

Regular Meeting of the Board of Trustees - Minutes

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 20, 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 20, 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
Trustee

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

Motion was made by Trustee Younker, seconded by Trustee Pannitto, 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 Pannitto, to approve and place on file the minutes of the Regular Village Board meeting held on March 6, 2018. Vote by voice call. President Vandenberg declared the motion carried.

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

Clerk Thirion began to give comment and was reminded by President Vandenberg that Board comment takes place near the end of the agenda.

A citizen stated her concerns about moving the placement of public comment at the Village Board meetings. She feels this makes it difficult to communicate with the Village Board. She also feels that elected officials should not be able to receive health insurance benefits and stated she is opposed to twenty-four hour video gaming.

A citizen stated his concerns regarding flooding in the area of 177th Street and 67th Court. President

Regular Meeting of the Board of Trustees - Minutes

Vandenberg stated that he should speak with Public Works Director, Kevin Workowski regarding this issue.

A citizen stated the he feels if the Village is seeking environmental remediation for the Tinley Park Mental Health Center, this issue should be put before the citizens of Tinley Park by referendum.

A citizen stated her concerns about moving the placement of public comment at Village Board meetings. She feels resident comment is being suppressed and wants to keep good communication between the citizens and the Village Board. She also feels that elected officials should not be able to receive health insurance benefits.

Motion was made by Trustee Younker, 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 RECEIVING THE JOINT REVIEW BOARD (JRB) RESOLUTION CONCERNING THE NEW BREMEN REDEVELOPMENT PROJECT AREA OF THE VILLAGE OF TINLEY PARK. THIS RECOMMENDATION RESOLUTION WAS APPROVED BY JOINT REVIEW BOARD AT THEIR MEETING HELD ON MARCH 1, 2018.
- B. CONSIDER ADOPTING RESOLUTION NUMBER 2018-R-012 APPROVING A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING LTD FOR CONSTRUCTION ENGINEERING SERVICES FOR THE 175TH STREET AND RIDGELAND AVENUE SANITARY SEWER SYSTEM REPAIR PROJECT.
- C. CONSIDER REQUEST FROM ST. JUDE RUNNERS ASSOCIATION TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 26TH AND SATURDAY, JUNE 23, 2018, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER REQUEST FROM THE TINLEY PARK SERTOMA CLUB TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 7 AND SATURDAY, SEPTEMBER 8, 2018, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- E. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$200 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230 FROM THE ESCROW FUND.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,500,926.69 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 9 AND MARCH 16, 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 Berg, seconded by Trustee Pannitto, to remove Item 4A, CONSIDER RECEIVING THE JOINT REVIEW BOARD (JRB) RESOLUTION CONCERNING THE NEW BREMEN REDEVELOPMENT PROJECT AREA OF THE VILLAGE OF TINLEY PARK. THIS RECOMMENDATION RESOLUTION WAS APPROVED BY THE JOINT REVIEW BOARD AT THEIR MEETING HELD ON MARCH 1, 2018. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady to approve Consent Agenda Items

Regular Meeting of the Board of Trustees - Minutes

4B, 4C, 4D, 4E, 4F: Vote on Roll Call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time Village Attorney, Patrick Connelly, explained Item 4A, stating the Joint Review Board (JRB), which includes the taxing bodies in the proposed TIF area and a public member for the proposed New Bremen Tax Increment Financing (TIF) District met on March 1, 2018 to review the Redevelopment Plan and Project, along with the related enabling ordinances and make a determination whether the Redevelopment Plan and proposed area met the necessary qualifications to move forward to formally create the TIF District. The JRB unanimously approved Resolution 1-JRB, which is being forwarded to the Village Board to provide direction with regard to the proposed TIF. Mr. Connelly stated that there is no need to take a vote on this item, it is merely just to present the JRB's Resolution which determined that the Redevelopment Plan and proposed area met the necessary qualifications to move forward to formally create the TIF District. It was the consensus of the Board not to take a vote on this item.

At this time, the Village Board received **A PRESENTATION FROM THE COMMUNITY RESOURCES COMMISSION OF A CHECK TO THE HEART OF THE MARINES FOUNDATION**. These funds were donations collected at the 2017 Holiday Market by the Community Resources Commission and are being contributed to The Heart of the Marines Foundation.

Motion was made by Trustee Younker, seconded by Trustee Glotz, **TO APPOINT COLBY ZEMAITIS TO THE POSITION OF VILLAGE ENGINEER**. The Village embarked on a recruitment for the position of Village Engineer and received 18 applicants. Trustee Younker and Village staff interviewed Colby Zemaitis for this position and were impressed with his resume and professionalism. His work experience is commensurate with the requirements of the position and will complement the talents of the Public Works Department. Mr. Zemaitis has over 15 years of experience in municipal Engineering, including Illinois Department of Transportation and as consultant. He holds both Professional Engineer (PE) and Certified Floodplain Manager (CFM) license/certifications. As Village Engineer, Mr. Zemaitis will report directly to the Public Works Director and/or Assistant 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 on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR POLICE OFFICER STEVEN CARRABOTTA**.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2018-O-011 GRANTING A VARIATION FROM THE MAXIMUM ALLOWABLE TOTAL SIDE YARD TO CONSTRUCT AN ADDITION TO 17124 OLEANDER AVENUE IN THE R-1 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT WITHIN THE SOUTHLAND'S SUBDIVISION (ROSS & CHRISTINE BARAN, PETITIONERS)**. The petitioners, Ross & Christine Baran, are seeking a (five) 5 foot Variation from Section V.B. (Schedule of Regulations) Schedule II-Schedule of District Requirements, of the Zoning Ordinance to construct a 282.94 SF garage and 2nd floor addition, where the total of two side yards must be at least 25 feet. This variation will allow the petitioner to construct the proposed addition at a fifteen (15) foot setback from the north property line with a total side yard of twenty

Regular Meeting of the Board of Trustees - Minutes

(20) feet at 17124 Oleander Avenue in the R-1 (Single-Family Residential) Zoning District within the Southland’s Subdivision. The Zoning Board of Appeals held a Public Hearing on March 8, 2018, and voted 4-0 to approve the requested Variation in accordance with plans as listed in the “List of Reviewed Plan” in the March 8, 2018, Staff Report. 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, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to **AWARD THE CONTRACT FOR THE 2018 PAVEMENT MANAGEMENT PROGRAM (PMP) TO P.T. FERRO CONSTRUCTION, CO.** Bids for the Village’s annual Pavement Management Program (PMP) were received by the Village on February 28, 2018, as follows:

<i>Contractor</i>	<i>Location</i>	<i>As Read Bid</i>	<i>As Corrected Bid</i>
P.T. Ferro Construction Co.	Joliet, IL	\$ 2,279,464.95	
Gallagher Asphalt Corporation	Thornton, IL	\$ 2,321,908.95	
Iroquois Paving Corporation	Watseka, IL	\$ 2,432,927.45	
Austin Tyler Construction, Inc	Elwood, IL	\$ 2,482,523.75	\$2,482,273.75
D-Construction Co.	Coal City, IL	\$ 2,550,055.50	
Lindahl Brothers Inc.	Bensenville, IL	\$ 2,629,065.50	
K-Five Construction	Westmont, IL	\$ 2,725,555.00	
Engineer's Estimate		\$ 2,420,002.50	

The bids were reviewed by the Village Engineer and found to be in order. Funding for the 2018 PMP has been included in the draft Fiscal Year 2019 Village Budget. The 2018 PMP will cover 8.6 miles of resurfacing on Village streets. 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, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2018-R-013 WAIVING THE FORMAL BIDDING PROCESS, GRANTING AN EXPENDITURE AUTHORITY TO THE VILLAGE MANAGER FOR THE EXECUTION OF A CONTRACT FOR THE REPAIRS OF THE SANITARY SYSTEM IN CONJUNCTION WITH MWRD EFFORTS AT 175TH AND RIDGELAND IN AN AMOUNT NOT TO EXCEED \$455,000.** In 2017, the Metropolitan Water Reclamation District (MWRD) began a large maintenance program to clean and line the sanitary transmission main from Tinley Park into Oak Forest. During the maintenance, it was identified that a portion of the Village’s sewer system was severely deteriorated and required replacement. Public Works has coordinated with Christopher Burke Engineering, MWRD and their sub-contractors (Insituform Technologies and Airy’s Inc.) to coordinate a repair solution to the Village infrastructure in this area. This request is to execute a contract with Airy’s Inc. for the needed repairs. Airy’s Inc. is a subcontractor to the current MWRD awarded contractor on site. This contract will extend the scope of work to include the Village of Tinley Park’s needed repairs in coordination with work being undertaken for the MWRD. Additionally, performing these repairs at this time will take advantage of the \$600k MWRD bypass sewer system already in place. These efforts will also be coordinated with the design of the future rehabilitation of 175th St. and Ridgeland Ave., and

Regular Meeting of the Board of Trustees - Minutes

Freedom Pond landscaping. Related to this work, the Village will be inspecting our adjacent sanitary sewer infrastructure, also taking advantage of the bypass infrastructure. This item was discussed at the Public Works Committee meeting held on March 13, 2018. Consider approving the sanitary sewer repairs necessitated at the intersection of 175th Street and Ridgeland Ave., and related maintenance in an amount not to exceed \$455,000 and waive the formal bidding requirements. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. James Doyle stated that he feels the better understanding by the public, the Village should provide more information on this project. 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 Mangin, to **AWARD A CONTRACT FOR REPLACEMENT AND REPAIRS OF THE FOUR (4) CLOSED STAIRCASES AT THE 80TH AVE. TRAIN STATION TO F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES OF CHICAGO, IL.** Funds in the amount of \$230,241.90 were requested at the March 13, 2018, Public Works Committee meeting for replacement and repairs of the four (4) deteriorated staircases at the 80th Ave.

Train Station (18001 S. 80th Ave., Tinley Park IL 60477). The Village will be utilizing the Job Order Contracting (JOC) procurement method. F.H. Paschen, S.N. Nielsen & Associates is the awarded general contractor that will perform the work under an existing cooperative contract through the City of Naperville. This contract is for usage by other jurisdictions within Illinois pursuant to 30 ILCS 525 (Procurement #11-082). This replacement will match existing design utilized in construction of the Oak Park Avenue Train Station that has been proven to hold required standards over time. F.H. Paschen, S.N. Nielsen & Associates has performed work for the Village in the past and their performance was deemed to be of satisfactory quality. This item was discussed at the Public Works Committee meeting held on March 13, 2018. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz asked why the Village is using Job Order Contracting (JOC) on this project. Kevin Workowski stated that the Village will be using plans from stairways used at the Oak Park Avenue Train Station that have held the test of time and JOC is a much quicker process. 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 Pannitto, seconded by Trustee Brady, to adopt and place on file **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 from \$75,000 to \$250,000. 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. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. James Doyle stated concerns with traffic around the VFW when holding events and asked that the Village assist them by providing extra parking during these times. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Mangin, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2018-O-013 AUTHORIZING THE VILLAGE TO ISSUE WITHDRAWAL NOTICE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY SUBJECT TO CERTAIN CONDITIONS.** This ordinance, if approved, authorizes the Village to issue a withdrawal notice to the Intergovernmental Risk Management Agency (IRMA) subject to certain conditions. IRMA's by-laws require that members can withdraw at the end of IRMA's fiscal year (December 31, 2018), but must give nine months notice in order to receive the remaining balance of its member reserve account (currently \$737,768). The Village has asked IRMA for time to perform due diligence and solicit quotes for property, casualty and risk management services. The Village has asked IRMA for the option of rescinding the notice of withdrawal by August 31, 2018. IRMA's Executive Board has approved this request and the full IRMA Board is scheduled to consider this request on March 21, 2018. This item was discussed at the Finance Committee meeting held on February 27, 2018. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz asked if by issuing this notice, IRMA would have the opportunity to not accept the Village back. Assistant Village Manger Carr stated this would not happen. 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 Mangin, seconded by Trustee Berg, to adopt and place on file **ORDINANCE NUMBER 2018-O-012 DISSOLVING THE SPECIAL TAX ALLOCATION FUND AND TERMINATING THE DESIGNATION OF THE MAIN STREET SOUTH REDEVELOPMENT PROJECT AREA.** The Joint Review Board for the proposed New Bremen Tax Increment Financing District met on March 1, 2018, to make a determination if the proposed Redevelopment Plan and project area met the qualifications to move forward. Property cannot be located in more than one TIF simultaneously. The redevelopment area of the proposed New Bremen TIF substantially overlaps the boundaries of the existing Expanded Main Street South TIF. This Ordinance initiates the process to terminate the Expanded Main Street South TIF which will become effective on April 3, 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, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. 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.

Clerk Thirion mentioned that Vehicle Stickers will be going on sale on April 1, 2018. This year the sticker celebrates the 100th Anniversary of the American Legion featuring Tinley Park American Legion Post 615. She also stated that early voting for the Gubernatorial Primary Election went well at the Village Hall with 1,493 early voters. Clerk Thirion stated her opinion of the move of public comment at Village Board meetings, she feels that implementing this change is contradictory to transparent leadership and public engagement. She noted that there are residents that opposed to this change and that as public servants we should communicate and accommodate the citizens whenever possible.

President Vandenberg stated that this past weekend the St. Patrick's Day Parade went off well and congratulated Public Safety, Public Works, Marketing and Staff for a job well done. He also noted that was the Keynote Speaker at the Annual Rotary Top 10% for Local High Schools, all the Tinley Park High Schools participated. President Vandenberg then noted on March 16, 2018, members of

Regular Meeting of the Board of Trustees - Minutes

the Sister Cities Commission attended an event with representatives from our Sister City in Mallow, Ireland.

Treasurer Brad Bettenhausen stated that he and his staff have been working hard on finalizing the 2019 Fiscal Year Budget. The Public Hearing for Budget will held on April 3, 2018, and the tentative budget will be available for Public inspection on Tuesday, March 27, 2018. Notice will be published in the newspaper on March 25, 2018.

Trustee Mangin stated his concerns about a trend emerging on social media regarding Village business. He believes a fellow Board member is providing sensitive Village information to the public, who in turn file FOIA requests under false names and place the responses online, thereby distorting the facts in order to paint certain members of the Board in a negative light. The information Trustee Mangin refers to is his acceptance of health insurance coverage for his family through the Village. He feels this has been painted on social media as something wrong and corrupt. He noted that health insurance coverage, as well as the pension planned was offered to him by the Human Resources Department when he took office. He stated he did not take the pension plan, as to not profit off the tax payers. At this time Trustee Mangin was told by the then Human Resource Director that Board members enrolling in health care coverage was standard practice. In wanting to do the best for his family, he decided to enroll in the health care plan. Trustee Mangin stated that he will continue to be upfront and honest with the citizens and is happy to make himself available to the public who have any questions or concerns.

Village Manager David Niemeyer thanked staff for a job well done with the successful St. Patrick's Day Parade on Sunday, March 18, 2018. He stated that the Public Hearing for the Budget and the Public Hearing for the New Bremen TIF District will be held on April 3, 2018. The regularly scheduled committee meetings to be held on March 27, 2018 are cancelled and will be rescheduled for April 10, 2018.

Fire Chief Forest Reeder stated that four firefighters have graduated from the MABAS Division 24 Basic Firefighter Academy after five months of training. All graduated at the top of their class. These firefighters included Alexander Emmanouildis, Michael Quilty, Sean Sarhage, and Ryan Zanta.

Community Development Director Paula Wallrich presented an update on the Banging Gavel Brewery development at the Vogt Historical Building. They will be submitted their plans in the next one to two months and expect it to be a six to eight month process.

Police Chief Neubauer stated that they had a missing juvenile last night and this juvenile has be found and is fine. He also stated that both high schools in the Village participated in the Seventeen Minute Walkout to remember those victims of the school shooting in Florida. This event went well at both schools.

Marketing Director Donna Framke noted that the Village will be hosting Photo's with the Bunny on Sunday, March 25th beginning at noon at the Gazebo at the Vogt Visual Arts Center. Discover Tinley will take place at the Tinley Park Convention Center from 10 am to 3 pm on Saturday, April 7, 2018.

Kevin Workowski offer a Happy Spring to all of Tinley Park and noted that the spring season is also

Regular Meeting of the Board of Trustees - Minutes

the beginning of construction season in Tinley Park. See the Village website for information on Public Works projects throughout the Village. He also stated that plans for the new fountain at Zabrocki Plaza have been received and works should begin the first week in May.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, at 8:39 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.

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 Younker, seconded by Trustee Brady, to reconvene the regular Board meeting. Vote by roll call. Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 8:50 p.m.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 8:50 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:



Deputy Village Clerk