Public Hearing on May 26, 2016 and recommends the requested Variations, as proposed. Due to the cancellations of the April 28, and May 12th ZBA meetings this project has been delayed by a month or more therefore we are requesting a waiving of the 1st reading be waived. **Consider concurring with the recommendation of the Zoning Board of Appeals, waive first reading and adopt Ordinance 2016-O-029.**

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

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-030 GRANTING VARIATIONS FROM THE ALLOWABLE NUMBER OF SIGNS, TOTAL ALLOWABLE SIGN AREA FOR WALL SIGNAGE AND MAXIMUM ALLOWABLE HEIGHT FOR A FREESTANDING SIGN FOR FAMILY HYUNDAI – 8101 159TH STREET WITHIN THE B-5 (AUTOMOTIVE SERVICE) ZONING DISTRICT – **Trustee Vandenberg**

**ACTION:** Discussion: The Petitioner, Bret Skirvin of Site Enhancement Services on behalf of Watson Family Hyundai, is requesting the following Variations:

1. A Variation from Section IX.D.1.c. of the Zoning Ordinance to allow a total of five (5) signs where one (1) sign shall be allowed for each principal building;
2. A four hundred thirty-three (433) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where one hundred seventeen (117) square feet is the total sign area allowed for the Subject Property; and
3. An eight foot (8’) Variation from Section IX.D.4.a.(2) of the Zoning Ordinance where the maximum height for a freestanding sign is ten feet (10’).

These Variations would allow the Petitioner to construct a total of four (4) wall signs on the building comprising three hundred ninety-four (394) square feet and one (1) freestanding sign comprising one hundred fifty-six (156) square feet for a total of five hundred fifty (550) square feet of signage, and allow for an existing eighteen foot (18’) tall sign to be refaced to match current brand standards at 8101 159th Street in the B-5 (Automotive Service) Zoning District.

The Zoning Board of Appeals (ZBA) held a Public Hearing on May 26, 2016 and recommended the requested Variations, as proposed. Due to the cancellations of the April 28, and May 12th ZBA meetings this project has been delayed by a month or more therefore we are requesting a waiving of the 1st reading be waived. **Consider concurring with the recommendation of the Zoning Board of Appeals, waive first reading and adopt Ordinance #2016-O-030.**

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

**SUBJECT:** CONSIDER ADOPTING 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 be established with the approval of the Plat. **This Resolution is eligible for adoption.**

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

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-031 GRANTING A SIXTEEN FOOT, SIX INCH (16’6”) VARIATION FROM SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS) FOR A FENCE WHERE THE FRONT YARD SETBACK REQUIREMENT IS TWENTY-FIVE FEET (25’) AT 17600 70<sup>TH</sup> AVENUE IN THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT AND WITHIN BARRETT BROTHERS SUBDIVISION – **Trustee Vandenberg.**

**ACTION:** Discussion: The Petitioners, Laurence and Helen Brown are requesting a sixteen foot, six inch (16’6”) Variation from the twenty-five feet (25’) required front yard setback for a fence. This Variation would allow the Petitioners to construct a six foot (6’) tall wood fence at an eight foot, six inch (8’6”) setback on the north (176<sup>th</sup> Street) side of this corner lot at 17600 70<sup>th</sup> Avenue in the R-4 (Single-Family Residential) Zoning District and within Barrett Brothers Subdivision.

The Zoning Board of Appeals held a Public Hearing on May 26, 2016 and recommended the requested Variations, as proposed. **Consider concurring with the recommendation of the Zoning Board of Appeals and direct the Village Attorney to draft an Ordinance granting the requested Variation with this constituting first reading.**

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

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

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

**SUBJECT:** CONSIDER AN ORDINANCE NUMBER 2016-O-033 AMENDING ORDINANCE 2007-O-040, THE TINLEY PARK COMPREHENSIVE BUILDING CODE (SECTION III) FOR THE PURPOSE OF REGULATING SWIMMING POOLS – **Trustee Pannitto**

**ACTION:** Discussion: The proposed ordinance removes Chapter 154 from the Village Building Code in order to eliminate conflicts with other sections of the 2007 Comprehensive Building Code (Ordinance 2007-O-040) as it relates to swimming pools. Village Staff is currently reviewing the Comprehensive Building Code to update to the 2012 International Building Code. Since there has been a delay in adopting the 2012 Code, the proposed amendment to Ordinance 2007-O-040 will allow the Village to enforce swimming pool related issues, especially fence height, during this swimming pool season. The proposed amendments include:

- A. Requires any contractor engaged in installing a swimming pool to be currently licensed with the Village of Tinley Park.
- B. Requires all contractors performing electrical work for swimming pools to file with the building department a surety bond in the amount of \$20,000 secured by a surety company acceptable by the Village of Tinley Park.
- C. Requires any outdoor pool (in-ground, above-ground or on-ground, hot tub or spa) have a 5’ barrier.



The proposed amendment was presented to the Building Committee on May 17, 2016 and was recommended to the Village Board for approval. **Consider accepting the recommendation of the Building Committee to amend Ordinance 2007-O-040 regarding swimming pools and directing the Village Attorney to draft an Ordinance with this constituting first reading.**

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

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-034 AMENDING CHAPTER 110 OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – GENERAL BUSINESS LICENSE REGULATIONS. – **Trustee Pannitto**

ACTION: Discussion: Discussion: The proposed text amendment to Chapter 110 of Title XI of the Tinley Park Municipal Code – General Business License Regulations provides for contractor’s licenses to be renewed one year from application date instead of annually on January 1<sup>st</sup>. This will allow the license and bond to expire at the same time and cover the year of construction of any project submitted for permit. There is often a lapse in licenses, especially in commercial projects that usually take almost a year to complete. The proposed amendment will provide for more efficient use of administrative staff and reduce printing/postage costs associated with annual mailings for the existing contractor registration process. The Building Committee reviewed this proposal at their May 17, 2016 meeting and recommended the proposed text amendment for approval. **Consider concurring with the recommendation of the Building Committee and direct the Village Attorney to draft an Ordinance with this constituting first reading.**

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

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-035 AMENDING THE VILLAGE ZONING ORDINANCE (SECTION II and Section IX) FOR THE PURPOSE OF UPDATING THE VILLAGE’S SIGN REGULATIONS – **Trustee Vandenberg**

ACTION: Discussion: The Village is undertaking amendments to the Village Zoning Ordinance regulations related to signage. These amendments are necessary to bring clarity and ease of interpretation to the ordinance. The proposed amendments include:

- A. AMENDMENTS TO SECTION II. (DEFINTIONS AND RULES) Deletes definitions for Sign, Ground; Sign, Roof; and Sign, Surface Area in Section II
- B. AMENDMENTS TO SECTION IX. (SIGN REGULATIONS) to address inconsistencies and administrative difficulties with the current sign regulations.

A public hearing was held at the Plan Commission on January 7, 2016. The Plan Commission recommended approval of text amendments to Section II and Section IX of the Village Zoning Ordinance. **Consider concurring with the recommendation of the Plan Commission for text amendments to Section II and Section IX(Sign Regulation text amendments) and direct the Village Attorney to draft an Ordinance with this constituting first reading.**

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

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-026 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR FISCAL YEAR 2017 - **Trustee Maher**

ACTION: Discussion: This Ordinance establishes the pay scales and certain fringe benefits for non-collective bargaining Village employees during the current fiscal year beginning May 1, 2016 and ending April 30, 2017. This Ordinance was discussed at the March 10, 2016 Committee of the Whole meeting and was recommended for approval. **This Ordinance is eligible for first reading.**

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

**SUBJECT:** CONSIDER APPROVAL OF THE ENGAGEMENT LETTER FROM RSM US LLP WITH REGARD TO CONDUCTING THE ANNUAL AUDIT FOR FISCAL YEAR ENDED APRIL 30, 2016 – **Trustee Maher**

