

**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, December 20, 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 AND THE REGULAR VILLAGE BOARD MEETING HELD ON DECEMBER 6, 2016.

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

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

**ITEM #3**

SUBJECT:      CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A.      PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,533,188.57 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 9 AND DECEMBER 16, 2016.

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

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

**ITEM #4**

SUBJECT: CONSIDER A PROCLAMATION RECOGNIZING NICHOLAS W. FLEISCHMANN ON ACHIEVING THE RANK OF EAGLE SCOUT – **Mayor Seaman**

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

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

**ITEM #5**

SUBJECT: CONSIDER RESOLUTION 2016-R-019 RECOGNIZING VICTOR J. ANDREW HIGH SCHOOL PRINCIPAL, ROBERT NOLTING, UPON BEING NAMED THE 2016-2017 HIGH SCHOOL PRINCIPAL OF THE YEAR BY THE ILLINOIS PRINCIPALS ASSOCIATION – **Mayor Seaman**

ACTION: Discussion: Victor J. Andrew High School’s principal, Robert Nolting, has been named Principal of the Year by the Illinois Principal’s Association for the school term of 2016-2017. Principal Nolting has been principal of Victor J. Andrew High School since 2009, with many years of prior experience in education administration, including Athletic Director and Associate Principal of Instruction. Principal Nolting has served as an Illinois High School Association Board Member and both Secretary and President for the Southwest Suburban Conference. The President and Board of Trustees would like to honor, recognize and congratulate Principal Robert Nolting in his outstanding acts of self-less service and achievements for all of the students and families of Victor J. Andrew High School and the community of Tinley Park. **If first reading is waived, this Resolution is eligible for adoption.**

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

**ITEM #6**

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2017-O-001 AUTHORIZING AN AMENDMENT TO A DEED RESTRICTION FOR THE PAWS PROPERTY LOCATED AT 8301 W. 191<sup>ST</sup> STREET – **Trustee Vandenberg**

**ACTION:** Discussion: The Petitioner, Peoples Animal Welfare Society (PAWS), is seeking the release of a restrictive covenant on their property located at 8301 191<sup>st</sup> Street. In 1997, a Deed was recorded transferring the property from the Brookside Glen Developer to PAWS. Pursuant to Village Board action, the deed contained a restrictive covenant limiting the use of the property to an animal shelter with a right of entry and repossession in favor of the Village if the use of the property as an animal shelter ceases. PAWS has outgrown the facility and wishes to sell the property as part of funding construction of a larger facility in nearby Mokena. The Village has benefited from their relationship with PAWS by receiving free impoundment services which will continue as part of the new facility. The Planning Committee considered the request and recommended approving an amendment to the deed restriction allowing for a sale of the Property to a non-animal shelter use so long as the property is returned to taxable status. **Consider approving Ordinance 2017-O-001 Authorizing an amendment to a deed restriction for the Paws Property located at 8301 W. 191<sup>st</sup> Street and authorizing the Village attorney to prepare any and all necessary documents to effectuate the amendment.**

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

**ITEM #7**

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2017-O-002 GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A RESIDENTIAL UNIT ABOVE COMMERCIAL SPACE IN THE B-3 (GENERAL BUSINESS AND COMMERCIAL ZONING DISTRICT) LOCATED AT 6787 159TH STREET (MACK COMPANIES) - **Trustee Vandenberg**

**ACTION:** Discussion: The Petitioner, Kevin McWilliams of MACK Companies, is seeking approval for a Special Use Permit, for a residence to be located above a principal commercial use at 6787 159<sup>th</sup> Street within the B-3 Zoning District. This Special Use Permit would allow the Petitioner to utilize existing space on the second floor of the building for an 880 square foot one-bedroom residential unit above a commercial space. The Plan Commission held a Public Hearing on December 1, 2016 and after consideration of the Findings of Fact, voted unanimously in favor of the requested Special Use with the following conditions:

1. That the outstanding Change of Ownership conditions be completed by the property owner prior to receiving a Certificate of Occupancy;
2. That a Landscape Plan be submitted to Staff by December 15, 2016 and an escrow or bond be provided to guarantee the installation of the landscaping by June 1, 2017; and
3. That the existing nonconforming freestanding sign be altered to meet the Village’s current Sign Regulations or be replaced with a new sign meeting the Village’s current Sign Regulations.

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

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

**ITEM #8**

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2017-O-003 GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A COMMERCIAL INDOOR RECREATION USE GREATER THAN 3,500 SQUARE FEET IN THE B-2 PD (COMMUNITY SHOPPING, BREMENTOWNE MALL PUD) ZONING DISTRICT LOCATED AT 6805 159TH STREET (UNITED ATHLETICS) – **Trustee Vandenberg**

**ACTION:** Discussion: The Petitioner, Michael Kociolek of United Athletics, is seeking approval for a Special Use Permit to operate a commercial indoor recreation use greater than 3,500 square feet at 6805 W. 159th Street within the B-2 PD (Community Shopping, Brementowne Mall Planned Unit Development) Zoning District. This Special Use Permit would allow the Petitioner to utilize an existing 15,000 square foot tenant space for a gymnastics training facility. The Plan Commission held a Public Hearing on December 1, 2016 and after consideration of the Findings of Fact, voted unanimously in favor of the requested Special Use with the following conditions:

1. That the Petitioner provide security cameras;
2. That the Petitioner make improvements to the façade, including the erection of an awning on the access door on the east façade and the removal of the opaque covering on all windows; and
3. That crosswalks be implemented on the exterior of the tenant space per Staff recommendations and a stop sign be located on the northeast corner controlling the east/west traffic.

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

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

**ITEM #9**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-075 ESTABLISHING THE TINLEY PARK BRAND LEADERSHIP SUBCOMMITTEE OF THE MAINSTREET COMMISSION – **Trustee Maher**

**ACTION:** Discussion: As you know, the Village formally approved a new brand focused on music. The Village needs to create a Brand Leadership Team that will be a sub-committee of the Main Street Commission. Members of the Brand Leadership Team have made a two year commitment to serve as champions of Tinley Park’s brand. They will be tasked with selling the brand and attracting additional champions to the cause. They will act as the “voice of the brand”, working in a hands-on capacity as advocates for the brand vision, being instrumental in fulfilling all of the recommendations set forth in the Action Plan. **This Ordinance is eligible for adoption.**

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

**ITEM #10**

**SUBJECT:** CONSIDER APPOINTMENTS FOR THE TINLEY PARK BRAND LEADERSHIP SUBCOMMITTEE OF THE MAINSTREET COMMISSION – **Mayor Seaman/Trustee Maher**

**ACTION:** Discussion: **Brand Leadership Subcommittee**

Beth Fahey	<b><u>Associate Members</u></b>
Dennis Suglich	Courtney Rourke
Julie Volkmann	Jason Freeland
Julie Dekker	Jackie Bobbitt
Daniel Fitzgerald	Nick Halikias
Greg Carter	Rebecca Palumbo
Vince Aiello	Diane Galante
Ken Shaw	
Eduardo Mani	

**Consider appointments for the Tinley Park Brand Leadership Subcommittee.**

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

**ITEM #11**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-063 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2016 TAX LEVY YEAR – **Trustee Maher**

