

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, February 5, 2019, beginning at 7:30 P.M. in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

7:30 P.M. CALL TO ORDER
 PLEDGE OF ALLEGIANCE
 ROLL CALL

ITEM #1

SUBJECT: CONSIDER APPROVAL OF AGENDA

ACTION: Discussion: **Consider approval of agenda as written or amended.**

COMMENTS: _____

ITEM #2

SUBJECT: CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON JANUARY 15, 2019.

ACTION: Discussion: **Consider approval of minutes as written or amended.**

COMMENTS: _____

ITEM #3

SUBJECT: RECEIVE PRESENTATION FROM CHARLES O’LEARY, DEPUTY DIRECTOR OF RESOURCE MANAGEMENT AT THE FOREST PRESERVE DISTRICT OF COOK COUNTY – **Clerk Thirion**

ACTION: Discussion: Deputy Director Charles O’Leary will share an overview of the strategic plan of the Forest Preserve District of Cook County. **No specific action required.**

COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER THE APPOINTMENT OF KEVIN GOMULKA TO THE POSITION OF BUSINESS RETENTION SPECIALIST – **President Vandenberg**

ACTION: Discussion: The Village conducted a recruitment for Business Retention Specialist and received a pool of 26 responses. Following interviews with a panel of key department staff, Kevin Gomulka was selected to fill this position within the Community Development Department. Mr. Gomulka earned a Masters Degree in Public Administration and Bachelor's in Political Science from Northern Illinois University. His municipal experience includes the Village of Carpentersville and DeKalb County Assessor's office where he developed strong customer service skills, data analysis, report preparation and presentation. He previously was a former security officer at St. Alexis Hospital and served in the Army National Guard where he was deployed to Afghanistan in support of Operation Enduring Freedom. **Consider appointing Kevin Gomulka as Business Retention Specialist effective this date.**

COMMENTS: _____

ITEM #5

SUBJECT: RECEIVE COMMENTS FROM STAFF

COMMENTS: _____

ITEM #6

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ORDINANCE 2019-O-003 RESCINDING AND ADOPTING NEW FLOOD REGULATIONS FOR THE VILLAGE OF TINLEY PARK.
- B. CONSIDER PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$11,400 TO KIRBY SCHOOL DISTRICT 140 FROM THE ESCROW FUND.
- C. CONSIDER PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$1,475 TO THE TINLEY PARK DISTRICT FROM THE ESCROW FUND.
- D. CONSIDER REQUEST FROM LES TURNER ALS FOUNDATION TO CONDUCT A TAG DAY ON SATURDAY, MAY 11, 2019, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER REQUEST FROM PARK LAWN TO CONDUCT TAG DAYS ON FRIDAY, APRIL 12, SATURDAY, APRIL 13, FRIDAY, APRIL 19 AND SATURDAY, APRIL 20, 2019, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- F. CONSIDER REQUEST FROM AMERICAN LEGION POST 615 TO CONDUCT A RAFFLE (ST. PATRICK'S DAY GENERAL RAFFLE) ON SUNDAY, MARCH 10, 2019, WITH THE WINNER BEING DRAWN AT THE POST, 17423 67TH COURT THAT DAY.

- G. CONSIDER REQUEST FROM AMERICAN LEGION POST 615 TO CONDUCT A RAFFLE (ST. PATRICK'S DAY LOTTERY BOARD RAFFLE) ON SUNDAY, MARCH 10, 2019, WITH THE WINNER BEING DRAWN AT THE POST, 17423 67TH COURT THAT DAY.
- H. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 1,798,023.14 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 18, 2019, JANUARY 25, 2019 AND FEBRUARY 1, 2019.

ACTION: Discussion: **Consider approval of consent agenda items.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-004 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN TETRA TECH AND THE VILLAGE OF TINLEY PARK FOR AN UPDATED PHASE I ENVIRONMENTAL STUDY OF THE TINLEY PARK MENTAL HEALTH CENTER – **Trustee Berg**

ACTION: Discussion: Consider a proposal for professional environmental services from Tetra Tech to update the Phase I Environmental Study Tetra Tech performed in 2014. Due to the five-year shelf life of environmental studies and the need to update the MHC's development costs in coordination with Melody Square's redevelopment proforma Village Staff is requesting permission to hire Tetra Tech to update the Phase I environmental study not to exceed \$25,830. This item was discussed at the Economic Development and Marketing Committee meeting held on January 29, 2019 and recommended for approval. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-007 SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY TOP TEC HEATING COOLING PLUMBING AND ELECTRICAL FOR COMMERCIAL DEVELOPMENT LOCATED AT 17620 DUVAN DRIVE TINLEY PARK, COOK COUNTY, ILLINOIS - **Trustee Berg**

ACTION: Discussion: This Ordinance provides support for the Cook County Class 6b incentive which reduces the tax assessment ratio for the property at 17620 Duvan Drive from 25% to 10% for a ten (10) year period. The property is located in the Duvan Drive Industrial Park and therefore meets the Target Development Area Incentive Policy requirement. This project also meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. The Economic Development and Marketing Committee and the Economic and Commercial Commission have discussed and recommended approval of this request. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-006 APPROVING AND AWARDING AN OAK PARK AVENUE CODE COMPLIANCE GRANT AND AN OAK PARK AVENUE RETAIL GRANT TO SIP WINE BAR LOCATED AT 17424 OAK PARK AVENUE (NEAL HUMMITSCH, OWNER)- **Trustee Berg**

ACTION: Discussion: This ordinance approves a Retail and a Code Compliance Oak Park Playbook Grant for H & J Holdings LLC. Planned improvements for the 17424 Oak Park Avenue will include a restaurant, two patios and an addition including a residential unit. The total matching grants will not exceed \$70,000. The Economic Development and Marketing Committee and the Economic and Commercial Commission have discussed and recommended approval of the proposed Resolution. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-008 DESIGNATING AN AREA IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, COMMONLY KNOWN AS 159TH AND HARLEM AS BLIGHTED - **Trustee Berg**

ACTION: Discussion: This Ordinance provides support for a special designated area along Harlem south of 159th Street that meets the blighted area qualifications set forth in the definitions in the Tax Increment Allocation Redevelopment Act. This area will be eligible for Cook County's Class Special Reclassification Incentives (Classes 6, 7, and 8) which reduces the tax assessment ratio from 25% to 10% for a ten (10) year period. This project meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in the Economic Development Strategic Plan. The Economic Development and Marketing Committee and the Economic and Commercial Commission have discussed and recommended approval of this designation. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-009 DESIGNATING AN AREA IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, COMMONLY KNOWN AS 179TH AND LAGRANGE AS BLIGHTED - **Trustee Berg**

ACTION: Discussion: This Ordinance provides support for a special designated area along LaGrange Road north of 183rd Street that meets the blighted area qualifications set forth in the definitions in the Tax Increment Allocation Redevelopment Act. This area will be eligible for Cook County's Class Special Reclassification Incentives (Classes 6, 7, and 8) which reduces the tax assessment ratio from 25% to 10% for a ten (10) year period. This project meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in the Economic Development Strategic Plan. The Economic Development and Marketing Committee and the Economic and Commercial Commission have discussed and recommended approval of this designation. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING RESOLUTION 2019-R-008 AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC. – **Trustee Curran**

ACTION: Discussion: The proposed contract is the annual agreement with the GIS Consortium service provider, Municipal GIS Partners (MGP). The current agreement will expire on April 30, 2019, to coincide with the Village’s fiscal year. The Village has the right to terminate the agreement upon thirty (30) days written notice to the service provider. Funds for this expenditure expected to be \$205,421 for the fiscal year are included in the upcoming fiscal year budget. Pursuant to Section 5.2 of the GIS contract, this statement of work shall extend the services for an additional one (1) year period. This renewal term shall commence on May 1, 2019 and remain in effect until April 30, 2020. In addition, monthly usage reports are provided to the Village Board to confirm utilization of the GIS data by staff and the public. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-004 INCEASING THE NUMBER CLASS “AV” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (SIP WINE BAR INC., LOCATED AT 17424 OAK PARK AVENUE) – **President Vandenberg**

ACTION: Discussion: Discussion: The proposed Ordinance would increase the Class AV Liquor Licenses by one (1). The applicant is proposing to operate a Wine Bar at 17424 Oak Park Avenue. The Class AV liquor license allows for the retail sale of alcoholic beverages for consumption on the premises as well as allowing video gaming. The respective license will be for the following business and location:

- Sip Wine Bar, Inc., 17424 Oak Park Avenue. With this license, video gaming is permitted at this location.

Upon approval of this Ordinance, the total number of Class AV liquor licenses would be fourteen (14). This Ordinance was discussed at the Administration and Legal Committee meeting held on January 29, 2019 and recommended for approval. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-005 INCREASING THE NUMBER OF CLASS “EV” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (MICKEY’S RIBS AND GYROS LOCATED AT 17432 OAK PARK AVENUE) – **President Vandenberg**

ACTION: Discussion: The proposed Ordinance would increase the Class EV Liquor Licenses by one (1). The applicant currently operates a fast dining restaurant at 17424 Oak Park Avenue. The Class EV liquor license allows for the retail sale of alcoholic beverages for consumption on the premises as well as allowing video gaming. The respective license will be for the following business and location:

- Mickey’s Ribs and Gyros, 17432 Oak Park Avenue. With this license, video gaming is permitted at this location.

Upon approval of this Ordinance, the total number of Class EV liquor licenses would be seven (7). This Ordinance was discussed at the Administration and Legal Committee meeting held on January 29, 2019 and recommended for approval. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #16

SUBJECT: CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-006 INCREASING THE NUMBER OF CLASS "A" AND "S" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (BANGING GAVEL BREWS LOCATED AT 6811 HICKORY STREET) - **President Vandenberg**

ACTION: Discussion: The proposed Ordinance would increase the Class A liquor licenses by one (1) and the Class S liquor licenses by one (1). The applicant is proposing to operate a restaurant and brewery at 6811 W. Hickory Street. The Class A liquor license allows for the retail sale of alcoholic beverages for consumption on the premises only. The Class S liquor license allows for the operations of a Brew Pub. Video gaming is not permitted with either license. The respective license will be for the following business:

- Banging Gavel Brews, 6811 W. Hickory Street. With the license, video gaming is not permitted at this location.

Upon approval of this Ordinance, the total number of Class A liquor licenses would be twenty-four (24) and the total number of Class S liquor licenses would be one (1). This Ordinance was discussed at the Administration and Legal Committee meeting held on January 29, 2019 and recommended for approval. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #17

SUBJECT: RECEIVE COMMENTS FROM THE BOARD

COMMENTS: _____

ITEM #18

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- 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. 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.

ADJOURNMENT

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 15, 2019**

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 January 15, 2019. President Pro-Tem Younker called this meeting to order at 7:34 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President Pro-Tem:	Brian H. Younker
Village Clerk:	Kristin A. Thirion
Trustees:	Michael J. Pannitto Cynthia A. Berg William P. Brady Michael W. Glotz
Absent:	
Village President:	Jacob C. Vandenberg
Trustee:	John A. Curran
Also Present:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Berg, seconded by Trustee Brady, to approve the agenda as written or amended for this meeting. Vote by voice call. President Pro-Tem Younker 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 December 18, 2018 and the Special Village Board Meeting held on January 3, 2019. Vote by voice call. President Pro-Tem Younker, declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to **RECOGNIZE THE PROMOTION OF OFFICER MELISSA BONAREK TO SERGEANT**. Officer Bonarek has served as a full time police officer for over 14 years, 11 of those years with the Village of Tinley Park. Over the course of her career, Officer Bonarek has acquired numerous specialties to include: DARE Officer, Bicycle Officer, Field Training Officer, Field Juvenile Officer, Evidence Technician, and Domestic Violence Officer. She is also an integral part of the Active Shooter Instructional Team and is a certified ALICE instructor. Officer Bonarek assists with the Citizens Police Academy and has received numerous letters of appreciation from citizens for exceptional performance. She has been a spokesperson for the Police Department and the Village during the Police Orientation process by giving her perspective on life as a female police officer and on being the wife of a police officer.

Regular Meeting of the Board of Trustees - Minutes

She enjoys speaking to students and others interested in the law enforcement field during various career day events. Officer Bonarek previously served as a Police Officer for the Palos Hills Police Department and was a part-time officer for Tinley Park for 1 year. She is a graduate of Governor's State University where she received a Bachelor's degree in Criminal Justice and has attended the 2 week Northwestern University Center for Public Safety School of Supervision of Police Personnel. Vote by voice call. President Pro-Tem Younker declared the motion carried. Clerk Thirion then conducted a swearing in ceremony for Sergeant Bonarek.

At this time, Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR POLICE OFFICERS DOMINIC MANZELLA AND AUSTIN ANDREWS.**

At this time, Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR FIREFIGHTERS JOSEPH MOSQUEDA, NICHOLAS SMITH, AND JOSHUA SWARTZENTRUBER.**

Motion was made by President Pro-Tem Younker, seconded by Trustee Berg, to **APPOINT LEASHA COOPER TO THE POSITION OF ACCOUNTANT II.** The Village conducted a recruitment for Accountant II and received response from 24 applicants. Following interviews, Leasha Drew Cooper was selected as the most qualified candidate to assist the Finance Department. Ms. Cooper is a CPA, is a graduate of the University of Illinois and has over twenty years of experience in the Accounting field, holding several roles including Accountant, Controller and Auditor. President Pro-Tem Younker asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion made by Trustee Glotz, seconded by Trustee Berg, to move **ITEM 11 CONSIDER APDATING ORDINANCE NUMBER 2019-O-002 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE MARKETPLACE PLANNED UNIT DEVELOPMENT TO ALLOW A 940 SQUARE FOOT BUILDING ADDITION, FAÇADE CHANGES, AND TO PERMIT A THIRD DRIVE-THRU RESTAURANT AT 7228 W 191ST STREET.** Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2019-O-002 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE MARKETPLACE PLANNED UNIT DEVELOPMENT TO ALLOW A 940 SQUARE FOOT BUILDING ADDITION, FAÇADE CHANGES, AND TO PERMIT A THIRD DRIVE-THRU RESTAURANT AT 7228 W 191ST STREET.** The Petitioner, Blake Purnell on behalf of C82 Commercial LLC, is seeking a Substantial Deviation from the Brookside Marketplace PUD to permit the vacant former Bank of America building to be expanded and converted to a multi-tenant commercial building that includes a Jimmy John's drive-thru restaurant at 7228 W 191st Street in the B3 PD (General Business and Commercial, Brookside Marketplace PUD) Zoning District.

The Plan Commission held a Public Hearing on January 3, 2019 and voted 7-0 to recommend the Special Use for a Substantial Deviation in accordance with plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the January 3, 2019 Staff Report. President Pro-Tem Younker 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. Nays: None.

Regular Meeting of the Board of Trustees - Minutes

Absent: Vandenberg, Curran. President Vandenberg declared the motion carried.

At this time, President Pro-Tem Younker asked if anyone from the Staff would care to address the Board.

Village Manager Niemeyer stated that the Village Finance Department will be presented with the Distinguished Budget Presentation Award from the Government Finance Officers Association at a future meeting. He also noted that once again the International Economic Development Council (IDEC) recently announced that the Village has been recognized as one of the 62 economic development organizations accredited by the IDEC as an Accredited Economic Development Organization.

Public Works Director Kevin Workowski stated that Village along with the Cook County Department of Transportation will conduct a Public Information meeting on Tuesday, February 5, 2019, from 4 p.m. to 7 p.m. in the Kallsen Center. This meeting will present information on the 175th Street, Ridgeland Avenue and Oak Forest Avenue Construction projects.

Marketing Director Donna Framke stated that Irish Parade will step off on Sunday, March 10, 2019 at 1 p.m. The Village is currently seeking participants and sponsors. More information can be found on the Village website.

Community Development Director Paula Wallrich stated that the Magnuson Project on 191st Street will begin construction in a couple weeks; An Request for Proposal for demolition on the property at 6700 174th Street will be issued; and the Community Development Department is working text amendments for the short term rental ordinance.

Trustee Glotz asked Village Manager Niemeyer who directed him to schedule the December 18, 2018, Village Board meeting. Mr. Niemeyer responded that the Mayor asked the Trustees who wanted to move forward with the December 18th meeting, and the majority elected to do so. Mayor asked the Manager to speak with Trustee as to if they wanted to move forward with the December 18th meeting and that is why the meeting moved forward.

At this time, President Pro-Tem Younker asked if anyone from the Public would care to address the Board.

A Citizen asked the Village Attorney if the Village could cancel the agreement with Melody Square without recourse in six months. Village Attorney Connelly stated that this Exclusive Negotiating Rights agreement was signed for six months.

Diane Galante stated concerns about the Village would be paying anything in regards to the Melody Square agreement. She also had concerns about the senior living in the development on the Tinley Park Mental Health Center property. She would like the Village look into businesses at this property and put our music brand use.

Jim Doyle had concerns about the Exclusive Negotiating Rights agreement regarding TIF funding, environmental issues. He does not want to see tax payer dollars used for cleaning up this land.

Mike Stuckly asked the Village Attorney if there is any additional information on the BKD report.

Regular Meeting of the Board of Trustees - Minutes

Village Attorney stated that his firm is looking into it.

Village Manager Niemeyer noted that the Committee meetings scheduled for Tuesday, January 22, 2019, are being rescheduled to Tuesday, January 29, 2019.

Mike Mueller stated his concerns about the plans presented by Melody Square for the Tinley Park Mental Health Center and asked the Board to consider the housing mix. He liked the adaptive reuse of the Bank of America building at Brookside Marketplace, he was happy to see the Jimmy John's going in. He stated his concerns about the computer aided dispatch purchase that is being decided upon at this meeting.

Nancy O'Connor stated her concerns about the cost of the development at the Tinley Park Mental Health Center including the cost to the school districts.

Bill Brennan asked if everything is negotiable in the Melody Square Exclusive Negotiating Rights agreement. Dave Niemeyer stated yes. He has concerns with Melody Square team. Mr. Brennan would like to see a full remediation of the Tinley Park Mental Health Center property.

Chris Cwik stated his concerns with the EMS contract and the hospital transportation cost to citizens. He also had concerns with the election process.

Motion was made by Trustee Berg, 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 ADOPTING RESOLUTION NUMBER 2019-R-002 AUTHORIZING THE PROVISIONS SET FORTH IN THE WILL COUNTY STORMWATER MANAGEMENT ORDINANCE.
- B. CONSIDER REQUEST FROM FATHER C.C. BOYLE COUNCIL 4698 KNIGHTS OF COLUMBUS TO CONDUCT A TAG DAY ON FRIDAY AND SATURDAY, SEPTEMBER 20 AND 21, 2019 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER REQUEST FROM ST. COLETTA'S OF ILLINOIS FOUNDATION TO CONDUCT A RAFFLE FROM FRIDAY, FEBRUARY 1, 2019 TO MAY 18, 2019 WITH THE WINNER BEING DRAWN AT ST. COLETTA'S OF ILLINOIS, 18350 CROSSING DRIVE ON MAY 18, 2019.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 2,838,554.37 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 21, 2018, DECEMBER 28, 2018, JANUARY 4, 2019, AND JANUARY 11, 2018.

President Pro-Tem Younker 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. Nays: None. Absent: Vandenberg, Curran. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2019-O-001 GRANTING A SPECIAL USE PERMIT TO PERMIT**

TO ALLOW A FIRE STATION USE WITH CERTAIN VARIATIONS AT 7825 WEST 167TH STREET (VILLAGE OF TINLEY PARK). The Petitioner, Village of Tinley Park, is seeking a Special Use Permit to continue the use of a Fire Station in the R-4 Zoning District and to grant site Variations at the property located at 7825 W. 167th Street.

The Special Use Permit and Variations will allow the petitioner to redevelop the property with a 10,000 square foot, 1-story Fire Station. The Plan Commission held a Public Hearing on January 3, 2019 and voted 7-0 to recommend the Special Use Permit for a Fire Station in and Variations in accordance with plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the January 3, 2019 Staff Report. President Pro-Tem Younker 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. Nays: None. Absent: Vandenberg, Curran. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to adopt and place on file **RESOLUTION 2019-R-003 AUTHORIZING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SUPERION/CENTRAL SQUARE TECHNOLOGIES FOR THE PURCHASE OF REPLACEMENT SERVERS FOR THE 911 SYSTEMS.** The Village's 911 servers, which run our Computer Aided Dispatch (CAD), Records Management System (RMS) and Mobile Communications Technology (MCT) applications are at end of life and require replacement. In 2012, the Village performed a detailed study to choose our CAD, RMS and MCT software to run our 911 system. The study determined that Sungard (now Superior) software would meet our requirement of 99.999% system uptime. The software and servers were implemented and the 911 system has met the 99.999% uptime requirement for the past 5 years. The Superior/Central Square Technologies software utilizes specially designed servers with patented software and hardware from Stratus Technologies to execute our applications that support our 911 system. We are requesting a like for like server replacement from Stratus Technologies to continue to meet our 99.999% uptime performance to ensure Public Safety. The new servers will also allow the Village to upgrade the CAD, RMS and MCT software leveraging the new operating system technology installed on the servers. Funding is available in the approved FY19 Capital Projects Budget. Maintenance is included in the approved FY19 Budget. This item was discussed at the Public Safety Committee meeting held on January 8, 2019. Consider approving a contract for the purchase of replacement servers for the 911 System for a cost not to exceed \$120,000. President Pro-Tem Younker stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated that the Village has to be concerned with security issues with the 911 system. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. Nays: None. Absent: Vandenberg, Curran. President Pro-Tem Younker declared the motion carried.

At this time, President Pro-Tem Younker asked if anyone from the Board would care to address the Board.

Clerk Thirion presented an overview of the process by which the agendas for the Village Board are created and where the responsibilities exist.

Trustee Glotz congratulated Lieutenant Jim Gaskill upon his retirement after 21 years of service with the Fire Department.

Trustee Brady asked Fire Chief Reeder to present an update on the dog rescue that happened earlier in

Regular Meeting of the Board of Trustees - Minutes

the day. Fire Chief Reeder stated that a dog had fallen through the ice at 175th Street and 84th Avenue and crews arrived upon the scene and helped the struggling dog out of the water. The dog is doing fine and came by the fire department to thank the crews.

Motion was made by Trustee Glotz, seconded by Trustee Brady, at 8:45 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. 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.

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

Motion was made by President Pro-Tem Younker, seconded by Trustee Brady, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Pro-Tem Younker declared the motion carried and reconvened the regular Board meeting at 9:28 p.m.

Motion was made by President Pro-Tem Younker, seconded by Trustee Glotz, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:28 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 Pro-Tem

ATTEST:

Village Clerk

RECEIVE PRESENTATION

FROM

**CHARLES O'LEARY OF THE
FOREST PRESERVE DISTRICT
OF COOK COUNTY**

**CONSIDER THE APPOINTMENT
OF
KEVIN GOMULKA
TO THE POSITION OF
BUSINESS RETENTION
SPECIALIST**

President Vandenberg

STAFF COMMENT

**PUBLIC
COMMENT**

BOARD COMMENT

EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- 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. 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.**

ADJOURNMENT