

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 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 March 6, 2018. President Vandenberg called this meeting to order at 7:32 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 J. Mangin

Absent:
Trustee Michael W. Glotz

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 Brady, seconded by Trustee Pannitto, to approve and place on file the minutes of the Regular Village Board meeting held on February 20, 2018. Vote by voice call. President Vandenberg declared the motion carried.

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

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

- A. CONSIDER THE APPROVAL OF A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND THE TINLEY PARK CONVENTION CENTER FOR DISCOVER TINLEY WITH AN ESTIMATED TOTAL COST OF \$21,433.49.
- B. CONSIDER REQUEST FROM BANKERS LIFE TO CONDUCT A TAG DAY FUNDRAISER FOR "FORGET ME NOT DAYS" TO BENEFIT THE ALZHEIMER'S ASSOCIATION ON FRIDAY, JUNE 1ST AND SATURDAY, JUNE 2, 2018, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

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- C. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR TO CONDUCT A RAFFLE THROUGH APRIL 29, 2018 WITH THE WINNER BEING DRAWN ON APRIL 29, 2018 AT ODYSSEY COUNTRY CLUB.
- D. CONSIDER REQUEST FROM PARK LAWN TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, MARCH 30TH AND SATURDAY MARCH 31, 2018, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- E. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$650 TO THE TINLEY PARK-PARK DISTRICT FROM THE ESCROW FUND.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,597,959.81 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 23 AND MARCH 2, 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, Pannitto, Berg, Brady, Mangin. Nays: None. Absent: Glotz. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, **TO APPOINT RETA BRUDD AS ASSOCIATE COMMISSIONER OF THE SISTER CITIES COMMISSION.** Consider appointing Reta Brudd as an Associate Commissioner to the Sister Cities Commission for 2018/2019. 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 voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, **TO WAIVE THE FORMAL BIDDING PROCESS, GRANTING AN EMERGENCY EXPENDITURE AUTHORITY TO THE VILLAGE MANAGER FOR THE EXECUTION OF A CONTRACT FOR THE REPAIRS OF THE PRESSURIZED SANITARY SEWER MAIN AT 167TH STREET AND NORMANDY DRIVE IN AN AMOUNT NOT TO EXCEED \$90,000.** Following the February 20, 2018 rainstorm, a resident notified the Public Works Department of a “possible main break” in the area of 167th Street and Normandy Drive. Preliminary investigations determined that this was not a water main break. The investigation determined that a 14” pressurized sanitary sewer main had failed. The pipe failure had created a large cavity beneath the southern lane of 167th Street leaving a portion of the roadway unsupported. Due to the risks to public safety, Public Works made notifications to the Village Manager and Village Board advising that emergency repairs were immediately required. The related sanitary sewer lift station was rerouted to allow work to proceed. Airy’s Inc., a local contractor with a proven track record for quick and effective response to such emergencies, was contacted to assist with the immediate repairs. Concurrent with the sewer repairs, Public Works crews focused on cleaning the downstream sanitary sewer line to remove soils that had washed out in connection with the sanitary sewer break. The failed sanitary sewer main has now been replaced, the site backfilled with stone, and the roadway has been replaced with a temporary concrete patch. The full restoration of the roadway and adjacent parkway will be completed at a later date. 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, Pannitto, Berg, Brady, Mangin. Nays: None. Absent: Glotz. President Vandenberg declared the motion carried.

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Motion was made by Trustee Pannitto, seconded by Trustee Berg, to place on first reading, **ORDINANCE 2018-O-010 AMENDING CERTAIN SECTIONS OF TITLE XIII CHAPTER 132 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "RAFFLES CONDUCTED BY NONPROFIT ORGANIZATIONS" BY RAISING THE MAXIMUM RETAIL VALUE OF RAFFLE PRIZES.** The purpose of this Ordinance is to amend certain sections of Title XIII Chapter 132 pertaining to the maximum retail value and maximum aggregate retail value of prizes or merchandise awarded in a single raffle. This Ordinance is in response to the increasing value and popularity of certain raffles within the Village. This item was discussed at the February 27, 2018 Administration and Legal Committee Meeting. After discussion it was the consensus of the Board to increase the maximum retail value of raffle prizes to \$250,000. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on voice call. 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.

Dave Niemeyer, Village Manager, stated that Board and Staff will be reviewing the draft 2019 Fiscal Year Budget on Monday, March 12, 2017, at a Committee of Whole at 7:00 p.m. He also noted that the Village has received five (5) Request for Proposals for the Tinley Park Mental Health Center Development.

Pat Carr, Assistant Village Manager, stated that the Public Safety Facebook page was launched today and the Village will be participating in Severe Weather Preparedness Week along with the State of Illinois.

Paula Wallrich stated that the new Planning Manager will begin working on Monday this week. She also noted that Woodsprings Suites will have its Grand Opening and Ribbon Cutting on April 18, 2018 and thanked Village Inspection Staff for their hard work in completing this project. Ms. Wallrich stated that the Residences at Brookside Glen had a presubmittal conference, they are looking at a June 1st building plan submittal. She also noted the citizens may notice new signs around the Village that say "Public Hearing," this is a new program to increase transparency to show properties that will be subject to public hearings. The signs guide to a page on the Village website explaining the project.

Steve Neubauer stated that the Police Department has made arrests to the ID thefts that have occurred at the health club on Convention Center Drive. He also noted that a new Police Officer has been hired and will be sworn in at the next Village Board meeting.

Kevin Workowski, Public Works Director, stated the utility work on 191st Street continues and the engineering application for the sidewalk gap program on Harlem Avenue will be approved by the State and will be going out to bid. The Staff Engineer will be appointed at the next Village Board meeting.

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

Mike Stuckly voiced his concerns regarding ethics complaints received by the Village and the process for choosing Independent Counsel to investigate complaints. Village Attorney Connelly stated that the Board is looking at revising the Village Ethics Ordinance.

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Motion was made by Trustee Younker, seconded by Trustee Mangin, at 7:54 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. 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.
- C. 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.

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

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to reconvene the regular Board meeting. Vote by roll call. Ayes: Younker, Pannitto, Berg, Brady, Mangin. Nays: None. Absent: Glotz. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 8:45 p.m.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 8:45 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