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 August 2, 2016, beginning at 7:00 p.m. in the

COUNCIL CHAMBERS

TINLEY PARK VILLAGE HALL
16250 S. OAK PARK AVENUE, TINLEY PARK, IL

A copy of the agenda for this meeting is attached hereto and can be found at 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, August 2, 2016, beginning at 7:00 P.M. in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

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: _____

_____

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON JULY 19, 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 FRIDAY, AUGUST 5, 2016 ON 172ND STREET BETWEEN OAK PARK AVENUE AND 67TH COURT, FROM 5:00 P.M. TO 10:00 P.M.
B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 13, 2016 FROM 6840 THROUGH 6933 175TH PLACE, FROM 1:00 P.M. TO 10:00 P.M.
C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 13, 2016, FROM 8304 THROUGH 17718 ON LILAC LANE, FROM 2:00 P.M. TO 10:00 P.M.
D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 20, 2016 ON THE 6400 BLOCK OF 181ST STREET FROM RIDGELAND TO 65TH AVENUE.

E. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SUNDAY, SEPTEMBER 4, 2016 AT IN THE BARON COURT CUL-DE-SAC, FROM NOON TO 10:00 P.M.
F. CONSIDER REQUEST FROM PEOPLES ANIMAL WELFARE SOCIETY (PAWS OF TINLEY PARK) TO CONDUCT A RAFFLE FROM SEPTEMBER 20, 2016 THROUGH NOVEMBER 20, 2016 WITH THE WINNER BEING DRAWN ON NOVEMBER 20, 2016 AT THE PAWS LOCATION.
G. CONSIDER PROCLAMATION RECOGNIZING AUGUST 15 THROUGH AUGUST 19, 2016 AS "MUNICIPAL TREASURERS WEEK" IN THE VILLAGE OF TINLEY PARK.
H. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $909,544.50 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 22 AND JULY 29, 2016.

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

COMMENTS:_____

ITEM #4

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-051 GRANTING A VARIATION FROM THE REQUIRED FRONT YARD SETBACK (SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS) FOR A FENCE TO GIULIANO AND MAUREEN CIPOLLA FOR CERTAIN PROPERTY LOCATED AT 17101 OVERHILL AVENUE AND WITHIN THE R-1 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT – **Trustee Younker**

ACTION: Discussion: The Petitioners, Giuliano and Maureen Cipolla, seek approval for a twenty-seven foot, eleven inch (27'11") Variation from Section V.B. Schedule II (Schedule of District Requirements) where the front yard setback requirement is forty feet (40'). This Variation would allow the Petitioners to construct a five foot, eight inch (5'8") tall wrought iron fence with brick pillars at a twelve foot, one inch (12'1") setback on the north (171st Street) side of this corner lot at 17101 Overhill Avenue in the R-1 (Single-Family Residential) Zoning District and within Arthur T. McIntosh and Company's Southlands Subdivision.

This Variation was requested in order for the property owners to install a new fence in alignment with the neighbor's fence to the east of the Petitioners' property. A fence previously existed in alignment with the Petitioners' garage at a twenty-three foot, eight inch (23'8") setback but the fence was recently damaged and removed.

The Zoning Board of Appeals held a Public Hearing on July 14, 2016 and after consideration of the Findings of Fact, voted 4-1 in favor of recommending the requested Variation.

This Ordinance is eligible for first reading.

COMMENTS:_____

ITEM #5

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-052 GRANTING A SPECIAL USE PERMIT TO JULIANNA GROVER OF THE TRAIN STATION FOR THE PURPOSES OF OPERATING A BUSINESS INVOLVING RECREATIONAL USES AND OPERATING BETWEEN THE HOURS OF 5:00 A.M. AND 10:00 P.M. AT 16902 OAK PARK AVENUE, UNIT 3 IN THE NG (NEIGHBORHOOD GENERAL) ZONING DISTRICT – **Trustee Younker**

ACTION: Discussion: The Petitioner, Julianna Grover of The Train Station, seeks approval for a Special Use Permit for operation of a business involving recreational uses (including group personal training, fitness, and nutritional education) and operating between the hours of 5:00 a.m. and 10:00 p.m. at 16902 Oak Park Avenue, Unit 3 in the NG (Neighborhood General) Zoning District and Elmore's Oak Park Avenue Estates subdivision.

The Plan Commission first discussed the proposed Special Use Permit on July 7, 2016 and subsequently held a Public Hearing on July 21, 2016 and after consideration of the Standards for Granting a Special Use and Findings of Fact, voted 7-0 in favor of recommending the requested Special Use Permit with the following conditions:

1. The Train Station shall comply with the ASTM E90 Noise Reduction Coefficient to adjacent tenants of the building or surrounding properties;

2. That class sizes must not exceed three (3) clients per trainer, with a maximum of four (4) trainers allowed at any one time to ensure that adequate parking is available;

3. That a Plat of Easement for an alley at the west side of the building must be signed by the property owner by October 1, 2016 and recorded by the Village; and

4. That two (2) parkway trees be installed along the Oak Park Avenue frontage by October 1, 2016.

This Ordinance is eligible for first reading.

COMMENTS: _____

_____

_____

ITEM #6

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 adoption.

COMMENTS:_____

ITEM #7

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: This item was postponed at the July 5, 2016 regular Village Board meeting. 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 177th 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 informally 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. This item and the following two agenda items (Ordinances 2016-O-042, -043 and -044) serve to formally establish the Legacy TIF District. This first ordinance would designate the Redevelopment Project Area (set the boundaries) for the 217 acre Legacy Tax Increment Financing District Redevelopment Project Area. **Consider removing this item from postponement. This Ordinance is eligible for adoption.**

COMMENTS:_____

ITEM #8

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 item was postponed at the July 5, 2016 regular Village Board meeting. 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 removing this item from postponement. This Ordinance is eligible for adoption.**

COMMENTS: _____

_____

_____

ITEM #9

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 item was postponed at the July 5, 2016 regular Village Board meeting. 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 enable this economic development tool to assist the Village to encourage redevelopment of the former Panduit site and potentially provide public infrastructure improvements to the surrounding residential 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 removing this item from postponement. This Ordinance is eligible for adoption.**

COMMENTS: _____

_____

_____

ITEM #10

SUBJECT: CONSIDER ADOPTING 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 adoption.**

COMMENTS: _____

_____

_____

ITEM #11

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: _____

_____

ITEM #12

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

_____

ITEM #13 ADJOURN TO EXECUTIVE TO DISCUSS:

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