**ACTION:** Discussion: The Village’s auditors of record, RSM US LLP (formerly known as McGladrey LLP) have submitted the Engagement Letter related to conducting the annual audit for Fiscal Year Ended April 30, 2016. The agreement provides for a total fee of \$65,000 for the annual audit which includes assistance in the preparation and publishing/printing of the Comprehensive Annual Financial Report (CAFR). An additional charge of \$6,750 applies to the preparation of the statutorily required compliance reports for our active Tax Increment Financing (TIF) Districts, for a total of \$71,750. These charges represent a 4% increase over the prior year’s engagement proposal and sufficient funds have been included in the FY2017 budget. The current audit year (2016) will include the implementation of GASB Statement 68 pension related disclosures which is closely related to GASB Statement 67 which was implemented with the Fiscal Year 2015 CAFR. Due to the close relationship of these two GASB pronouncements, it is important to maintain audit continuity throughout their implementations. There are statutory time constraints associated with the completion of the audit and TIF reporting that make it impractical to put this professional service out for “bid” through a Request For Proposal (RFP) process at this point in time. The Village has been very satisfied with the services that the auditing firm has provided. It is recommended that an RFP will be issued for providing audit services for a multi-year period following the completion of the current audit. This item was discussed at the Committee of the Whole meeting held on May 10, 2016 and recommended for approval. **Consider authorizing the Village Manager and Treasurer to sign the Engagement Letter for conducting the annual audit for the Fiscal Year Ended April 30, 2016 at an amount not to exceed \$71,750.**

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

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-023 ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS CONTRACTUALLY EMPLOYED BY THE VILLAGE OF TINLEY PARK – **Trustee Maher**

**ACTION:** Discussion: This is an annual ordinance required by State Statutes acknowledging and requiring that the prevailing wage rates be paid for all applicable work contracted by the Village. This requirement creates a “level playing field” for the labor costs of such contracted work. A copy of this Ordinance is required to be filed with the Illinois Department of Labor and the Secretary of State. **This Ordinance is eligible for first reading.**

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

SUBJECT: CONSIDER ADOPTING RESOLUTION 2016-R-016 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR FLEET MAINTENANCE OF FIRE DEPARTMENT VEHICLES WITH THE MOKENA FIRE PROTECTION DISTRICT - **Trustee Grady**

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 and at lower costs than are available though other third party providers. The IGA includes a specific price table for standard repair and maintenance. This item was discussed at a Public Safety Committee meeting held May 3, 2016. **This Resolution is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #18**

SUBJECT: CONSIDER ENTERING INTO AN AGREEMENT WITH HD WATERWORKS SUPPLY FOR THE PURCHASE OF WATER METERS – **Trustee Younker**

ACTION: Discussion: Earlier this year, the Village conducted a competitive bidding process for the purpose of establishing a contract with a qualified vendor to purchase water meters. The bid specifications required the bidder be able to provide a water meter that had features that included, but were not limited to, the following:

1. Provide remote meter reading capability;
2. Independent bandwidth related to remote metering technology;
3. Established product history of reliability and accuracy within the Chicagoland area; and
4. 20 year warranty on the meter.

Bids were received on March 29, 2016 and the Village received one (1) bid response by HD Waterwerks Supply, Inc. The bid document provides for unit pricing for various meter sizes and types, and related equipment (radios and touchpads), as well as the hardware and software for implementing the Advanced Metering Infrastructure (AMI). The total value of the contract is dependent on how many meters and types of meters and radios are purchased. The Sensus family of meters are only available through the regional distributor HD Waterwerks Supply, Inc. who has supplied the bid proposal. The pricing schedule provided under the bid is less than the price the Village could otherwise obtain these meters in the normal course of business due to the greater volume of units expected to be purchased under the contract. The pricing is comparable to what has been offered to other area communities and water systems who have recently undertaken bulk meter change-outs. Upon review of the bid, it was determined that HD Supply provided the Village with the best cost for the meters as outlined in the bid specifications. The majority of meters purchased will be for residential sized iPERL meters at the rate of \$98 per meter. Funds for this project/contract are included in the fiscal year 2017 budget. This item was discussed at the April 12, 2016 Committee of the Whole meeting and recommended for approval. **Consider Entering into an Agreement with HD Waterwerks Supply, Inc. for the Purchase of Water Meters.**

COMMENTS: \_\_\_\_\_  
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**ITEM #19**

SUBJECT: CONSIDER ENTERING INTO AN AGREEMENT WITH UNITED METERS, INC. FOR THE INSTALLATION OF WATER METERS – **Trustee Younker**

ACTION: Discussion: Earlier this year, the Village conducted a competitive bidding process for the purpose of finding a qualified contract to assist the Village with replacement of Village water meters and associated equipment/hardware. Bids were received on March 29, 2016 and the Village received two (2) proposals from qualified contractors – United Meters, Inc. of Morris, Illinois; and Calumet City Plumbing and Heating Co., Inc. of Calumet City, Illinois. The bid documents provide for unit pricing for meter and radio installations of various sizes and configurations, as well as other parts and services that may be required in addition to the standard installations such as valve replacements. The total value of the contract under the respective bid submissions is dependent on how many meters and radios would ultimately be installed by the selected contractor as well as the meter size, type, and ancillary equipment and services provided. The unit pricing provided by United Meters, Inc., with limited exception, is more favorable than the other bidder. The pricing is particularly favorable for the standard residential meter installations at the rate of \$110 per meter (which includes installation of the radio transmitter on meter) that will comprise the bulk of the contract work. In instances where a home has two meters (indoor and an outdoor/irrigation) that will be changed at the same time, the two meters will be replaced at a cost of \$120. Upon review of the bids, it was determined that United Meters, Inc. provides the Village with the best overall cost for the replacement services requested in the bid specifications. The final contract price will be determined by the total number of meters and/or associated equipment that is installed by the contractor. Funds for this project/contract are included in the Fiscal Year 2017 budget. This item was discussed at the April 12, 2016 Committee of the Whole meeting and recommended for approval. **Consider Entering into an Agreement with United Meters, Inc. for the installation of Water Meters.**

COMMENTS: \_\_\_\_\_  
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**ITEM #20**

SUBJECT: CONSIDER AWARDING A ONE YEAR EXTENSION UNDER THE CONTRACT WITH DENLER, INC. FOR CRACK SEALING - **Trustee Younker**

ACTION: Discussion: The annual crack sealing program entails filling cracks in the roadbed to protect the road base from moisture damage. By performing crack sealing, the life of the road surface is typically extended by two to three years. Approximately 373,000 feet of crack filling is expected to be done during the 2016 construction season.

The Village solicited public bids for crack sealing in July 2015 and awarded a contract to Denler, Inc. The terms of the agreement allow the Village to extend the contract for up to two (2) additional years, at the same pricing and terms, at the Village’s sole discretion. Denler, Inc. has performed crack sealing work for the Village in the past and their work has been deemed to be of acceptable quality. Staff is recommending that the Village authorize the second year of services under the contract. The contract is eligible for an additional one year extension beyond the current year’s extension under consideration. This item was discussed at the May 31, 2016 Public Works Committee and recommended for approval. **Consider authorizing a contract extension with Denler, Inc. for the 2016 crack sealing program in an amount not to exceed \$158,224.**

COMMENTS: \_\_\_\_\_  
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**ITEM #21**

**SUBJECT:** CONSIDER APPROVAL OF RESOLUTION 2016-R-020 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR CONSTRUCTION AND PERPETUAL MAINTENANCE OF STREAMBANK STABILIZATION OF MIDLOTHIAN CREEK – **Trustee Younker**

**ACTION:** Discussion: The Metropolitan Water Reclamation District of Greater Chicago (MWRD) has identified several points along the drainage way commonly known as Midlothian Creek where active streambank erosion is causing a threat to structures, infrastructure, and public safety. For one of these risk points, the MWRD has identified that stabilization of approximately 495 linear feet of Midlothian Creek lying east of 66<sup>th</sup> Court and north of the Metra railroad tracks would provide increased protection of the existing structures from potential damage due to erosion. The project entails stabilizing the channel with naturalized bank reinforcements including rock armoring, coconut fiber coir logs, riff pools, and planting of deep rooted vegetation. The project is estimated to cost in excess of \$400,000 and will be contracted and paid for by the MWRD. In order to proceed with this project, the MWRD requires the intergovernmental agreement with the Village that outlines the project to be undertaken and provides for the jurisdictional transfer of responsibility for the project improvements once they are completed. The project area of Midlothian Creek runs through private property containing the Harper Hill Townhome Association (HHTA). The HHTA has provided necessary easements for the project and project area. The project will have a 3 year growth and warranty period to assure that the stabilizing vegetation is properly established. The Harper Hill Townhome Association and the Village will also inspect the improvements prior to the transfer of maintenance responsibilities at the end of the 3 year period. The Village and HHTA have agreed to a Memorandum of Understanding regarding the project improvements and its future maintenance which will be coordinated by the Village and paid for by the townhome association. The Village attorneys have reviewed the intergovernmental agreement and find it acceptable. The project and the IGA were discussed at a Public Works Committee meeting held on May 31, 2016 and recommended for approval. **Consider approval of Resolution 2016-R-020, with this constituting first reading.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #22**

**SUBJECT:** CONSIDER RESOLUTION 2016-R-022 APPROVING THE SUBMISSION OF A PROJECT APPLICATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR FUNDING UNDER THE ILLINOIS TRANSPORTATION ENHANCEMENT PROJECTS (ITEP) PROGRAM – **Trustee Younker**

**ACTION:** Discussion: The Illinois Department of Transportation (IDOT) has begun accepting applications for the 2016 Illinois Transportation Enhancement Program (ITEP) cycle. Applications are due by Friday, June 17, 2016. There is approximately \$29 million available to award to selected projects. The ITEP will be a two (2) year cycle with the next call for projects anticipated to be in Spring 2018.

The Village believes that the conversion of 84<sup>th</sup> Avenue from 159<sup>th</sup> Street to Nielsen Drive to a Complete Street would be a good project to submit for consideration. The project would be classified as a pedestrian/bicycle facility under the ITEP application guidelines. The project would consist of resurfacing the roadway, restriping and signage from 159<sup>th</sup> Street to 179<sup>th</sup> Street to accommodate on-street bike lanes. The section of 179<sup>th</sup> Street to Nielsen Drive would be widened and resurfaced to accommodate on street bike lanes. The estimated cost of the project is \$3,000,000. Funding in the amount of \$1,287,000 is available through the South Suburban Mayors and Managers Association (SSMMA) for the resurfacing between 159<sup>th</sup> and 171<sup>st</sup> Street, so the request from ITEP would be \$1,713,000. As the lead agency, the maximum Village share (local match) would be 20% or \$600,000. Because the Cook County Highway Department has jurisdiction of a portion of the project, it is expected that they would also contribute to the local match. In order to meet the June 17, 2016 application deadline, waiver of first reading is requested on this item. **This item was discussed at the Public Works Committee held on May 31,2016 and recommended for approval. If first reading is waived, this Resolution is eligible for adoption.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #23**

**SUBJECT:** CONSIDER AWARDING A CONTRACT TO F.H. PASCHEN FOR THE FIRE STATION #3 BOILER REPLACEMENT PROJECT – **Trustee Younker**

**ACTION:** Discussion: The proposed project is for the removal of one (1) existing boiler along with piping and controls and replacement with one (1) 4 ton package rooftop and one (1) air handler that are required to accommodate the higher efficiently rating of the new system. The project also includes all related facilities repairs as necessary to complete the work. The proposed contract award is part of the State of Illinois competitively bid Job Order Contracting (JOC) program. Funds for this project are included in the current fiscal year budget. This item was discussed at the Public Works Committee held on May 31, 2016 and recommended for approval. **Consider awarding a contract to F.H. Paschen for the Fire Station #3 Boiler Replacement in an amount not to exceed \$85,435.24.**



COMMENTS: \_\_\_\_\_  
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**ITEM #24**

SUBJECT: CONSIDER ORDINANCE 2016-O-027 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF TWO (2) CLASS E LIQUOR LICENSE - **Mayor Seaman**

ACTION: Discussion: The proposed Ordinance would increase the Class E Liquor Licenses by two (2). The respective licenses will be for the following businesses:

- a. Park and Stay Cafe, a restaurant and video gaming facility to be located 9401 W. 171<sup>st</sup> Street.
- b. Blaze Pizza, a restaurant at 15903 S. Harlem Avenue. Video gaming for this facility has not been proposed.

Upon approval of this ordinance, the total number of Class E liquor licenses would be twelve (12). **This Ordinance is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #25**

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: \_\_\_\_\_  
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**ITEM #26**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: \_\_\_\_\_  
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**ITEM #27** ADJOURNMENT