

**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 19, 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 REGULAR VILLAGE BOARD MEETING HELD ON JULY 5, 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 SATURDAY, JULY 30, 2016 ON 177<sup>TH</sup> STREET BETWEEN RIDGELAND AVENUE & HIGHLAND AVENUE, FROM 11:00 AM. TO 10:00 P.M.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 6, 2016 ON CASTLE DRIVE FROM 84<sup>TH</sup> AVENUE TO 175<sup>TH</sup> STREET, FROM 3:00 P.M. TO 10:00 P.M.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,266,697.58 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 8 AND JULY 15, 2016.

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

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

**ITEM #4**

SUBJECT: CONSIDER A PROCLAMATION RECOGNIZING JARED M. CANDELARIA ON  
ATTAINING THE RANK OF EAGLE SCOUT – **Mayor Seaman**

ACTION: Discussion: This Proclamation recognizes the achievements of Jared M. Candelaria who received the highest award the National Council of Boy Scouts of America can bestow upon a Scout, the Eagle Scout. **Consider Proclaiming the recognition of Jared M. Candelaria on attaining the rank of Eagle Scout.**

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

**ITEM #5**

SUBJECT: CONSIDER THE APPOINTMENT OF ANTONIA M. STEINMILLER TO THE POSITION  
OF EXECUTIVE ASSISTANT TO THE MAYOR - **Mayor Seaman**

ACTION: Discussion: The position of Executive Assistant to the Mayor was posted in local newspaper publications and the Village of Tinley Park website. The Village received 187 applications for the position. Eight (8) of the most qualified candidates were interviewed. Upon conclusion of the interview process, it was determined that Antonia M. Steinmiller possessed the necessary qualifications for the position. Antonia’s past experience includes work at Wheaton North High School, Maine South High School and several public relations firms. **Consider concurring with the recommendation of Mayor Seaman and appoint Antonia M. Steinmiller to the position of Executive Assistant to the Mayor effective July 20, 2016 with a start date of August 1, 2016.**

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

**ITEM #6**

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-048 GRANTING VARIATIONS CONCERNING GROUND SIGNAGE ON AN EXISTING SITE (BAILEY’S) LOCATED AT 17731 OAK PARK AVENUE, TINLEY PARK, ILLINOIS - **Trustee Vandenberg**

ACTION: Discussion: The Petitioner, Ron Bailey, on behalf of Bailey’s Bar & Grill, is requesting the following Variations for a free-standing ground sign proposed for his business (Bailey’s) located at 17731 Oak Park Avenue, Tinley Park, Illinois:

1. A one foot, six-inch (1’6”) Variation from the required setback from the south property line;
2. A one foot, six-inch (1’6”) Variation from the required setback from the entry/access drive (to the north of the proposed sign); and
3. A nine foot (9’) Variation from the required setback from the west property line.

These constitute Variations from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a “Monument – Ground” type sign is required to be located ten feet (10’) from all property lines and entry/access drives.

If approved these Variations would allow the Petitioners to erect a free-standing sign that would be located at an eight foot, six-inch (8’6”) setback from the south property line, an eight foot, six-inch (8’6”) setback from the entry/access drive, and a one foot (1’) setback from the west (Oak Park Avenue) property line at 17731 Oak Park Avenue in the NG (Neighborhood General) Zoning District.

The Plan Commission held a Public Hearing on July 7, 2016 and unanimously recommended the requested Variation, as proposed. Due to delays caused by Plan Commission meeting cancellations, we are requesting a waiving of the first reading be waived. **If first reading is waived, this Ordinance is eligible for adoption.**

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

**ITEM #7**

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-049 GRANTING A VARIATION CONCERNING GROUND SIGNAGE ON AN EXISTING SITE (ATTIC DOOR) LOCATED AT 17424 OAK PARK AVENUE, TINLEY PARK, ILLINOIS – **Trustee Vandenberg**

ACTION: Discussion: The Petitioner, Wade Randolph of Effective Signs, on behalf of The Attic Door, is requesting a nine foot (9') Variation from Section XII.4.E., Table 4.E.1. (Legacy Code, Sign Regulations) of the Zoning Ordinance, where a “Monument – Ground” type sign is required to be located ten feet (10') from all property lines and entry/access drives on an existing site located at 17424 Oak Park Avenue, Tinley Park, Illinois.

This Variation would allow the Petitioners to replace an existing ground sign with a new ground sign that would be located at a one foot (1') setback from the east (Oak Park Avenue) property line at 17424 Oak Park Avenue in the DC (Downtown Core) Zoning District.

The Plan Commission held a Public Hearing on July 7, 2016 and unanimously recommended the requested Variation, as proposed. Due to delays caused by Plan Commission meeting cancellations, we are requesting a waiving of the first reading be waived. **If first reading is waived, this Ordinance is eligible for adoption.**

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

**ITEM #8**

SUBJECT: CONSIDER APPROVING A PROPOSAL FROM MANNHEIM SOLUTIONS FOR ECONOMIC DEVELOPMENT SERVICES – **Trustee Maher**

ACTION: Discussion: The position of Economic Development Director is currently vacant. The position is currently being reevaluated. In lieu of naming a replacement at this time, it is recommended that the Village approve a proposal from Mannheim Solutions for 20 hours per week at a rate of \$100 per hour. Approving this proposal will allow the Village to continue to provide economic development services while the Village assesses the role and duties of the Economic Development Director in anticipation of posting for the position at a later date. Mannheim Solutions was identified as the most qualified of three candidates interviewed. Sufficient funds are budgeted for this purpose. **Consider approving proposal from Mannheim Solutions for Economic Development Services.**

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

**ITEM #9**

SUBJECT: CONSIDER ENTERING INTO A PROFESSIONAL SERVICES CONTRACT WITH THE MERCER GROUP FOR THE RECRUITMENT FOR THE VACANT FIRE CHIEF POSITION – **Trustee Grady**

ACTION: Discussion: Earlier this year, the Village’s Fire Chief submitted his resignation to the Village Board. The Village has decided to conduct a national search to fill the position. After reviewing 4 (four) proposals, it has been determined that The Mercer Group was the best fit for the Village based on past experience with successful Fire Chief recruitments in other communities. Under the proposed contract, the Mercer Group will prepare a recruitment profile, post the advertisement, review resumes, conduct background searches and provide a list of qualified candidates to the Village. A separate contract will be approved with another firm that will conduct an assessment center. The total contract cost is not to exceed \$20,500. This item was discussed at the July 12, 2016 Committee of the Whole meeting and recommended for approval. **Consider Entering into a Professional Services Contract with The Mercer Group for the Recruitment for the Vacant Fire Chief Position in an amount not to exceed \$20,500.**

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

**ITEM #10**

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

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

**ITEM #11**

SUBJECT: CONSIDER AWARDING A CONTRACT TO MEADE ELECTRIC COMPANY FOR THE 2016 LED STREET LIGHTING UPGRADE PROGRAM - **Trustee Younker**

ACTION: Discussion: The LED street lighting upgrade program replaces existing high-intensity discharge (HID) light heads with the latest LED technology in a phased approach to select Village street lighting throughout the community. Replacements of 368 fixtures will occur as part of this year’s program. Bids were received on Wednesday, June 29, 2016 as follows:

<b>Contractor</b>	<b>As Read Bid</b>
<b>Meade Inc., McCook, IL</b>	<b>\$320,812.20</b>
John Burns Const. Co., Orland Park, IL	\$323,829.00
H & H Electric Co., Franklin Park, IL	\$331,040.40
Lyons Electric Co., LaGrange, IL	\$342,989.00
City Lights, Ltd., Chicago Ridge, IL	\$345,157.50
Utility Dynamics Corp., Oswego, IL	\$357,338.00
Midwestern Electric, Inc., East Chicago, IN	\$385,017.00
Engineer’s Estimate	\$329,360.00

MEADE Electric has performed work for the Village in the past and their work has been deemed to be of acceptable quality. The Village has \$350,800 budgeted in the current fiscal year for this project. This item will be discussed at the July 18, 2016 Public Works Committee. **Consider awarding a contract to Meade Inc. for the 2016 Parking Lot Improvement program in an amount not to exceed \$320,812.20.**

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

**ITEM #12**

SUBJECT: CONSIDER AWARDING A CONTRACT TO “D” CONSTRUCTION COMPANY FOR THE 2016 PARKING LOT IMPROVEMENTS - **Trustee Younker**

ACTION: Discussion: The annual parking lot improvement program will make repairs (patching, curb replacement, sidewalk replacement, etc.) to select Village parking lots throughout the community. Repairs and improvements to eight locations will occur as part of this year’s program. Bids were received on Wednesday, July 13, 2016 as follows:

Contractor	As Read Bid
<b>“D” Construction, Coal City, IL</b>	<b>\$531,138.99</b>
PT Ferro, Joliet, IL	\$580,231.34
Iroquois Paving, Inc., Watseka, IL	\$584,513.25
Gallagher Asphalt Corp., Thornton, IL	\$630,546.57
J & R 1 <sup>st</sup> in Asphalt, Hickory Hills, IL	\$701,722.60
Kee Construction, New Lenox, IL	\$1,105,120.46
Engineer’s Estimate	\$595,670.00

“D” Construction has performed work for the Village in the past and their work has been deemed to be of acceptable quality. The Village has \$867,570 budgeted in the current fiscal year for this project. This item was discussed at the July 18, 2016 Public Works Committee and recommended for approval. **Consider awarding a contract to “D” Construction for the 2016 Parking Lot Improvement program in an amount not to exceed \$531,138.99.**

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

**ITEM #13**

SUBJECT: CONSIDER REJECTING THE BID FOR THE CONCRETE PAVEMENT DIAMOND GRINDING PROGRAM - **Trustee Younker**

ACTION: Discussion: Funds in the amount of \$135,000 were included in the current fiscal year for the concrete pavement diamond grinding program. Bids were received on Wednesday, June 29, 2016, as follows:

Contractor	Bid Amount
Diamond Coring Company, Inc.	\$365,504.10

Staff is recommending that the Village reject the bid as it exceeds the Village’s budgeted amount for this project. Staff will be seeking alternative solutions to complete this project. This item was discussed at the July 5, 2016 Public Works Committee and recommended for approval. **Consider Rejecting the Bid for the Concrete Pavement Diamond Grinding Program.**

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

**ITEM #14**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-047 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK – **Trustee Suggs**

**ACTION:** Discussion: Per State Law, an Ordinance must be adopted to declare any Village property in excess of \$1,000 of estimated value as surplus prior to disposing of or sale to another agency. Based on the age, service condition, mileage, future maintenance costs, and other factors, the following items are deemed to be no longer practical for Village uses and are earmarked for sale or disposal as appropriate. The Village will donate, send to auction or dispose of the following items:

Vehicle Number	Year	Manufacturer	Vehicle / Equipment Description
	1997	Scotty	Trailer
675	2003	Chevrolet	Tahoe
672	1988	Chevy	3/4 Ton Truck
24A	2006	Ford	Crown Vic
12M	2005	Ford	Crown Vic
19B	2006	Ford	Crown Vic
14B	2008	Ford	Crown Vic
12B	2008	Ford	Crown Vic
13B	2008	Ford	Crown Vic
9B	2008	Ford	Crown Vic
3B	2008	Ford	Crown Vic
5A	2008	Ford	Crown Vic
14A	2009	Ford	Crown Vic
5B	2008	Ford	Crown Vic
1R	2005	Ford	Crown Vic
6D	2007	Chevy	Impala
1D	2007	Chevy	Impala
2-W	1991	Dodge	Tradesman - Van
6M	2000	Dodge	Caravan
15M	2002	Ford	Crown Vic
8M	2002	Ford	Crown Vic
8-R	2003	Ford	Crown Vic
11M	2003	Ford	Crown Vic
7M	2004	Chevy	Impala
2M	2007	Ford	Explorer
2C	2007	Ford	Explorer
55	2007	Chevy	Trail Blazer
66	2006	Ford	Explorer
142	1999	Caterpillar	Wheel Loader Model 928F
23	2001	International	Model 4900, 5 yard Dump
126	1998	Redi Haul	Trailer, Model, FSL14HE
87auxZ0216	2007	Onan	Generator-HDKAJ-1045K

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



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

**ITEM #15**

SUBJECT: CONSIDER ORDINANCE 2016-O-050 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS EV LIQUOR LICENSE - **Mayor Seaman**

ACTION: Discussion: The proposed Ordinance would increase the Class EV Liquor Licenses by one  
(1). The respective license will be for the following business:  
a. Bamboo Garden, a restaurant at 16733 S. Oak Park Avenue. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class EV liquor licenses would be three  
(3). **This Ordinance is eligible for first reading.**

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

**ITEM #16**

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

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

**ITEM #17**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

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

**ITEM #18** ADJOURN TO EXECUTIVE TO DISCUSS:

- A. 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