

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 AUGUST 21, 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 August 21, 2018. President Vandenberg called this meeting to order at 7:31 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
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Absent:	None
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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 Special Village Board Meeting held on July 17, 2018, and the Regular Village Board Meeting held on July 17, 2018. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to **PROCLAIM SEPTEMBER 2018 AS "OVARIAN CANCER AWARENESS MONTH" IN THE VILLAGE OF TINLEY PARK**. 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.

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- Mr. Campbell has worked with the Village of Tinley Park for over 24 years in the majority of the specialized areas of the department including South Suburban Emergency Response Team; master firearms instructor; crime scene technology; accident reconstruction; motorcycle unit and field training officer. Mr. Campbell has served as investigations sergeant for 7 years; patrol sergeant for 4 years and patrol officer for 17 years. He earned a B.S. Cum Laude in Justice Studies. He is the recipient of numerous departmental commendations as well as South Suburban Association of Chiefs of Police Peace Officer Life Saving Award. Prior to joining the Village, Mr. Campbell served as Military Police Officer, Corporal and Platoon Squad leader with the US Army.

- Stanley Tencza has 27 years of experience in law enforcement, including the Orland Park and Justice Police Departments, with the majority of his career with Tinley Park Police Department. He earned an A.A. in Criminal Justice and is working toward a Bachelor's Degree in Public Administration/Criminal Justice. Mr. Tencza served special assignments, including Tactical Officer, Investigator, and Supervisor with the Illinois State Police South Suburban Major Crimes Task Force; Inspector in the Commercial Motor Vehicle Safety & Interdiction; and Tinley Park Police Department Honor Guard. He is the recipient of numerous awards and commendations, including Peace Officer of the Year; Unit Citation Water Rescue; Medal of Valor and Life Saving Award.

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.

At this time President Vandenberg thanked Charles Faracelli for his hard work and dedication to the Village during his time as Interim Police Chief.

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

Fire Chief Forest Reeder thanked the firefighters and paramedics who responded to a fire at the 6200 Block of 167th Street. They quickly extinguished the fire, but most importantly they rescued four (4) dogs from the fire who have successfully recovered.

Interim Police Chief Charles Faracelli thanked the Board and Village Manager and Assistant Village Manager for their help and confidence in him and for allowing him the experience as Interim Police Chief.

Community Development Director Paula Wallrich stated there are several Downtown Tinley projects going on at this time including the Boulevard on South Street, Bremen Station, North Street Development, and Harmony Plaza Design. She introduced Mike Liskavich, Representative from CNB Bank at 179th Street and 94th Avenue for this meeting's Business Spotlight.

Motion was made by Trustee Glotz, seconded by Trustee Pannitto, to suspend the Public Comment Chapter 43.01(c) extending the total time allotted for public comment and to allow Public Comment prior to the vote on Item 26 and Item 27. Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Curran. Nays: Younker. Absent: None. President Vandenberg declared the motion carried.

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

Mike Stuckly stated concerns about the press conference that took place on July 29, 2018. He feels there should be a policy regarding elected officials speaking on behalf of the Village.

Diane Galante stated concerns about the Village's handling of a home invasion that took place in Tinley Park in 2017. She also stated concerns with how the Village Board is handling the liability coverage insurance and settlement agreement.

Jim Doyle would like to see this government be more open and transparent. He believes the certain executive session discussions should be discussed publicly.

Bernie Greenawalt spoke to the Item at this Board meeting regarding liability insurance with the Illinois Counties Risk Management Trust. He feels the Village should stay with IRMA.

A citizen stated concerns with changing liability coverage insurance and feels the Village should stay with IRMA.

A citizen spoke to the Board regarding "Kindness Rocks." She would like the Board to designate an area in the Village to place these rocks to share with the community. She also stated that she would like the Village to stay with IRMA for their liability insurance.

Leslie Basoc stated her concerns with the liability insurance and the settlement agreements.

Chris Cwik stated his concerns with campaign finance, Freedom Pond waste; disgruntled employees, the Tinley Park Mental Health Center acquisition and pension funding.

A citizen stated concerns about the press conference that took place on July 29, 2018. She believes all Board members should have been aware of this event.

Nancy O'Connor stated her concerns about the settlement agreement with Amy Connolly and the changing of liability insurance. She also spoke about the Village Ethics Code.

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

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

- A. CONSIDER REQUEST FROM TOGETHER WE COPE TO CONDUCT A QUEEN OF HEARTS RAFFLE FROM SEPTEMBER 1, 2018, TO AUGUST 31, 2019, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN WEEKLY AT BAILEY'S RESTAURANT AND BAR, 17731 OAK PARK AVENUE.
- B. CONSIDER ADOPTING RESOLUTION 2018-R-056 AWARDING A CONTRACT WITH B&B HOLIDAY DECORATING, LLC, DES PLAINES, IL IN AN AMOUNT OF \$48,267.62 FOR 2018 DOWNTOWN CHRISTMAS DECORATING SERVICES.

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- C. CONSIDER ADOPTING RESOLUTION 2018-R-057 AWARDING A CONTRACT WITH ARTISTIC HOLIDAY DESIGNS OF BROADVIEW, ILLINOIS IN AN AMOUNT OF \$44,200 FOR THE PURCHASE OF SEVENTY-TWO (72) CUSTOM, TRUMPET-SHAPED LIGHT POLE DECORATIONS TO BE PLACED IN THE CORE DOWNTOWN AREA DURING THE HOLIDAY SEASON.
- D. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 29, 2018 ON BORMET DRIVE BETWEEN 163RD STREET AND NOTTINGHAM DRIVE FROM 11:00 A.M. TO 10:00 P.M.
- E. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON BARON COURT BETWEEN 8519 AND 8530 ON SATURDAY, SEPTEMBER 1, 2018, FROM NOON TO 10:00 P.M.
- F. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON 66TH AVENUE ON SEPTEMBER 8, 2018, FROM 179TH TO 177TH STREETS FROM NOON TO 10:00 P.M.
- G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$6,075,668.31 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 20, JULY 27, AUGUST 3, AUGUST 10 AND AUGUST 17, 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.

Motion was made by Trustee Glotz, seconded by Trustee Curran, to adopt and place on file **RESOLUTION 2018-R-042 AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPSUSA FOR PROVISION OF AN INTERIM COMMUNITY DEVELOPMENT DIRECTOR/PLANNING MANAGER.** This item was tabled at the Village Board meeting held on July 17, 2018. It is recommended that the Village renew the Professional Services Agreement with GovTemps that expires August 31, 2018, to fill the position of Interim Community Development Director providing for management and staffing coverage. The Village has previously utilized the services of GovTemps USA, LLC and has been pleased with their services and the staffing candidates they have offered. GovTemps will be paid \$95.62 per hour, however, the Interim Community Development Director (Paula Wallrich) will be paid \$68.30 per hour by GovTemps. The difference covers the employment costs incurred by GovTemps. The Village recently hired Kimberly Clarke as Planning Manager with the intention of having her eventually take on the role of Community Development Director. This amendment runs through August 31, 2019, however, when Kimberly Clarke is promoted to Community Development Director, Paula would then work a 32 hours per week in a Planning Manager role at an hourly rate of \$75.60 to GovTemps and \$54.00 being paid to the individual (Paula Wallrich). Consider authorizing an amendment to an agreement with GovTempsUSA, LLC for provision of an Interim Community Development Director/Planning Manager. 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, Brady, Glotz, Curran. Nays: Berg. 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-048 GRANTING VARIATIONS FOR TWO MEN AND A TRUCK TO ALLOW THE CONSTRUCTION OF A PARKING LOT ADDITION AT 7420**

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AND 7430 DUVAN DRIVE. The Petitioner, Paul Brown of Two Men and a Truck, is seeking the following Variations to construct a parking lot addition on properties in the ORI MU-1 Zoning District with the common addresses of 7420 & 7430 Duvan Drive.

1. A 12.29 foot Variation from section VIII.A.7 to permit parking to be located within a front yard where it is not permitted.
2. An 11.71 Variation from Section V.C.10.B.6 - To reduce the required off-street parking area setback for industrial developments to encroach more than 25% into the established front yard setback to permit a setback of 12.29 feet instead of a required setback of 24 feet.
3. A 12.29 foot Variation from Section III.J.2.a.(1) to permit a fence to encroach into the primary front yard where it is not permitted to encroach.

Subject to the following condition:

1. The parking lot and all associated material located on the 7430 Duvan Drive site shall be completely removed and replaced with grass if the property is sold or under different ownership than the property located at 7420 Duvan Drive.