**ACTION:** Discussion: The property tax levy request for 2016 will be set at \$25,541,964. This amount is unchanged from last year end thus represents a 0% increase over the previous year’s total dollars. The Village levy amount has not changed for the past three years (tax year 2013). This levy amount is net of the abatements for debt service considered in Ordinances 2016-O-064 through 2016-O-069 in a total amount of \$6,095,120. If these funds were not abated, the total required levy would be \$31,637,084 and would represent an increase of 23.9%. The Village of Tinley Park portion of the levy amounts to \$19,980,020. This amount is \$348,108 lower than the Village’s traditional levy tax cap formula would permit. The Tinley Park Public Library portion of the levy amounts to \$5,561,944 and is also unchanged from the prior year (and unchanged since tax year 2012). Since the levy increase is less than 5% of the prior year’s extended levy, publication of a Truth in Taxation notice (Black Box) and Public Hearing are not required. The amount of the levy was reviewed and determined at Finance and Economic Development Committee meeting held on September 6, 2016. The Library Levy request was approved at the Library Board meeting held on October 27, 2016. **This Ordinance is eligible for adoption.**

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

**ITEM #12**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-064 ABATING ALL OF THE 2016 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED APRIL 10, 2008 IN CONNECTION WITH THE ISSUANCE OF \$5,005,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS – **Trustee Maher**

**ACTION:** Discussion: The 2016 tax levy requirements for this bond issue is established at \$603,200 and the Village is in a position to abate the entire amount of this levy from funds in the Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund. **This Ordinance is eligible for adoption.**

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

**ITEM #13**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-065 ABATING A PORTION OF THE 2016 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED MARCH 3, 2009 IN CONNECTION WITH THE ISSUANCE OF \$10,235,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2009, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS – **Trustee Maher**

**ACTION:** Discussion: The 2016 tax levy for this bond issue is established at \$950,495 and the Village is in a position to abate \$600,495 of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$315,765.94
Tax/Bond Stabilization Fund	180,791.56
Surtax Capital Projects Fund	103,937.50

The net levy for this bond issue will be \$350,000. **This Ordinance is eligible for adoption.**

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

**ITEM #14**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-066 ABATING ALL OF THE 2016 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED DECEMBER 16, 2009 IN CONNECTION WITH THE ISSUANCE OF \$16,380,000 TAXABLE GENERAL OBLIGATION BONDS, SERIES 2009A (BUILD AMERICA BONDS - DIRECT PAYMENT) OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS – **Trustee Maher**

**ACTION:** Discussion: The 2016 tax levy requirements for this bond issue are established at \$2,965,275 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Oak Park Avenue (Convention Center)	\$2,930,178.76
Tax Incremental Financing District Fund	
35% Build America Bond Credit Payment from the U.S. Treasury	35,096.24

If the Federal Government reduces the amount of the interest subsidy, the short-fall will also be provided from the TIF funds. The annual levy requirement provided in the Bond Order is the gross debt service before reduction for the Build America Bond Credit Payment authorized under the American Recovery and Reinvestment Act (ARRA – also known as the Stimulus Package). **This Ordinance is eligible for adoption.**

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

**ITEM #15**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-067 ABATING A PORTION OF THE 2016 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011 IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS (LIBRARY) – **Trustee Maher**

**ACTION:** Discussion: The 2016 tax levy for this bond issue is established at \$672,200 and the Village is in a position to abate \$150,000 of this levy from the Village’s Surtax Capital Projects Fund. The net levy will be \$522,200 for this bond issue. This debt service item appears as part of the levy for the Tinley Park Public Library. **This Ordinance is eligible for adoption.**

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

**ITEM #16**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-068 ABATING ALL OF THE 2016 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JANUARY 26, 2012 IN CONNECTION WITH THE ISSUANCE OF \$5,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS – **Trustee Maher**

**ACTION:** Discussion: The 2016 tax levy for this bond issue is established at \$835,500 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$420,256.50
Storm Water Management Fund	250,650.00
Surtax Capital Projects Fund	164,593.50

**This Ordinance is eligible for adoption.**

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



**ITEM #17**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-069 ABATING ALL OF THE 2016 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013 IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS – **Trustee Maher**

**ACTION:** Discussion: The 2016 tax levy requirement for this bond issue is established at \$940,650 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$376,260.00
Surtax Capital Projects Fund	403,106.14
Water & Sewer Fund	134,371.86
Stormwater Management Fund	16,809.42
Main Street South TIF	10,102.58

**This Ordinance is eligible for adoption.**

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

**ITEM #18**

**SUBJECT:** CONSIDER ADOPTING RESOLUTION 2016-R-037 APPROVING A SETTLEMENT AGREEMENT AND RELEASE (RTA et al. V. CITY OF KANKAKEE) –**Trustee Maher**

**ACTION:** Discussion: In the fall of 2011, the Village of Tinley Park joined in the lawsuit filed by the RTA, Cook County, and other suburban municipalities against the City of Kankakee, Village of Channahon, a number of sales tax broker entities and retailers, claiming that the defendants had conspired to improperly source sales of goods outside of the plaintiffs' jurisdictions to avoid local and regional sales taxes. The Village of Tinley Park is a co-plaintiff in this lawsuit, which is being managed and directed by the RTA in consultation with the co-plaintiffs. The Illinois Municipal Code allows local governments to recover tax revenue that was improperly sourced as a result of illegal sales tax agreements entered into after June 1, 2004 and is the basis for this litigation. A tentative settlement agreement has been reached with two of the defendants (Inspired Development, LLC and Ryan, LLC) that were involved in brokering the agreements creating the sales tax diversions and would release them from the ongoing litigation. This agreement would not end the lawsuit, but it will aid in simplifying the case going forward. The agreement provides for a cash settlement of \$450,000 to the co-plaintiffs from funds being held in escrow and constitutes a recovery of approximately of \$0.50 on the dollar of sales tax revenue that the co-plaintiffs assert was improperly sourced from these two defendants. The Village of Tinley Park will receive a portion of this cash settlement only if it is determined that the funds

came from a retailer located within Tinley Park's jurisdiction that had improperly sourced sales tax revenue through these two defendants. The execution of the Settlement Agreement does not bar the possibility of recovery of funds from the remaining defendants, whether by judgment or a separate global settlement. This item was discussed at a Finance and Economic Development Committee meeting held prior to this meeting. **This Resolution is eligible for adoption.**

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

**ITEM #19**

SUBJECT: CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORK, LLC FOR UPGRADE OF THE VILLAGE'S EMERGENCY NOTIFICATION SYSTEM – **Trustee Grady**

ACTION: Discussion: The Village's current emergency notification system, Citywatch, is currently 15 years old, with the last update to the system taking place in 2010. The current system will soon no longer be supported by the manufacture, Emergency Communications Network (ECN), due to its age. In order to stay up to date with the most current emergency notification procedures, staff is recommending that the Village update the notification system to ECN's "Code Red" system. The Code Red system allows for pre-recorded, on-demand recorded and automated messages via phone, text and email. The Code Red system also has options for automated weather updates based on the National Weather Service. The Code Red system will also fully integrate with the Village's Geographic Information System (GIS) and other Village databases. The proposed contract with ECN is for the upgrade of the emergency notification system and two (2) year's of technical support. The proposed contract is approximately \$14,000 under the budgeted amount of \$35,000 for this expenditure. This item was discussed at the November 1, 2016 Public Safety Committee and recommended for approval. **Consider approval of a professional services agreement with Emergency Communication Network, LLC for upgrade of the Village's emergency notification system.**

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

**ITEM #20**

**SUBJECT:** CONSIDER ORDINANCE NUMBER 2016-O-057 APPROVING A LAND DONATION AGREEMENT BETWEEN THE PANDUIT CORPORATION AND THE VILLAGE OF TINLEY PARK - **Trustee Younker**

**ACTION:** Discussion: This Ordinance was postponed at the December 6, 2016 Village Board meeting. Panduit Corporation has agreed to donate 8.3 acres of property to the Village for storm water improvements. A portion of the property currently serves Panduit’s storm water needs, but will be enlarged to serve the needs of the downtown (Main Street South) TIF district. The Village needs to approve a donation agreement with Panduit in order to receive this property. **If first reading is waived, this Ordinance is eligible for adoption.**

