

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 16, 2018**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on January 16, 2018. President Vandenberg called this meeting to order at 7:34 p.m. and led the Board and audience in the Pledge of Allegiance.

At this time Village President Vandenberg called for a moment of silence in remembrance of the victims of the Lane Bryant Tragedy on February 2, 2008.

Present and responding to roll call were the following:

Village President:	Jacob C. Vandenberg
Village Clerk:	Kristin A. Thirion
Trustees:	Brian H. Younker Michael J. Pannitto Michael W. Glotz Michael J. Mangin
Absent:	Michael J. Pannitto Cynthia A. Berg
Also Present:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Younker, seconded by Trustee Brady, to approve the agenda as written or amended for this meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to approve and place on file the minutes of the Special Village Board meeting held on January 9, 2018. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Brady, to consider approving the following Consent Agenda items.

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER AWARDING A CONTRACT TO TRUGREEN FOR THE VILLAGE'S 2018 LAWN CARE PROGRAM.
- B. CONSIDER AWARDING A CONTRACT TO BEARY LANDSCAPE FOR ONE (1) AREA OF THE VILLAGE'S 2018 LANDSCAPE MAINTENANCE PROGRAM.
- C. CONSIDER A CONTRACT EXTENSION WITH AQUAMIST PLUMBING AND LAWN SPRINKLING CO. INC. FOR LAWN IRRIGATION.

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- D. CONSIDER REQUEST FROM KNIGHTS OF COLUMBUS 4698 TO CONDUCT A RAFFLE FROM JANUARY 17, 2018, TO APRIL 14, 2018, WITH THE WINNER BEING DRAWN AT CAHILL HALL AT ST. GEORGE CATHOLIC CHURCH.
- E. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH JANUARY 16, 2019, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$75,000. THE WINNER WILL BE DRAWN WEEKLY AT THE HARALD VIKING LODGE #13.
- F. CONSIDER REQUEST FROM ST. GEORGE SCHOOL, 6700 176TH STREET, TO CONDUCT A RAFFLE FROM JANUARY 17, 2018, TO MARCH 11, 2018, WITH WINNER BEING DRAWN AT THE SCHOOL.
- G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,471,047.33 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 12, 2018.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: None. Absent: Pannitto, Berg. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to **ADOPT RESOLUTION 2018-R-003 RECOGNIZING THE LINCOLN-WAY EAST VARSITY FOOTBALL TEAM FOR WINNING THE ILLINOIS HIGH SCHOOL CLASS 8A VARSITY FOOTBALL CHAMPIONSHIP**. On November 25, 2017, the Lincoln-Way East Varsity Football team won the Illinois High School Class 8A Varsity Football Championship. The Griffins beat the Loyola Academy Ramblers 23-14 to win the school's first State Title for football since 2005. Vote by voice call. President Vandenberg declared the motion carried.

At this time, Clerk Thirion conducted a **SWEARING IN CEREMONY FOR POLICE OFFICER THOMAS BONDI**.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2018-O-002 APPROVING TEXT AMENDMENTS TO SECTION II (DEFINITIONS) AND III (GENERAL PROVISIONS) OF THE ZONING ORDINANCE FOR FENCE REGULATIONS**. Staff drafted Text Amendments to the Zoning Ordinance for fence regulations in order to reduce the number of variance requests for fences on residential properties. The main issue is often where fences are allowed on single-family residential corner lots. The second most common issue is where fences can be located on older lots that do not meet the current setback requirements. The draft regulations also regulate fences on non-residential properties. The draft regulations were discussed and reviewed by the Zoning Board of Appeals and the Plan Commission at several workshops.

The Text Amendment will:

1. Amend the text within the encroachment table in Section III.H.1., III.H.2., and III.H.3. to classify the corner lot yards as "primary front yard" and "secondary front yard" instead of "addressed yard" and "other yard";
2. Remove the current text from the additional regulations sections for fences to read "See additional regulations in Section III.J.";

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3. Add a new Section III.J. called "Fence Regulations" and re-alphabetize the subsequent sections accordingly. The new Section III.J. includes regulations for fence location, materials, height, administrative approvals, temporary fences, nonconforming fences, and appeals and variations; and
4. Add/amend definitions for various related terms within Section II of the Zoning Ordinance.

The Plan Commission held a Public Hearing on December 21, 2017, and voted 8-1 to recommend APPROVAL of the Text Amendments with the following changes:

1. Add "reflective materials" to the list of prohibited fence materials.
2. Add a regulation for the spacing between the bottom of the fence panel and grade to be a maximum of six inches (6").

These changes are incorporated into the latest draft of the Text Amendment for Fence Regulations within the Village Board meeting packet. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: None. Absent: Pannitto, Berg. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to **AWARD A CONTRACT TO BEVERLY ENVIRONMENTAL LLC FOR THREE AREAS OF THE VILLAGE'S 2018 LANDSCAPE MAINTENANCE PROGRAM**. Earlier this year the Village issued a bid request for Landscape Maintenance Services. The scope of work for the proposed contract includes the following:

- Plant Maintenance – Pruning and shaping of trees and shrubs;
- Lawn Care – Mowing, string trimming and edging 207 acres; and
- Flower Bed Maintenance – Weeding, mulching and general care.

In an effort to secure the best possible pricing, the Village divided the Village into four (4) quadrants or areas and contractors supplied pricing for each area. Bids were opened and read publicly on December 28, 2017. Bids were received as follows:

Contractor	Area 1	Area 2	Area 3	Area 4
Beverly Environ. LLC, Beverly, IL	\$79,388	\$ 67,290	\$ 98,995	\$38,527
Beary Landscape, Lockport, IL	\$88,311	\$74,666	\$120,844	\$30,817
Ridge Landscape, Mokena IL	\$101,309.75	\$ 68,529.00	\$ 124,190.56	\$51,758.56

Beverly Environmental LLC provided the Village the lowest pricing for areas 1-3. Beverly Environmental LLC has provided service to the Village in the past and their work has been deemed to be of acceptable quality. This item was discussed at the Public Works Committee meeting held January 9, 2018. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: None. Absent: Pannitto, Berg. President Vandenberg declared the motion carried.

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Motion was made by Trustee Glotz, seconded by Trustee Mangin, to adopt and place on file **RESOLUTION 2018-R-004 AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC.** The proposed contract is the annual agreement with the GIS Consortium service provider, Municipal GIS Partners (MGP). The current agreement would expire on April 30, 2018, to coincide with the Village's fiscal year. The Village has the right to terminate the agreement upon thirty (30) days written notice to the service provider. Funds for this expenditure were budgeted for a not to exceed amount of: One hundred ninety eight thousand, eight hundred ninety-two dollars and ninety cents (\$198,892.90) and is included in the upcoming fiscal year budget. Pursuant to Section 5.2 of the GIS contract, this SOW shall extend the initial term for an additional one (1) year period. This renewal term shall commence on May 1, 2018, and remain in effect until April 30, 2019. In addition, monthly usage reports are provided to the Village Board to confirm utilization of the GIS data by staff and the public. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: None. Absent: Pannitto, Berg. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Younker, to **APPROVE EXTENDING THE KELTRON FIRE ALARM MAINTAINENCE CONTRACT WITH FOX VALLEY FIRE AND SAFETY FOR A PERIOD OF 5 YEARS.** The current contract for fire alarm system maintenance with Fox Valley Fire and Safety will expire on June 30, 2018. Fox Valley Fire and Safety has maintained our radio alarm monitoring system for the last 10 years and has performed satisfactorily during that time. This contract extension maintains the same pricing structure as previous years and will allow the Fire Department to lock-in alarm monitoring fees for our subscribers at the same rate (\$60.00/month) for an additional 5 year period. This item was discussed at the January 9, 2018, Public Safety Committee meeting and recommended for approval. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: None. Absent: Pannitto, Berg. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Younker, to **APPROVE THE PROPOSAL FROM FOX VALLEY FIRE AND SAFETY FOR A CENTRAL STATION INTERFACE – WIRELESS NETWORK IN THE AMOUNT OF \$12,000.00 WITH A MONTHLY ACCOUNT FEE OF \$7.50 PER MONTH.** The Fire Department wishes to develop a redundant wireless alarm monitoring program using a third party service. The use of this service may reduce the number of alarm signal calls, telephone calls from contractor's alarm signals currently being received by our 911 Center by over 9,500 per year. Further, this technology will allow for field follow-up of alarm impairments while providing required redundant back-up capability for alarm monitoring that the Village does not currently have. The monthly per alarm fee for this service will be \$7.50 per alarm and this fee will be included within the current monthly alarm subscriber fee of \$60.00 per month without any increase to the subscriber. This item was discussed at the January 9, 2018, Public Safety Committee meeting and recommended for approval. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: None. Absent: Pannitto, Berg. President Vandenberg declared the motion carried.

At this time, President Vandenberg asked if anyone from the Board or Staff would care to address the Board.

No one came forward.

At this time, President Vandenberg asked if anyone from the Public would care to address the Board.

A citizen noted that she would like to see more transparency on TIF spending. Treasurer Bettenhausen stated that these details are included in the weekly Vendor Reports and in the Village Audit Report which are on the Village website. The Treasurer will share information on how to find this information on the website.

A representative from Robert Morris University stated that there are scholarships available to Tinley Park residents for the University's Master Degree programs.

A citizen stated his concerns about the amount of funds made by the Village's current ambulance contractor. President Vandenberg noted that Assistant Manager Carr would get him this information. He also asked about the status of the Ambulance Request for Proposal (RFP). Mr. Carr noted that a task force has been put together and discussions regarding the RFP have begun. This citizen also had concerns about businesses along Harlem Avenue between 159th and 163rd Streets.

Motion was made by Trustee Younker, seconded by Trustee Mangin, at 8:07 p.m. to adjourn to Executive Session to discuss the following:

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- 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.
- C. 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.
- D. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: None. Absent: Pannitto, Berg. President Vandenberg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Brady, to reconvene the regular Board meeting. Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: None. Absent:

Pannitto, Berg. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 9:19 p.m.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:19 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk