

**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 Tuesday, April 11, 2017, beginning at 6:45 p.m. in the

Council Chambers located at the
Village Hall of Tinley Park
16250 South Oak Park Avenue
Tinley Park, Illinois

A copy of the agenda for this meeting is attached hereto and can be found at www.tinleypark.org.

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, April 11, 2017, beginning at 6:45 P.M. in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:45 P.M. CALL TO ORDER

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 APRIL 3, 2017.

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

COMMENTS: _____

ITEM #3

SUBJECT: CONSIDER ORDINANCE NUMBER 2017-O-020 CORRECTING SCRIVENER’S ERRORS IN THE LEGAL DESCRIPTIONS FOR THE DC, DG, DF, NG, NF, AND CV ZONING DISTRICTS IN SECTION XII (LEGACY CODE) OF THE VILLAGE OF TINLEY PARK ZONING ORDINANCE AND REZONING FOURTEEN PROPERTIES TO THEIR INTENDED AND PROPER CLASSIFICATIONS – **Trustee Vandenberg**

ACTION Discussion: Consider recommending that the Village Board approve Map Amendments (Rezoning) for various properties within and/or near the Legacy District as a result of proposed corrections to Scrivener’s Errors in the legal descriptions for the districts. These clerical errors were discovered upon the Village Engineer’s review of legal descriptions within the Legacy District. The Plan Commission unanimously recommended approval of the Map Amendments at their March 2, 2017 regular meeting. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER ORDINANCE NUMBER 2017-O-021 APPROVING CERTAIN TEXT AMENDMENTS PERTAINING TO UPDATING AND CORRECTING VARIOUS FIGURES, CHARTS, AND LABELS CONTAINED IN SECTION XII (LEGACY CODE) OF THE TINLEY PARK ZONING ORDINANCE – **Trustee Vandenberg**

ACTION: Discussion: Consider recommending that the Village Board approve Text Amendments related to updating various figures and labels and include but are not limited to: updating figures within the Legacy Code to reflect corrections to Scrivener’s Errors in legal descriptions for each district, correcting the label on a figure, and correcting certain page numbers.

The Plan Commission unanimously recommended approval of the Text Amendments at their March 2, 2017 regular meeting. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER ORDINANCE NUMBER 2017-O-022 APPROVING CERTAIN TEXT AMENDMENTS TO SECTION XII (LEGACY CODE) OF THE TINLEY PARK ZONING ORDINANCE PERTAINING TO THE REQUIREMENT OF STREET LEVEL COMMERCIAL – **Trustee Vandenberg**

ACTION: Discussion: Consider recommending that the Village Board approve Text Amendments related to street level commercial including but are not limited to: adding definitions for “street level commercial”, “accessory residential uses”, “commercial”, “residential”, “street level”, and “residential lobby”, adding a required depth for street level commercial spaces, adding “accessory residential uses on the street level” to the list of Special Uses, and reformatting the “General Standards” tables for each district to read more clearly.

The Plan Commission unanimously recommended approval of the Text Amendments at their March 2, 2017 regular meeting. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER ORDINANCE NUMBER 2017-O-023 APPROVING CERTAIN TEXT AMENDMENTS TO SECTION XII (LEGACY CODE) OF THE TINLEY PARK ZONING ORDINANCE PERTAINING TO SPECIAL AND PROHIBITED USES IN THE LEGACY DISTRICT – **Trustee Vandenberg**

ACTION: Discussion: Consider recommending that the Village Board approve Text Amendments related to Permitted, Special, and Prohibited land uses and include but are not limited to: adding “cigar lounge” to the list of Special Uses, adding “medical marijuana dispensing facility”, “hookah lounges”, and “retail sales of tobacco, hookah, cigarette, cigar, e-cigarette, and vapor products, as a primary use” to the list of Prohibited Uses.

The Plan Commission unanimously recommended approval of adding “cigar lounge” as a Special Use; “medical marijuana dispensing facility” and “retail sales of tobacco, hookah, cigarette, cigar, e-cigarette, and vapor products, as a primary use” to the list of Prohibited Uses; however the vote to add “hookah lounges” to the list of Prohibited Uses was 7 in favor and 2 in opposition with the motion carried for this recommendation at the March 2, 2017 regular meeting. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER ORDINANCE NUMBER 2017-O-024 APPROVING CERTAIN TEXT AMENDMENTS TO SECTION XII (LEGACY CODE) OF THE TINLEY PARK ZONING ORDINANCE PERTAINING TO LANDSCAPE AND BUFFER YARDS IN THE LEGACY DISTRICT – **Trustee Vandenberg**

ACTION: Discussion: Consider recommending that the Village Board approve Text Amendments related to landscape buffer yards including but are not limited to: requiring a five foot (5’) wide buffer yard in certain circumstances.

