

**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 21, 2016, beginning at 7:00 p.m. in the

***NORTH EXHIBIT HALL***

***TINLEY PARK CONVENTION CENTER  
18451 CONVENTION CENTER DRIVE, TINLEY PARK, IL***

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 21, 2016, beginning at 7:00 P.M. in the **North Exhibit Hall** located in the **Tinley Park Convention Center, 18451 Convention Center Drive, 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 SPECIAL VILLAGE BOARD MEETINGS HELD ON JUNE 7, 2016 AT 6:30 P.M. AND 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 REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 16, 2016 AT 8525 THROUGH 8545 W. 162<sup>ND</sup> PLACE FROM NOON TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 23, 2016 AT 9006 THROUGH 9131 WALNUT LANE, FROM 2:30 P.M. TO 10:00 P.M.
- C. CONSIDER A REQUEST FROM MNM RC TO CONDUCT A RAFFLE ON AUGUST 21, 2016 WITH THE WINNERS DRAWN THAT DAY AT THE AMERICAN LEGION.
- D. REQUEST FROM THE NATIONAL ASSOCIATION OF TOWN WATCH (NATW) TO PROCLAIM TUESDAY, AUGUST 2, 2016, AS THE 33<sup>RD</sup> ANNUAL NATIONAL NIGHT OUT IN THE VILLAGE OF TINLEY PARK.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,346,368.58 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 10 AND JUNE 17, 2016.

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

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

SUBJECT: CONDUCT PRESENTATION OF CERTIFICATES OF RECOGNITION FOR THE TINLEY PARK LADY BULLDOGS FOR WINNING THE U15 GIRLS DIVISION LACROSSE 2016 WASHINGTON INVITATIONAL TOURNAMENT – **Mayor Seaman**

ACTION: Discussion: **No specific action required.**

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

SUBJECT: CONDUCT PRESENTATION OF CERTIFICATES OF RECOGNITION FOR THE TINLEY PARK BULLDOGS FOR WINNING THE U9 BOYS DIVISION LACROSSE 2016 WASHINGTON INVITATIONAL TOURNAMENT – **Mayor Seaman**

ACTION: Discussion: **No specific action required.**

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

SUBJECT: CONSIDER THE APPOINTMENT OF TRUSTEE BRIAN H. YOUNKER TO SERVE AS MAYOR PRO-TEM FOR THE 2016/2017 FISCAL YEAR – **Mayor Seaman**

ACTION: Discussion: **Consider concurring with the recommendation of Mayor Seaman and appoint Trustee Brian H. Younker to serve as Mayor Pro-Tem for the 2016/2017 Fiscal Year.**

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

SUBJECT: CONSIDER THE APPOINTMENT OF TRUSTEE KEVIN E. SUGGS AS CHAIRPERSON TO THE BUDGET, AUDIT AND ADMINISTRATION COMMITTEE – **Mayor Seaman**

ACTION: Discussion: **Consider concurring with the recommendation of Mayor Seaman and appoint Trustee Kevin E. Suggs as Committee Chairperson to the Budget, Audit and Administration Committee. Trustee Suggs will also serve on the Finance and Economic Development Committee and the Building and Compliance Committee.**

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

**SUBJECT: CONSIDER APPOINTMENTS FOR THE FOLLOWING 2016/2017  
COMMISSION/COMMITTEES – Mayor Seaman**

**ACTION: Discussion:**

**Civil Service**

Robert Leoni, Chair  
Edward Brosius  
Patrick Rodgers

**Community Resource**

Reta Brudd, Chair  
Don Budny  
Ron Centanni  
Mike Cutrano  
Debbie Melchert  
Al Siegers  
Barbara Whalen  
Michael Sevier  
Sheri Reiplinger  
Garrett Gray  
Janet Czuchra

**Associate Members**

Jack Carey  
Brian M. Younker  
Logan Enright  
Joe DeNova

**Economic Commercial**

Curt Fiedler, Chair  
David Spedale  
Dennis Reidy  
Chris Shoemaker  
Jay Walsh  
Maurice Moore  
Dino Sanfilippo  
Jim Mohler  
Robert Workman  
Yaser Elkayyal  
Edgar Montalvo

**Environmental**

Antonio Halek, Chair  
Paul Mikula  
Beth Mikula  
Jeff Mech  
Michelle Sigler  
Frank Markowicz  
Adam James  
Lucas Engel

**Associate Member**

Barb Moore  
Kerri Roiniotis

**Main Street**

Robert Thies  
Dennis Suglich  
Beth Fahey  
Julie Dekker  
Julie Volkman  
Bob Haustein

**Plan Commission**

Ed Matushek, Chair  
Mark Moylan  
Tim Stanton  
Peter Kroner  
Ken Shaw  
Anthony Janowski  
Kevin Bergthold  
Lori Kappel  
John Domina

**Senior Services**

Robert Hayes, Chair  
Andy Ashmus  
Joe Staackmann  
Char VanTreeck  
Marcia Hecht  
Phyllis Groberski  
Vicki Hayes  
Rosemarie Bauer  
Grant Steeve  
**Associate Members**  
Robert VanTreeck  
Mike Cutrano

**Sister Cities**

Dianne Przybylski  
Marilyn Bill  
Roxane DeVos Tyssen  
Lucas Hawley  
Jeannie Kirchbaum

**Veterans Commission**

Wiley Roberts, Chair  
Norm Pestlin  
Colleen Simon  
Bruce Lorence  
Bill Conner  
Robert Baisa  
William Rasmusen  
Bill Minnich  
Anthony Castillo  
Bill McNellis (AL Commander)  
Fred Cagle (VFW Commander)

**Veterans Associate Members**

Jack Morley  
Arlene Morley  
Ken Wrezzes  
Jim Wilkins  
Eva Reyes-Seitz  
Christine Hansley  
Tom Tomich

**Zoning Board**

Chris Verstrate, Chair  
Dave Samuelson  
Steve Sepessy  
Bob Paszyk  
Paul Lechner  
Mike Fitzgerald  
Jennifer Vargas

**Police Pension Board**

Carl Lindokken  
Michael Moylan

**Crime Prevention**

Dina Navas  
Gregory Serratore  
Ed Poplichak  
Don Larsen  
Tim Griffin  
Camille Hicks  
Colleen Shaughnessy  
Maureen Levins

**ETSB**

Trustee Grady  
Trustee Maher  
Trustee Suggs  
Pat Carr  
Ken Dunn  
Steve Neubauer  
John Urbanski

**DARE**

Bob Shervino  
Scott Heim  
Rich Adamski  
Keith Schissler  
Stella Sierra-Cruz  
**Associate Members**  
Don Budny  
Debbie Melchert  
Ron Centanni

**Consider appointment of 2016/2017 Commission/Committee members.**

COMMENTS: \_\_\_\_\_

**ITEM #9**

**SUBJECT:** CONSIDER THE FOLLOWING STAFF APPOINTMENTS FOR THE 2017 FISCAL YEAR -  
- **Mayor Seaman**

**ACTION:** Discussion: The following staff appointments are being made for the 2017 Fiscal Year:

**Administrative**

David J. Niemeyer, Village Manager  
Steve J. Tilton, Assistant Village Manager  
Lisa M. Valley, Executive Assistant  
Ivan L. Baker, Director of Economic Deve. (Thru July 15, 2016)  
Mary F. Havener, Business Retention Specialist  
Patrick G. Horan, Director of Human Resources  
Denise A. Maiolo, Deputy Director-Human Resources Dept.

**Clerk's Dept.**

Laura J. Godette, Deputy Village Clerk  
Terica Ketchum, FOIA Coordinator

**Building Dept.**

Michael J. Chambers, Electrical Inspector  
Gene C. Lode, Plumbing Inspector  
Jean P. Bruno, Building Dept. Office Coordinator  
Kenneth S. Karczewski, Code Enforcement Officer  
Malvi B. Shah, Health & Consumer Protection Officer  
James A. Calomino, Code Enforcement Officer  
Deborah L. Thirstrup, Building Permit Technician

**Planning Dept.**

Walter P. Smart, Zoning Administrator  
Stephanie M. Kisler, Planner I

**EMA**

Patrick J. Carr, Emergency Management/Comm. Director  
Stephen W. Clemmer, Deputy EMA Director

**Finance Dept.**

Brad L. Bettenhausen, Village Treasurer  
Alison S. Brothen, Assistant Treasurer  
Ruth E. Gibson, Senior Accountant  
Eileen A. Scholz, Senior Accountant  
Amelia S. Bayer, Accountant II

**Information Technology**

Stephen W. Clemmer, Lead Computer Technician  
Dennis M. Maleski, Computer Technician  
Ryan T. Boling, Computer Technician

**Fire Dept.**

Kenneth C. Dunn, Fire Chief (Thru June 30, 2016)  
Daniel P. Riordan, Deputy Chief-Fire Prevention  
Stephen C. Klotz, Deputy Fire Chief-Fire Suppression  
Thomas R. Slepski, Assistant Fire Chief  
Daniel J. Reda, Assistant Fire Chief  
Douglas J Erwin, Assistant Fire Chief  
Kristopher M. Dunn, Assistant Fire Chief  
Claudette Flowers, Fire Dept. Office Coordinator

**Marketing Dept.**

Donna M. Framke, Director of Marketing  
Vicki L. Sanchez, Special Events Coordinator  
Jason M. Freeman, Public Information Officer

**Police Dept.**

Steven A. Neubauer, Police Chief  
Lorelei S. Mason, Deputy Police Chief  
Charles S. Faricelli, Deputy Police Chief  
Betty Calomino, Police Records Supervisor  
Dina L. Navas, Community Service Officer (Crime Prevention Officer)  
Douglas J. Alba, Community Service Officer (Crime Free Housing Officer)  
Martin J. Figliulo, Community Service Officer (Parking Lot Enforcement Officer)  
Kimberly A. Tessmann, Community Service Officer (Animal Control Officer)  
Pamela J. Yurko, Midnight Records Clerk

**Public Works Dept.**

Kevin Workowski, Director of Public Works  
Kelly C. Mulqueeney, Street Superintendent  
John W. Urbanski, Facilities and Fleet Superintendent  
Thomas A. Kopanski, Water and Sewer Superintendent  
Bonnie R. Johnson, Public Works Office Coordinator  
Lynn M. Mondry, Utility Billing Technician  
Jeffrey L. Cossidente, Foreman  
Jimmy D. Quinn, Foreman  
David Galati, Foreman  
Steven M. Grossi, Foreman  
Danny B. Quinn, Head Mechanic  
Rebecca L. Sierra, Work Order Technician

**Emergency Management + Communications**

Jaclyn M. Romanow, Quality and Training Coordinator  
Lisa A. Kortum, Operations Coordinator

**Engineering**

Christopher J. King, Village Engineer (Robinson Eng.)  
Jennifer S. Prinz, Village Engineer (Robinson Eng.)

**Village Attorney**

Paul O'Grady, Village Attorney  
(Peterson, Johnson & Murray Chicago LLC)  
Patrick Connelly, Village Attorney  
(Peterson, Johnson, & Murray Chicago LLC)

**Consider appointment of 2016/2017 staff members.**

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

SUBJECT: CONSIDER APPOINTING DANIEL RIORDAN AS INTERIM FIRE CHIEF EFFECTIVE JULY 1, 2016 THROUGH SEPTEMBER 30, 2016. – **Mayor Seaman**

ACTION: Discussion: Due to the upcoming retirement of Fire Chief, Ken Dunn, on June 30, 2016, it is recommended that Deputy Fire Chief Dan Riordan be appointed Interim Fire Chief for the time period of July 1, 2016 through September 30, 2016. The Village will undergo a national recruitment to select a permanent replacement for Chief Dunn. The selection process will include both internal and external candidates. **Consider appointing Daniel Riordan as Interim Fire Chief effective July 1, 2016 through September 30, 2016.**

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

SUBJECT: CONSIDER ORDINANCE 2016-O-036 GRANTING A SPECIAL USE PERMIT FOR JOHN CHATWIN OF 7-ELEVEN, INC., FOR THE OPERATION OF AN AUTOMOBILE SERVICE STATION AT 7601 159<sup>TH</sup> STREET IN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT – **Trustee Vandenberg**

ACTION: Discussion: The Applicant, John Chatwin of 7-Eleven, Inc., is seeking approval for a Special Use to continue the operation of an existing automobile service station, which includes a convenience store and fuel canopy. 7-Eleven obtained a Special Use Permit in 1985 (Ordinance 85-O-028) for the operation of a convenience store and self-serve gas station in the B-3 Zoning District at 7601 159<sup>th</sup> Street. According to Section X.J.6.a. of the Zoning Ordinance, a Special Use Permit shall expire automatically if "...there is a change in the use other than necessary maintenance and repair...". Staff considers that the proposed improvements, i.e., adding four (4) additional fueling stations and expanding the existing fuel canopy, represents a change in the intensity of the use and therefore requires a new Special Use Permit.

A public hearing was held at the Plan Commission on June 2, 2016. Following the public hearing, the Plan Commission recommended approval of the Special Use Permit for John Chatwin of 7-Eleven. **Consider accepting the recommendation of the Plan Commission for the granting of a Special Use with this constituting first reading.**

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

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-037 GRANTING A SPECIAL USE TO BRIGETTE M. GILLIS, SENIOR SPECIALIST FOR AT&T, ON BEHALF OF LIVE NATION, PROPERTY OWNER OF 19100 RIDGELAND AVENUE, FOR PURPOSES OF OPERATING A PERSONAL WIRELESS SERVICE FACILITY AT THE LIVE NATION HOLLYWOOD CASINO MUSIC AMPHITHEATRE – **Trustee Vandenberg**

**ACTION:** Discussion: The Applicant, Brigette M. Gillis, Senior Specialist for AT&T, on behalf of Live Nation, property owner of 19100 Ridgeland Avenue, is requesting a Special Use Permit for a Personal Wireless Service Facility. The Special Use will allow for the continued use of the antennae mounted to the outdoor Hollywood Casino music amphitheater at a height of 48’ and the temporary use of the operating equipment brought to the site on a COW (Cell On Wheels) during the event season (May – October).

A public hearing was held at the Plan Commission on June 2, 2016. Following the public hearing, the Plan Commission recommended approval of the Special Use Permit for AT&T behalf of Live Nation, at the Hollywood Casino Amphitheatre located at 19100 Ridgeland Avenue, to allow for the continued maintenance of three (3) antennae mounted on the structure at a height no higher than 48’ and the continued use of the Cell On Wheels (COW) on an annual temporary basis during the event season not to extend beyond 180 days. **Consider accepting the recommendation of the Plan Commission for the granting of a Special Use with this constituting first reading.**

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

**SUBJECT:** CONSIDER ADOPTING ORDINANCE 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 and adopting Ordinance 2016-O-028 granting the Special Use for Blake Brown, on behalf of Hilti North America.**

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

**SUBJECT:** CONSIDER ADOPTING 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 THE 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 a 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 the 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 Adopt Ordinance 2016-O-031 granting the requested Variation.**

COMMENTS: \_\_\_\_\_

**ITEM #15**

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-039 GRANTING VARIATIONS FROM THE ALLOWABLE NUMBER OF SIGNS AND TOTAL ALLOWABLE SIGN AREA FOR WALL SIGNAGE FOR VRDOLYAK LAW AT 7711 159<sup>TH</sup> STREET WITHIN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT – **Trustee Vandenberg**

**ACTION:** Discussion: The Petitioner, David B. Sosin of Sosin, Arnold & Schoenbeck, Ltd. on behalf of EPS Holdings, LLC and Vrdolyak Law, is requesting two (2) Variations that would allow for new wall signage to be installed, 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; and
2. A one hundred forty-two (142) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where seventy-four (74) square feet is the total sign area for wall signs allowed for the Subject Property.

These Variations would allow the Petitioner to construct a total of three (3) wall signs on the building, comprising a total of two hundred sixteen (216) square feet of wall sign face area at 7711 159th Street in the B-3 (General Business and Commercial) Zoning District and within the P.T.L. Re-subdivision. After discussion at the ZBA meeting, the Zoning Board of Appeals recommended to only grant Variations that would allow for a total of two (2) wall signs, resulting in a Variation of seventy (70) square feet of total wall sign area that would allow the construction of a one (1) wall sign on the north and one (1) wall sign on the east façade comprising a total wall sign area of one hundred forty-four (144) square feet.

The Zoning Board of Appeals voted 3-2 to recommend the following Variations:

1. A Variation from Section IX.D.1.c. of the Zoning Ordinance to allow a total of two (2) wall signs where one (1) sign shall be allowed for each principal building; and
2. A seventy (70) square foot Variation from Section IX.D.3.b. of the Zoning Ordinance where seventy-four (74) square feet is the total sign area for wall signs allowed for the Subject Property.

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

COMMENTS: \_\_\_\_\_

**ITEM #16**

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-040 GRANTING A TWENTY-FIVE FOOT (25') 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 17004 ODELL AVENUE IN THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT WITHIN THE TINLEY HEIGHTS SUBDIVISION - **Trustee Vandenberg.**

**ACTION:** Discussion: The Petitioners, Kenneth and Sherry Craig, are requesting a twenty-five foot (25') 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'). This Variation would allow the Petitioners to replace an existing fence with a minimum of a five foot (5') open-style wood fence at a zero foot (0') setback on the north (170th Place) side of the corner lot at 17004 Odell Avenue in the R-4 (Single-Family Residential) Zoning District and within Tinley Heights Subdivision.

The Zoning Board of Appeals held a Public Hearing on June 9, 2016 and recommended the requested Variation, 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 #17**

**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. (DEFINITIONS 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 #18**

**SUBJECT:** CONSIDER RESOLUTION 2016-R-021 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE MEMBER AGENCIES OF THE NORTHEASTERN ILLINOIS REGIONAL CRIME LABORATORY - **Trustee Grady**

**ACTION:** Discussion: The proposed intergovernmental agreement with the Northeastern Illinois Regional Crime Lab will help the Village to more quickly process information in specific cases or types of evidence that are no longer handled by the Illinois State Police Crime Lab. Examples of these types of cases and/or evidence include, but are not limited to, the following:

1. Suicide Cases;
2. Large evidence items exceeding 25 pounds;
3. Cases involving theft or burglary of items under \$500; and
4. Syringes will no longer be accepted for evidence.

The proposed contract with Northeastern Illinois Regional Crime Lab will also allow for significantly faster turn around time on the vast majority of evidence types when compared to the State of Illinois Crime Lab.

Funds are budgeted and available in the current fiscal year for this program. This item was discussed at the June 14, 2016 Public Safety Committee and recommended for approval.

**Consider Resolution Number 2016-R-021 approving an intergovernmental agreement with the member agencies of the Northeastern Regional Crime Laboratory. This Resolution is eligible for first reading.**

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

SUBJECT: CONSIDER ADOPTING ORDINANCE 2016-O-033 AMENDING CHAPTER 154 TITLE XV OF THE TINLEY PARK MUNICIPAL CODE – SWIMMING POOLS – **Trustee Pannitto**

ACTION: Discussion: The proposed ordinance deletes sections of Chapter 154 from the Tinley Park Municipal 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 Chapter 154 Title XV of the Tinley Park Municipal Code 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 and was recommended to the Village Board for approval. **Consider accepting the recommendation of the Building Committee and adopt Ordinance 2016-O-033 regarding swimming pools.**

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

SUBJECT: CONSIDER ADOPTING 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: 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 adopt Ordinance 2016-O-034 amending Chapter 110 of Title XI of the Tinley Park Municipal Code.**

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

**SUBJECT:** CONSIDER RESOLUTION 2016-R-023 AUTHORIZING A REAL ESTATE SALE AGREEMENT WITH INTER-CONTINENTAL REAL ESTATE AND DEVELOPMENT CORPORATION AND ODYSSEY I-80, LLC - **Trustee Younker**

**ACTION:** Discussion: The Village has been in discussion with the Inter-Continental Real Estate and Development Corporation for the purchase of two sets of properties for a roadway expansion project that would include intersection improvements at 191<sup>st</sup> Street and Harlem Avenue and extending 191<sup>st</sup> Street to Oak Park Avenue. The Village is in receipt of a grant for this \$6.6 million dollar road extension with a leverage ratio of 5.7 to 1 (grant provides \$5.70 for each Village dollar). The first area of property is for 0.949.-acres needed to accommodate the curvature of the road off Harlem Avenue going east. The second area of land is a 1.71-acre piece that would connect 191<sup>st</sup> Street up to Oak Park Avenue. The negotiated prices for the two area are \$103,300 and \$186,219 respectively, for a total for \$289,519. This item was discussed at the Public Works Committee held prior to this meeting. **This Resolution is eligible for first reading.**

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

**SUBJECT:** CONSIDER ORDINANCE 2016-O-041 AMENDING THE VILLAGE ZONING ORDINANCE SECTION V.D. (OVERLAY DISTRICT REGULATIONS) TO ESTABLISH A RICH TOWNSHIP ENTERTAINMENT DISTRICT OVERLAY DISTRICT- **Trustee Vandenberg**

**ACTION:** Discussion: Consider a text amendment to the Village Zoning Ordinance Section V.D. (Overlay District Regulations) to establish a new overlay district entitled Rich Township Entertainment District Overlay District. The purpose of the Overlay District is to encourage economic development in certain areas of Rich Township planned for entertainment and tourism business activities. Certain Prohibited, Permitted and Special Uses have been identified in the district as well as regulations for certain signs.

A summary of the amendments are as follows:

1. Section V.D.3.A. RICH TOWNSHIP ENTERTAINMENT OVERLAY DISTRICT: Creates a new overlay district that is applicable to the commercially used and zoned properties (non-residential and non-industrial properties) within Rich Township. The overlay district would apply a new set of commercial principal, special, and prohibited uses that are oriented toward the creation of a tourism-based, entertainment district.

2. Section V.D.3.B RICH TOWNSHIP ENTERTAINMENT OVERLAY DISTRICT: Allows the re-use of a non-conforming free-standing sign, located along the I-80 corridor, to be expanded in size and also changed to a static district-wide identification sign and a dynamic variable electronic message sign used to exclusively promote the businesses and events within the Rich Township Entertainment District, Village-sponsored events, and emergency notices.

A public hearing was held at the Plan Commission on January 7, 2016. The Commission voted 5-2 to not recommend approval of the recommended amendments. **Consider overruling the recommendation of the Plan Commission and direct the Village Attorney to draft an Ordinance with this constituting first reading.**

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

SUBJECT: CONSIDER ADOPTING 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 adopting Resolution 2016-R-020. This Resolution is eligible for adoption.**

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

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-042 AN ORDINANCE DESIGNATING THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA – **Trustee Suggs**

ACTION: Discussion: On November 3, 2015 The Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area generally bounded by the railroad and Oak Forest Avenue on the north; 175th Place, 176th and 177 Streets on the south; Cook County Forest Preserves on the east; and 66th Court, 67th Avenue, and 67th Court on the west be designated as a Redevelopment Project Area. This TIF is also referred to as the Panduit TIF after the largest potential redevelopment site within the designated area. On February 16, 2016, the Village announced the availability of the Redevelopment Plan and Project for the proposed 217 acre Legacy TIF District. On April 22, 2016 the Legacy TIF District Joint Review Board met and gave a favorable recommendation of the Redevelopment Plan and Project. On June 7, 2016 a public hearing for the Legacy TIF Redevelopment Plan and Project was held. This ordinance would designate the Redevelopment Project Area for the 217 acre as the Legacy Tax Increment Financing District Redevelopment Project Area. **This Ordinance is eligible for first reading.**

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

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-043 AN ORDINANCE APPROVING THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROJECT – **Trustee Suggs**

ACTION: Discussion: This is a companion Ordinance to the previous agenda item regarding Ordinance number 2016-O-042. This ordinance would approve the Redevelopment Plan and Project for the 217 acre Legacy Tax Increment Financing District Redevelopment Plan and Project. **This Ordinance is eligible for first reading.**

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

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-044 AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT – **Trustee Suggs**

ACTION: Discussion: This is a companion Ordinance to the previous two agenda items, regarding Ordinance numbers 2016-O-042 and 2016-O-043. The Tax Increment Financing District created by this Ordinance would create an economic development tool to help the Village in their redevelopment efforts of the former Panduit site and the surrounding redevelopment area and the installation of public improvements. This ordinance would approve Tax Increment Financing for the Legacy Tax Increment Financing District. **This Ordinance is eligible for first reading.**

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

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

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 adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #28**

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

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 adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #29**

**SUBJECT:** CONSIDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AYRES ASSOCIATES FOR DIGITAL ORTHOIMAGERY DATA RELATED TO THE VILLAGE’S GIS SYSTEM – **Trustee Suggs**

**ACTION:** Discussion: The proposed agreement with Ayres & Associates is for the continued development and update of the Geographic Information System (GIS) “layers”. This fiscal year’s proposal allows for updates to the Village planimetric map features and preparation of digital orthoimagery. This type of detailed analysis “layer” will allow the Village increased capabilities in the areas of:

- a. New construction and Capital Improvement;
- b. Increased accuracy of digital imagery;
- c. Increased ability to plan for and/or respond to emergency situations; and
- d. Ability to assist resident with questions regarding homes located within the flood plain

Funds are budgeted in the current fiscal year budget for this expenditure. This item was discussed at the Budget & Administration Committee held prior to this meeting. **Consider authorizing a professional agreement with Ayres Associates for Orthoimagery and Planimetric data at a not to exceed cost of \$55,081.**

COMMENTS: \_\_\_\_\_  
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**ITEM #30**

**SUBJECT:** CONSIDER ORDINANCE 2016-O-046 AMENDING TITLE III “ADMINISTRATION OF THE TINLEY PARK VILLAGE CODE BY ADDING A NEW CHAPTER 43 ENTITLED “PUBLIC COMMENT POLICY” – **Trustee Suggs**

**ACTION:** Discussion: The Illinois Attorney General has provided opinions that the Village of Tinley Park should adopt a public comment policy. This policy would be applied to all open meetings of the Village. Highlights are as follows:

- Comments are limited to 4 minutes, and each person shall be allowed to speak only once. The Chairperson, at his/her discretion can extend the time period, allow the person to speak more than once, or request that they submit comments in writing to a village official.
- The total time allowed for public comments will generally be 45 minutes.
- Each board and committee agenda will have a designated public comment section provided. This is the only time comments would be allowed unless called upon by the Chairperson or during a public hearing.

**This Ordinance is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #31**

SUBJECT: CONSIDER ORDINANCE 2016-O-045 AMENDING TITLE XI CHAPTER 112 SECTION 20 OF THE TINLEY PARK VILLAGE CODE ENTITLED “LICENSE CLASSIFICATION; FEE SCHEDULE” PERTAINING TO VIDEO GAMING REGULATIONS - **Mayor Seaman**

ACTION: Discussion: This proposed ordinance amends the classifications contained within the Village Liquor Code. For those classifications with allow on site consumption of alcohol new sub classes, signified by the ‘V’ distinction, have been created to specifically address Video Gaming. Any applicant wishing to have Video Gaming will need to apply for the appropriate ‘V’ classification. Establishments that currently have all of the appropriate liquor and gaming licenses will be converted to the new classes. The proposed Ordinance also creates a new ‘TV’ classification for “Video Gaming Halls.” There are certain restrictions in this classification including a prohibition regarding location of Video Gaming Halls with 500 feet of schools, churches, day care centers or other Video Gaming Halls. This item was discussion at the Committee of the Whole meeting held on June 14, 2016. **The Ordinance is eligible for first reading.**

COMMENTS: \_\_\_\_\_  
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**ITEM #32**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2016-O-027 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS E LIQUOR LICENSE - **Mayor Seaman**

ACTION: Discussion: The proposed Ordinance would increase the Class E Liquor Licenses by one (1). The respective licenses will be for the following businesses:

- a. 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 adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #33**

**SUBJECT:** CONSIDER ORDINANCE 2016-O-038 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS E LIQUOR LICENSE - **Mayor Seaman**

**ACTION:** Discussion: The proposed Ordinance would increase the Class E Liquor Licenses by one  
(1). The respective license will be for the following business:  
a. Noodles & Company, a restaurant at 15915 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 thirteen (13). **This Ordinance is eligible for first reading.**

**COMMENTS:** \_\_\_\_\_  
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**ITEM #34**

**SUBJECT:** RECEIVE COMMENTS FROM THE BOARD AND STAFF

**COMMENTS:** \_\_\_\_\_  
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**ITEM #35**

**SUBJECT:** RECEIVE COMMENTS FROM THE PUBLIC

**COMMENTS:** \_\_\_\_\_  
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**ITEM #36** 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. 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.

ADJOURNMENT