

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 5, 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 June 5, 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 W. Glotz
Absent:	None
Also Present:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

President Vandenberg recognized Deputy Police Chief Lori Mason for her fine work with the Police Department and wished her good luck on her retirement.

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 May 15, 2018. Vote by voice call. President Vandenberg declared the motion carried.

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

Village Manager Niemeyer stated that the Village has had initial interviews with potential developers for the Tinley Park Mental Health Center and will be review next steps. He answered a question from the previous meeting regarding the funds spent on creating the New Bremen Tax Increment Financing District. As of this date the amount is \$32,000.

Assistant Village Manager Pat Carr stated that the Village has received twenty-seven (27) applications for Chief of Police. He noted that his opening closed on May 31st.

Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Pannitto, seconded by Trustee Berg, to **APPOINT THE FOLLOWING FOR THE 2018/2019 ECONOMIC COMMERCIAL COMMISSION**. At the May 1, 2018 meeting, the Village Board adopted ordinance 2018-O-025 approving the integration of the Main Street Commission and the Economic Commercial Commission into a new 11-member (and four associate member) Economic Commercial Commission that will make recommendations on all business-related initiatives. Please consider the following appointments to the newly-formed 2018/2019 Economic Commercial Commission:

Jay Walsh	Mark Wendling
Dennis Ready	Diane Galante
Dino Sanfilippo	Christine Obaggy
Robert Workman	Jim Fuentes
Yaser Elkayyal	Paul Spass
Richard Otsy	

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 Brady, seconded by Trustee Younker, to **APPOINT CYNTHIA PROFFITT TO THE POSITION OF FULL TIME ADMINISTRATIVE ASSISTANT**. Cynthia Proffitt has twenty-one years of experience in a part time capacity with the Village of Tinley Park. She has worked in Emergency Management providing key clerical and administrative support to the department. Prior to joining the Village, Ms. Proffitt worked at Commonwealth Edison where she provided secretarial support in the Real Estate and Land Management departments and assisted the supervisor of Strategic Analysis. She graduated from Mother McCauley High School and attended Fox College. If approved, this promotion will be effective June 6, 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. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2018-O-031 GRANTING CERTAIN VARIATIONS FROM SECTION III.J (FENCE REGULATIONS) OF THE ZONING ORDINANCE, TO PERMIT THE CONSTRUCTION OF A FENCE IN THE REQUIRED SECONDARY FRONT YARD AT 17031 WOODSTOCK DRIVE IN THE R-3 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT – JENNIFER & GREGORY ROBERTS, PETITIONERS**. The Petitioner, Jennifer & Gregory Roberts, are seeking a Variation from Section III.J.3.a.1 (Fence Regulations) of the Zoning Ordinance, to permit a five foot (5') tall open design fence with additional six inch (6") posts to extend up to ten feet (10') into the required secondary front yard.

The Zoning Board of Appeals held a Public Hearing on May 24, 2018 and voted 3-1 to approve the requested Variation in accordance with plans as listed in the "List of Reviewed Plans" in the May 24, 2018 Staff Report. Trustee Glotz stated his reservations about granting a variation after much time and effort was made address this type of situation. He noted that enforcing a new

code is not always easy but this property does not meet the standards for a hardship as defined in Village code. If approved, the proposed variation will be the first variance granted since the Village amended the Zoning Code regulating fences in January of 2018. The petitioner, Gregory Roberts, feels that his fence will be aesthetically please with the neighbor's fence. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady. Nays: Glotz. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NO. 2018-O-032 SUPPORTING AN EARLY RENEWAL OF THE CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY PAUL BROWN FOR A COMMERCIAL DEVELOPMENT LOCATED AT 7420 DUVAN DRIVE TINLEY PARK, COOK COUNTY, ILLINOIS – TWO MEN AND A TRUCK.** This Ordinance provides support for the early renewal of the Cook County Class 6B incentive which reduces the tax assessment ratio for the property, PIN #27-36-205-026, at 7420 Duvan Drive from 25% to 10% for a 10 year period, 15% in the 11th year and 20% in the 12th year. A building exists on this Property and the property currently has a Class 6B incentive applied to the property which is in its 7th year of receiving the tax assessment incentive. The property is located in the Duvan Industrial Park and the municipally designated Mental Health Center TIF district. 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 on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. 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 NUMBER 2018-O-033 SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY PAUL BROWN FOR A COMMERCIAL DEVELOPMENT LOCATED AT 7420 DUVAN DRIVE TINLEY PARK, COOK COUNTY, ILLINOIS – TWO MEN AND A TRUCK.** This Ordinance provides support for the Cook County Class 6B incentive which reduces the tax assessment ratio for the property, PIN #27-36-205-032, at 7420 Duvan Dr. from 25% to 10% for a 10 year period, 15% in the 11th year and 20% in the 12th year. This Property is a vacant lot and the property is located in the Duvan Industrial Park and the municipally designated Mental Health Center TIF district. 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. Paul Brown, representing Two Men and a Truck presented and overview of their plan for the property. Mr. Brown noted that this would bring sixty to ninety jobs to the Village. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2018-O-034 SUPPORTING A CLASS 6B SUSTAINABLE EMERGENCY RELIEF REAL ESTATE TAX ASSESSMENT APPLICATION BY HILL COMPANY FOR A COMMERCIAL DEVELOPMENT LOCATED AT 7455 DUVAN DRIVE**

TINLEY PARK, COOK COUNTY, ILLINOIS – AIRY’S INC. This Ordinance provides support for the Cook County Class 6B SER incentive which reduces the tax assessment ratio for the property at 7455 Duvan Dr from 25% to 10% for a 10 year period, 15% in the 11th year and 20% in the 12th year. The property is located in the Duvan Industrial Park and the municipally designated Tinley Park Mental Health Center TIF district. 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 on roll call: Ayes: Pannitto, Berg, Brady, Glotz. Nays: None. Abstain: Younker. 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 NUMBER 2018-R-031 BETWEEN THE TINLEY PARK POLICE SERGEANTS AND THE VILLAGE OF TINLEY PARK.** The Village has been renegotiating an agreement with the sergeants that was last approved in 2010. In this agreement, the sergeants wage increase will continue to be at a 20% differential above the top base salary of a patrol officer. The sergeants will now have the ability to bring grievances and discipline action to an arbitrator if they choose to. Suspensions of more than 5 days or second suspensions can only be appealed to the Civil Service Commission. Administrative days off will be reduced by one for a two year period. This agreement expires April 30, 2021. Consider a motion to approve the agreement between the Village of Tinley Park and the Tinley Park police sergeants. 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. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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

President Vandenberg noted that summer events are in full swing and encourage citizens to attend these events. He also stated that Oak Park Avenue will be closed from 171st to 173rd Streets during Cruise Nights on Tuesday evenings for the safety of the participants and attendees to this event.

He noted the Village Board will meet for one meeting a month for the summer months (Two meetings will be take place in June). There may be exceptions for items that need to be expedited in a timely manner.

President Vandenberg spoke to the incident that occurred on May 20th at Intimo Lounge on 183rd Street. He stated that there is an ongoing investigation. As Liquor Commissioner proceedings have begun with the owners. Conditions and issues have been agreed upon and the Village was able to enter into an agreed order with Intimo LLC to allow for a better public safety situation at their establishment.

Village Attorney Connelly stated few of the conditions included in the order, increased security, requirement of a certain number of staff at peak times at the establishment and fully functioning camera. A renewed commitment with the Police Department.

President Vandenberg encourage citizens to help by reporting any suspicious activity to police.

Trustee Glotz spoke to the attendance of ZBA commissioners at their meetings. President Vandenberg concurred with Trustee Glotz concerns and stated he will be asking commissioners to make recommitment to be part of the process.

Trustee Glotz spoke to the vacant Trustee seat on the Village Board and asked the Mayor his plans for this vacancy. President Vandenberg stated that he has received resumes for and is currently reviewing them. President Vandenberg stated that his office can receive resumes throughout the year.

Motion was made by Trustee Younker, seconded by Trustee Glotz, at 8:17 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. 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.
- C. 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.
- D. CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

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

Motion was made by Trustee Brady, seconded by Trustee Pannitto, 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 Brady, seconded by Trustee Berg, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 10:12 p.m.

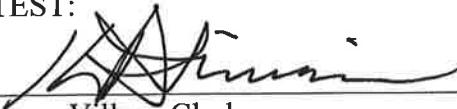
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk