

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 19, 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 19, 2018. President Vandenberg called this meeting to order at 7:38 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 John A. Curran
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 Pannitto, to approve and place on file the minutes of the Regular Village Board Meeting held on June 5, 2018 and the Special Village Board Meeting held on June 12, 2018. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to adopt and place on file **RESOLUTION NUMBER 2018-R-033 RECOGNIZING JOHN UCHA ON ATTAINING THE RANK OF EAGLE SCOUT**. John Ucha was recognized on attaining the rank of Eagle Scout. 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 Staff would care to address the Board.

Assistant Village Treasurer Pat Carr presented an update on a press release regarding that is posted

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on the Village website regarding tularemia and rabbits. This posting explains that this is not a health emergency and states how to properly dispose of any dead animals found on your property.

Community Development Director Paula Wallrich introduced Pat Brown from Two Men and a Truck for the inaugural presentation of Mayor Vandenberg's Business Spotlight to be presented at Village Board meetings. Mr. Brown stated that Two Men and Truck is located at 7420 Duvan Drive. This business has five (5) trucks and has thirty (30) employees. This international company has been in business thirty (30) years and he is happy to be opening a franchise in Tinley Park.

Assistant Public Works Director John Urbanski stated that the fountain to be placed at Zabrocki Plaza is being delivered and installation will begin as soon as it arrives. He also presented an update on the following project: 167TH Street Construction, Hickory Creek Sanitary Sewer, and sewer televising on 167th and 175th Streets.

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

Mike Stuckly asked if there were other candidates for the Trustee position which was filled at this meeting. President Vandenberg stated there was and Trustee Curran was the best fit. He also had questions regarding the Department of Justice litigation. The Board was unable to discuss due to this is pending litigation.

Resident Maureen Dillon thanked those citizens, Village employees, Kurtz Ambulance Employees and Board members who supported her granddaughter, Kierra Fitzmaurice. Kierra organized and ran a lemonade stand fundraiser to support Midwest BBQ for the Brave.

Resident Jim Doyle stated his concerns regarding a pedestrian crossing sign being placed at 163rd Street and Oak Park Avenue.

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. CONSIDER REQUEST FROM TINLEY PARK YOUTH BASEBALL TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH DECEMBER 31, 2018 WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$25,000. THE WINNER BEING DRAWN WEEKLY AT DURBINS TINLEY PARK.
- B. CONSIDER RESOLUTION 2018-R-034 AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMONWEALTH EDISON FOR THE RECREATIONAL LEASE.
- C. CONSIDER APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BACKFLOW SOLUTIONS, INC. (BSI) ONLINE TO PROVIDE AND MAINTAIN THE SECURE ONLINE DATABASE TO INSURE A FUNCTIONAL RPZ AND BACKFLOW DEVICE ASSEMBLY TRACKING.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JUNE 23, 2018 ON CREEKSIDE AVENUE BETWEEN 170TH PLACE AND 169TH STREET FROM 12:00P.M. TO 10:00 P.M.

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- E. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 21, 2018 ON ARLINGTON STREET BETWEEN PRINCETON AVENUE AND EVERDON DRIVE FROM 12:00 P.M. TO 10:00 P.M.
- F. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 18, 2018 ON KINSALE DRIVE BETWEEN 9024 AND 9138 FROM 12:00 P.M. TO 10:00 P.M.
- G. CONSIDER REQUEST FROM UNITED SERVICE ORGANIZATIONS OF ILLINOIS, INC. (USO) TO CONDUCT A RAFFLE THROUGH JULY 14, 2018 WITH THE WINNER BEING DRAWN ON JULY 14TH AT APPLE CHEVROLET.
- H. CONSIDER REQUEST FROM PEOPLES ANIMAL WELFARE SOCIETY (P.A.W.S.) ANIMAL SHELTER TO CONDUCT A TAG DAY FUNDRAISER ON JULY 28, 2018 AND JULY 29, 2018 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- I. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 2,103,347.80 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 8, 2018 AND JUNE 15, 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. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2018-R-032 DECLARING JULY 23 THROUGH JULY 27, 2018 AS "MUNICIPAL TREASURERS WEEK" IN THE VILLAGE OF TINLEY PARK.** Consider declaring July 23 through July 27, 2018 "*Municipal Treasurers Week*" and extend appreciation to the members of our Finance department and to all Municipal Treasurers for the vital services they perform and their outstanding dedication to the communities they represent. 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 Younker, seconded by Trustee Brady, to **APPOINT JOHN CURRAN TO FILL THE UNEXPIRED TERM OF TRUSTEE MICHAEL MANGIN.** A vacancy in the office of Village Trustee was created as a result of the resignation of Michael Mangin as Village Trustee, which was effective May 21, 2018. Pursuant to State law, the vacancy is to be filled by mayoral appointment, subject to the advice and consent of the Board of Trustees. If an appointment is approved by the Village Board, the new Trustee will be sworn in in accordance with State Law. . 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 Clerk Thirion swore in John Curran as Trustee of the Village of Tinley Park to fill the unexpired term of Michael Mangin.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **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. 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. Abstain: Curran. 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-036 GRANTING A SPECIAL USE PERMIT WITH EXCEPTIONS TO ALLOW A NEW WIRELESS FACILITY (VERIZON WIRELESS) WITHIN THE COMED EASEMENT LOCATED AT 8201 W. 163RD ST.** Discussion: The Petitioner, Bryan Donley on behalf of Verizon Wireless, is seeking Approval for a Special Use Permit for the construction of a new Wireless Facility located within the ComEd Easement at 8201 W. 163rd Street with the following Exceptions and Conditions:

1. A sixty-one (61) foot height Exception from Section III.W.2.A where the height limitation for a free standing tower is 100' ; and
2. The proposed six (6) foot fence shown on the plans around the equipment shelter will be comprised of a vinyl privacy fence taupe in color.
3. The proposed masonry shelter's brick façade will be taupe in color to match the six (6) foot privacy fence around it.
4. Outstanding Public Works and Engineering items must be addressed prior to issuance of a building permit.

This will allow Verizon Wireless to install a 161-foot riser pole tower within an existing ComEd transmission tower and the construction of a masonry shelter to house related equipment enclosed by a six (6) foot privacy vinyl fence. 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. Abstain: Curran. 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-040 APPROVING THE AGREEMENT BETWEEN MAINTSTAR AND THE VILLAGE OF TINLEY PARK FOR BUILDING PERMIT AND CODE COMPLIANCE SOFTWARE.** Consider approving the proposed Agreement from Maintstar for Building Permit and Code Compliance Software. MaintStar was selected as the preferred vendor for the software which will improve permitting, inspection and plan review services in the Community Development Department. Implementation of the new software will also result in improved customer service by allowing for payment at the Community Development reception area and increased efficiencies with shorter permitting processes. The Agreement outlines the various costs (licensing, maintenance and support) with a total first year cost of \$124,500. The approved budget provided for \$150,000 for software and \$50,000 for maintenance; therefore the Agreement

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represents a savings of \$75,000. This item was discussed at the Community Development Committee meeting held on May 8, 2018 and recommended for 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. Nays: None. Absent: None. Abstain: Curran. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Pannitto, to adopt and place on file **RESOLUTION NUMBER 2018-R-038 APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKOTA GROUP AND THE VILLAGE OF TINLEY PARK FOR HARMONY SQUARE DESIGN SERVICES SUBJECT TO ATTORNEY REVIEW**. Consider a proposal for professional design services from Lakota to complete the design for Harmony Square including construction drawings, bid process and construction observation. The proposal is an extension of the 10-month long community engagement process for the design of the downtown plaza. Lakota has submitted a not to exceed amount of \$180,000 with an estimated \$9,000 in expenses. Estimates for specialty sub-consultants range in cost between \$260,000-\$335,000. These costs do not include engineering costs related to public improvements necessary to service the Plaza. 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. Abstain: Curran. President Vandenberg declared the motion carried.

Vehicle	Quantity	Cooperative Bidding Source	Purchase Vendor	Estimated Unit Cost	Estimated Trade-in Value	Estimated Total Cost	Budget
Street Sweeper	1	Sourcewell 022014-FSC	Standard Equipment	\$284,500	\$15,000	\$269,500	\$285,000
Mini Excavator	1	Sourcewell 712791	Martin Implement/Westside Tractor	31,800	New	31,800	32,000
Sewer Jet	1	Suburban Purchasing Cooperative #146	Currie Motors/John Bean	125,000	New	125,000	126,700
60' Bucket Truck	1	State contract/Sourcewell	International/Power Equipment	292,000	16,000	276,000	292,270
Pickup	2	Suburban Purchasing Cooperative #142	Currie Motors	34,000	New	68,000	73,000
Police SUV	7	Suburban Purchasing Cooperative #152	Currie Motors/Chicago Parts and Sound	43,000	Auction	301,000	317,275
						\$1,071,300	\$1,126,245

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Motion was made by Trustee Younker, seconded by Trustee Brady, to approve **CERTAIN VEHICLE PURCHASES UNDER PURCHASING COOPERATIVE BIDDING SCHEDULES**. In the budget for Fiscal Year 2019, there were several vehicle replacements approved as part of the capital replacement budget. Under the Village's Purchasing Policy, and in accordance with State Statutes, governments can utilize pricing obtained from other purchasing cooperatives, both in-State and Nationwide, in lieu of preparing individual bid specifications for each piece of equipment. Pricing for each vehicle to be replaced has been found on a cooperative purchasing schedule and have been determined to be the best pricing available for the respective vehicles. The schedule below provides a summary of the pricing source, vendors, vehicles, and estimated cost. In some instances, a second vendor is listed for specific accessories installations. The final costs will not be known until a purchase order has been placed.