The Plan Commission unanimously recommended approval of the Text Amendments at their March 2, 2017 regular meeting. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ORDINANCE NUMBER 2017-O-029 ANNEXING THE PROPERTY AT 16441 BEVERLY AVENUE (MCCASLIN) – **Trustee Vandenberg**

ACTION: Discussion: The annexation of this property was not required to be approved by the Plan Commission due to the fact that the property is being annexed as R-1 (Single Family Residential) in accordance with the default zoning from the Village’s Comprehensive Plan. The Kimberly Heights subdivision is zoned R-1, so no change is required. The extension of water service to the subject property is a natural progression of the water lines previously installed by the Village. The property owner has paid the associated recapture/connection costs. Notice of the proposed annexation were sent to Bremen Township, and the Acorn Library District. **The Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ORDINANCE NUMBER 2017-O-026, AN ORDINANCE AMENDING TITLE XI, CHAPTER 129B OF THE TINLEY PARK MUNICIPAL CODE - MAIN STREET DEVELOPMENT TRUST FUND - **Trustee Maher**

ACTION: Discussion: This Ordinance provides for some necessary cleanup of the Tinley Park Municipal Code in connection with the Fiscal Year 2018 budget. In 1997 the Village created the Main Street Business District and authorized the creation of a Main Street Development Trust Fund accumulating certain incremental property and sales tax revenues generated from within the Main Street Business District to create a special reserve fund. The interest earnings from this fund were designated to support programs approved for the District. Following the recent Great Recession, interest rates have dropped to almost zero and the corpus of this Fund no longer produces sufficient earnings to provide meaningful support for Main Street programming. As part of the Fiscal Year 2018 budget, the Village Board has earmarked this Fund toward the construction of a new downtown plaza as identified in the Branding Action Plan adopted under Resolution 2017-R-016. The proposed plaza also meets the programming criteria of the Main Street Business District. As the Fund and its uses were memorialized in the Tinley Park Municipal Code, the termination of the Fund requires that the Municipal Code be updated. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ORDINANCE NUMBER 2016-O-027, AN ORDINANCE AMENDING TITLE XI, CHAPTER 127 OF THE TINLEY PARK MUNICIPAL CODE - SURCHARGE FOR EMERGENCY 911 TELEPHONE SYSTEM - **Trustee Maher**

ACTION: Discussion: This is an Ordinance to address cleanup of the Tinley Park Municipal Code to reflect changes as a result of new State legislation. Following a 1992 referendum, the Village enacted a monthly Enhanced 9-1-1 Surcharge applicable to phone lines in service in the community to support Enhanced 9-1-1 dispatch services. In 2015, the General Assembly approved Public Act 99-0006 that consolidated and unified the E9-1-1 Surcharge rates for wired, wireless, and Voice over Internet Protocol (VoIP) throughout the State. The Act also designated the Illinois State Police to administer the E9-1-1 Surcharge including the collection and distribution of Surcharge funds to each local public-safety answering point (PSAP). These changes became effective January 1, 2016 and nullify certain provisions included in the Tinley Park Municipal Code regarding the rate, and administering the collection of E9-1-1 Surcharge monies coincident with the 2016 effective date of the E9-1-1 Surcharge provisions of Public Act 99-0006. There will be no change in fees from this amendment. This Ordinance provides the necessary cleanup to the Tinley Park Municipal Code to reflect the changes created by the Act. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ORDINANCE NUMBER 2017-O-025 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2018 FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS - **Trustee Suggs**

ACTION: Discussion: On March 14 and 16, 2017, the Committee of the Whole met and recommended approval of the Budget for fiscal year ending April 30, 2018. The total General Fund expenditure budget is proposed at \$52,389,819 and the total expenditure budget of all Village Funds, including the Tinley Park Public Library but excluding the Police Pension Fund, is \$165,171,574. According to State Statutes, a Public Hearing was held on April 11, 2017. A copy of the proposed budget has been available for public inspection at the Village Clerk’s office since April 4, 2017. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER RESOLUTION NUMBER 2017-R-019 AUTHORIZING TRANSFERS FROM THE GENERAL FUND WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND – **Trustee Suggs**

ACTION: Discussion: This Resolution implements a series of year end transfers following established fiscal practices and as discussed at the Committee of the Whole meeting held on March 14 and 16, 2017. These transfers are made from the excess of revenues over expenses expected to be generated for the fiscal year ended April 30, 2017 or from the Fund Balance of the fund initiating the transfer. The transfers are made to capital reserve and debt service reserve funds to support the current and long term needs of the Village for replacement of infrastructure, equipment, and debt service. The Resolution establishes not to exceed amounts for the contemplated transfers of \$7.5 million from the General Fund; \$1 million from the Water and Sewer Fund; and \$500,000 from the Commuter Parking Lot Fund. **This Resolution is eligible for first reading.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ORDINANCE NUMBER 2017-O-017 ADOPTING CERTAIN AMENDMENTS TO THE TINLEY PARK MUNICIPAL CODE - 2017 S-031 SUPPLEMENT - **Trustee Suggs**

ACTION: Discussion: This Ordinance approves the periodic update of the codification that was originally adopted in 1986. This supplement includes all ordinances adopted by the Village Board in calendar 2016. After update, the new version of the Municipal Code will also be available on the Village website. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #14

SUBJECT: RECEIVE COMMENTS FROM THE BOARD AND STAFF

COMMENTS: _____

ITEM #15

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ADJOURNMENT