

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 6, 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 February 6, 2018. President Vandenberg called this meeting to order at 7:30 p.m. and led the Board and audience in the Pledge of Allegiance.

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
Cynthia A. Berg
William P. Brady
Michael W. Glotz
Michael J. Mangin

Absent: None

Also Present:
Village Manager: David Niemeyer
Assistant Village Manager: Patrick Carr
Village Attorney: Patrick Connelly

Motion was made by Trustee Younker, seconded by Trustee Berg, 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 Brady, to approve and place on file the minutes of the Regular Village Board meeting held on January 16, 2018. Vote by voice call. President Vandenberg declared the motion carried.

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

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

- A. CONSIDER RESOLUTION NUMBER 2018-R-006 AMENDING SECTION 2.9, IN THE PERSONNEL MANUAL PERTAINING TO EMPLOYMENT OF RELATIVES.
- B. CONSIDER REQUEST FROM TINLEY PARK LIONS CLUB TO CONDUCT A RAFFLE ON APRIL 29, 2018 WITH THE WINNER BEING DRAWN THAT DAY AT ZION LUTHERAN CHURCH.

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- C. CONSIDER REQUEST FROM VFW POST 2791 TO CONDUCT A RAFFLE THROUGH JUNE 28, 2018 WITH THE WINNER BEING DRAWN ON JUNE 28, 2018 AT THE VFW.
- D. CONSIDER REQUEST FROM RIVERSIDE HEALTHCARE FOUNDATION TO CONDUCT A RAFFLE ON MARCH 10, 2018 WITH THE WINNER BEING DRAWN THAT DAY AT THE TINLEY PARK CONVENTION CENTER.
- E. CONSIDER REQUEST FROM LES TURNER ALS FOUNDATION TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 12, 2018, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- F. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$7,600 TO KIRBY SCHOOL DISTRICT 140 FROM THE ESCROW FUND.
- G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,251,660.71 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 19, JANUARY 26 AND FEBRUARY 2, 2018.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda.

Motion was made by Trustee Younker, seconded by Trustee Mangin to remove Item A, CONSIDER RESOLUTION NUMBER 2018-R-006 AMENDING SECTION 2.9, IN THE PERSONNEL MANUAL PERTAINING TO EMPLOYMENT OF RELATIVES and table this item to the February 20, 2018 Village Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried

Motion was made by Trustee Younker, seconded by Trustee Berg, to approve the remaining items, B, C, D, E, F and G of the Consent Agenda. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried

Motion was made by Trustee Glotz, seconded by Trustee Mangin, to **APPOINT JOHN HILDAGO TO THE POSITION OF BUILDING OFFICIAL**. The previous Building Official, Don McNeely, retired in February of 2016, and the Village hired his replacement, Ken Bauer in May of 2017. Ken resigned two months later in July of 2017. Recruitment for his replacement began shortly thereafter in August of 2017. The Village received eight (8) resumes and after interviews with three of the candidates, John Hildago was selected as the best candidate for the position. Mr. Hildago lives in Lombard and meets the residency requirements for the position. This position will manage the Building Department and will report directly to the Community Development Director. 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 by roll call. Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mangin, to place on first reading **ORDINANCE NUMBER 2018-O-003 GRANTING A SPECIAL USE WITH EXCEPTIONS FOR A SUBSTANTIAL DEVIATION FROM THE PARK CENTER PLAZA PLANNED UNIT DEVELOPMENT TO ALLOW FOR MODIFICATIONS TO THE APPROVED SITE PLAN TO ACCOMMODATE DOUBLE DRIVE-THRU LANES, AN INCREASE IN THE HEIGHT AND NUMBER OF SIGNS AND A REDUCTION IN PARKING SPACES FOR**

MCDONALD'S AT 15920 HARLEM AVENUE WITHIN THE B-3 PD (GENERAL BUSINESS AND COMMERCIAL, PARK CENTER PLAZA PLANNED UNIT DEVELOPMENT) ZONING DISTRICT (MCDONALD'S USA, LLC). The Petitioner, James E. Olguin of Goldstine, Skrodzki, Russian, Nemec, and Hoff, Ltd. on behalf of McDonald's USA, LLC, is seeking a Special Use Permit for a Substantial Deviation from the Park Center Plaza Planned Unit Development to allow for modifications to the approved Site Plan and an increase in the size and number of signs allowed for McDonald's at 15920 Harlem Avenue within the B-3 PD (General Business and Commercial, Park Center Plaza Planned Unit Development) Zoning District. The proposed Substantial Deviation will allow double drive-thru lanes and exceptions for signage and parking.

The project includes the following exceptions:

1. An exception to the Village parking requirement of 64 parking spaces to allow 54 parking spaces.
2. An exception to allow two (2) additional wall signs for a total of six (6) wall signs.
3. An exception to the height of a wall sign that is limited to 30" to allow three (3) signs of 36" in height.
4. An exception to the maximum height for a free standing sign which is limited to 7' to allow four (4) menu signs at 7'8" in height.

The Plan Commission held a Public Hearing on January 18, 2018 and voted 4-0 to approve the requested Special Use with Exceptions in accordance with plans as listed in the January 18, 2018 (*List of Reviewed Plans*). Vote on voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2018-O-005 AMENDING TITLE III CHAPTER 30 OF THE TINLEY PARK VILLAGE CODE PERTAINING TO THE ADOPTION OF CERTAIN ORDINANCES AND RESOLUTIONS.** In an effort to streamline the entitlement process for residential and commercial proposals Staff recommends establishing a policy for waiving First Reading so that less complex/controversial projects can be approved quickly by the Village Board. Traditionally, waiving of First Reading was decided on a case-by-case basis which is difficult to administer and difficult to ensure consistent treatment to our Petitioners.

