

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD OCTOBER 16, 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 16, 2018. President Vandenberg called this meeting to order at 7:32 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:	Michael J. Pannitto Cynthia A. Berg William P. Brady Michael W. Glotz John A. Curran
Absent:	Brian H. Younker, Trustee
Also Present:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Brady, 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 Berg, to approve and place on file the minutes of the Regular Village Board Meeting held on October 2, 2018. Vote by voice call. President Vandenberg declared the motion carried.

At this time, Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR POLICE OFFICERS JONATHAN COOK, DOMINIC DEMARCHI, JACOB JAPCON, AND CHARLES TABLER.**

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

Fire Chief Forest Reeder thank the Board and Community for support the Fire Department at their Open House on October 6, 2018.

Treasurer Brad Bettenhausen addressed a question raised by a resident at the prior Village Board meeting on October 2 with regarding to the Oak Park Avenue Tax Increment Financing District (TIF) Bonds. He noted that the Village reports on bonds in their TIF report. He gave an overview of current and past bonds.

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

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infrastructure will be needed in the downtown corridor if this development is built or not. Trustee Berg noted that she feels this development should go forward without incentives and should be Trustee Glotz stated much of the expense for infrastructure would need to be done whether the project goes forward or not. Village Attorney noted that there will be updated exhibits to the agreement, mainly the land swap exhibit. He also sent kudos to the Board, Plan Commission and Staff for all their work with the process of this development. President Vandenberg noted that the TIF expenditure's will benefit this project and congratulated Staff on their hard work. Vote by voice call. Trustee Berg voted Nay. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg to adopt and place on file **RESOLUTION NUMBER 2018-R-084 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MORTON SALT, INC. OF OAKBROOK, IL FOR BULK ROAD SALT FOR FY19.** The proposed contract is for the Village's annual purchase of bulk salt. The Village received two (2) quotes from qualified vendors as follows:

Vendor	Cost Per Ton
Morton Salt, Inc.	\$87.45
Chicago Salt	\$106.00

The proposed contract price reflects the cost per ton. The delivery of the 5,500 tons of salt is guaranteed under the terms of the contract. This item was discussed at the October 9, 2018 Public Works Committee and recommended for approval. Consider final authorization of a contract with Morton Salt, Inc. of Oakbrook, IL for Bulk Road Salt at a price of \$87.45 per ton. 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg to adopt and place on file **RESOLUTION NUMBER 2018-R-085 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SUBURBAN TREE CONSORTIUM OF RIVER GROVE, IL FOR THE PARKWAY TREE PLANTING PROGRAM FOR FY19.** The proposed agreement is for the Village's annual parkway tree planting program. The Suburban Tree Consortium was established by its members to contract and negotiate with nurseries and tree planting services to provide its members with a variety of quality trees at reasonable prices. There are currently 38 Chicagoland municipalities that participate. A few nearby member communities include: New Lenox, Burr Ridge, Oak Lawn, Hinsdale, Plainfield, LaGrange, and Western Springs. There is a \$575 annual membership fee, and joining the consortium requires adopting a resolution to agree to its bylaws. This item was discussed at the October 9, 2018 Public Works Committee and recommended for approval. Consider approving an intergovernmental agreement with Suburban Tree Consortium of River Grove, IL for Parkway Tree Planting Program. 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Glotz to adopt and place on file **RESOLUTION NUMBER 2018-R-086 APPROVING A CONTRACT EXTENTION BETWEEN THE VILLAGE OF TINLEY PARK AND ZENERE TRUCKING AND EXCAVATING FOR FISCAL YEAR 2019 FOR SNOW AND ICE REMOVAL IN THE CUL-**

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DE-SACS IN THE VILLAGE OF TINLEY PARK. In 2017, the Village of Tinley Park competitively bid its cul-de-sacs snow removal. The contract provides for snow removal at 252 cul-de-sac locations covered throughout the Village. The contract terms allow the Village, at its sole discretion, to extend the agreement up to two (2) additional years. Zenere Trucking and Excavating provided the Village with acceptable service levels during the FY 2018 season. The contract extension would be at the same rates as the previous year. As such, staff is recommending that the Village exercise its option to extend the agreement for the 2018-19 snow season. Funds for this contract are budgeted and available in the current fiscal year budget. This item was discussed at the Public Works Committee meeting held October 9th 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Glotz to adopt and place on file **RESOLUTION NUMBER 2018-R-087 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BEVERLY SNOW AND ICE INC. FOR SNOW AND ICE REMOVAL IN THE 21 PARKING LOT LOCATIONS IN THE VILLAGE OF TINLEY PARK.** This service contract covers the removal of snow by a qualified contractor from 21 Village owned or managed parking lot locations. The contract includes pricing for two (2) optional extensions of one (1) year each that may be approved at the sole discretion of the Village. The bids were received as follows:

Contractor	Bid Amount
Beverly Snow and Ice Inc.	\$100,350
Arctic Snow & Ice	\$175,770
Tovar	\$431,475
Budgeted Amount	\$342,720

The low bid is below the budgeted amount for this project. However, final expenditures will be based on the severity of the winter season. This item was discussed at the Public Works Committee meeting held on October 9, 2018. Consider awarding the contract for the Fiscal Year 2019 Parking lot Snow and Ice Removal to Beverly Snow & Ice Inc. of Markham, IL. 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady to adopt and place on file **RESOLUTION NUMBER 2018-R-088 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S INC., TINLEY PARK, IL FOR POST 1 (167th STREET) PUMP STATION IMPROVEMENTS.** The Village sought a qualified contractor to perform the improvements needed at Post 1. The current electrical Main Distribution Panel at Post 1 has experienced an increase in failures and is estimated to be approximately 40 years old. After inspection by our electrical engineer, it has been determined that the system is beyond its serviceable

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life and due for an overhaul/replacement. This work shall consist of removing and replacing the motor control center, SCADA System, electrical services from ComEd and any ancillary electrical work. One of the four existing variable frequency drives will also be replaced as well as the wiring connecting all four drives. This project will also provide for the update of an existing on site tornado siren.

Contractors	Location	Amount
Airy's Inc.	Tinley Park, IL	\$1,097,732
Genco Industry.	Crestwood, IL	\$1,152,880

Airy's has done numerous jobs for us and the work was deemed to be of acceptable quality. This contract was discussed at the Committee of the Whole 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Glotz to adopt and place on file **RESOLUTION NUMBER 2018-R-089 APPROVING A CONTRACT FOR FIRE STATION 47 PARKING LOT**. It was determined by the Fire Station Construction Committee that bidding the proposed parking lot for available site access during construction would be advantageous as the first phase of the project. Seventeen (17) bids were received. As a result of these bids, the apparent low bidders comprise the recommended Phase 1 Parking Lot GMP contract with R.C. Wegman as follows:

Contractor	Scope	Bid
Austin Tyler Construction	Excavation and Site Utilities	\$82,195.00
Pavement Systems	Asphalt Paving	\$27,894.00
Austin Tyler Construction	Concrete Curbs & Paving	\$35,368.00
Twin Oaks Landscaping	Landscaping	\$19,210.00

This item was discussed at the Committee of the Whole meeting that was held just prior to this Board meeting. Consider concurring with the recommendation of the Committee of the Whole and approve the parking lot bid subcontractors as well as related costs for site conditions, construction manager's fee, general conditions fee, insurance, bond and contingency for the Phase 1 Parking Lot Installation in the amount of \$198,467. This is the total cost without utility installation alternates. 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg to adopt and place on file **RESOLUTION NUMBER 2018-R-090 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND SUMMIT HILL SCHOOL DISTRICT 161 FOR THE CO-LOCATION OF TELECOMMUNICATIONS EQUIPMENT**. To enhance public safety radio communication in the southern area of the Village limits, an additional receiver is required. After surveying the area for an appropriate site, Hilda Walker Intermediate School, 19900 80th Avenue, was selected. Summit Hill School District 161

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currently maintains a communications tower at Hilda Walker Intermediate School and is located in the Village limits. 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker. 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 noted that October is Breast Cancer Awareness month and the Police Department is selling a special edition pink patch in recognition.

Trustee Glotz asked Village Manager Niemeyer the status of the BKD Fraud Report. Mr. Niemeyer noted that this report was recently finalized will be posted on the Village website. The Village will be moving forward with one of the recommendations, a fraud hotline. He also noted that there were concerns about potential litigation with BKD asked that they not have to present the report to the Board. The recommendations will be implemented over the next several months. Trustee Glotz noted the concerns about the cost of this report and feels the full report should be presented to the public. Trustee Pannitto asked the Village Attorney to review and give an opinion before presenting the report.

President Vandenberg stated that he is proud of the Board in the direction they have given with the South Street Development.

President Vandenberg asked the citizens of Tinley Park to keep the Ohl Family in their thoughts. The Ohl's lost their daughter and sister Abby this past week. Abby was a teacher at Grissom Middle School.

Motion was made by Trustee Berg, seconded by Trustee Pannitto, at 8:51 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, 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 9:24 p.m.

Motion was made by Trustee Berg, 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 9:25 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