

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, July 5, 2016, beginning at 8:00 P.M. in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

- 8:00 P.M. CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL

ITEM #1

SUBJECT: CONSIDER APPROVAL OF AGENDA

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

COMMENTS: _____

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE SPECIAL VILLAGE BOARD MEETING HELD ON JUNE 21, 2016.

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

COMMENTS: _____

ITEM #3

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SUNDAY, JULY 31, 2016 AT 16800 SHANNON COURT IN THE CUL-DE-SAC, FROM 1:00 PM. TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 6, 2016 AT 85TH PLACE AND WESTBERRY LANE IN THE CUL-DE-SAC, FROM 5:00 P.M. TO 10:00 P.M.
- C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 6, 2016 ON SHETLAND DRIVE BETWEEN TURNBERRY LANE AND TAYSIDE LANE FROM 10:00 A.M. TO 10:00 P.M.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 10, 2016 BETWEEN 16700 THROUGH 16837 OCONTO AVENUE, FROM NOON TO 10:00 P.M.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,348,654.66 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 24 AND JUNE 30, 2016.

ACTION: Discussion: Consider approval of consent agenda items.

COMMENTS: _____

ITEM #4

SUBJECT: CONDUCT A SWEARING IN CEREMONY FOR POLICE OFFICERS KENT BORDEN AND BENJAMIN SZAFONI – **Clerk Rea**

ACTION: Discussion: Clerk Rea will swear in Police Officers Kent Borden and Benjamin Szafoni.

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER ADOPTING 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 159TH 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 159th 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, (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. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-037 GRANTING A SPECIAL USE FOR PROPERTY LOCATED AT 19100 RIDGELAND AVENUE - **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. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER ADOPTING 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 159TH 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 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.

This ordinance is eligible for adoption.

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ADOPTING 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 (CRAIG) - **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. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPSUSA FOR PROVISION OF AN INTERIM COMMUNITY DEVELOPMENT DIRECTOR GOVTEMP RENEWAL - **Trustee Vandenberg.**

ACTION: Discussion: Due to recent retirement of the Building Commissioner, the departure of the Assistant Village Manager and the Planning Director it is recommended that the Village renew the Professional Services Agreement with GovTemps that expires July 31, 2016 to fill the position of Interim Community Development Director providing for management and staffing coverage. Entering into this contract will allow the Planning & Building Departments to continue to provide excellent service while the Village hires a new permanent director. The agreement runs through July 31, 2017. The Village has previously utilized the services of GovTempsUSA, LLC and has been pleased with their services and the staffing candidates they have offered. GovTemps will continue to be paid \$91 per hour, however, the Interim Community Development Director (Paula Wallrich) will be paid \$65 per hour by GovTemps. The difference covers the employment costs incurred by GovTemps. When a new community development director is hired Paula Wallrich will revert to her old position of Interim Deputy Community Development Director and Gov Temps will be paid \$55.89 per hour (this is 2.5% more than what she was making previously as Deputy Planner). Sufficient funds are budgeted for this purpose. **Consider authorizing an amendment to an agreement with GovTempsUSA, LLC for provision of an Interim Community Development Director.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER AUTHORIZING A SETTLEMENT AGREEMENT WITH TRACE AMBULANCE - **Trustee Grady**

ACTION: Discussion: In April 2015, Trace Ambulance filed a lawsuit against the Village alleging claims against the Village related to the Village’s prior contract with Trace under which Trace provided ambulance services to the village. In order to settle this claim and avoid further litigation expense both sides have reached an agreement where the village will pay Trace Ambulance \$147,500 to satisfy all claims. **Consider authorizing a settlement agreement with Trace Ambulance for \$147,500.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ADOPTING 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.

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.

This Resolution is eligible for adoption.

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER AWARDING A CONTRACT TO BECHSTEIN CONSTRUCTION CORPORATION FOR DEMOLITION OF A STRUCTURE AT 17100 SOUTH HARLEM AVENUE – **Trustee Pannitto**

ACTION: Discussion: Earlier this year, the Village issued an invitation to bid for the demolition of between one (1) and three (3) structures located within the Village. The Village has obtained all necessary court approvals to proceed with the demolition of the identified properties. The properties are located at the following addresses:

- 17100 S. Harlem Avenue;
- 6573 W. 167th Street; and
- 6825 W. 171st Street.

The Village received bids from three (3) contractors on June 20, 2016 for the demolition of 17100 S. Harlem Avenue as follows:

CONTRACTOR	AS READ BID & CALCULATED
Bechstein Construction, Tinley Park	\$65,170
KLF Enterprises, Markham, IL	\$79,975
Green Demolition, Chicago, IL	\$95,000

Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, plant and equipment necessary to complete the project. The contract also calls for the proper removal of any hazardous material that may be present at the project site. Funds are included in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. **If recommended for approval, consider awarding a contract to Bechstein Construction Corporation for demolition of structure at 17100 South Harlem Avenue, in a not to exceed amount of \$65,170.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER AWARDING A CONTRACT TO GREEN DEMOLITION CONTRACTORS INC. FOR DEMOLITION OF A STRUCTURE AT 6573 W. 167th STREET – **Trustee Pannitto**

ACTION: Discussion: Earlier this year, the Village issued an invitation to bid for the demolition of between one (1) and three (3) structures located within the Village. The Village has obtained all necessary court approvals to proceed with the demolition of the identified properties. The properties are located at the following addresses:

- 17100 S. Harlem Avenue;
- 6573 W. 167th Street; and
- 6825 W. 171st Street.

The Village received bids from three (3) contractors on June 20, 2016 for the demolition of 6573 W 167th Street as follows:

CONTRACTOR	AS READ BID & CALCULATED
Green Demolition, Chicago, IL	\$23,000
Bechstein Construction, Tinley Park	\$33,475
KLF Enterprises, Markham, IL	\$23,500

Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, plant and equipment necessary to complete the project. The contract also calls for the proper removal of any hazardous material that may be present at the project site. Funds are included in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. **If recommended for approval, consider awarding a contract to Green Demolition Contractors Inc. for demolition of structure at 6573 W. 167th Street, in a not to exceed amount of \$23,000.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER AWARDING A CONTRACT TO KLF ENTERPRISES FOR DEMOLITION OF A STRUCTURE AT 6825 W. 171ST STREET – **Trustee Pannitto**

ACTION: Discussion: Earlier this year, the Village issued an invitation to bid for the demolition of between one (1) and three (3) structures located within the Village. The Village has obtained all necessary court approvals to proceed with the demolition of the identified properties. The properties are located at the following addresses:

- 17100 S. Harlem Avenue;
- 6573 W. 167th Street; and
- 6825 W. 171st Street.

The Village received bids from three (3) contractors on June 20, 2016 for the demolition of 6825 W. 171st Street as follows:

CONTRACTOR	AS READ BID & CALCULATED
KLF Enterprises, Markham, IL	\$58,465
Bechstein Construction, Tinley Park	\$73,713
Green Demolition, Chicago, IL	\$79,800

The proposed contract is for removal of the building structure located at 6825 W. 171st Street. Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, plant and equipment necessary to complete the project. The contract also calls for the proper removal of any hazardous material that may be present at the project site. Funds are included in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. **If recommended for approval, consider awarding a contract to KLF Enterprises for demolition of structure at 6825 W. 171st Street, in a not to exceed amount of \$58,465**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER RESOLUTION NUMBER 2016-R-024 AUTHORIZING A LETTER OF UNDERSTANDING WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOH) REGARDING 175TH STREET – **Trustee Younker**

ACTION: Discussion: The Village of Tinley Park and the Cook County Department of Transportation and Highways (CCDOH) have discussed partnership opportunities to advance the roadway improvements along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street. The county has asked the Village to approve a Letter of Understanding with the following key provisions:

- 1) The Village of Tinley Park will be the lead agency for the Part A Engineering Study updates to the reports originally approved in April 2009 and Part B Design Engineering.
- 2) CCDOH will provide 100% reimbursement to the Village of Tinley Park for leading the Part A Engineering Study updates and completion of Part B Design Engineering.
- 3) Right-of-way or easement, if required, will be secured by the Village at its own expense.

This item was discussed at the June 21, 2016 Public Works Committee and recommended for approval. **Consider Resolution number 2016-R-024 authorizing a Letter of Understanding with the Cook County Department of Transportation and Highways regarding 175th Street with this constituting first reading.**

COMMENTS: _____

ITEM #16

SUBJECT: CONSIDER ENTERING INTO A CONTRACT WITH AIRY’S INC. FOR VARIABLE FREQUENCY DRIVE REPLACEMENTS AT POST #1 - **Trustee Younker**

ACTION: Discussion: The Variable Frequency Drives (VFDs), at the Village’s Post 1 Station (167th Street) that pump water to our residents, were installed in the late 1990s. The drives have in excess of 30k hours of service life and are approaching the recommended replacement age. One drive was replaced in FY2016. The project scope includes removal and replacement of two (2) of the four drives at this location. This will leave one drive to be replaced in a subsequent maintenance project. The Village’s water pump stations provide water to over 100,000 residents in the retail and wholesale service area.

Bids were received on June 27, 2016 as follows:

CONTRACTOR	AS RED BID & CALCULATED
Airy’s Inc., Tinley Park, IL	\$54,590

Airy’s has previously performed work for the Village and their performance has been determined to be acceptable to the Village. The bid amount is \$5,410 under the budgeted amount for this project. This item was discussed at the Public Works Committee held prior to the Village Board meeting. **If recommended for approval, consider entering into a Contract with Airy’s Inc. for Variable Frequency Drive Replacements at Post 1 at a not to exceed cost of \$54,590.**

COMMENTS: _____

ITEM #17

SUBJECT: CONSIDER AWARDING A CONTRACT TO J & J NEWEL CONCRETE CONTRACTORS, INC., FOR THE 2016 CONCRETE FLATWORK AND CURB PROGRAM – **Trustee Younker**

ACTION: Discussion: The proposed scope of work for this contract will include the removal and replacement of sidewalk, roll curb, gutter barrier curb, barrier curb and gutter & driveway aprons at various locations throughout the Village. This is a unit price contract and the work to be performed will be scaled to match the available funds.

Bids were received on June 29, 2016 as follows:

CONTRACTOR	AS READ BID & CALCULATED
J&J Newell Concrete Contr. Burnham, IL	\$137,387.50
Whiteline Construction Inc., Chicago, IL	\$140,425.00
Davis Concrete Constr. Co., Alsip, IL	\$173,512.50
Frazier Concrete, Inc., Tinley Park, IL	\$183,116.00

This item was discussed at the Public Works Committee held prior to the Village Board meeting. **If recommended by the Committee, consider approval of a contract with J & J Newell Concrete Contractors, Inc. for the 2016 Concrete Flatwork and Curb Program in an amount not to exceed \$137,387.50.**

COMMENTS: _____

ITEM #18

SUBJECT: CONSIDER AWARDING A CONTRACT TO ROADS SAFE TRAFFIC SYSTEMS, INC. FOR THE 2016 STREET MARKING PROGRAM – **Trustee Younker**

ACTION: Discussion: The proposed scope of work for this contract will include the marking of selected Village streets including crosswalks. Contracting this service helps to ensure that all necessary work is completed before the start of the upcoming school year. This is a unit price contract and the work to be performed will be scaled to match the available funds.

Bids were received on June 29, 2016 as follows:

CONTRACTOR	AS READ BID & CALCULATED
RoadSafe Traffic Systems, Inc. Romeoville,IL	\$31,575.00
Mark-It Striping Inc., Romeoville, IL	\$43,830.00
Marking Specialists Corp., Arlington Hts.,IL	\$74,287.50

This item was discussed at the Public Works Committee held prior to the Village Board meeting. **If recommended by the Committee, consider approval of a contract with RoadSafe Traffic Systems, Inc. for the 2016 Street Marking Program in an amount not to exceed \$31,575.00.**

COMMENTS: _____

ITEM #19

SUBJECT: CONSIDER AWARDING A CONTRACT TO F.H. PASCHEN FOR THE POST 6 WARNING SIREN REPLACEMENT - **Trustee Younker**

ACTION: Discussion: The proposed project is for the removal of one (1) of the Village’s warning sirens, which is located at Post 6 Lift Station at approximately 163rd Street and 84th Avenue. The current siren is approximately 40 years old and in need of replacement. 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 prior to the Village Board meeting. **Consider awarding a contract to F.H. Paschen for the Post 6 warning siren replacement at a not to exceed cost of \$38,625.59.**

COMMENTS: _____

ITEM #20

SUBJECT: CONSIDER ADOPTING 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 191st Street and Harlem Avenue and extending 191st 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 191st Street up to Oak Park Avenue. The negotiated price for the two areas are \$103,300 and \$186,219 respectively, for a total of \$289,519. This item was discussed at the Public Works Committee held on June 21, 2016. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #21

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 adopt Ordinance 2016-O-041.**

COMMENTS: _____

ITEM #22

SUBJECT: CONSIDER ADOPTING 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. There are several separate steps required by state statutes to formally create the proposed Legacy TIF District following the process already completed. The following three agenda items (Ordinance 2016-O-042, -043 and -044) serve to formally establish the Legacy TIF District. This ordinance would designate the Redevelopment Project Area (set the boundaries) for the 217 acre Legacy Tax Increment Financing District Redevelopment Project Area. **Consider *POSTPONING* the adoption of this Ordinance.**

COMMENTS: _____

ITEM #23

SUBJECT: CONSIDER ADOPTING 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 which set the boundaries of the Legacy TIF District. This ordinance would approve the Redevelopment Plan and Project (the document outlining the possible redevelopment activities and improvements contemplated over the 23 year life of the TIF district) for the 217 acre Legacy Tax Increment Financing District Redevelopment Plan and Project. **Consider *POSTPONING* the adoption of this Ordinance.**

COMMENTS: _____

ITEM #24

SUBJECT: CONSIDER ADOPTING 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 which set the TIF boundaries and approved the Redevelopment Plan and Project to guide activities in the TIF district over its limited period of existence. 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 potentially provide public infrastructure improvements to the surrounding redevelopment area. This ordinance would approve Tax Increment Financing for the Legacy Tax Increment Financing District and is the last step in formally creating the TIF District. **Consider POSTPONING the adoption of this Ordinance.**

COMMENTS: _____

ITEM #25

SUBJECT: CONSIDER ADOPTING 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 adoption.

COMMENTS: _____

ITEM #26

SUBJECT: CONSIDER ADOPTING 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 adoption.**

COMMENTS: _____

ITEM #27

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: _____

ITEM #28

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ADJOURNMENT