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

**ITEM #21**

**SUBJECT:** CONSIDER ADOPTING ORDINANCE NUMBER 2016-O-076 AMENDING TITLE IX, CHAPTER 99 OF THE TINLEY PARK MUNICIPAL CODE - STREETS AND SIDEWALKS - **Trustee Younker**

**ACTION:** Discussion: For the past several years, the Village has required property owners along certain portions of Oak Park Avenue to remove snow from sidewalks adjacent to their property within 24 hours of completion of a snow event. Due to difficulties in fairly enforcing this Ordinance, it has been determined it is in the Village’s best interest to rescind the Ordinance that requires the snow removal. This item was discussed at the November 1, 2016 Public Works Committee and the Village’s MainStreet Commission and recommend for approval. **This Ordinance is eligible for adoption.**

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

**ITEM #22**

**SUBJECT:** CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH TOTAL AUTOMATION CONCEPTS FOR UPGRADE OF THE VILLAGE’S TEMPERATURE CONTROL SYSTEMS AT THE PUBLIC SAFETY BUILDING – **Trustee Younker**

**ACTION:** Discussion: For the last several fiscal years, the Village has upgraded the temperature control systems at Village owned facilities. The last major facility to be upgraded is the Village’s Public Safety Building. Benefits of the system upgrade include, but are not limited to, the following:

- HVAC controls are accessible remotely, which allows for faster service;
- Staff training will be reduced to one type of system; and
- The updated controls are more energy efficient than the current controls.

The proposed contract is approximately \$15,500 under the budgeted amount of \$154,520 for this expenditure. This item was discussed at the November 1, 2016 Public Works Committee meeting and recommended for approval. **Consider approval of a professional services agreement with Total Automation Concepts, for upgrade of the Village’s Temperature Control Systems at the Public Safety Building.**

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

**ITEM #23**

**SUBJECT:** CONSIDER ADOPTING RESOLUTION NUMBER 2016-R-036 AUTHORIZING THE EXECUTION OF A PARATRANSIT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND PACE FOR THE “DIAL-A-RIDE” PROGRAM FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 - **Trustee Suggs**

**ACTION:** Discussion: This Resolution would authorize the annual agreement with PACE where they provide approximately 1/3 of the operating cost of the program. The “Dial-A-Ride” program in the Village provides nearly 10,000 rides to its residents annually. The annual cost of the PACE “Dial-A-Ride” program is approximately \$86,000. Each year PACE subsidizes approximately \$25,000 of our program, leaving the Village with a net cost of roughly \$61,000. **This Resolution is eligible for adoption.**

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

**ITEM #24**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2016-O-074 AMENDING SECTION 30.16(A) OF CHAPTER 30 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE RELATIVE TO REGULAR MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES – **Trustee Suggs**

ACTION: Discussion: This Ordinance amends Section 30.16(A) of Chapter 30, Title III of the Tinley Park Municipal Code pertaining to the start time of regular meetings for the Village Board of Trustees. The Board of Trustees voted on November 15, 2016 at their regular Village Board meeting to change the start time of its regular meetings from 8:00 p.m. to 7:30 p.m. The Ordinance amends the Village Code to reflect this change. **This Ordinance is eligible for adoption.**

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

**ITEM #25**

SUBJECT: CONSIDER RESOLUTION NUMBER 2016-R-038 PROVIDING THE AUTHORIZATION FOR LANDING RIGHTS TO SANTA CLAUS IN THE VILLAGE OF TINLEY PARK – **Mayor Seaman**

ACTION: Discussion: This Resolution would allow the necessary approvals for Santa Claus to land in Tinley Park as often as deemed appropriate. **If first reading is waived, this Resolution is eligible for adoption.**

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

**ITEM #26**

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

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

**ITEM #27**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

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

\_\_\_\_\_

ADJOURNMENT