As a 'Business Friendly' community, Staff recommends the following policy as a way to keep projects moving forward yet still ensure transparency for the Village. Regardless of Staff's policy recommendation below, a Village Board member will still have an option to request a Second Reading on any issue.

1. Automatic waiver of First Reading. The following approvals would automatically have First Reading waived (these are typically Resolutions rather than Ordinances):
 - Plat of Easement
 - Plat of Subdivision
 - Right-of-Way Vacation, Dedication or Abrogation
 - Adoption of Official Zoning Map
2. Conditional waiver of First Reading. The following approvals may be considered for waiving

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of First Reading (with Staff support and unanimous PC/ZBA recommendation):

- Variance (i.e., sign, fence, bulk regulations, parking) with unanimous PC/ZBA recommendation
- Special Use Permit- with unanimous PC/ZBA recommendation
- Any of the above may be considered for waiving of First Reading for Economic Development reasons.

3. Two Readings required. Approvals requiring two readings:

- Variance without unanimous recommendation
- Special Use Permit (including Substantial Deviations, Cell Towers) without unanimous recommendation
- Rezoning
- Text Amendment
- Planned Unit Development
- Any of the above may be considered for waiving of First Reading for Economic Development reasons

The Community Development Committee reviewed this policy on November 14, 2017 meeting and recommended staff forward the policy to the Village Board for their 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 by roll call. Ayes: Younker, Pannitto, Brady, Glotz, Mangin. Nays: Berg. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2018-R-007 SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT APPLICATION BY BCL—TINLEY PARK LLC FOR A COMMERCIAL DEVELOPMENT LOCATED AT 7101 183RD STREET TINLEY PARK, COOK COUNTY, ILLINOIS.** This Resolution provides support for the Cook County Class 8 incentive which reduces the tax assessment ratio for the property at 7107 183rd from 25% to 10% for a ten (10) year period. The property is located in Rich Township which has been pre-certified for the Class 8 incentive, pursuant to the Cook County Real Property Classification Ordinance. In such pre-certified areas of the County, the approval of the application by the Cook County Board is automatic once local approval has been granted. This project meets the goals and objectives for encouraging redevelopment and business retention in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. 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 by roll call. Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Glotz, to **AWARD A CONTRACT TO KMA DESIGN FOR THE CREATION OF A ROADWAY AND PEDESTRIAN WAYFINDING SYSTEM FOR THE VILLAGE OF TINLEY PARK.** Last October the Village issued a RFQ seeking a firm to assist in creating a new Roadway and Pedestrian Wayfinding System. Six responses were received and evaluated and four were interviewed by a team of Community Development, Public Works and Marketing staff. The staff committee has recommended that the Village contract with KMA Design to design and develop the system. KMA has done extensive work with municipalities, entertainment and recreation venues, sports complexes and transportation

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hubs and impressed staff with their design capabilities, company focus on wayfinding systems, comprehensiveness of their approach and tools used to aid in vendor/client communications.

This recommendation was brought to the Economic Development and Marketing Committee on January 23, 2018 and recommended for Board approval. Upon Village Board approval, the project will start in mid- to late-February and is expected to take six months to complete at a cost not to exceed \$61,985. This initiative is item #10 of the Village's branding action plan and \$100,000 was included in the FY18 budget for this project. 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 by roll call. Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2018-O-004 FIXING THE TIME AND PLACE FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF TINLEY PARK (NEW BREMEN REDEVELOPMENT PROJECT AREA)**. In November 2017 the Village of Tinley Park initiated the process to review the feasibility of creating a new Tax Increment Financing District. The proposed district would have similar boundaries to the current Main Street South District. The Village has made available the Eligibility Report and Redevelopment Plan and Project documents for the proposed Tax Increment Finance for review on its website and at the Village Clerk's Office. This Ordinance is required by statute and sets the time, date and place for the Joint Review Board meeting on Thursday March 1, 2018 at 1:30 p.m. at the Tinley Park Village Hall to review these documents. Additionally, this Ordinance sets the Public Hearing for the New Bremen Tax Increment Financing District on Tuesday April 3, 2018 at 6:30p.m. at the Tinley Park Village Hall. 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 by roll call. Ayes: Younker, Pannitto, Brady, Glotz, Mangin. Nays: Berg. Absent: None. 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.

President Vandenberg stated that the prior to this meeting Village Board and several department heads met with high school students involved in the Youth In Government program. The Youth In Government participants will present a mock Board meeting on February 20, 2018 at 6:15 p.m. He thanked the Community Resource Commission (CRC) for organizing this program. He also stated that the CRC will be organizing the Youth Scholarship Program in the spring and thanked local businesses for their contributions to this program.

Trustee Brady thanked the participants for the Neighborhood Watch Program and stated that their last meeting had a great turnout. He thanked Fire Chief Reeder and the Fire Department for hosting the Holiday Hero Blood Drive.

President Vandenberg thanked St. Stephen's Catholic Church for hosting and many Tinley Park Churches for participating in the Lane Bryant Ceremony on February 2, 2018

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

APPROVED:



Village President

ATTEST:



Village Clerk