(* Sourcewell was formerly known as NJPA; National Joint Powers Alliance) As noted, there are sufficient funds budgeted for these vehicle purchases in the FY 2019 budget. These purchases were discussed at the Public Works Committee held on Tuesday June 12, 2018. Consider authorizing the listed vehicle purchases from the identified sources at a total cost not to exceed \$1,126,245.

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. Abstain: Curran. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2018-R-036 APPROVING THE SERVICE AGREEMENT WITH TELECOM INNOVATIONS GROUP (TIG) TO PROVIDE AND INSTALL PHONE SYSTEM PBX, PHONE AND VOICEMAIL REPLACEMENTS IN ALL VILLAGE FACILITIES, INSTALLATION AND PERFORMING OF ALL PROGRAMMING**. Tinley Park has requested the services of Municipal Services Consulting (MSC) to evaluate the current phone, voicemail and infrastructure within the village facilities. After thorough evaluation of the existing system, capability requests from multiple departments, requirements for system redundancy, concerns of system obsolescence, and failures to existing voicemail system, an RFP was made available for solution recommendations. The current system has been in operation for over 20 years with ongoing maintenance and equipment failures causing outages. Three (3) submittals were received, evaluated and individually interviewed with the review committee and recommend Telecom Innovations Group (TIG) for the awarding contractor. This item was discussed at the Public Works Committee meeting held on June 12, 2018 and recommended for 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. Nays: None. Absent: None. Abstain: Curran. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to approve a change order with **PT FERRO CONSTRUCTION COMPANY FOR THE FY 2019 PMP STREET RESURFACING PROGRAM**. Earlier this year, the Village awarded a competitively bid contract to PT Ferro Construction Company for the pavement maintenance/resurfacing of selected Village streets. The Village has decided to add approximately 0.9 miles of streets within the Odyssey subdivision which will complete the maintenance resurfacing of all streets within the subdivision that meet the obligations of the Village's agreement with the Homeowner's Association. All future building permits issued for this subdivision will be required to provide a cash bond that will cover any damage done to the streets during construction activities. The Village Treasurer has confirmed

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that sufficient funds are available in the Odyssey Street Maintenance Fund to cover this change order for an amount not to exceed \$215,000. The Village finds the following related to the change order:

- The circumstances necessitating the change order were not reasonably foreseeable at the time the contract was signed;
- The changes effected by the change order are germane to the original contract as signed; and
- The changes effected by the change order are in the best interests of the Village and are authorized by law.

This item was discussed at the Committee of the Whole held prior to this meeting. 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. Abstain: Curran. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2018-R-039 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 230 (ANDREW H.S.) REGARDING THE INSTALLATION AND MAINTENANCE OF A PUBLIC SAFETY BI-DIRECTIONAL AMPLIFIER.** The Village of Tinley Park and the Board of Education of Consolidated High School District 230 have discussed partnership opportunities to install and maintain a bi-directional amplifier (BDA) for the public safety radio frequencies. The current construction of the facility make RF signal transmission and reception with the dispatch center nearly impossible. The facility was surveyed by local radio technicians and a solution was recommended. The Parties shall mutually agree upon the location of the BDA within Andrew High School. Employees of the School District shall physically install all cabling, antennas, and equipment necessary for the BDA to become operational. The total cost is \$40,397 with each party responsible for one-half (1/2) of the cost of the BDA and installation thereof. This item was discussed at the Public Safety Committee meeting on April 10, 2018 and recommended for 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. Nays: None. Absent: None. Abstain: Curran. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2018-O-035 AMENDING CERTAIN SECTIONS OF THE TINLEY PARK VILLAGE CODE ELIMINATING YEARLY APPOINTMENT REQUIREMENTS FOR POSITIONS UNDER THE DEPARTMENT HEAD LEVEL.** The village has had a long standing and unusual practice of requiring every full time employee to be appointed annually. In order to improve recruitment and employee morale, the Village Manager recommended only continuing annual appointments for the Village Manager, Department Heads, and positions like the Village Attorney and Engineer that are required to be reappointed every year. All new non Civil Service full time hires would continue to be appointed by the Mayor and approved by the Village Board. This item was discussed at the Committee of Whole held on June 5, 2018 and recommended for 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,

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Pannitto, Brady, Glotz. Nays: Berg. Absent: None. Abstain: Curran. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adopt and place of file **RESOLUTION NUMBER 2018-R-035 APPOINTING GOVERNMENT CONSULTING SERVICES OF ILLINOIS (GCSI) AS THE VILLAGE LOBBYIST**. President Vandenberg would like to reappoint Government Consulting Services of Illinois (GCSI) as the Village's lobbyist. Their retainer rate is \$3,000.00 per month, which means they will do as much work as we ask them to do according to what is outlined in the agreement for a fixed price per month. GCSI provides the service of lobbying the county in addition to the state, and also provides the Village Board with quarterly reports. This item was discussed at the Committee of the Whole held on June 5, 2018 and recommended for 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. Nays: Glotz. Absent: None. Abstain: Curran. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to approve **THE PURCHASE & MAINTENANCE CONTRACT FOR SEVEN PRINTER/COPIERS FROM MARTIN WHALEN**. The Village of Tinley Park owns 18 printer/copiers used to assist in the operation of critical business functions. IT has created criteria along with our preferred business partner, Martin Whalen, to define when a printer/copier is close to end of life and needs replacement. Martin Whalen, as a Xerox Company, can participate in State of Illinois Co-Op Negotiated Contract 072691100. This negotiated contract acts as a sufficient cost comparison backup to ensure the Village is receiving a reasonable price from our vendor. Martin Whalen's estimate for 7 printer/copiers is \$59,000. Funding is available in the approved FY19 Capital Projects Budget. Maintenance is included in the approved FY19 Budget. This item was discussion and recommend for approval at the Committee of the Whole held on June 5, 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. Abstain: Curran. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2018-R-037 AWARING A CONTRACT TO KURTZ AMBULANCE SERVICE FOR EMERGENCY MEDICAL SERVICES**. The Village's current Emergency Medical Service (EMS) contract expires on July 31, 2018. In April of this year, the Village issued a Request for Proposal (RFP) for EMS and received proposals from three (3) EMS providers. Kurtz Ambulance Service was deemed to have provided the Village with the best proposal based on the RFP requirements, current Village work history and cost proposal. Under the terms of the proposed contract, the contractor will maintain five (5) ambulances dedicated to the Village. All ambulances servicing the Village will be housed in the Village fire stations. The term of the agreement will be three (3) years from August 1, 2018 through July 31, 2021 with two (2), two (2) year renewal options. This item was discussed at the May 15, 2018, Committee of the Whole meeting and recommended for 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. Nays: None. Absent: None. Abstain: Curran. President Vandenberg declared the motion carried.

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Motion was made by Trustee Brady, seconded by Trustee Glotz, to approve **A CONTRACT FOR THE LEASE/PURCHASE OF A TEMPORARY FIRE HOUSE STRUCTURE FROM MAHAFFEY USA AT FIRE STATION 47 (FORMERLY FIRE STATION #2)**. This request includes a 12-month lease of a construction trailer for crew accommodations and the supporting materials to place the trailer on the new fire station site. This cost is approximately an \$18,900 difference from the amount approved at the June 12, 2018 Public Safety Committee meeting, taking into account the Village of Tinley Park Prevailing Wage Ordinance which was not included at that time. 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. Abstain: Curran. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Younker, to adopt and place on file **ORDINANCE 2018-O-037 AMENDING CERTAIN SECTIONS OF TITLE III CHAPTER 33 OF THE TINLEY PARK VILLAGE CODE ENTITLED "POLICE DEPARTMENT" PERTAINING TO THE CREATION OF THE POSITION OF POLICE COMMANDER**. The Village is looking at hiring a police commander in the current budget, as well as hiring another commander to replace retiring Dep Chief Laurie Mason. This is a management position that should be recruited through a normal internal Village recruiting process as was done in the past when this position previously existed. However, the current Village code states that only the Police Chief and Deputy Police Chief can be hired through the normal recruitment process and all other police positions must be hired through the Civil Service Commission. The Civil Service Commission process would also add months to the recruitment process. This item was discussed at the Public Safety Committee meeting held on June 12, 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. Abstain: Curran. 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 presented an update on Cruise Night stating that the Village met with representatives of Cruise Night and a revised plan was agreed upon which still provides a safe environment for participants and attendees to the event.

President Vandenberg stated that the next Village Board meeting will be held on Tuesday, July 17, 2018. The first meeting in July will be cancelled. He wished everyone a Happy and Safe Fourth of July. He congratulated Assistant Village Manager Carr on us upcoming wedding.

Trustee Brady stated that the new fire engine is on its way. Fire Chief Reeder stated the Fire Department is excited to have this engine as part of their fleet.

Trustee Pannitto welcome Trustee Curran to the Village Board and thanked former Trustee Mangin for his work with the Board and wished him well.

Trustee Glotz congratulated Trustee Curran on his appointment to the Village Board.

Motion was made by Trustee Younker, seconded by Trustee Berg, at 9:06 p.m. to adjourn to Executive Session to discuss the following:

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- A. 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. 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. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.
- 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.


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

Motion was made by Trustee Younker, 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 Younker, 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 1010 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