

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 17, 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 July 18, 2018. President Vandenberg called this meeting to order at 8:10 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
Deputy Village Clerk: Laura J. Godette

Trustees: Brian H. Younker
Michael J. Pannitto
Cynthia A. Berg
William P. Brady
Michael W. Glotz
John A. Curran

Absent:
Village Clerk: Kristin A. Thirion

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 Pannitto, seconded by Trustee Younker, to approve and place on file the minutes of the Regular Village Board Meeting held on June 19, 2018. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Curran, to adopt and place on file **RESOLUTION NUMBER 2018-R-041 RECOGNIZING KIERA FITZMAURICE FOR HER ANNUAL LEMONADE STAND SALES TO BENEFIT LOCAL CHARITIES.** Consider recognizing Kiera Fitzmaurice for her work with her lemonade stand to raise funds for local charities. Kiera has made donations to MDA "Fill the Boot," the American Brain Tumor Association, The Illinois Fire Safety Alliance, "I Am Me" summer camp for childhood burn victims, Tinley Wish, and the Midwest BBQ for the Brave. Over the past four (4) years Kiera has donated over \$5,430 for these charities. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote by voice call. President Vandenberg declared the motion carried.

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

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

- A. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 18, 2018 ON 181ST STREET BETWEEN RIDGELAND AND 65TH AVENUE FROM NOON TO 10:00 P.M.
- B. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 4, 2018, AT THE 17600 BLOCK OF LILAC LANE FROM NOON TO 10:00 P.M.
- C. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 4, 2018, AT THE CLEARVIEW CONDOMINIUM AT PINE DRIVE BETWEEN ASHLEY & ASPEN FROM 3:00 PM TO 8:30 P.M.
- D. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON AUGUST 4, 2018, ON SHETLAND DRIVE BETWEEN TURNBERRY LANE AND TAYSIDE LANE FROM 10:00 A.M. TO 10:00 P.M.
- E. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON AUGUST 4, 2018, ON CASTLE DRIVE BETWEEN 84TH AVENUE AND 175TH STREET FROM 3:00 P.M. TO 10:00 P.M.
- F. CONSIDER REQUEST FROM CRISIS CENTER FOR SOUTH SUBURBIA TO CONDUCT A RAFFLE THROUGH AUGUST 14, 2018 WITH THE WINNER BEING DRAWN AT SILVER LAKE COUNTRY CLUB IN ORLAND PARK.
- G. CONSIDER REQUEST FROM ST. COLETTA'S OF ILLINOIS FOUNDATION TO CONDUCT A RAFFLE FROM AUGUST 1, 2018 TO NOVEMBER 9, 2018 WITH THE WINNER BEING DRAWN AT ESPLANDE LAKES IN DOWNERS GROVE.
- H. CONSIDER PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$3,800 TO KIRBY SCHOOL DISTRICT 140 FROM THE ESCROW FUND.
- I. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 3,588,538.26 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 22, JUNE 29, JULY 6, AND JULY 13, 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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Motion was made by Trustee Berg, seconded by Trustee Curran, to **APPOINT THE FOLLOWING 2018/2019 COMMISSION/COMMITTEES**. The following Commission/Committee appointments are being made for the 2019 Fiscal Year (**New Commission Members in Bold**):

Community Resource

Reta Brudd, Chair
Don Budny
Ron Centanni
Mike Cutrano
Debbie Melchert
Al Siegers
Barbara Whalen
Michael Sevier
Janet Czuchra
Jack Carey, Associate
Logan Enright, Associate
Barbara Moore

Environmental

Antonio Halek, Chair
Jeff Mech
Frank Markowicz
Aireen Arellano
Jeffery Loftus

Marketing & Branding

Daniel Fitzgerald, Chair
Jackie Bobbitt
Jay Damm
Julie Dekker
Beth Fahey
Diane Galante
Beth McKernan
Dennis Suglich
Stephanie Pyrzynski
Vince Aiello, Associate
Eduardo Mani, Associate
Courtney Rourke, Associate
Nick Markoqicz, Associate
Jason Freeland, Associate
Nick Halikias, Associate

Senior Services

Robert Hayes, Chair
Andy Ashmus
Gordon Collins
Marcia Hecht
Phyllis Groberski

Senior Services Cont'

Vicki Hayes
Rosemarie Bauer
Grant Steeve
Mike Cutrano Associate

Sister Cities

Lucas Hawley, Chair
Jim Muller
Marilyn Bill
Roxane DeVos Tyssen

Veterans Commission

Wiley Roberts, Chair
Norm Pestlin
Robert Baisa
Doug Rasmusen (William)
Anthony Castillo
American Legion Commander
VFW Commander
Christine Hansley
Jack Morley, Associate
Arlene Morley, Associate
Ken Wrezzes, Associate
Submarine Rep., Associate
Amer. Leg. Auxiliary Rep., Associate
Marine Corp Rep., Associate

Civil Service

Terrance Sullivan, Chair
Martin Gainer
Frank Williams

Zoning Board

Steve Sepessy, Chair
Bob Paszyk
Jennifer Vargas
James Fritts
Donald Bettenhausen
James Gaskill Sr.
Kellie Schuch

Crime Prevention

Dina Navas
Gregory Serratore

Crime Prevention Cont'

Ed Poplichak
Don Larsen
Tim Griffin
Camille Hicks
Colleen Shaughnessy
Maureen Levins

ETSB

Trustee Brady
Trustee Pannitto
Pat Carr
Forest Reeder
John Urbanski

DARE

Bob Shervino
Rich Adamski
Keith Schissler
Stella Sierra-Cruz
Don Budny, Associate
Debbie Melchert, Associate
Ron Centanni, Associate

Plan

Ken Shaw, Chair
Lucas Engel
Eduardo Mani
Tim Stanton
Angela Gatto
Garrett Gray
Chuck Augustyniak
MaryAnn Aitchison
Stephen Vick

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.

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Motion was made by Trustee Berg, seconded by Trustee Younker, to **RELEASE MINUTES FROM CERTAIN EXECUTIVE SESSION MEETINGS**. The following Executive Session Minutes are under consideration by the Village Board for release:

- January 16, 2018 – 6:00 p.m. Committee Of the Whole
- August 29, 2017 – 6:15 p.m. Public Works Committee
- June 13, 2017 – 7:30 p.m. Public Safety Committee
- February 7, 2017 – 5:00 p.m. Village Board
- October 11, 2016 – 5:30 p.m. Committee of the Whole
- September 6, 2016 – 8:00 p.m. Village Board
- November 24, 2014 – 5:30 p.m. Committee of the Whole

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

Motion was by Trustee Brady, seconded by Trustee Berg, to consider Item #10 of this agenda, consider Resolution 2018-R-055 authorizing the execution of an Annexation Agreement with Lenny's Food N Fuel, LLC located at 19420 Harlem Avenue, prior to considering Item #9, Ordinance Number 2018-O-044 approving the Annexation of a parcel of property commonly located at 19420 Harlem Avenue To The Village Of Tinley Park. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz to postpone Item 9 through Item 15 to the Village Board meeting held on August 21, 2018. President Vandenberg declared the motion failed due to lack of a second.

Motion was made by Trustee Glotz, seconded by Trustee Curran, to place on first reading **RESOLUTION 2018-R-055 AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH LENNY'S FOOD N FUEL, LLC LOCATED AT 19420 HARLEM AVENUE**. Mr. Leonard McEnery, Lenny's Food N Fuel Harlem Avenue, LLC, has petitioned the Village of Tinley Park to annex his 4.87 acre parcel located at 19420 S. Harlem Avenue. The property currently operates as a motor fueling facility for autos and trucks, a convenience store with drive-up food service window for Dunkin Donuts along with another food service tenant (Beggars Pizza), a carwash, and outdoor dispensing/filling of propane tanks. The proposed annexation agreement sets forth a schedule for the Petitioner to bring the property into compliance with Village Building and Sign Codes Additionally, The agreement does not provide any commitment from the Village to issue Liquor or Video Gaming Licenses. However, Petitioner has indicated a desire for both licenses and the agreement provides a right to disconnect within sixty (60) days at the Petitioner's option. President Vandenberg asked if anyone from the Board would like to comment. Trustee Glotz asked the Village Attorney if before this item moves to second reading he will be reviewing the State of Illinois Liquor Code and the Municipal Code for Nuisances. Village Attorney Connelly stated yes. Vote on roll call: Ayes: Glotz, Curran. Nays: Pannitto, Berg, Brady. Abstain: Younker. Absent: None. President Vandenberg declared the motion fails.

Conditioned upon the lack of approval for the Annexation Agreement with Lenny's Food N Fuel, LLC

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located at 19420 Harlem Avenue. Ordinance 2018-O-044 approving the Annexation of a parcel of property commonly located at 19420 Harlem Avenue to the Village of Tinley Park and Ordinance 2018-O-043 granting a MAP amendment to B-3 (General Business and Commercial District) with Special Use Permits to allow for the continuation of the existing automobile Service Station and Automobile Car Wash for Property located at 19420 Harlem Avenue (Petitioner Leonard McEnery) were not considered by the Village Board.

Motion was made by Trustee Younker, seconded by Trustee Berg, to place the following agenda Items prior to Item 12 Ordinance Number 2018-O-039 granting a Special Use Permit to allow for the construction of a one-bedroom residential unit above commercial space in the B-3 (General Business and Commercial Zoning District) Located At 6787 West 159th Street (Haitham Abuzir):

- ITEM 31 - CONSIDER ADOPTING RESOLUTION NUMBER 2018-R-050 AUTHORIZING THE EXECUTION OF A DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK, THE BOARD OF EDUCATION SCHOOL DISTRICT 227, AND THE HARP GROUP, INC. RELATING TO THE HOTEL PROPERTY LOCATED AT 18501 HARLEM AVENUE;
- ITEM 32 - CONSIDER ADOPTING RESOLUTION NUMBER 2018-R-051 AUTHORIZING THE EXECUTION OF A DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK, THE BOARD OF EDUCATION SCHOOL DISTRICT 159, AND THE HARP GROUP, INC. RELATING TO THE HOTEL PROPERTY LOCATED AT 18501 HARLEM AVENUE; and
- ITEM 33 - CONSIDER ADOPTING RESOLUTION NUMBER 2018-R-052 APPROVING THE FIRST AMENDMENT TO THE TINLEY PARK CONVENTION CENTER MANAGEMENT CONTRACT BETWEEN THE HARP GROUP, INC, AND THE VILLAGE OF TINLEY PARK.

Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2018-R-050 AUTHORIZING THE EXECUTION OF A DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK, THE BOARD OF EDUCATION SCHOOL DISTRICT 227, AND THE HARP GROUP, INC. RELATING TO THE HOTEL PROPERTY LOCATED AT 18501 HARLEM AVENUE.** With the Oak Park Avenue (Convention Center) TIF expiring the Village needs to continue the financial assistance offered during the TIF that offsets the enormous property tax bill on the Holiday Inn property compared to neighboring Will County hotels. Rich Township High School District 227 has agreed to abate taxes for up to 10 years or a total of \$4 million in combination with the Village and Elementary School District 159. 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, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2018-R-051 AUTHORIZING THE EXECUTION OF A**

DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK, THE BOARD OF EDUCATION SCHOOL DISTRICT 159, AND THE HARP GROUP, INC. RELATING TO THE HOTEL PROPERTY LOCATED AT 18501 HARLEM AVENUE. With the Oak Park Avenue (Convention Center) TIF expiring the Village needs to continue the financial assistance provided during the TIF that offsets the enormous property tax bill on the Holiday Inn property compared to neighboring Will County hotels. Elementary School District 159 has agreed to abate taxes for up to 10 years or a total of \$4 million in combination with the Village and Rich Township High School District 227. This item was discussed 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. 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 Berg, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2018-R-052 APPROVING THE FIRST AMENDMENT TO THE TINLEY PARK CONVENTION CENTER MANAGEMENT CONTRACT BETWEEN THE HARP GROUP, INC, AND THE VILLAGE OF TINLEY PARK.** The Oak Park Avenue (Convention Center) TIF is expiring and a new developer is looking to purchase the Holiday Inn and assume management of the Village owned convention center. In order to entice the developer to rebrand the hotel with a recognized high end brand and offset the enormous property tax bill on the Holiday Inn compared to neighboring Will County hotels, the Village needs to amend the current management agreement. Part of the tax offset will include the Village increasing the hotel tax by 1% and rebating a portion of this incremental tax during the term of the annual property tax abatements which includes the local school districts. A larger portion of the hotel tax increase will be rebated once the property tax abatements have expired. 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. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Curran. Nays: Glotz. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **ORDINANCE NUMBER 2018-O-039 GRANTING A SPECIAL USE PERMIT TO ALLOW FOR THE CONSTRUCTION OF A ONE-BEDROOM RESIDENTIAL UNIT ABOVE COMMERCIAL SPACE IN THE B-3 (GENERAL BUSINESS AND COMMERCIAL ZONING DISTRICT) LOCATED AT 6787 WEST 159TH STREET (HAITHAM ABUZIR).** The Petitioner, Haitham Abuzir, is seeking approval for a Special Use Permit, for a residence to be located above a principal commercial use at 6787 159th Street within the B-3 Zoning District. This Special Use Permit will allow the Petitioner to utilize existing space on the second floor of the building for a 718 square foot one-bedroom residential unit above a commercial space. The Plan Commission held a Public Hearing on July 05, 2018 and after consideration of the Findings of Fact, voted unanimously in favor of the requested Special Use with the following conditions:

1. The applicant provide evidence to Staff that they have submitted their plans to IDOT for the proposed changes to the curb cut on 159th Street no later than July 30, 2018;
2. Revise Phase 1 plans to include the following improvements:

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- Show curbed landscape islands to be installed at the end of each drive-aisle as recommended by Staff;
 - Remove the existing asphalt parking stalls on the north side of the building adjacent to 159th Street and replace with landscaping;
1. Provide a landscape plan that identifies all the plant material to be reviewed and approved by Staff; and
 2. Revise Phase 2 Plans to reflect the changes to the parking lot layout and improvements shown in the updated Phase 1 plans.

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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2018-O-040 GRANTING CERTAIN VARIATIONS TO ALLOW FOR THE CONSTRUCTION OF A ONE-BEDROOM RESIDENTIAL UNIT ABOVE COMMERCIAL SPACE IN THE B-3 (GENERAL BUSINESS AND COMMERCIAL ZONING DISTRICT) LOCATED AT 6787 WEST 159TH STREET (HAITHAM ABUZIR)**. The Petitioner, Haitham Abuzir, is seeking the following Variations: a reduction of the minimum floor area per dwelling to permit a 718 sq. ft. one-bedroom apartment, where the minimum requirement for a dwelling unit is 800 sq. ft.; parking in the front yard; a reduced setback of five feet (5') from the minimum setback requirement for off-street parking to allow for a zero foot (0') setback; and a reduction of 14 parking spaces for a total of 29 parking spaces instead of the required 43 spaces to be located at 6787 159th Street within the B-3 Zoning District. The Plan Commission held a Public Hearing on July 05, 2018 and after consideration of the Findings of Fact, voted unanimously in favor of the requested Variations with the following conditions:

1. All Variations will be subject to the Applicant revising the Phase 1 plans to incorporate the landscaping as recommended by staff for the parking lot.

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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to waive first reading and adopt **ORDINANCE NUMBER 2018-O-045 GRANTING A VARIATION FROM THE PERMITTED ENCROACHMENTS TO PERMIT A DECK AND FENCE TO ENCROACH INTO THE SECONDARY FRONT YARD AT 7289 174TH PLACE (STEPHANIE AND MATTHEW RUSSELL)**. The Petitioners, Stephanie and Matthew Russell, are seeking Variations to allow the continuation of their existing non-conforming deck that was built by the previous owner without a permit which encroaches the secondary front yard by thirteen feet (13'). The Zoning Board of Appeals amended the Petitioner's requested motion to reduce the deck's allowable encroachment to ten feet (10') and the size of the deck to 335 square feet. A condition was added that the deck not be expanded or modified in the future beyond a width of ten feet (10').

The Zoning Board of Appeals held a Public Hearing on June 14, 2018 and a motion to recommend approval of the deck variation failed by a vote of 2-2 in accordance with the plans as listed in the "List of Reviewed Plans" in the Staff Report.

The Village's Building Inspector completed an inspection of the deck and noticed that the deck's piers and connections were not constructed with a permit or to building code standards. The Inspector did not believe the deck could be easily modified to meet the building code and would likely need to be reconstructed if it were made to meet the ten foot (10') encroachment.

In addition, the Petitioner wishes to replace a deteriorating non-conforming six foot (6') fence that is built on the property line in the secondary front yard and replace it with a four foot (4') open style fence along the edge of the deck which would also encroach the secondary front yard by thirteen feet (13').

The Zoning Board of Appeals' motion to recommend approval of the fence variation failed by a vote of 1-3 in accordance with the plans as listed in the "List of Reviewed Plans" in the 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2018-O-041 AMENDING TITLE IX ENTITLED "GENERAL REGULATIONS" AND CREATING CHAPTER 106 ENTITLED "SMALL WIRELESS FACILITIES" PERTAINING TO THE REGULATION OF SMALL WIRELESS FACILITIES**. The proposed Ordinance regulates small cell antenna collocation in public right-of-way. The ordinance regulates small cell antenna to the greatest extent allowed by the Small Wireless Facilities Deployment Act (Public Act 100-0585) recently adopted by the State of Illinois is based on the Illinois Municipal League's model ordinance. The regulations will supersede any Zoning Ordinance requirements for collocated small cell antennas in the right-of-way, however the Zoning Code restrictions will remain intact for any wireless facilities not covered by the Act. 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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Motion was made by Trustee Younker, seconded by Trustee Brady, to table **RESOLUTION 2018-R-042 AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPSUSA FOR PROVISION OF AN INTERIM COMMUNITY DEVELOPMENT DIRECTOR** to the Village Board meeting to be held on August 21, 2018. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Curran. Nays: Glotz. 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-043 APPROVING A CONTRACT FOR LED STREET LIGHTING REPLACEMENT – PHASE 2 PROJECT TO MEADE ELECTRIC OF MCCOOK, IL**. Funds in the amount of \$345,080 were included in the current fiscal year for the LED Street Lighting Replacement - Phase 2 Project. Bids were received on June 6, 2018, as follows:

Contractor	As Calculated Bid
Meade Electric, McCook, IL	\$214,438.97
Utility Dynamics Corp., Oswego, IL	\$216,785.00
H & H Electric, Franklin Park, IL	\$252,992.10
Edwards Electric Co., Hillside, IL	\$327,350.00

Staff and the Village Engineer reviewed the bids and found the low bidder to be a responsive and responsible bidder. Meade Electric 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 held prior to the Village Board meeting. Consider awarding a contract to Meade Electric for LED Street Lighting Replacement – Phase 2 Project the amount of \$214,438.97. 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2018-R-044 APPROVING A CONTRACT WITH “D” CONSTRUCTION FOR THE 2019 FISCAL YEAR MUNICIPAL PARKING LOT IMPROVEMENTS**. The Village maintains various parking lots throughout the Village and contracts the annual maintenance required for the pavement. The project entails curb and gutter removal and replacement, pavement removal and replacement, and pavement markings for the 80th Avenue North Metra Lot, South Street Metra Lot and the Public Safety Building. It also entails some patch work in the Village Hall parking Lot. Six (6) bids were received:

Contractor	Location	As Read Bid	As Calculated Bid
D Construction, Inc.	Coal City, IL	\$437,870.20	\$443,370.20
Iroquois Paving Corp.	Watseka, IL	\$465,400.95	
Gallagher Asphalt	Thornton, IL	\$487,865.53	
Austin Tyler Construction Co.	Elwood, IL	\$517,282.48	
PT Ferro	Joliet, IL	\$574,033.66	\$574,033.89
Lindahl Brothers	Bensenville, IL	\$604,485.20	

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The Village budget provides sufficient funds for this project. This item was discussed at the Public Works Committee Meeting on July 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, Curran. 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 NUMBER 2018-R-045 APPROVING A CONTRACT WITH DENLER INC. FOR FY 2019-FY 2020 CRACK SEALING PROGRAM ROADWAY AND PARKING LOT MAINTENANCE.** The Village contracts an annual maintenance program to seal pavement cracks on the existing streets throughout the Village. The crack filling material fills the pavement cracks and helps keep most of the water out of the pavement preventing it from seeping into the base and sub base thus slowing the deterioration of the roadways. This project includes seventy-five (75) streets and approximately fourteen (14) miles of pavement. The Village received two (2) bids:

Contractor	Location	As Read Bid
Denler	Mokena, IL	\$125,240
SKC Construction	Elgin, IL	\$180,600

Denler, Inc. was the low bidder in the amount of \$125,240. The Village budget provides sufficient funds for this project. This project has a two (2) one-year extensions at the request of the Village. Any contract extensions will be brought before the Board for approval. This item was discussed at the Public Works Committee Meeting on July 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. 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 Berg, to adopt and place on file **RESOLUTION NUMBER 2018-R-046 APPROVING A CONTRACT WITH IROQUOIS PAVING CORPORATION FOR THE TINLEY PARK CONVENTION CENTER PARKING LOT IMPROVEMENTS.** Village staff met in March to discuss the potential projects in the TIF District that could be designed and completed prior to the close of the Oak Park Avenue (Convention Center) TIF on December 31, 2018. This project consists of curb and gutter removal and replacement, pavement removal and replacement as well as pavement striping for the Main and South Lots. The Village received eight (8) bids on July 5, 2018:

Contractor	Location	Bid As Read
Iroquois Paving Corp.	Watseka, IL	383,948.90
Gallagher Asphalt Corp.	Thornton, IL	\$390,917.80
Austin Tyler Construction Inc.	Elwood, IL	\$397,595.00
K-Five Construction Corp.	Westmont, IL	\$417,705.10
P.T. Ferro Construction Co.	Joliet, IL	\$434,751.35
D. Construction, Inc.	Coal City, IL	\$439,697.70
J & R 1 st Asphalt, Inc.	Hickory Hills, IL	\$476,343.20
Lindahl Brother, Inc.	Bensenville, IL	\$503,942.70

Iroquois Paving Corporation was the lowest responsible bidder in the amount of \$383,948.90. The

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Village budget provides sufficient funds for this project. This item was discussed at the Public Works Committee Meeting on July 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, Curran. 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 NUMBER 2018-R-047 APPROVING A CONTRACT WITH IROQUOIS PAVING CORPORATION FOR THE 183RD STREET RESURFACING PROJECT.** Village staff met in March to discuss the potential projects in the TIF District that could be designed and constructed prior to the close of the Oak Park Avenue (Convention Center) TIF on December 31, 2018. This project consists of curb and gutter removal and replacement, pavement patching, pavement removal and replacement as well as pavement striping. The Village received six (6) bids on July 5, 2018:

Contractor	Location	Bid as Read
Iroquois Paving Corp.	Watseka, IL	\$350,167.95
P.T. Ferro Construction Co.	Joliet, IL	\$401,167.44
Austin Tyler Construction Inc.	Elwood, IL	\$414,119.19
D. Construction, Inc.	Coal City, IL	\$418,740.25
Gallagher Asphalt Corp.	Thornton, IL	\$428,366.24
K-Five Construction, Corp.	Westmont, IL	\$468,141.40

Iroquois Paving Corporation was the lowest responsible bidder at \$350,167.95. The Village budget provide sufficient funds for this project. This item was discussed at the Public Works Committee Meeting on July 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, Curran. 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-048 APPROVING A CONTRACT WITH CRYDER ENTERPRISES FOR THE FIRE HYDRANT PAINTING PROGRAM.** The Village sought a qualified contractor to prepare and paint approximately 600 Fire Hydrants within the Village. The program provides for a cycle of rotation for repainting hydrants every five (5) years. This year the first cycle includes hydrants in Parkside and three (3) main roads. The selection was done by an RFQ process which were opened on June 19, 2018:

Contractors	Location	Amount
Cryder Enterprises	Minooka, IL	\$49,800
Alpha Paintworks, Inc.	Chicago, IL	\$52,800

Cryder Enterprises has previously painted hydrants in Tinley Park, and the work was deemed to be of acceptable quality. This item was discussed at the July 10, 2018 Public Works Committee meeting and recommended for approval. Consider authorizing a contract with Cryder Enterprises, Inc. for the 2018 Hydrant Painting Program in an amount not to exceed \$50,000. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one

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came forward. 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 Berg, to adopt and place on file **RESOLUTION NUMBER 2018-R-049 APPROVING A CONTRACT WITH M.E. SIMPSON CO. FOR WATER ASSESSMENT PROGRAM.** The Village sought a qualified contractor to do a water assessment of our water system which include the following services: Fire Hydrant Maintenance (inspect a portion of our hydrants for problems); Fire Hydrant Flow Testing (measuring volume of water and pressure coming from hydrant); Water System Leak Survey (identify leaks in our water system that are not visible); and Valve Exercising (all valves in water system are exercised (opened and closed) and checked). The selection was done by an RFQ process which were opened on June 19th 2018:

Contractors	Location	Amount
M.E. Simpson Co.	Valparaiso, Ind.	\$149,300
National Power Rodding	Chicago, IL	\$337,373

M.E. Simpson Co. has performed these tasks for the Village, and their work has been deemed to be of acceptable quality. This item was discussed at the July 10, 2018 Public Works Committee meeting and recommended for approval. Consider authorizing a contract with M.E. Simpson for the 2018 Water Assessment Program in an amount not to exceed \$163,010. 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, Curran. 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 NUMBER 2018-R-053 APPROVING A CONTRACT WITH AUSTIN TYLER CONSTRUCTION FOR THE SOUTH STREET RECONSTRUCTION.** Village staff moved the reconstruction needed in front of the old Bremen Cash Store site forward in accordance with ongoing development plans on both this site and the South Street parcel. The major focus of the project consists of relocating a deep sanitary sewer to accommodate a different building line along South Street and maximizing the potential for development for the vacant parcel. Other components of the project are pavement reconstruction, eliminating an entrance to the Metra lot and landscaped median, water main upgrades, sanitary relocation, pavement striping and temporary landscaping. Four (4) bids were received on July 10, 2018:

Contractors	Location	Amount
Austin Tyler Construction, Inc.	Elwood, IL	\$680,385 .75
Ferro Construction Co.	Joliet, IL	\$805,413.49
Abbey Paving	Aurora, IL	\$1,014 ,610.45 (1, 108,621.65 as read)
D Construction Co.	Coal City, IL	\$1,214 ,283 .00

Austin Tyler Construction, Inc. was the lowest responsible bidder in the amount of \$680,385.75. The Village budget provides sufficient funds for this project. This item was discussed at the Committee of the Whole meeting held prior to the Village Board 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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Motion was made by Trustee Younker, seconded by Trustee Berg, to adopt and place on file **ORDINANCE NUMBER 2018-O-038 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK.** Per State Law, an Ordinance must be adopted to declare any Village Property in excess of \$1,000 of estimated value as surplus prior to disposing of or sale to another agency. Based on the age, service condition, mileage, future maintenance costs, and other factors, the following items are deemed to be no longer practical for Village uses and are earmarked for sale or disposal as appropriate. The Village will donate, send to auction or dispose of the following items:

VIN #	Vehicle Number	Year	Manufacturer	Vehicle / Equipment Description
4DRARAFK88A636157	2bus	2008	International	Village Bus
1B8GP34362B578588	20	2002	Dodge	Caravan
#6736029549	121	1995	Wacker	Model RD880V Asphalt Roller
49HAADB46DV11065	99	2005	Sterling	SC8000 Street Sweeper
1HTSDAAN81H373807	31	2001	International	Model 4900 Elliot Aerial Truck
3B7KF26Z81M278040	679	2001	Dodge	Ram 2500, 3/4 Ton Pickup
2FAFP71WX1X192862	678	2001	Ford	Crown Vic
2FAFP71WOYX175806	677	2000	Ford	Crown Vic
2B7HB21Y4NK110293	2-W	1991	Dodge	Tradesman - Van
2P4FP2587YR510693	6M	2000	Dodge	Caravan
2G1WF52K949413155	7M	2004	Chevy	Impala
2FAFP71W65X169844	11M	2005	Ford	Crown Vic
2FAFP71WX5X169846	12M	2005	Ford	Crown Vic
2FAFP71W15X169850	16M	2005	Ford	Crown Vic
2FAFP71W75X110009	10M	2005	Ford	Crown Vic
2FAFP71W75X110012	3M	2005	Ford	Crown Vic
2FAFP71WX6X162431	17M	2006	Ford	Crown Vic
2FAFP71W26X162438	9M	2006	Ford	Crown Vic
2FAFP71W96X162436	3-R	2006	Ford	Crown Vic
2FAFP71V48X105474	8M	2008	Ford	Crown Vic
2FAFP71V98X104496	13M	2008	Ford	Crown Vic
2FAFP71V68X105475	15M	2008	Ford	Crown Vic
2FAFP71V98X180588	8-R	2008	Ford	Crown Vic
1FTSX21568EE48848	3-W	2008	Ford	F250 Pickup
2FAFP71V98X180591	14-M	2008	Ford	Crown Vic
2FAFP71V68X180595	6-R	2008	Ford	Crown Vic
2FAFP71VX8X105477	5-R	2008	Ford	Crown Vic
2FAFP71V78X180590	7-R	2008	Ford	Crown Vic
1GCHK23102F190685	O250	2002	Chevrolet	Pick-up Utility
1GNEK13Z93J296058	O351	2003	Chevrolet	Tahoe - Battalion Unit
1FAHP53U17A165740	234	2007	Ford	Taurus-Fire Prevention Car

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This item was discussed at the Administration and Legal Committee meeting held on June 26, 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, Curran. 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 **ORDINANCE NUMBER 2018-O-035 AMENDING CERTAIN SECTIONS OF THE TINLEY PARK VILLAGE CODE ELIMINATING YEARLY APPOINTMENT REQUIREMENTS FOR POSITIONS BELOW THE DEPARTMENT HEAD LEVEL.** The Village has had a long standing and unusual practice of requiring all non-union and non-Civil Service full time employees to be appointed annually. In order to improve recruitment retention and employee morale, the Village Manager recommended only continuing annual appointments for the Village Manager and Department Heads. Also included will be the Village Attorney and Engineer which 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, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Berg, to **APPOINT THE FOLLOWING STAFF FOR THE 2019 FISCAL YEAR.** The following staff appointments are being made for the 2019 Fiscal Year:

David Niemeyer, Village Manager
 Patrick Carr, Assistant Village Manager &
 Emergency Management &
 Communications Director
 Brad Bettenhausen, Treasurer
 Forest Reeder, Fire Chief
 Denise Maiolo, Human Resource Director

Donna Framke, Marketing Director
 Charles Faricelli, Interim Police Chief
 Kevin Workowski, Public Works Director
 Colby Zemaitis, Village Engineer
 Peterson, Johnson & Murray Chicago LLC,
 Village Attorneys

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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Curran, to adopt and place on file **ORDINANCE NUMBER 2018-O-046 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2019.** This Ordinance establishes the pay scales and certain fringe benefits for non-collective bargaining Village employees during the current fiscal year beginning May 1, 2018 and ending April 30, 2019. The recommendation is to increase pay scales 2.5%, for non-collective bargaining employees to keep wages competitive in the market. Additionally, Village staff have worked tirelessly on the new Pay Plan since 2016. As part of the new plan, Management employees will move to a merit based plan starting in May 2019, and all other positions will be evaluated on points with the potential for partial and full step increases. In addition to providing updates to the Village

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Board, staff have also met with all the Trustees to address concerns and discuss implementation. Consider concurring with the recommendation of Mayor Vandenberg to adopt the proposed pay scales for fiscal year 2019. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. 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 Curran, seconded by Trustee Younker adopt **RESOLUTION NUMBER 2018-R-054 APPROVING AN AGREEMENT WITH MC SQUARED ENERGY SERVICES, LLC FOR AN ELECTRICAL AGGREGATION PROGRAM.** The current electrical aggregation contract is coming to an end. This year, due to market conditions we will not save money through aggregation, but our aggregation consultant NIMEC is proposing a program that would allow residents to have 100% renewable energy at the same cost as the ComEd rate. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Sharon Durling of NIMEC presented an overview of this program. Antonio Halek, Environmental Enhancement Commission Chairman stated his support for the adoption of this agreement for 100% renewable energy. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Curran. 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.

Members of the Village Board thanked Village Staff for the successful 2018 Block Party held on Sunday July 14th.

Executive Session discussion was cancelled.

Motion was made by Trustee Brady, seconded by Trustee Curran, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 10:07 p.m.

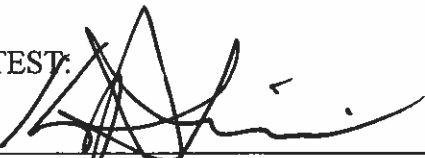
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Jacob C. Vandenberg, Village President

ATTEST:



Kristin A. Phirion, Village Clerk