

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 OCTOBER 2, 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 October 2, 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 Glotz, to approve and place on file the minutes of the Regular Village Board Meeting held on September 18, 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-079 RECOGNIZING BÜRGERMEISTER ERICH SPAMER AND THE GERMAN DELEGATION FROM OUR SISTER CITY IN BÜDINGEN, GERMANY.** Consider recognizing Bürgermeister Erich Spamer and the visiting delegation from our Sister City in Büdingen, Germany. This exchange is in its 29th year and the Sister City Commission of Tinley Park is currently hosting nineteen (19) residents of Büdingen, Germany from October 2nd until October 14th of this year. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. At this time President Vandenberg welcomed Burgermeister Spamer and the German Delegation to Tinley Park. Reta Brudd presented an overview of the Sister Cities Commission relationship with Budingen and Burgermeister Spamer thanked the Board for the warm welcome. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time, the Village Board **RECOGNIZED THE FIRE DEPARTMENT CREW MEMBERS WHO HAVE DEMONSTRATED ACTIONS OF COURAGE, DEDICATION AND PROFESSIONALISM IN RECENT EMERGENCY RESPONSES.** Two responses during the

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month of August 2018 have been selected by the Mayor, Village Board and Fire Chief to be recognized for unit/company citations for the actions described below. This award is presented to a company that has demonstrated exceptional skills, proficiency, professionalism and dedication to duty while operating under an emergency incident.

- Recognition for Stations #46 and #47 fire and ambulance crews who responded to a building fire at the 6200 block of 167th Street on Tuesday, August 14, 2018 at 6:12 p.m. After arriving on the scene and finding a single family dwelling on fire, crews learned that four (4) dogs were in the house. The main fire was extinguished and all four dogs were found and rescued from the toxic atmosphere. Fire and ambulance crews used pet oxygen masks and animal CPR to revive the animals; who all fully recovered. Responding crews include:

B46 Assistant Chief Kris Dunn

E46 Lieutenant Bob Reynolds
 Engineer Norm Roney
 Firefighter Brad Roemer
 Firefighter Matt Johnson

E47 Lieutenant Don DeBias
 Engineer Tony DeAdam
 Firefighter Dave Adkins

Ambulance 46 Paramedic Jeff Roesner
 Paramedic Justin Stephenson

Ambulance 146 Paramedic Andy Isenhardt
 Paramedic Corey Schackle
 Paramedic Hannah DeBruyn

- Recognition for Station #49 fire and ambulance crews who responded to a walk-in incident on Wednesday, August 22, 2018 at 3:20 a.m., for a child birth assist. Station crews assembled to aid the patient and her husband who were on the way to the hospital to deliver their third child. The couple stopped at the fire station from their Frankfort Square home as they felt the birth was imminent. A very short time later, crews helped deliver 'Leah Ember'. The family has welcomed her home and everyone is doing great.

E49 Lieutenant Shawn Richards
 Engineer Joe Greco
 Firefighter Steve Grzeszkiewicz

Ambulance 49 Paramedic Luke Wojciak
 Paramedic Corey Schackle

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Motion was made by Trustee Younker, seconded by Trustee Berg, to **APPOINT JOSEPH DE NOVA AS AN ASSOCIATE COMMISSIONER OF THE COMMUNITY RESOURCES COMMISSION**. 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 Pannitto, seconded by Trustee Brady, to **APPOINT JOANNE DYKHUIZEN AS A COMMISSIONER OF THE SISTER CITIES COMMISSION**. 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 Curran, to **APPOINT PAULA WAGENER TO THE POSITION OF DEPUTY HR DIRECTOR**. The Village contracted with Office Team/Robert Half for temporary assistance services provided by Paula Wagener as Interim Deputy HR Director in January 2018 to assist the Human Resources Department. Since then she has performed more than satisfactorily. The Village now desires to hire Paula into the approved full time position. Ms. Wagener earned Bachelor's degree in Business Administration and a Master's degree in HR Administration and is a certified professional in Human Resources. She offers 18 years of professional experience in payroll and benefits coordination and HR services. 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.

Fire Chief Forest Reeder stated that as part of Fire Prevention Week, October 7 to October 13, 2018, the Fire Department will be hosting an Open House on Saturday, October 6 from 9 a.m. to 1 p.m. at Fire Station #46, 17355 S. 68th Court.

Community Development Director Paula Wallrich stated that Community Development began reviewing the Street Scape Master Plan and noted that the Harmony Plaza project continues to move along. Ms. Wallrich introduced a Spot Light on Business featuring D12 Coffee Shop at 17258 Oak Park Avenue. Owner Michael Miroballi presented an overview of his Coffee Shop.

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

Jim Doyle stated his concerns with the purchase of 18303 Convention Center Drive which was approved by the Board on September 18, 2018.

Diane Galante thanked the Board for their support of the Commissions. In particular, the Economic Commercial Commission and the Marketing and Branding Commission. Ms. Galante asked if there has been any interest in the Oak Park Avenue Playbook. Paula Wallrich stated that there has been.

Michael Stuckly stated his concerns with information surrounding the Department of Just and Amy Connolly Settlement Agreements.

A concerned citizen asked for information regarding the process in ending of the Oak Park Avenue Tax Increment Financing District which will be coming this year. Mr. Niemeyer stated that he

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should provide his contact information and staff would get back to him with an explanation of the process.

Adrienne Jasiczek of Kindness Rocks thanked the Board for their support and stated her group will be at the Fire Department Open House on Saturday, October 6. She is looking for more opportunities to get the word out about Kindness Rocks. She also stated concerns with the many vehicle accidents in the Village.

Motion was made by Trustee Younker, 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 HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE FROM OCTOBER 3, 2018 TO JUNE 10, 2019 WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$25,000. WINNERS WILL BE DRAWN WEEKLY AT THE HARALD VIKING LODGE, 6730 W. 175TH STREET.
- B. CONSIDER REQUEST FROM MISERICORDIA TO CONDUCT A TAG DAY FOR A FUNDRAISER ON FRIDAY, APRIL 26, 2019 AND SATURDAY, APRIL 27, 2019 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER ADOPTING RESOLUTION NUMBER 2018-R-073 APPOINTING THE ECONOMIC DEVELOPMENT MANAGER AS THE A VILLAGE REPRESENTATIVE AND MEMBER TO THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY BOARD.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,578,190.76 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 21, 2018, AND SEPTEMBER 28, 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 Younker, to adopt and place on file **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 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 adopt and place on file **ORDINANCE NUMBER 2018-O-056 GRANTING THE PETITIONER, FERGUSON ENTERPRISES, INC. A SPECIAL USE PERMIT TO ALLOW A RETAIL SHOWROOM INCIDENTAL TO AND COMPATIBLE WITH A PERMITTED PRINCIPAL USE AT 7950 W. 185TH STREET SUITES A - C IN THE ORI PD (OFFICE AND RESTRICTED INDUSTRIAL, HICKORY CREEK PUD) ZONING DISTRICT (FERGUSON ENTERPRISES)**. The Petitioner, Ferguson Enterprises, Inc, is seeking approval for a Special Use Permit for a retail showroom that is incidental to and compatible with a permitted principal use (warehousing, wholesale, and/or distribution) at 7950 W 185th Street in the ORI PD Zoning District. This Special Use Permit will allow the Petitioner to utilize a portion of their proposed tenant space as a showroom for customers to view their plumbing and electrical related products before placing an order. The Plan Commission held a Public Hearing on September 20, 2018 and after consideration of the Findings of Fact, voted 6-0 to unanimously recommend the requested Special Use. 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-057 APPROVING THE PURCHASE OF PROPERTY LOCATED AT 6700 174TH STREET**. The Village has been in discussions with the property owners of 6700 174th Street about purchasing the property for potential parking or development use in the downtown. The Village and the owners have reached an agreement to purchase the .26 acre property for \$113,000. TIF funds will be used to complete the purchase. 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 Younker, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 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 get 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. This item was discussed at the Public Works Committee meeting held on September 18, 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 **RESOLUTION NUMBER 2018-R-078 APPROVING THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE HARMONY SQUARE DOWNTOWN PLAZA DEVELOPMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD FOR SERVICES OF PROVIDING SCHEMATIC DESIGN AND DESIGN DEVELOPMENT TO PREPARE CONSTRUCTION PLANS, SPECIFICATIONS, MATERIAL TESTING AND CONSTRUCTION OBSERVATION FOR THE SITE CIVIL AND ELECTRICAL**

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PORTIONS OF THIS PROJECT. This is a professional engineering service agreement between the Village of Tinley Park and Christopher B. Burke Engineering, Ltd. which has been reviewed and approved by the Village Staff in the amount of \$288,500. The proposed Resolution will obligate the Village's share of the professional and construction engineering for the project. In order to meet the project schedule, it is requested that the resolution be approved and the agreement be executed by the Mayor and Clerk. This item was discussed at the Public Works Committee Meeting held prior to the 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 adopt and place on file **RESOLUTION NUMBER 2018-R-080 APPROVING THE PURCHASE AND INSTALLATION OF FOUR (4) PUMPS (TWO (2) AT POST 4 AND TWO (2) AT POST 7) AT A COST OF \$122,000 FROM SUPERIOR PUMPING SERVICES, THE CURRENT AND RECOMMENDED SERVICE CONTRACTOR FOR LIFT STATION REPAIRS.** Recently, there have been excessive pump repairs at Post 4 and Post 7. The average cost of a pump repair is \$2,100, which includes pulling the pump to clean and reinstall. Discussing the ongoing issue with other municipalities and investigating all options, our best course of action is to replace the pumps in their entirety. The Village currently has only one operating pump at each post. Our best available option includes two (2) Flygt pumps at Post 7 for a cost of \$36,000 each and two (2) Flygt pumps at Post 4 for a cost of \$25,000 each. The prices differentiate due to the size of the pumps. The total cost includes installation. This item was discussed at the Public Works Committee Meeting held prior to the 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 Brady, seconded by Trustee Curran, to adopt and place on file **ORDINANCE NUMBER 2018-O-058 AMENDING CERTAIN SECTIONS OF THE TINLEY PARK MUNICIPAL CODE PERTAINING TO FIRE DEPARTMENT ADMINISTRATION.** This ordinance provides for some necessary housekeeping of the Municipal Code to clarify the administrative role of the department head over the area of fire services including fire prevention and suppression. The ordinance changes existing references from Fire Chief to Fire Services Administrator. 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 **ORDINANCE NUMBER 2018-O-054 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS A LIQUOR LICENSE (17424 SOUTH OAK PARK AVENUE).** The proposed Ordinance would increase the Class A Liquor Licenses by one (1). The applicant is proposing to operate a Wine Bar at 17424 Oak Park Avenue. Video gaming for this establishment is not permitted. The respective license will be for the following business:

- Sip Wine Bar, 17424 Oak Park Avenue. With this license, video gaming

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is not permitted at this location.

Upon approval of this Ordinance, the total number of Class A liquor licenses would be twenty-three (23). This Ordinance was discussed at the Administration and Legal 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 Berg, to adopt and place on file **ORDINANCE NUMBER 2018-O-055 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS A LIQUOR LICENSE (9501 171st STREET)**. The proposed Ordinance would increase the Class A Liquor Licenses by one (1). The applicant is proposing to expand their current take-out only location into a full-service restaurant at 9501 171st Street. With this license, video gaming for this establishment is not permitted. The respective license will be for the following business:

- Lou Malnati's, 9501 171st Street

Upon approval of this Ordinance, the total number of Class A liquor licenses would be twenty-four (24). This Ordinance was discussed at the Administration and Legal 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.

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

Trustee Brady stated invited all first responders to a mass and breakfast at St. Stephen's Catholic Church on Sunday, October 7th at 10 a.m. He also the International Society of Firefighters has a successful conference at the Tinley Park Convention Center this past week.

President Vandenberg once again welcomed the visiting Sister City delegation from Budinggen. He also thanked the First Responders who were recognized and all First Responders for their hard work and dedications.

Motion was made by Trustee Glotz, seconded by Trustee Brady, at 8:33 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.

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- C. 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.
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- E. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.


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

Motion was made by Trustee Pannitto, seconded by Trustee Berg, 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 9:34 p.m.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:35 p.m.

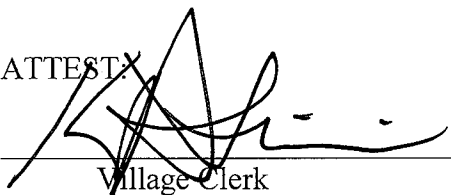
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk