

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 6, 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 November 6, 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:	Brian H. Younker Cynthia A. Berg William P. Brady Michael W. Glotz John A. Curran
Absent:	Michael J. Pannitto
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 Berg, to approve and place on file the minutes of the Regular Village Board Meeting held on October 16, 2018. Vote by voice call. President Vandenberg declared the motion carried.

At this time, the Village Board received a presentation on the 2018 Tinley Wish program. Jessica Waishwell and Amy Lange appeared on behalf of Tinley Wish. This is the twenty-third (23rd) year that Tinley Wish has helped families in Tinley Park during the holidays. The wrapping event for Tinley Wish will be December 8, 2019 at the Tinley Park Police Department and the delivery date is December 15, 2019.

Motion was made by Trustee Berg, seconded by Trustee Curran, to **APPOINT GEORGE ROHDE 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 Younker, seconded by Trustee Glotz, to **APPOINT BARBARA MOORE AS A COMMISSIONER OF THE CIVIL SERVICE 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 Younker, seconded by Trustee Glotz, to **APPOINT JOE FITZPATRICK TO THE POSITION OF PUBLIC WORKS WATER SUPERINTENDENT.** With the pending retirement of long term employee Jeff Cossidente, who has served in the acting position of Interim Water Superintendent since August of 2017, a vacancy was created for the permanent Water Superintendent position. The Village advertised the Superintendent position internally and externally, and received 11 candidates. Upon completion of interviews, it was recommended that Joe Fitzpatrick be promoted and appointed to the position. Joe earned a Bachelor of Science degree in Biology with a minor in Chemistry and has worked with the Village since 2006. His initial assignment was as a maintenance worker, and was promoted last year to the position of Foreman. He has a track record of collaborative problem solving, improving efficiencies and developing a professional and responsive customer-centered work environment. If approved, this promotion will be effective on January 7, 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, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to **APPOINT JULIE PETERSON TO THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE PUBLIC WORKS DEPARTMENT.** The full time position of Administrative Assistant was approved in the current FY budget and the Village embarked on a search to secure a viable candidate to provide Administrative support to the Public Works management team. This position was advertised internally and externally, and the Village received 115 applicants. Shortlisting, phone screening interviews, testing and assessments were conducted, and Julie Peterson was identified as the most qualified candidate. Julie has 25 years of professional experience in working for high level executives, as well as supervisory and excessive customer service experience. Julie's skill set includes proactive project management, as well as insightful and practical organization and prioritization skills. 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, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. 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 Patrick Carr stated that the Emergency Management Agency received accreditation from the State of Illinois. Mr. Carr thanked Cindy Profitt for hard work and helping get this completed.

Planning Manager Kimberly Clarke noted that the Public Hearing for the Bremen Station Development in Downtown Tinley will be postponed to December 6th pending the Village receiving the proper documentation from the developer. Ms. Clarke introduced John Flanagan of Goodheart-Wilcox as the Business Spotlight for this meeting. Mr. Flanagan presented an overview of this Tinley Park Business.

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

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Nannette Sumner presented her concerns about the building of the proposed apartment development on South Street. She is also unhappy with the fountain at Zabrocki Plaza and has concerns about the upcoming garbage contract. She is happy with the current garbage pickup provider.

A concerned citizen stated her concerns about an email sent to the Village Board. She had received a reply from some, but not all, the Village Board members. She is looking for the entire Board's insight on the BKD report.

Diane Galante stated her support of the apartment development on South Street. She feels this development may attract young adults and be a good addition to Downtown Tinley.

Nancy O'Connor stated her support of the apartment development on South Street. She feels that the incentive given by the Village for this project could benefit the Village to improve infrastructure in the Downtown area. She also feels this development will bring millennials to our Village and also bring new businesses downtown.

A citizen asked the Board the status of the Tinley Park Mental Health Center project. President Vandenberg stated the Village is waiting for the State's appraisal for this property. Village Manager Niemeyer noted that developers were solicited last year. The concerned citizen feels the TIF should have been created after the Village acquired the land.

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 APPROVING THE 2019 REGULAR VILLAGE BOARD MEETING AND STANDING COMMITTEE MEETING SCHEDULE.
- B. CONSIDER REQUEST FROM THE TINLEY PARK AMERICAN LEGION POST 615 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH OCTOBER 17, 2019 OR UNTIL A WINNER IS DRAWN WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$165,000. WINNERS WILL BE DRAWN WEEKLY AT THE AMERICAN LEGION POST 615, 17423 67TH COURT.
- C. CONSIDER REQUEST FROM CARDINAL JOSEPH BERNARDIN SCHOOL TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH NOVEMBER 6, 2019 OR UNTIL A WINNER IS DRAWN WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$125,000. WINNERS WILL BE DRAWN WEEKLY AT DURBINS, 17265 OAK PARK AVENUE.
- D. CONSIDER REQUEST FROM THE CRISIS CENTER FOR SOUTH SUBURBIA TO CONDUCT A RAFFLE THROUGH MARCH 31, 2019, WITH THE WINNER BEING DRAWN AT THE DOUBLE TREE IN ALSIP, ILLINOIS.
- E. CONSIDER REQUEST FROM THE VETERINARY MEDICAL POLITICAL ACTION COMMITTEE TO CONDUCT A RAFFLE ON NOVEMBER 9TH AND 10TH WITH THE WINNER BEING DRAWN AT THE TINLEY PARK CONVENTION CENTER.

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F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,620,517.28 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 19, AND OCTOBER 26, AND NOVEMBER 2, 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. Two dates were corrected in Item A, dates for the 2019 Board of Trustee meetings, March 20 should have been March 19 and September 18 should have September 17. Vote on roll call: Ayes: Younker, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. 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-069 GRANTING A 21.75 FOOT FENCE VARIATION FROM SECTION III.J. (FENCE REGULATIONS) OF THE ZONING ORDINANCE, TO PERMIT A SIX FOOT (6') TALL PRIVACY FENCE TO EXTEND 21.75 FEET INTO THE REQUIRED SECONDARY FRONT YARD WHERE A FENCE ENCROACHMENT IS NOT PERMITTED ON THE PROPERTY LOCATED AT 8736 BROWN LANE IN THE RADCLIFFE PLACE PUD (KIAUPA).** The Petitioner, Kelly Kiaupa, seeking a 21.75 foot fence Variation from Section III.J. (Fence Regulations) of the Zoning Ordinance, to permit a six foot (6') tall privacy fence to extend 21.75 feet into the required secondary front yard where a fence encroachment is not permitted at 8736 Brown Lane in the R-3 PD (Single-Family Residential, Radcliffe Place PUD) Zoning District. The Petitioner has requested the Variation due to their block's development pattern and because their secondary front yard is adjacent to a line of rear yards. The Variation would allow the Petitioner to install a six-foot (6') high privacy fence to encroach 21.75 into their secondary front yard at 8736 Brown Lane in the R-3 PD (Single-Family Residential, Radcliffe Place PUD) Zoning District. The Zoning Board of Appeals held a Public Hearing on October 11, 2018 and voted 7-0 to recommend the Variation, in accordance with plans listed in the "Listed Reviewed Plans" and Findings of Fact in the October 11, 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, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. 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-095 APPROVING A PARKING USE AND MAINTENANCE AGREEMENT BETWEEN OPA INVESTMENT GROUP AND THE VILLAGE FOR PROPERTY LOCATED AT 17745-17749 OAK PARK AVENUE (DR. CYNTHIA M. CECOTT).** The Petitioner, Dr. Cynthia Cecott, of OPA Investment Group, recently purchased the property at 17745-17749 Oak Park Avenue where she has owned a Veterinary Clinic for the past nine years. The previous owner had an agreement with the Village for the use and maintenance of the parking area along the south side of the property which provided them with non-exclusive rights for parking with maintenance responsibilities. With the transfer of ownership the agreement is voided and a new agreement is required. The Plan Commission held a Public Hearing on September 20, 2018 and as part of the Variation approval (5-0) placed a condition requiring a new agreement. 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, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. 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-094 OPPOSING A 30' VARIATION OF A 50' REQUIRED**

FRONT YARD SETBACK FOR UNINCORPORATED PROPERTY LOCATED AT 18111 HARLEM AVENUE. The Petitioner, Ben Mammina, acting on behalf of Janet and Robert Haavig, has petitioned the Cook County Zoning Board of Appeals for a variance to the zoning requirements of the R-3 Single Family Residence District. The request seeks to reduce the lot width from the minimum required 150 feet to an existing 100 feet and reduce the front yard setback from the minimum required 50 feet to a proposed 20 feet. The Variance is requested to allow for the construction of a single family residential dwelling on well and septic. The original home was destroyed by a fire and has since been demolished.

Staff presented a case against the request at a special Community Development Committee on November 6, 2018. Staff contends that the required variation standards have not been met and the long term vision for the area is to annex these parcels, develop as mixed use and connect to Village utilities. 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, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. 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-066 GRANTING A SPECIAL USE PERMIT TO ALLOW ACCESSORY RESIDENTIAL USES ON THE FIRST FLOOR AND VARIATIONS IN THE DC (DOWNTOWN CORE) ZONING DISTRICT FOR THE BOULEVARD AT CENTRAL STATION FOR THE PETITIONER, DAVID SOSIN, ON BEHALF OF SOUTH STREET DEVELOPMENT, LLC ON SOUTH STREET COMMONLY KNOWN AS 6701-6755 SOUTH STREET.** The Petitioner, David Sosin on behalf of the owners of 6701-6755 South Street, is seeking A Special Use Permit and Variations from the Legacy Code, as listed in the September 06, 2018 Staff Report and the Ordinance, to permit the construction of two (2) 4-story mixed-use buildings with a surface parking lot and covered parking garage. The Special Use Permit will allow the Petitioner to construct accessory residential amenities (fitness gym, clubroom and business center) on the first floor of Phase 1. A condition of the Special Use Permit requires the Fitness Gym to be relocated to the upper floors of Phase 2. The Variations will allow the Petitioner to have an increased side yard setback; one-bedroom apartments less than the required 800 sq. ft.; a projection sign that exceeds the height and square footage allowed; a reduction in the required amount of primary materials required and an increase in the percentage of accent materials allowed. The Plan Commission held a Public Hearing on September 06, 2018 and voted 6-0 to recommend the Special Use Permit and Variations in accordance with the plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the September 06, 2018 Staff Report. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. President Vandenberg noted that he had received a letter he received regarding concerns about using tax payer dollars for private developments. Vote on roll call: Ayes: Younker, Brady, Glotz, Curran. Nays: Berg. Absent: Pannitto. 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-091 APPROVING THE BOULEVARD AT CENTRAL STATIONS' PLAT OF SUBDIVISION FOR THE PETITIONER, DAVID SOSIN, ON BEHALF OF SOUTH STREET DEVELOPMENT, LLC ON SOUTH STREET COMMONLY KNOWN AS 6701-6755 SOUTH STREET.** The Petitioner, David Sosin on behalf of the owners of 6701-6755 South Street, is seeking approval of a Plat of Subdivision that will consolidate several properties into three (3) lots for the construction of two (2) 4-story mixed-use

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buildings with a surface parking and parking garage. Currently the Village owns several parcels of land that will be given to the Developer in exchange for property they own. The project will be constructed in two phases of which the Village will own Lot 3 until Phase 2 commences. At that time, the Village will take ownership of Lot 2 which will become a public surface parking lot. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Brady, Glotz, Curran. Nays: Berg. Absent: Pannitto. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2018-R-083 APPROVING AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SOUTH STREET DEVELOPMENT, LLC**. The Committee of the Whole and the Economic and Commercial Commission have discussed and recommended approval of the proposed economic development incentive package for South Street Development, LLC. Planned improvements for the vacant land located at 6701-6755 South Street will include a 4 story 165 unit mixed use development with 30,000 square feet of commercial space, 100 new public parking spaces, a 181 private parking spaces, a private swimming pool, public infrastructure improvements and public streetscaping. The total rebate incentive package will not exceed \$7,026,000 to include an amount not to exceed \$2,200,000 for public infrastructure improvements and an amount not to exceed \$4,826,000 for reimbursement of TIF eligible expenses. The Village will also cap internal permit fees at \$100,000 and external fees at \$30,000 creating a total estimated incentive package of \$7,556,000. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Berg stated that she received comments from a concerned citizen stating that they believe Freedom Pond should also be noted as part of the incentive for this development. Vote on roll call: Ayes: Younker, Brady, Glotz, Curran. Nays: Berg. Absent: Pannitto. 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-071 GRANTING A PLAT OF DEDICATION FOR THE STREET RIGHT OF WAY AT THE SOUTHWEST CORNER OF 183RD STREET AND OAK PARK AVENUE**. The Village will be constructing a multi-use path on the south side of 183rd Street and the west side of Oak Park Avenue that will enhance pedestrian access to the Tinley Park Convention Center as well as to the Hollywood Casino Amphitheatre. In determining the design of this multi-use path, the engineers identified that an additional 163 square feet of property was required from the adjacent property at the southwest corner of 183rd Street and Oak Park Avenue. The owner of the property has agreed to donate this needed parcel to the Village. It was determined that the most efficient and expedient means to complete this transfer was via a Plat of Dedication, adding the parcel to the adjacent street right of way. This item was discussed at the Special 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, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. 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-093 APPROVING A CHANGE ORDER WITH MEADE ELECTRIC FOR THE FY 2019 LED STREET LIGHTING REPLACEMENT PHASE 2 PROJECT/CHANGE ORDER**. Earlier this year, the Village awarded a competitively bid contract to Meade Electric for the LED Street Lighting Replacement Phase 2 Project. The Village has

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decided to add approximately 123 additional street lights (including pole covers and fuse kits) to this project. This item was discussed at the Special Public Works Committee held prior to this meeting. Consider approving a change order with Meade Electric for the FY 2019 LED Street Lighting Replacement Phase 2 Project in an amount not to exceed \$106,925. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Brady asked how many lights need to be changed. Public Works Director Kevin Workowski stated the Village is about one-third of the way through this project. Mr. Workowski also stated that the Village has received a grant from ComEd for \$47,000. Vote on roll call: Ayes: Younker, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2018-R-081 TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS**. At the Illinois Municipal Retirement Fund's (IMRF) Board meeting held in December 2017, a resolution was approved defining that, at the option of a participating unit of government, IMRF reportable earnings can include all cash payments made separately from salary in lieu of employer provided health insurance or cash payments made in association with or related to healthcare benefits. The IMRF Board's action required that any participating unit of government must affirmatively allow IMRF reporting of such compensation by adoption of a resolution by its governing body. In the past, IMRF had considered these payments as a reportable Bonus or Award, but with their recent action, they have created a specific definition for such payments in lieu of health benefits. In order to continue consistent reporting of this health insurance stipend as it now has been redefined by IMRF, the Village Board must approve the attached resolution. Passing this resolution maintains the "status quo" on the treatment of this type of payment and is consistent with the manner in which this stipend has been reported for at least four decades. This item was discussed at the Finance Committee meeting held October 23, 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, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. President Vandenberg declared the motion carried.

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Motion was made by Trustee Curran, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2018-O-068 AUTHORIZING THE VILLAGE OF TINLEY PARK TO REQUEST THAT IT BE GRANTED THE RIGHT TO OBTAIN A TAX CERTIFICATE FOR CERTAIN PROPERTY PURSUANT TO THE COOK COUNTY NO CASH BID PROGRAM FOR TAX DELINQUENT PROPERTIES (2019 COOK COUNTY SCAVENGER SALE)**. In accordance with Illinois property tax statutes, Cook County conducts a Scavenger Sale in odd numbered years which includes tax parcels where the property taxes are three or more years unpaid and delinquent. The Village can acquire parcels scheduled for the Scavenger Sale under a "No Cash Bid" (NCB) program as provided under State Statutes [35 ILCS 200/21-260(g)]. This program does not require any outlay of cash to acquire the properties based on the outstanding tax obligations. The objectives of the program are to transfer properties to a local government that can utilize the property for its exempt purposes, or to assemble properties to encourage economic development to return the properties to the active and "productive" tax rolls. Village staff has reviewed the list of parcels located within Tinley Park that will be included in the upcoming Scavenger Sale and have identified parcels that would be advantageous for the Village to acquire under the NCB Program. These parcels will primarily add to existing street right of way, detention and storm drainage systems, and general open space. Many of these parcels are unbuildable and have little intrinsic value, and it is unlikely that they would ever be redeemed (cleared of the delinquent taxes) and become productive taxable property. Removing them from the tax rolls will have the added benefit of improving the collectible property taxes for the affected Tinley Park taxing bodies. This item was discussed at the Finance Committee meeting held October 23, 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. Treasurer Brad Bettenhausen noted that the number of parcels from the original distribution of Board packets has increased. Vote on roll call: Ayes: Younker, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2018-O-070 DISSOLVING THE SPECIAL TAX ALLOCATION FUND AND TERMINATING THE DESIGNATION OF THE OAK PARK AVENUE REDEVELOPMENT PROJECT AREA**. Tax year 2017 marked the 23rd and final incremental tax year for the successful Oak Park Avenue TIF. While there remains public improvement projects that were not undertaken and properties that were not redeveloped, a considerable portion of the Redevelopment Plan and Project has been achieved. As an indicator of its success, this TIF has realized an increase in taxable property value of nearly \$31 million since its inception. The current property value is almost 18 times greater than what existed at the start of the TIF. Even though the TIF has reached its final 23rd year, State statutes require that the Village adopt an ordinance to formally close the TIF district. As required by the statutes, a separate notice has been mailed to all of the impacted taxing districts advising of the dissolution of the Oak Park Avenue TIF with the close of calendar year 2018. A copy of this ordinance is filed with the Cook County Clerk. This item was discussed at the Finance Committee meeting held October 23, 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, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2018-O-059 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2018 TAX LEVY YEAR**. The property tax levy

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request for 2018 will be set at \$26,793,520. This amount represents a 3.8% increase over the previous year's extended tax levy dollars. This levy amount is net of the abatements for debt service considered in Ordinances 2018-O-060 through 2018-O-063 in a total amount of \$2,712,545. If these funds were not abated, the total required levy would be \$29,506,065 and would represent an increase of 14.3%. The Village of Tinley Park portion of the levy amounts to \$20,959,040 and represents the first increase since tax year 2011. This amount is \$216,934 lower than the Village's traditional levy cap formula would permit. The Tinley Park Public Library portion of the levy amounts to \$5,834,480 and represents the first increase since tax year 2010. Since the overall levy increase is less than 5% of the prior year's extended levy, publication of a Truth in Taxation notice (Black Box) and Public Hearing are not required. Due to growth in the property tax base, partially as a result of the "release" of equalized assessed value by the Oak Park Avenue TIF, it is expected that individual property owners will not see an increase in their share of Village taxes, provided their property value remains unchanged from the prior year. The amount of the levy was reviewed and determined at the Finance Committee meeting held on October 23, 2018. The Library Levy request was approved at the Library Board meeting held on October 24, 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 Curran, seconded by Trustee Berg, to place on first reading **ORDINANCE NUMBER 2018-O-060 ABATING A PORTION OF THE 2018 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED MARCH 3, 2009 IN CONNECTION WITH THE ISSUANCE OF \$10,235,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2009, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2018 tax levy for this bond issue is established at \$1,180,495 and the Village is in a position to abate \$830,495 of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$400,436.94
Tax/Bond Stabilization Fund	\$323,120.56
Surtax Capital Projects Fund	\$106,937.50

The net levy for this bond issue will be \$350,000. This Ordinance was discussed at the Finance Committee meeting held on October 23, 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 Curran, seconded by Trustee Berg, to place on first reading **ORDINANCE NUMBER 2018-O-061 ABATING A PORTION OF THE 2018 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011 IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS (LIBRARY).** The 2018 tax levy for this bond issue is established at \$683,600 and the Village is in a position to abate \$150,000 of this levy from the Village's Surtax Capital Projects Fund. The net levy will be \$533,600 for this bond issue. This debt service item appears as part of the levy for the Tinley Park Public Library. This Ordinance was discussed at the Finance Committee meeting held on October 23, 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.

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Motion was made by Trustee Curran, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2018-O-062 ABATING ALL OF THE 2018 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JANUARY 26, 2012 IN CONNECTION WITH THE ISSUANCE OF \$5,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2018 tax levy for this bond issue is established at \$775,200 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$389,925.60
Storm Water Management Fund	\$232,560.00
Surtax Capital Projects Fund	\$152,714.40

This Ordinance was discussed at the Finance Committee meeting held on October 23, 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 Curran, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2018-O-063 ABATING ALL OF THE 2018 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013 IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2018 tax levy requirement for this bond issue is established at \$956,850 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$382,740.00
Surtax Capital Projects Fund	\$410,048.50
Water & Sewer Fund	\$136,686.03
Stormwater Management Fund	\$17,098.91
Main Street South TIF	\$10,276.56

This Ordinance was discussed at the Finance Committee meeting held on October 23, 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 Younker, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2018-O-064 ABATING A PORTION OF THE VILLAGE OF TINLEY PARK TAX YEAR 2018 PROPERTY TAXES EXTENDED FOR 8451 183RD PLACE, TINLEY PARK, WILL COUNTY, ILLINOIS (SURFACE SHIELDS, INC. INDUCEMENT AGREEMENT).** In July 2017, the Village Board approved Resolution 2017-R-039 adopting an inducement agreement with Surface Shields, Inc. to locate their manufacturing facility in Tinley Park. Under this agreement, provided that the Company met or exceeded certain benchmarks, the Village would abate 50% of the property taxes extended for the Village of Tinley Park for a period of four years. The Company has met the requirements of the inducement

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agreement and is eligible for a tax abatement as provided under the agreement. This ordinance represents the first year of abatements under the inducement agreement. This ordinance will direct the Will County Clerk to abate 50% of the property taxes extended against this property. This Ordinance was discussed at the Finance Committee meeting held on October 23, 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 Curran, seconded by Trustee Berg, to place on first reading **ORDINANCE NUMBER 2018-O-067 ABATING A PORTION OF THE TAX YEAR 2018 VILLAGE OF TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER DRIVE, TINLEY PARK, COOK COUNTY, ILLINOIS (DEVELOPMENT INCENTIVE AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER)**. In July 2017, the Village of Tinley Park entered into agreements with Elementary School District 159, Rich Township High School District 227, and The Harp Group, Inc. related to the hotel property located at 18501 Convention Center Drive and attached to the Village's Convention Center facility. The Harp Group is purchasing the hotel property and requested assistance with regard to the significant property tax bill for this location. Under these agreements, the three governments (Village, 159 and 227) will abate 50% of the respective government's property taxes extended for the property for a period of ten years, or a cumulative and collective \$4 million in abatements, whichever comes first. This ordinance represents the first year of abatement and a copy of the Ordinance will be filed with the Cook County Clerk. The two school districts will provide similar direction for their respective abatements to the Cook County Clerk. This Ordinance was discussed at the Finance Committee meeting held on October 23, 2018. President Vandenberg asked if anyone cared to address the Board. Trustee Glotz noted that the hotel tax adopted earlier this year is tied to this abatement. Vote by voice call. Trustee Glotz voted Nay. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2018-R-092 AUTHORIZING THE EXECUTION OF A PARATRANSIT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND PACE FOR THE "DIAL-A-RIDE" PROGRAM FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**. This Resolution would authorize the annual agreement with PACE where they provide approximately 1/3 of the operating cost of the program. The "Dial-A-Ride" program in the Village provides nearly 10,000 rides to its residents annually. The annual cost of the PACE "Dial-A-Ride" program is approximately \$85,000. Each year PACE subsidizes approximately \$20,000 of our program and approximately \$10,000 comes from ticket sales, leaving the Village with a net cost of roughly \$54,000. This Resolution was discussed at the Administration and Legal Committee meeting on October 23, 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, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto. President Vandenberg declared the motion carried.

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

Village Clerk Thirion stated that the currently the Clerk's Office is looking for alternatives to the vehicle sticker program, this will begin at the Committee of the Whole later this month. She also received a citizen questions regarding the red light cameras in the Village. She noted that the first portion of the current red light camera contract ends in 2020, there are three cameras located at

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northbound Harlem Avenue at 159th Street, southbound Harlem Avenue at 171st Street, and southbound Harlem Avenue at 183rd Street. Clerk Thirion added that early voting at the Village Hall had 4,935 votes cast. Total votes cast in Cook County were 271,156.

Trustee Glotz asked if the policy for approving expenditures gives the Village Manager signing rights up to \$20,000, anything over \$20,000 needs to be approved by the Board and signed by the Village President and Village Clerk. He then noted that the BKD agreement was approved by the Board on July 11, 2017, and a different scope of work was signed at a later date by a Village Trustee. This agreement was for \$45,000. Village Attorney stated that they are looking at this issue and will get back with their opinion to the Board.

Village President Vandenberg stated that Illinois has a new Governor, J.B. Pritzker and he looks forward to getting back to on the Tinley Park Mental Health Center with the State. He also noted that the Village Board meeting will be cancelled and a Committee of the Whole be will take place that night. President Vandenberg wished everyone a Happy Thanksgiving.

Motion was made by Trustee Glotz, seconded by Trustee Brady, at 8:50 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 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.
- C. 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.
- D. 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, Berg, Brady, Glotz, Curran. Nays: None. Absent: Pannitto.
President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adjourn the Executive Session

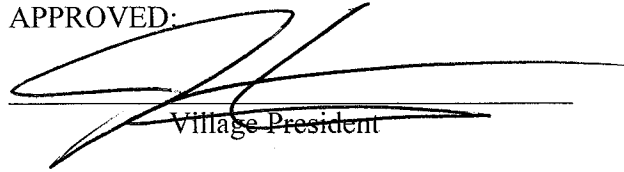
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and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 9:14 p.m.

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 9:14 p.m.

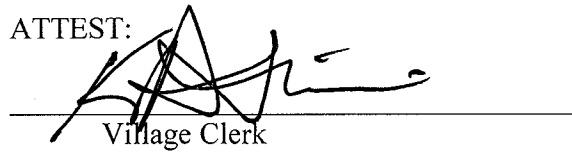
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk