

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 18, 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 September 18, 2018. President Vandenberg called this meeting to order at 7:30 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 Brady, to approve and place on file the minutes of the Regular Village Board Meeting held on August 21, 2018. Vote by voice call. President Vandenberg declared the motion carried.

At this time Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR COMMANDER STANLEY TENCZA.**

At this time, the Village Board **RECOGNIZED THE PROMOTION OF OFFICER RANDALL ROCKAITIS TO SERGEANT.** Officer Randall Rockaitis has served as Patrol Officer for nearly 27 years, the last 18 has been for the Village of Tinley Park. He previously worked for the City of Country Club Hills. Mr. Rockaitis notes that he sat for the Tinley Park police test on the morning of his wedding 21 years ago. He also notes that he is still married and now has two sons, 15 and 12. Mr. Rockaitis' experience includes multiple specialties such as juvenile officer, evidence technician, master firearms instructor and truck enforcement officer, and he is part of the traffic accident unit. He is the recipient of multiple department awards including a life-saving award from the Illinois Chiefs of Police. Clerk Thirion then conducted a swearing in ceremony for Sergeant Rockaitis.

Motion was made by Trustee Younker, seconded by Trustee Brady, to **APPOINT CHRISTOPHER FRANKENFIELD TO THE POSITION OF ACCOUNTANT**. The Village hired Christopher Frankenfield as a part time Accountant in October 2017 to assist the Finance Department. Since then he has performed more than satisfactorily and at this time, the Village desires to move him into the existing vacant Full Time Accountant position. Mr. Frankenfield holds an Associate's degree in Criminal Justice, a Bachelor's degree in Accounting, is a Certified Public Accountant (CPA) and offers 15 years of professional experience, including 8 years as Tax Consultant and 13 years as Cook County Department of Corrections Correctional Deputy Sheriff; and he is a resident of Tinley Park. 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 **APPOINT FRANK WILLIAMS AS A COMMISSIONER TO THE COMMUNITY RESOURCE COMMISSION FOR 2018/2019**. 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 asked if anyone from the Staff would care to address the Board.

Assistant Village Manager Pat Carr presented an update of police staffing. He noted that the command staff is at full operations with the appointment of the new Police Chief, two (2) Commanders, and the Sergeants are at full strength. He stated that three (3) officers are finishing up the academy and three (3) more on the list.

Deputy Chief Steve Klotz stated that plans are moving forward for the reconstruction of Fire Station 47.

Community Development Director Paula Wallrich presented an update on the following projects: The Boulevard, Bremen Station, Downtown Tinley Plaza, Redevelopment of North Street and the Central School property, SIP Wine Bar, and the Oak Park Avenue Playbook.

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

Environmental Enhancement Commissioner Jeff Mech thanked the Village Board for choosing to enroll with renewable energy for the Electrical Aggregation program. He also noted a few priorities the Environmental Enhancement Commission is reviewing including: research on a solar farm, Tesla charging station at Brookside Marketplace, 40th Annual Spring Clean Up in April, and an e-waste event to be held on October 27th.

Mike Stuckly stated concerns about the Village Board members knowledge of the settlement agreements adopted at the August 21, 2018 Village Board meeting.

Diane Galante stated concerns about the Department of Justice and Amy Connelly lawsuits and would like to know about the events leading up to and during these lawsuits.

A citizen stated concerns regarding information about the Love Is Harmony event and the press conference held in July was shared with the entire Board. She would like to know what the preferred method of communication with the Village Board is.

Nancy O'Connor stated concerns about redactions in a FOIA response she received. She feels now that the Department of Justice and Amy Connelly settlement agreements have been authorized, FOIAs in regards to these who be without redactions. She feels there should be more transparency about events that led these lawsuits.

A citizen stated his concerns with the new risk management insurance which was adopted at the August 21, 2018 Village Board meeting. He especially had concerns with the workmen compensation portion of the new insurance.

A citizen stated concerns about transparency in government over that past seventeen months. He also suggested that public comment should return to the end of the Village Board meeting agenda and should there should be time for a question and answer period. He would like to see public comment time increased to six (6) minutes and rescind the forty-five (45) minutes time limit for public comment. He would also like to see a moratorium on liquor and gambling licenses.

A citizen stated his disappointment with the Mayor and Village Board.

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 A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 29, 2018 ON KILLARNEY COURT FROM 8106 TO 8139 INCLUDING CUL-DE-SAC FROM 1:00 P.M. TO 10:00 P.M.
- B. CONSIDER THE APPOINTMENT OF DENISE MAIOLO AS THE VILLAGE'S ACCESSIBILITY COORDINATOR.
- C. CONSIDER ADOPTING RESOLUTION NUMBER 2018-R-071 ADOPTING A NON-DISCRIMINATION POLICY.
- D. CONSIDER THE APPOINTMENT OF TERICA KETCHUM AS THE VILLAGE'S FAIR HOUSING COMPLIANCE OFFICER.
- E. CONSIDER ADOPTING RESOLUTION NUMBER 2018-R-070 APPROVING REVOCABLE ENCROACHMENT LICENSE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BANGING GAVEL, LLC.

- F. CONSIDER ADOPTING RESOLUTION NUMBER 2018-R-072 APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY.
- G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,137,893.28 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 23, AUGUST 31, SEPTEMBER 7, AND SEPTEMBER 14, 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 Berg, seconded by Trustee Glotz, to **APPOINT THE FOLLOWING BOARD COMMITTEE ASSIGNMENTS.**

FINANCE COMMITTEE
TRUSTEE, JOHN A. CURRAN, CHAIR

Trustee Michael J. Pannitto
Trustee Cynthia A. Berg

ADMINISTRATION & LEGAL COMMITTEE
TRUSTEE, MICHAEL J. PANNITTO, CHAIR

Trustee Cynthia A. Berg
Trustee John A. Curran

PUBLIC SAFETY COMMITTEE
TRUSTEE, WILLIAM P. BRADY, CHAIR

Trustee Brian H. Younker
Trustee Michael W. Glotz

PUBLIC WORKS COMMITTEE
TRUSTEE, BRIAN H. YOUNKER, CHAIR

Trustee William P. Brady
Trustee Michael W. Glotz

ECONOMIC DEVELOPMENT & MARKETING COMMITTEE

TRUSTEE, CYNTHIA A. BERG, CHAIR
Trustee Michael J. Pannitto
Trustee John A. Curran

COMMUNITY DEVELOPMENT COMMITTEE

TRUSTEE MICHAEL W. GLOTZ, CHAIR
Trustee Brian H. Younker
Trustee William P. Brady

President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2018-R-069 RECOGNIZING FIRE PREVENTION WEEK IN THE VILLAGE OF TINLEY PARK FROM OCTOBER 7TH THROUGH OCTOBER 13TH, 2018.** Fire Prevention Week is to be held in the Village of Tinley Park beginning October 7, 2018. All citizens are encouraged to do their share to provide a safe place in which to live and work by eliminating those fire hazards which cause the loss of life, property and resources. Fire Prevention Week is always scheduled to coincide with the anniversary of the Great Chicago Fire of 1871. President Vandenberg asked if anyone cared to address the Board. Deputy Chief Dan Riordan stated that the Fire Prevention Open House will be held on Saturday, October 6, 2018 at Fire Station 1. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2018-O-053 GRANTING VARIATIONS FOR SIP WINE BAR TO ALLOW THE CONSTRUCTION OF A TWO (2) STORY BUILDING ADDITION AND SITE IMPROVEMENTS AT 17424 OAK PARK AVENUE.** The Petitioner, Neal Hummitsch of SIP Wine Bar, is seeking Variations from the Legacy Code, as listed in the August 16, 2018 Staff Report and the Ordinance, to permit the construction of a two (2) story building addition and site improvements on the property at 17424 Oak Park Avenue in the DC (Downtown Core) Zoning District. These Variations will allow the Petitioner to construct a building addition that will match the existing non-conforming and historic Dini Home. While there are several Variations required to bring this project into conformance, the intent of the Petitioner is to retain the historic and residential character of the property. The Variations will allow the petitioner to construct an addition that will include commercial space to operate SIP Wine Bar and a second-floor 1,100 square foot apartment. The exterior building materials will match the existing siding in style and color and will be verified prior to construction. The Plan Commission held a Public Hearing on August 16, 2018 and voted 5-0 to recommend the Variations in accordance with plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the August 16, 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 Younker, to place on first reading **RESOLUTION NUMBER 2018-R-076 APPROVING AND ACCEPTING A PLAT OF EASEMENT FOR PUBLIC ACCESS AT THE REAR (WEST SIDE) OF THE PROPERTY AT 17424 OAK PARK AVENUE – SIP WINE BAR.** Per the Legacy Code (Section XII.2.A.11.d.) an alley is required to be dedicated along the rear of the property upon change of ownership. Until such time that the remainder of the block can provide for full improvement of an alley system, the Village requires a Plat of Easement instead of a dedication. The Plan Commission approved the Plat of Easement as part of the Site Plan approval with a vote of 5-0 at their August 16, 2018 meeting. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Younker, uphold the Zoning Board of Appeals decision to deny the Petitioner appeal to **GRANT AN 18 FOOT (18') SETBACK VARIATION TO THE PETITIONERS, JOHN & MARGARET OSUDAR TO PERMIT A REAR YARD SETBACK OF 12 FEET (12') WHERE THE REQUIRED REAR YARD SETBACK IS 30 FEET (30') TO CONSTRUCT A 240 SQUARE FOOT HOME ADDITION AT 16661 CHERRY HILL AVENUE IN THE R-4 PD (SINGLE FAMILY RESIDENTIAL, CHERRY HILL FARMS PUD) ZONING DISTRICT (OSUDAR).** The property owners, John & Margaret Osudar, have requested an 18 foot (18') rear yard setback Variation from Section V.B. Schedule II of the Zoning Code, to permit a rear yard setback of 12 feet (12') where the minimum rear yard setback is 30 feet (30') to construct a 240 square foot addition with an exterior comprised of glass and wood, instead of the required brick, at 16661 Cherry Hill Avenue in the R-4 PD (Single-Family Residential, Cherry Hill Farms PUD) zoning district.

The Zoning Board of Appeals held a Public Hearing on August 23, 2018 and voted unanimously 0-4 to deny the requested Variation in accordance with the "List of Reviewed Plans" and the Findings of Fact as indicated in the August 23, 2018 Staff Report. The Petitioner has appealed the unanimous decision of the ZBA and requests the Village Board overturn their decision. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **ORDINANCE NUMBER 2018-O-052 APPROVING THE PURCHASE OF 18303 CONVENTION CENTER DRIVE**. The Village has been in discussions with the owners of the property at 18303 Convention Center Drive, just northwest of the convention center, about purchasing the property for potential redevelopment. The Village and the owners have reached an agreement to purchase the property for \$650,000. Funds from the Oak Park Avenue (Convention Center) TIF will be used to purchase the property. 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-074 APPROVING A CONTRACT WITH P.T. FERRO CONSTRUCTION COMPANY FOR THE 183RD STREET AND OAK PARK AVENUE SIDEWALK/MULTI-USE PATH IMPROVEMENTS**. The 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. The sidewalk and multi-use path construction was chosen as one of the projects. This project involves a new 10-foot wide Hot Mix Asphalt multi-use path along the south side of 183rd Street from Convention Center Drive to Oak Park Avenue and on the west side of Oak Park Avenue from South Pointe Drive to 183rd Street. Concrete sidewalks will also be installed along Convention Center Drive and on the north side of 183rd Street in front of Culver's. Bids were received as follows:

Contractor	Location	As Read Bid	As Calculated Bid
P.T. Ferro Construction Company	Joliet, IL	\$360,247.07	
D Construction, Inc.	Coal City, IL	\$388,630.05	
Gallagher Asphalt	Thornton, IL	\$455,046.95	

The Village budget provides sufficient funds for this project. This item was discussed at the Public Works Committee Meeting 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to place on first reading **RESOLUTION 2018-R-077 GRANTING A PLAT OF EASEMENT FOR THE 84TH AVENUE AND 179TH STREET BIKE PATH EXTENSION – COM-ED PROPERTY TO THE DOG PARK**. Although 84th Avenue to 179th Street Bike Path Extension project was put on hold in the current budget, it is prudent to finish up the process of getting the easement in place for the eventual bike path construction. Gallagher and Henry have executed the easement from the Com-Ed property across their parcel to the dog park. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Glotz, to **APPROVE THE RECLASSIFICATION OF THE BUSINESS RETENTION SPECIALIST POSITION FROM PART-TIME TO FULL-TIME**. Due to the recent Business Retention Specialist vacancy, staff is reevaluating the long-term needs of the department. Staff requests reclassifying the part-time Business Retention Specialist position to full-time. The current budget has allocated \$66,687 for the Business Retention Specialist (including benefits). Human Resources provided a salary range for a full-time Business Retention Specialist as \$54,330 to \$75,962. Benefit costs may range from \$39,475 to \$44,033, with an overall increase in costs from \$27,118 to \$53,308. Sufficient funds exist in the overall Community Development budgets to support the anticipated increase in costs. The benefits expected by increasing the position to full-time include: larger pool of applicants; improve succession planning; and improved employee retention for a more consistent presence with the business community. This item was discussed at the Economic Development & Marketing Committee meeting held on August 28, 2018. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Younker, to adopt and place on file **ADOPTING RESOLUTION 2018-R-075 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. TO PROVIDE CIVIL ENGINEERING SERVICES FOR THE CONSTRUCTION OF FIRE STATION #2/47**. Per the previously approved contract regarding general design and construction engineering services, Christopher B. Burke Engineering, LTD. has been assisting the Village with numerous civil engineering services and project management. This contract would allow Burke Engineering to assist the design team with topography design, utility coordination, watershed management, and document preparation for submittal with regulatory departments. These services will be done collectively with the previously selected Construction Management firm (R.C. Wegman), the architect (FGM), and Village of Tinley Park representatives to construct the replacement fire station and would be required to properly execute the scope of work contained within the contract documents at a cost of \$82,100. This item was discussed at the Public Safety Committee meeting held on September 11, 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.

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

Trustee Glotz stated concerns with the disclosure of the BKD audit report by Village Board members.

President Vandenberg noted that the Village Board meeting schedule will be back to its regular schedule beginning in October. The Village Board meetings will be held on the first and third Tuesdays at 7:30 p.m. He also stated that the Love Is Harmony event with the Tinley Park Ministerial Association was a success. Soon flag created by citizens at this event will be displayed throughout the Village.

Motion was made by Trustee Younker, seconded by Trustee Brady, at 8:54 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR 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.
- B. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- C. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- D. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- E. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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

Motion was made by Trustee Pannitto, seconded by Trustee Brady, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 10:21 p.m.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 10:21 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