

**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 MAY 1, 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 May 1, 2018. President Vandenberg called this meeting to order at 7:33 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 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 Glotz, seconded by Trustee Younker, to approve and place on file the minutes of the Special Village Board Meeting held on April 17, 2018 and Regular Village Board meeting held on April 17, 2018 as amended. Trustee Glotz asked that the minutes of the Regular Village Board meeting be amended to read Item E (Setting of a price for sale or lease of property owned by the public body) of the Executive Session exemptions listed on the April 17, 2018 regular Board meeting agenda be removed from the list and discussed in open meeting, not Item B (The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the 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) of the Executive Session exemption list. 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.

A Citizen thanked the Police Department for the fine job they are doing and asked the Board to be sure they are equipped with everything they need to continue doing so.

A Tinley Park property owner stated his concerns with minimum payments on his water bill, though

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he is not living in the home at this time and is not using water. President Vandenberg directed him to Public Works Director Kevin Workowski to get more information on this.

Dan McMillian, Chief Financial Officer of South Street Development, stated his concerns with where the South Street Development is at this time. He would like to see it moving forward.

Lisa Bolden, a resident of Misty Pines at 183<sup>rd</sup> Street and Ridgeland Avenue, stated her concerns with neighbors parking their cars along Ridgeland Avenue and obstructing the view of drivers. Deputy Chief Faricelli stated that when she sees this she should call the Police non-emergency phone number and have an officer come out to review.

Krystal Levie a resident of Misty Pines at 183<sup>rd</sup> Street and Ridgeland Avenue, thanked the Village for cleaning up the water tanks. She stated concerns with traffic safety issues including speed limit, signs down and lighting on 183<sup>rd</sup> Street, a State road, near her home. She also has concerns with the traffic going through her neighborhood during concert season at the Hollywood Casino Amphitheater. She asked if the Village could contact the State regarding these issues. President Vandenberg directed Public Works Director Workowski to look into this. Deputy Chief Faricelli would look into advocating to the State for lowering the speed limit.

Resident Matt Coughlin stated he invested in buying a home in the Downtown Tinley area and hoped to have a flourishing and growing Downtown area. He asked for an update on the following:

- Any Downtown development in the next 90 days;
- The status of Woodman's Grocery Store; and
- The 90 day goals for employees.

President Vandenberg noted that at this time Board cannot address Downtown development as this is being discussed in Executive Session at this time. He spoke to the Woodman's Grocery Store, stating that this has never come to the Village Board level, the discussion had been between Woodman's and Lincoln-Way High School District regarding property acquisition. He stated the Village's Strategic Plan sets goals for administrative staff. This plan is available on the Village website, as well as being discussed in open meetings over the past year.

Resident Diane Galante stated concerns about the Legacy Code and would like to see it changed. She also has concerns about safe passage for traffic coming and going from the Hollywood Casino Amphitheater and feels the Amphitheater should have the responsibility for this. She questioned the Assistant Treasurer position that is slated to be filled later in this meeting. Village Manager Niemeyer stated this position has been vacant for a couple years and it is not unusual for a community of this size to have an Assistant Treasurer.

Resident Nancy O'Connor stated concerns why the South Street Development is not moving forward. Village Manager Niemeyer stated that the Board is not completely in agreement with the developer. Trustee Glotz noted that he is not in agreement with Mr. Niemeyer's comment.

Resident Peter Kroner reiterated questions about the Finance Committee's decision on moving forward with the insurance carrier as the Request for Qualifications (RFQ) went forward. Trustee Mangin noted that a team made the decision on the insurance provider based on many factors. Trustee Mangin stated that the previous insurance provider did not provide quality service and the Village is now working with a company that does the job the Village expects and saves the Village

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money. Mr. Kroner has concerns about the RFQ process, timeline of decisions made and the company chosen.

Resident James Doyle feels public comment should be moved to agenda placement after items such as the presentation of scholarships.

Resident and business owner, Bernie Brady had concerns about the Oak Park Avenue Playbook. He noted that the southeast corner of 67<sup>th</sup> Court is excluded from the benefits provided by the playbook and asked the Item #17 of this agenda be placed on first reading and review this further. Trustee Glotz asked Economic Development Manager Patrick Hoban to address this issue. Mr. Hoban stated that the property in question is slated to be zoned residential in the Legacy Code. Mr. Brady disagreed.

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

Public Works Director, Kevin Workowski stated that the Village has received the permit from Cook County to begin work on 84<sup>th</sup> Avenue between 159<sup>th</sup> to 171<sup>st</sup> Streets, work will begin May 9<sup>th</sup>. Cook County will begin curb work in May on 84<sup>th</sup> Avenue from 171<sup>st</sup> to 179<sup>th</sup> Streets. Oak Park Avenue work went out for bid, the bid came in \$340,000 under the proposed budget. The construction of the fountain at Zabrocki Plaza has been delayed to end of May.

Fire Chief Reeder stated that there have been two significant fires, one at an occupied hotel and one at an occupied elementary school. Sprinkler heads contained both fires and curtailed a large loss.

Deputy Chief Faricelli noted that he attended his first Neighborhood Watch meeting and stated this program is off to a good start and encouraged citizens to get involved.

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

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

- A. ORDINANCE NUMBER 2018-O-022 ADOPTING CERTAIN AMENDMENTS TO THE TINLEY PARK MUNICIPAL CODE – 2018 S-032 SUPPLEMENT – CODIFICATION.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 4, 2018 ON 176<sup>TH</sup> PLACE BETWEEN 6841 AND 6933 FROM 11:30 A.M. TO 10:00 P.M.
- C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 18, 2018 ON 65<sup>TH</sup> AVENUE BETWEEN VOGT STREET AND 174<sup>TH</sup> STREET FROM 11:00 A.M. TO 10:00 P.M.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 631,067.25 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 20 AND APRIL 27, 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, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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**YOUTH SCHOLARSHIP AWARDS.** Six (6) \$1,000 scholarships were awarded to students for providing outstanding community service while maintaining academic excellence. Applications were received and reviewed by six (6) judges who chose the winners as follows:

*Hinal Patel*, Victor J. Andrew High School, Scholarship Sponsored by Robinson Engineering

*Caitlan Herald*, Victor J. Andrew High School, Scholarship Sponsored by Panduit Corporation

*Vincent Zampillo*, Brother Rice High School, Scholarship Sponsored by The Whistle 2

*Matthew Jung*, Lincoln-Way East High School, Scholarship Sponsored by Peterson, Johnson & Murray, LLC

*Victoria Belotti*, Victor J. Andrew High School, Scholarship Sponsored by Christopher Burke Engineering, LLC

*Adele Gedig*, Victor J. Andrew High School, Scholarship Sponsored by Homewood Disposal Service

President Vandenberg thanked the Community Resource Commission for their hard work with this program and noted that these scholarships are funded through donations from businesses.

Motion was made by Trustee Younker, seconded by Trustee Berg, to **PROCLAIM MAY 6 THROUGH MAY 12 AS “MUNICIPAL CLERKS WEEK” IN THE VILLAGE OF TINLEY PARK.** This proclamation extends appreciation to the members of our Clerk’s Office and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to **PROCLAIM MAY 21 THROUGH MAY 27 AS “NATIONAL PUBLIC WORKS WEEK” IN THE VILLAGE OF TINLEY PARK.** This proclamation pays tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protect our national health, safety, and quality of life. Vote by voice call. President Vandenberg declared the motion carried

Motion was made by Trustee Glotz, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2018-R-018 APPROVING THE VILLAGE AND OWNERS’ PLAT OF RE-SUBDIVISION FOR THE PETITIONER, VILLAGE OF TINLEY PARK, ON BEHALF OF OWNERS’ OF PROPERTIES ON OAK PARK AVENUE COMMONLY KNOWN AS 17424-17500 OAK PARK AVENUE WITH THE ABILITY TO AMEND FORM OF PLAT.** The Petitioner, Village of Tinley Park on behalf of the four (4) property owners of addresses 17424-17500 Oak Park Avenue, is seeking approval of a Plat of Re-Subdivision that rectifies boundary discrepancies between the south line of Lot B in Hickory Square Subdivision and the north line of Herman Stoeckman’s Subdivision. The Plat of Re-Subdivision has been agreed to by all impacted property owners. 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 Glotz, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2018-R-019 ADOPTING A POLICY FOR CODE COMPLIANCE ABATEMENT FOR LAWN MOWING.** Staff is requesting a policy change to deal with the chronic violations of the Village’s weed and grass ordinances. Current policy utilizes a contractor “on-call” to mow properties in violation of Village ordinance. Staff is recommending a change in

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procedure that will utilize a mowing contractor to monitor and maintain properties that are in chronic violation of the ordinance. Per Staff statistics 100% of properties mowed over the past three years have been vacant. This change in protocol will decrease Staff's involvement in monitoring, identifying, and enforcing the grass/weed ordinance and will result in a more even administration of the Code. It is also anticipated that the Village will receive more competitive bids by providing a contractor with an established list of properties rather than sporadic enforcement and 'on-call' requests. Labor and cost savings will allow the Village to continue to move toward a more pro-active Code Enforcement program. The Community Development Committee reviewed this policy on April 17, 2018 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 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-024 WAIVING THE FORMAL BIDDING PROCESS AND 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 AND NORMANDY IN AN AMOUNT NOT TO EXCEED \$60,000.** Funds are included in the Water and Sewer fund to repair the approximate sixty feet of pipe with required restoration materials and labor. Shortly after the February 20, 2018 rainstorm event, resident notification to the Public Works Department of a "possible main break" in the area of 167th and Normandy found that a 14" pressurized sanitary sewer main was leaking in this vicinity. Further investigation showed a large cavity underneath the southern lane of 167th Street. Understanding the impact on the sanitary system in this area and realization of the extreme damage, Public Works made notifications to the Village Manager and Village Board that an emergency contracted repair was necessary. Public Works placed the local sanitary lift station on bypass to cease the materials from pumping into the cavity and emergency procedures began. As an in-town, proven contractor in multiple previous situations of this magnitude, Public Works contacted Airy's, Inc. to assist with immediate repairs. Airy's coordinated alongside Public Works with traffic control and material handling efforts. As Airy's continued repair efforts, Public Works crews cleaned the downstream sanitary lines from the large amounts of soils that were most likely to cause future blockages. To date, Infrastructure repairs are completed, the previous cavity received stone backfill and a temporary concrete patch installation completed. The project scope includes full restoration of concrete and parkways to Cook County roadway specifications. This item was discussed at the Special Public Works Committee meeting held on April 17, 2018. Consider authorizing the Village Manager for the emergency repairs of the sanitary infrastructure at the intersection of 167th St. and Normandy in an amount not to exceed \$60, 000. 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 **AWARD A CONTRACT TO J&J NEWELL CONTRACTORS, INC. FOR THE HARLEM AVENUE SIDEWALK IMPROVEMENTS.** There are currently interrupted sidewalk sections on the east and west side of Harlem Avenue between 167th street and 171st street. The sections of missing sidewalks on Harlem Avenue are located between 170th Place and Sandy Lane (west parkway), 170th Street and Hanover Place Senior Living (east parkway), south of 168th Place (east parkway), and north of 168th Place to

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MB Financial Bank. As a result, many pedestrians over the years have been walking in the street and on the medians which is putting themselves and vehicles at risk. This area is traveled by pedestrians wanting to get to the local post office, grocery stores and other stores. The scope of work includes the construction of a new sidewalk in the above locations. The sidewalk alignment will be adjusted to accommodate existing landscaping along this route. Bids for this project were received on March 29, 2018 as follows:

<b>Contractor</b>	<b>As Read &amp; Calculated Bid</b>
<b>J &amp; J Newell Concrete Contractors, Inc., Calumet City, IL</b>	<b>\$155,171.60</b>
Davis Concrete Construction Co., Monee IL	\$164,413.91
P.T. Ferro Construction Co., Joliet, IL	\$187,321.95
D. Construction, Inc., Coal City, IL	\$192,538.15
Austin Tyler Construction Inc., Elwood, IL	\$217,507.65

It was determined that J&J Newell Concrete Contractors, Inc. provided the Village with the lowest responsive and responsible bid. 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 Pannitto, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2018-R-006 AMENDING SECTION 2.9, IN THE PERSONNEL MANUAL PERTAINING TO EMPLOYMENT OF RELATIVES.** This item was tabled at the Village Board meetings held on February 6 and 20, 2018. This amendment of the Personnel Manual Section 2.9 related to the employment of relatives recommends language that prohibits hiring or promotion of any employee that creates a situation where by an employee would be under the immediate supervision of an immediate family member. This item was discussed at the Administration and Legal Committee meeting held on Tuesday, April 24, 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 Pannitto, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2018-O-026 AMENDING CERTAIN SECTIONS OF THE TINLEY PARK VILLAGE CODE AND TINLEY PARK EMPLOYEE HANDBOOK PERTAINING TO RESIDENCY FOR VILLAGE EMPLOYEES.** The current ordinance states most full time employees must reside within a 30 mile radius from the center of town. The Administration and Legal Committee is recommending the current ordinance be amended to allow for a 30 mile radius measured from any border or Village limit of Tinley Park. This change will provide more flexibility in the hiring process. This item was discussed at the Administration and Legal Committee meeting that was held on Tuesday, April 17, 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 Pannitto, seconded by Trustee Glotz, to adopt and place on file **ORDINANCE 2018-O-024 INCREASING THE NUMBER OF CLASS "A" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (350 Brewing Company, LLC**

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located at 7144 183<sup>rd</sup> Street). The proposed Ordinance would increase the Class "A" liquor licenses by one (1). The applicant currently operates a full service brewery at 7144 W. 183<sup>rd</sup> Street, Video Gaming for this establishment is not permitted. The respective issues will be for the following business:

- 350 Brewing Co., 7144 W. 183<sup>rd</sup> Street

Upon approval of this Ordinance, the total number of Class A liquor licenses would be twenty-two (22). 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 Brady, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2018-R-022 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FGM ARCHITECTS, INC., TO PERFORM CERTAIN ARCHITECTURAL SERVICES FOR FIRE STATION NO. 47 (FORMALLY NO. 2) IN THE VILLAGE OF TINLEY PARK.** An RFQ was issued on February 12th, 2018 for architectural / engineering services for construction of fire station #2. This company would assist with design and work collectively with the previously selected Construction Management firm (R.C. Wegman) and Village of Tinley Park representatives to construct the replacement fire station and would be required to properly execute the scope of work contained within the contract documents.

There were twelve (12) proposals submitted in response to the RFQ. The list was narrowed and five (5) firms were interviewed. FGM Architects was selected by the committee based on qualifications, projected timeline and cost of services. They have provided us with a total estimated cost of professional services to design an approximately 8,000 square foot station with a basement and three (3) apparatus bays at a total cost of \$270,000. This item was discussed at the Public Safety Committee meeting held on April 10th, 2018. Consider entering into a Professional Services Agreement with FGM Architects to provide design and engineering professional services for the construction of Fire Station #2/#47 in an amount not to exceed \$270,000. 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 Berg, seconded by Trustee Mangin, to place on first reading **RESOLUTION NUMBER 2018-R-021 CREATING THE FIVE (5) GRANT PROGRAMS KNOW AS THE OAK PARK AVENUE PLAYBOOK FOR THE DOWNTOWN CORE AND DOWNTOWN FLEX DISTRICTS: 1) FAÇADE GRANT, 2) CODE COMPLIANCE GRANT, 3) RETAIL GRANT, 4) SIGN GRANT, AND 5) LANDSCAPE GRANT.** Funding for the Oak Park Avenue Playbook grant programs has been approved with the new fiscal budget and will be available beginning May 1, 2018. The New Bremen TIF District has been identified as the long term funding source for these programs with the potential to also use General Funds to kick start programs.

The Economic and Commercial Commission, the Main Street Commission, and the Economic Development and Marketing Committee have reviewed the program proposals and supported the this economic development initiative for the downtown area. The Village Board approved the grants in concept and recommended \$350,000 be included in the 2018 fiscal budget. Most recently the

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Economic Development and Marketing Committee reviewed the final draft of the program and design guidelines at the April 24, 2018 meeting and recommended it to the Village Board for approval. Trustee Glotz stated that he would like to see with the development of Downtown and the Oak Park Avenue Playbook tied into a trolley service to shuttle concert goers from the Hollywood Casino Amphitheater to Downtown businesses. President Vandenberg stated he would consider reaching out to the business community to assist with a trolley service such as this. Vote by voice call. President Vandenberg declared the motion carried

Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2018-R-016 CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2018 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY.** Tinley Park receives a direct allocation of Private Activity Bond Volume Cap every year based on population. The 2018 allocation is \$5,953,815. By May 1 of each year, the Village must obligate the allocation to eligible local projects or cede the allocation for use by other agencies. Since January, no local projects have requested industrial revenue bond financing through this program. In order to support projects that will create jobs and expand the tax base in the region, this Ordinance will cede \$5,953,815 to the Will Kankakee Regional Development Authority. This item was discussed at the Economic Development and Marketing Committee meeting on April 24, 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 Berg, seconded by Trustee Glotz, to adopt and place on file **ORDINANCE 2018-O-025 APPROVING THE INTEGRATION OF THE MAIN STREET COMMISSION AND THE ECONOMIC COMMERCIAL COMMISSION.** The Village has two business-related commissions: the Main Street Commission (MSC) and the Economic and Commercial Commission (ECC). Current ordinance calls for the nine-member Economic and Commercial Commission to identify community-wide programs that would support the employment climate, review and make recommendations on business incentive programs and host the annual Business and Economic Forecasting Breakfast while the downtown-focused Main Street Commission ordinance calls for the commission to review and make recommendations on prospective downtown developments, review downtown sign permits and oversee events. A new ordinance has been drafted to create an 11-member and four associate member Economic and Commercial Commission that will make recommendations on all of these initiatives. This Ordinance was discussed at the Economic Development and Marketing Committee meeting held on April 24, 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 Mangin, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2018-R-023 AUTHORIZING THE FIRST RENEWAL AND AMENDMENT TO NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CAVALLINI'S IN THE PARK, INC. AT THE OAK PARK AVENUE TRAIN STATION.** This is a non-exclusive license agreement with Cavallini's in the Park, Inc. at the Oak Park Avenue Train Station. Staff is recommending the five (5) year contract extension per the original agreement dated March 6, 2013. The term would be extended for a period of five (5) years



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commencing on March 6, 2018, unless sooner terminated pursuant to the terms of the agreement. On March 5, 2023 (the "Extended Term"), upon the same terms and condition as the original agreement. The item was discussed that the Finance Committee meeting held on April 17, 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 Mangin, seconded by Trustee Brady, to defer **RESOLUTION 2018-R-025 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND WRIGHT BENEFIT STRATEGIES FOR INSURANCE ADVISOR SERVICES** back to the Finance Committee to review other options. Trustee Younker noted that the time table needs to be considered with this item. Trustee Berg would like the Village to get quotes from Mesirow. 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 Mangin, seconded by Trustee Brady, 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 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 May 1, 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 Mangin, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2018-O-015 AN ORDINANCE DESIGNATING THE VILLAGE OF TINLEY PARK NEW BREMEN TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA**. On August 15, 2017, the Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area generally bounded by 172nd Street, 179th Street, 67th Avenue, 66th Court, and 69th Avenue be designated as a Redevelopment Project Area. On January 24, 2018, the Village announced the availability of the Redevelopment Plan and Project for the proposed 89 acre New Bremen TIF District. On March 1, 2018, the New Bremen TIF District Joint Review Board met and gave a favorable recommendation of the Redevelopment Plan and Project. There are several separate steps required by state statutes, including the processes that have already been completed, to formally create the proposed New Bremen TIF District. This item, and the following two agenda items (Ordinances 2018-O-015, -016 and -017), serve to formally establish the New Bremen TIF District. This first ordinance designates the Redevelopment Project Area (set the boundaries) for the 89 acre New Bremen Tax Increment Financing District. President Vandenberg asked if anyone cared to address the board. Trustee Pannitto commented on this Ordinance and the corresponding Ordinances. He stated that he has had concerns about TIF and that after review he has grown to be in favor of establishing this TIF as an economic tool to development Downtown Tinley. Vote by voice call.

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President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2018-O-016 AN ORDINANCE APPROVING THE VILLAGE OF TINLEY PARK NEW BREMEN TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROJECT**. This is a companion Ordinance to the previous agenda item regarding Ordinance number 2018-O-015 which set the boundaries of the New Bremen TIF District. The current ordinance would approve the Redevelopment Plan and Project (the document outlining the possible redevelopment activities and improvements contemplated over the 23 year life of the TIF district) for the 89 acre New Bremen Tax Increment Financing District. President Vandenberg asked if anyone cared to address the board. No one came forward. Vote by voice call. Ayes: four (4) Nays: two (2). President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2018-O-017 AN ORDINANCE OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, ADOPTING THE NEW BREMEN TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT**. This is a companion Ordinance to the previous two agenda items, regarding Ordinance numbers 2018-O-015 and 2018-O-016 which set the TIF boundaries, and approved the Redevelopment Plan and Project, to guide activities in the TIF district over its limited period of existence. The Tax Increment Financing authorized by this Ordinance would enable this economic development tool to assist the Village to encourage redevelopment within the boundaries of the New Bremen TIF District and potentially undertake related public infrastructure improvements. This ordinance would approve Tax Increment Financing for the New Bremen Tax Increment Financing District and is the last step in formally creating this TIF District. President Vandenberg asked if anyone cared to address the board. Trustee Glotz stated that he feels with certain development in Downtown Tinley should moving forward. Vote by voice call. Ayes: four (4) Nays: two (2). President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Brady, to **APPOINT CHARLES FARICELLI AS INTERIM POLICE CHIEF EFFECTIVE APRIL 28, 2018**. Due to the resignation of Police Chief, Steve Neubauer on April 27, 2018, it is recommended that Charles Faricelli be appointed Interim Police Chief effective April 28, 2018. The Village is undergoing a national recruitment to select a permanent replacement for Chief Neubauer. The selection process will include both internal and external candidates. President Vandenberg 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 Mangin, seconded by Trustee Younker, to **APPOINT MICHAEL ZONSIUS TO THE POSITION OF ASSISTANT TREASURER**. Michael Zonsius was hired as acting Senior Accountant through GovTemps on September 18, 2017 and has performed satisfactorily in that position. Mr. Zonsius has earned an M.B.A. in Finance and brings 28 years of experience in financial and compliance management. He has served as Chief Financial Officer for the City of Chicago, Kansas City Department of Aviation, Rockford and Palwaukee, and was Controller for DuPage National Bank. Mr. Zonsius has been awarded numerous Certificates of Achievement for Financial Reporting and Distinguished Budget Presentation Awards and is a licensed commercial pilot. If approved, this promotion will be effective May 1, 2018. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call.

President Vandenberg declared the motion carried.

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

Trustee Brady asked Fire Chief Reeder to announce the events of the upcoming weekend. Chief Reeder announce that on May 4<sup>th</sup> through May 6<sup>th</sup> the following events will be taking place at the 80<sup>th</sup> Avenue Train Station: on May 4<sup>th</sup> at 3 p.m. the Firefighter Combat Challenge; on May 5<sup>th</sup> at 11 a.m. the Firefighter Combat Challenge continues (WGN News will be covering this event); and on May 6<sup>th</sup> beginning at 8 a.m. the “Run For Your Life Safety 5K” will take place

President Vandenberg announced that May 1<sup>st</sup> is the one year anniversary of this Boards swearing in. He stated he is pleased with the good work this Board has done and looks forward to working with them in the future.

Motion was made by Trustee Younker, seconded by Trustee Glotz, at 9:28 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR HE 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.
- 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 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.
- E. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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 Younker, seconded by Trustee Brady, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 10:10 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 10:10 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