These Variations will allow the Petitioner to construct a parking lot addition to an existing site that will allow for the storage of the business's trucks. The parking lot addition includes construction of detention facilities, perimeter landscaping and fencing. The Plan Commission held a Public Hearing on August 02, 2018, and voted 8-0 to recommend the Variations in accordance with plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the August 02, 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, Curran. Nays: None. 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-049 GRANTING A VARIATION TO ALLOW AN ACCESSORY STRUCTURE IN A FRONT YARD WHERE IT IS ONLY PERMITTED WITHIN A REAR YARD LOCATED AT 6811 HICKORY STREET (BANGING GAVEL).** The Petitioner, Jim Richer with Banging Gavel LLC, is seeking Approval for a Variation from Section III. H. (Table 2) of the Zoning Ordinance for the construction of an accessory structure in a front yard where it is only permitted in a rear yard located at 6811 Hickory Street. This will allow for the construction of a 164 S.F. detached accessory structure which includes two (2) restrooms and a server station to be utilized by the patrons dining in the future outdoor patio for Banging Gavel.

The Plan Commission held a Public Hearing on August 02, 2018 and voted 8-0 to recommend the Variation in accordance with plans as listed in the "Listed Reviewed Plans" and the Findings of Fact in the August 02, 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee John Curran, to adopt and place on file **ORDINANCE NUMBER 2018-O-050 GRANTING AN AMENDMENT TO ORDINANCE 2001-O-023, TO REMOVE THE FONT STYLE AND FONT COLOR REQUIREMENTS**

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FOR WALL AND GROUND SIGNAGE, FOUND IN THE UNIFIED SIGN PLAN AT CORNERSTONE CENTRE LOCATED AT 7130-7164 183RD STREET AND 18201-18299 HARLEM AVENUE IN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) AND B-4 PD (OFFICE AND SERVICE BUSINESS) ZONING DISTRICTS. The Petitioner, Kevin Bingham on behalf of Edwards Realty Company, seeks to amend the approved Unified Sign Plan for Cornerstone Centre located at 7130 - 7164 183rd Street and 18201 - 18299 Harlem Avenue. The amendment request would remove the requirements for specific font style (Rockwell) and font color (copper) to be used for tenant wall signs and ground sign panels. All other sign plan requirements would remain.

The Zoning Board of Appeals held a Public Hearing on August 9, 2018 and voted 5-0 to recommend approval of the requested Variation in accordance with plans as listed in the "List of Reviewed Plans" in the August 9, 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, 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 **ORDINANCE 2018-O-051 SUPPORTING A CLASS 7 REAL ESTATE TAX ASSESSMENT APPLICATION BY LAKE KAGON FOR COMMERCIAL DEVELOPMENT LOCATED AT 7400 DUVAN DRIVE TINLEY PARK, COOK COUNTY, ILLINOIS.** This Resolution provides support for the Cook County Class 7 incentive which reduces the tax assessment ratio for the property at 7400 Duvan Drive from 25% to 10% for a ten (10) year period. The property is located in both the Duvan Industrial Park and the Tinley Park Mental Health Center TIF district meeting the Target Development Area Incentive Policy requirements. The Duvan Industrial Park is a designated area in Cook County where the County approval of this tax incentive is automatic if approved by the Village. This project meets the goals and objectives for encouraging redevelopment 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, 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-059 APPROVING OF A CONTRACT WITH CARDNO, INC., MONEE, IL FOR 2018 NATURALIZED STORMWATER AREAS MAINTENANCE.** Upon completion of an RFP process for procuring maintenance services for naturalized stormwater areas at various locations throughout the Village, the three proposals received August 8, 2018, were reviewed and scored. Cardno was given the highest rating. The Village has funds budgeted and available for this expenditure. The contract allows the Village of Tinley Park to renew the contract in one (1) year increments at the Village's discretion. This contract was discussed at the August 14, 2018, Public Works Committee meeting and recommended for approval. Consider awarding a contract for Naturalized Stormwater Areas Maintenance to Cardno, Inc., Monee, IL at a cost not to exceed \$189,500. 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 adopt and place on file **RESOLUTION 2018-R-060 APPROVING A CONTRACT WITH TED'S GREENHOUSE, INC., TINLEY PARK, IL FOR 2018 DOWNTOWN PLANTERS**. Upon completion of an RFP process for procuring planter design and maintenance services in the downtown area, the 2 proposals received August 8, 2018 were reviewed and scored. Ted's Greenhouse was given the highest rating. The Village has funds budgeted and available for this expenditure. The contract allows the Village of Tinley Park to renew the contract in one (1) year increments at the Village's discretion. This contract was discussed at the Public Works Committee on August 14, 2018 and recommended for approval. Consider awarding a contract for the 2018 Downtown Planters to Ted's Greenhouse, Tinley Park, IL at a cost not to exceed \$49,464.32. 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 Glotz, to adopt and place on file **RESOLUTION 2018-R-061 APPROVING A CONTRACT WITH BAXTER & WOODMAN, INC. MOKENA, IL FOR WATER MAIN IMPROVEMENTS DESIGN**. The Village sought a qualified engineer to engineer three (3) water main projects within the Fiscal Year 2019 budget, for the purpose of construction. Public Works evaluated and prioritized repairs based on history of events and information to determine the priority of water mains that are in need of replacement. The Village has funds budgeted and available for this expenditure. This contract was discussed at the August 14th, 2018 Public Works Committee meeting and recommended for approval. Consider awarding a contract to Baxter & Woodman, Inc. in the amount not to exceed \$128,000. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz asked Public Works Director Kevin Workowski if the travel time issue discussed at the Public Works Committee meeting was addressed. Mr. Workowski stated it had and the agreement has been amended. 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 2018-R-062 APPROVING A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. OF ROSEMONT, IL FOR POST 5 LIFT STATION REDESIGN**. The Village sought a qualified engineer to redesign Post 5, which is our main lift station that handles pumping of approximately 50% or more of the Village's sanitary waste to MWRD treatment plants. This facility is approximately 40 years old and is in need of rehabilitation. The Village has funds budgeted and available for this expenditure. This contract was discussed at the August 14, 2018, Public Works Committee meeting and recommended for approval. Consider awarding a contract to for Christopher B. Burke Engineering, LTD. in the amount not to exceed \$125,000. 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, 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-066 MODIFYING THE CURRENT CRITERIA TO OBTAIN PARTIAL FUNDING FROM THE VILLAGE TO ASSIST WITH RESIDENTIAL DRAINAGE IMPROVEMENTS**. The current Village criteria to obtain Village funding assistance in addressing residential drainage issues was last updated in July 2015. It currently requires the completion of a complaint form describing the drainage/flood area, problems that are caused, what

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has been done to alleviate the problems in the past, etc. as well as confirmation that the drainage problem(s) meet all eight (8) of the Village's current criteria for funding assistance. The proposed modifications allow residents to obtain additional funding and allow for assistance to a single individual lot, however all funded improvements must still be located in an easement or right of way and the project coordination is the responsibility of the resident. The funding assistance for these improvements will be based on the availability of funds allocated in the Village Budget each year. This Resolution was discussed at the Public Works Committee Meeting on August 14, 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-063 AUTHORIZING THE VILLAGE TO SIGN AN AGREEMENT LETTER WITH COMMONWEALTH EDISON FOR OVERHEAD ELECTRICAL FACILITY RELOCATION AT NORTH AND SOUTH STREETS IN THE DOWNTOWN AREA.** This agreement will authorize Commonwealth Edison to begin the design engineering for the relocation of approximately 3,100 feet of overhead electric lines near the North and South Street redevelopment projects. This engineering agreement is an essential part of the construction planning to better understand the costs associated with this infrastructure relocation. The overhead lines will be relocated and buried in order to accommodate the developments currently being discussed. As part of this agreement, the Village is required to pay Commonwealth Edison a \$50,000 non-refundable deposit for each section of development (North St. & South St.) to initiate the design engineering. The total \$100,000 payment will be credited toward the final construction costs at the time the Village authorizes construction to begin. After engineering is completed, the electric relocation/burial costs, will be part of a separate construction contract. This agreement does not obligate the Village to the burial expense and is limited to engineering only. This item was discussed at the Public Works Committee meeting held August 14, 2018, and recommended for approval. Consider authorizing the Village to sign Agreement Letters with Commonwealth Edison for the Overhead Facility Relocation at North and South Streets and the respective areas for the downtown development projects. 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 Pannitto, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2018-R-064 AUTHORIZING THE RENEWAL OF THE VILLAGE HEALTH/DENTAL INSURANCE POLICY.** This action would authorize the renewal of the Village's Health and Dental Insurance contract with Blue Cross Blue Shield of Illinois, for the 2018-2019 plan year, effective October 1, 2018. The proposed renewal reflects a rate action of -6.8% for medical and -10.5% for dental. In anticipation of renewal, the Village included an estimated 9% increase in the current budget for the insurance renewal. As such, the renewal as presented is favorable to the budget. This item was discussed at the July 24, 2018, Administrative and Legal Committee meeting and was recommended for approval. Consider authorizing the renewal of the Village's Health/Dental Insurance Policy with Blue Cross Blue Shield of Illinois. 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 Berg, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2018-R-065 AUTHORIZING THE BINDING OF LIABILITY INSURANCE COVERAGES FOR JANUARY 1, 2019, TO DECEMBER 1, 2019 WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST.** The Village recently bid out its liability insurance and workers compensation that has been with the Illinois Risk Management Association for a number of years. Mesriow solicited three (3) private insurance bids and IRMA submitted a bid. At the Village's August 14, 2018, Committee of the Whole meeting the Village Board recommended the Illinois Counties Risk Management Trust (ICMRT) for insurance coverage from January 1, 2019 to December 1, 2019. The cost of the coverage is \$739,763. This does not include cyber and crime coverage which will be approved at a future Village Board meeting. For 2019, crime coverage will be with Hanover Insurance Company in the amount of \$14,707 and cyber crime coverage in the amount of \$9,979 with Lloyds of London/RPS. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz and Trustee Pannitto stated concerns about the comparing price of the insurance when the deductibles are not the same. Trustee Berg stated concerns about IRMA partially not covering or not covering certain lawsuits and complaints. Trustee Younker spoke to the Board being unhappy with IRMA for quite some time. Vote on roll call: Ayes: Younker, Berg, Brady, Vandenberg. Nays: Pannitto, Glotz, Curran . 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-047 AMENDING CERTAIN SECTIONS OF TITLE XI CHAPTER 129A ENTITLED "HOTEL ACCOMMODATIONS TAX" PERTAINING TO THE TAXATION UPON THE RENTING, LEASING, OR LETTING OF ANY HOTEL ACCOMMODATIONS IN THE VILLAGE OF TINLEY PARK.** This Ordinance amends the Tinley Park Municipal Code to increase the hotel accommodations tax rate by 1% (from 6% to 7%). This rate change will become effective on January 1, 2019. The hotel tax rate was last changed in 2011. This 1% increase has been primarily earmarked to support the Village's obligations under the Management Contract for the Tinley Park Convention Center. Village staff has performed a comprehensive review of hotel tax rates charged throughout the State of Illinois and finds that the resulting overall hotel tax rate (inclusive of hotel taxes assessed by Cook County and the State of Illinois) is near the statistical median of rates charged statewide. The local tax rate remains competitive in the marketplace, and particularly within the circle of communities with similar convention and exhibition facilities. This item was discussed at the Committee of the Whole meetings on June 5 and July 17, 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 Brady, to adopt and place on file **RESOLUTION 2018-R-067 APPROVING OF A SETTLEMENT AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND THE VILLAGE OF TINLEY PARK CASE NO. 16-CV-10848-SLE (N.D.IL).** Alastar McGrath of the law firm Kozacky, Weitzel and McGrath presented an overview of the two (2) cases, the Department of Justice and Amy Connolly, which lead to the settlement agreements presented to the Board at this meeting. This Settlement Agreement concludes the lawsuit brought by the United States of America against the Village, alleging violations of the Fair Housing Act and naming Amy Connolly as an aggrieved party. This is a Settlement Agreement, and not a Consent Decree. Consent Decrees are the predominant outcome in Fair Housing Actions brought by the United States Government and place court oversight on

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municipalities during the term of the decree. There will be no court oversight of the Village from this Settlement Agreement. Under the Terms of the Settlement, certain Village employees and officials will undergo Fair Housing Training, and report compliance with the Agreement for a period of three years. The Village will also pay a sum of \$50,000 to the United States. Finally, this Agreement with the United States is contingent upon the Village approving the Settlement Agreement with Amy Connolly. The Village admits to no liability or wrongdoing in this Agreement. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated that he feels the Village has a strong case, but he feels the Board has to do what is best for the Village financially and it is best to get it behind us. A citizen stated his concerns with the elected officials undergoing fair housing training. 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 2018-R-068 APPROVING A SETTLEMENT AGREEMENT BETWEEN AMY CONNOLLY AND THE VILLAGE OF TINLEY PARK, 17-CV-3271 (N.D. Ill.)**. This Settlement and Release Agreement concludes the lawsuit brought by Amy Connolly against the Village of Tinley Park and the Village's lawsuit against Amy Connolly. As a condition to the Settlement with the United States of America, this Release and Settlement agreement must be approved by the Village. The Agreement provides Amy Connolly with a sum of \$360,000. Of that amount \$275,000 will be paid by the Village's insurance carrier and \$85,000 will be paid by the Village out of the IRMA excess reserve fund. The Village admits to no liability or wrongdoing in this Agreement. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz asked who decided to sue Amy Connolly. President Vandenberg stated the Village Board made that decision. Jim Doyle had concerns about the accountable party not being investigated. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Curran. Nays: Glotz. 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.

Trustee Brady stated concerns about an anonymous letter he received.

President Vandenberg publicly welcomed Police Chief Matt Walsh. He congratulated the Police Department on a successful National Night Out Against Crime.

Motion was made by Trustee Younker, seconded by Trustee Berg, at 9:26 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. 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, 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 9:51 p.m.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:51 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