

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 17, 2017**

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 17, 2017. Mayor Seaman 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 Mayor:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	Brian S. Maher T.J. Grady Michael J. Pannitto Jacob C. Vandenberg Brian H. Younker Kevin L. Suggs

Also Present:

Village Manager:	David J. Niemeyer
Village Attorney:	Thomas Condon
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Younker, seconded by Trustee Suggs, to approve the agenda as written or amended for this meeting. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to approve and place on file, the minutes of the Regular Village Board meeting held on January 3, 2016. Trustee Pannitto asked to have these minutes tabled for some minor corrections.

Motion was made by Trustee Younker, seconded by Trustee Suggs to place these minutes on the table to the next Village Board meeting which will be held on February 7, 2017. Vote by voice call. Mayor Seaman declared the motion carried.

Mayor Seaman presented the following consent agenda items.

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER REQUEST FROM MERCY HOME FOR BOYS AND GIRLS TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MARCH 4 AND SUNDAY, MARCH 5, 2017, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

Regular Meeting of the Board of Trustees - Minutes**B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,918,100.72 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 6 AND JANUARY 13, 2017.**

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to approve the consent agenda items. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

At this time, the Village Board presented Lisa Kortum with the Certificate of Registered Public Safety Leader. Lisa Kortum has been awarded the Certificate of Registered Public Safety Leader by the Association of Public Safety Communications Officials - International, Inc. Lisa Kortum has been a Telecommunicator, Lead Telecommunicator and the current Operations Coordinator for the 911 Command Center. Lisa has been with the Village of Tinley Park for over 16 years. Over the course of a year, Lisa completed course work and practical exams to be awarded this prestigious designation. Mayor Seaman commented that it's always great to see somebody go above and beyond.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to **APPOINT PATRICK HOBAN TO THE POSITION OF ECONOMIC DEVELOPMENT MANAGER**. The Village undertook a national search for a Community Development Director and received 73 resumes. While the search did not result in filling that Director position, some applicants were identified as strong candidates for the position of Economic Development Manager.

One candidate in particular, Patrick Hoban, interviewed for this position and displayed the skills and experience identified by the Village as important and desirable for a successful Economic Development Manager and is hereby recommended for appointment. Hoban, a Certified Economic Developer, currently serves as Economic Development Officer with the City of Decatur and has spent 10 years of his professional career in various economic development positions. Mayor Seaman asked if anyone cared to address the Board. Trustee Maher commented that we look forward to having Pat work with our Economic Development matters. He brings a lot of energy and new ideas to the Village and we will give him all the support we can. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2017-O-007 APPROVING THE OFFICIAL ZONING MAP REFLECTING MAP AMENDMENTS THROUGH DECEMBER 31, 2016**. Per the Illinois Municipal Code, municipalities must adopt an official zoning map by March 31st of each year. The zoning map reflects all zoning within the corporate boundaries as of December 31, 2016. Throughout the year various map amendments are approved. The adoption of the Official Zoning Map provides a documentation of the zoning status of property and any zoning changes that have been approved since the last adoption. Trustee Vandenberg also noted that this was presented to the Plan Commission. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

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Motion was made by Trustee Maher, seconded by Trustee Pannitto, to place on first reading **ORDINANCE NUMBER 2017-O-008 AMENDING TITLE XI CHAPTER 119 OF THE TINLEY PARK CODE REGULATING AGGRESSIVE DOOR-TO-DOOR SOLICITATION.** The Village Code currently has a licensing system for any company and/or individual that applies to solicit within the Village. Once a license is issued, the Village Code prohibits certain acts under penalty of a fine, suspension, or revocation of the license. Currently the Prohibited Acts include: (1) continuing to solicit after being asked to leave the premises (2) soliciting from premises that prominently display a “No Solicitor’s Permitted” designation, (3) making false statements and representations, (4) soliciting during prohibited hours, and (5) obstructing traffic. This Ordinance amends this portion of the Code and adds “Aggressive Solicitation” to the previously mentioned prohibited acts. Examples of Aggressive Solicitation under this ordinance include: (1) continuing to solicit after a person has indicated he or she does not wish to make a purchase, (2) approaching a person while entering or exiting a vehicle, (3) intentionally touching a person without consent, (4) the use of threatening conduct or words, (5) the use of profane or obscene language toward a person, and (6) the use of any other words or conduct that would cause a reasonable person to fear for his or her safety, or safety of their property. Mayor Seaman commented that this has been an issue raised by a number of our residents. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Suggs, to adopt and place on file **AN AGREEMENT WITH GERARD ROBERTS CONSTRUCTION, INC OF HOMER GLEN FOR THE CONSTRUCTION OF NINETEEN (19) CUSTOM BENCHES FOR THE BENCHES ON THE AVENUE PUBLIC ART PROJECT.** On November 30, 2016, the Village issued a Request for Proposals soliciting a craftsman to construct nineteen (19) custom benches for the *Benches on the Avenue* public art project. Two proposals were received:

Vendor	Cost
Gerard & Roberts Const. Co., Homer Glen	\$11,780
Fridrych Const., Orland Park	\$13,500

Gerard & Roberts Construction has been constructing the benches for the past 13 years and the quality and service have been acceptable. Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to adopt and place on file **ORDINANCE NUMBER 2017-O-004 AUTHORIZING ENTRY INTO A LEASE WITH THE STATE OF ILLINOIS, DEPARTMENT OF CENTRAL MANAGEMENT SERVICES, CONCERNING PROPERTY LOCATED AT 6825 173RD PLACE.** Since 1998, the Village has leased approximately 2,900 square feet of space in the Dunn Public Safety Building to the State of Illinois for use by the Illinois State Police. The prior lease terms were for a three (3) year period. The new lease would extend the agreement by five (5) additional months, with an expiration date of May 31, 2017. The total lease value is \$8,130.08. This item

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was discussed at the November 1, 2016, Public Safety Committee meeting and recommended for approval. Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to **ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH D & B POWER ASSOCIATES FOR UPGRADING OF THE UNINTERRUPTED POWER SUPPLY AT THE PUBLIC SAFETY BUILDING.** In order to provide a back-up/emergency power supply to all of the Village's critical public safety equipment, the Village utilizes an uninterrupted power supply (UPS) at the Public Safety Building. The UPS provides emergency power to computer systems, radio and telephone equipment related to the Village public safety functions. The current UPS was installed in 2006 and is in need of an upgrade due to its age. The Village solicited multiple quotes for the update of the UPS and D & B Power Associates provided the Village with the lowest cost quote. The quoted price of \$20,906 is approximately \$1,000 under the budgeted amount for this project. As part of the quoted price, D & B will provide a one (1) year warranty and maintenance program. The expected lifecycle is 10-12 years. This item was discussed at the January 3, 2017, Public Works Committee meeting and recommended for approval. Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to **APPROVE A NEW FEE SCHEDULE FOR BUILDING INSPECTION SERVICES WITH RICK DANDAN.** Rick Dandan has been providing building inspection and plan review services for the Village on a part time basis since May 18, 2016. The structure of the fee schedule was based on a contract the Village had with a previous inspection service (HR Green) which charged on an hourly basis (\$80-112/hr) plus traveling expenses (+\$600/month.) Plan reviews were also based on an hourly basis. With the hiring of Rick Dandan, staff negotiated an hourly fee of \$45/hr for inspections and a flat fee for plan reviews. There is no payment of traveling expenses.

Rick is requesting a revision of his current fee schedule to bring him more in line with his contractual services in other communities. The major change will involve a fee per inspection instead of an hourly fee. This is consistent with the consultant services the Village has with other inspection services. The approval of this fee schedule will amend the current contract effective immediately. Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to place on first reading **RESOLUTION NUMBER 2017-R-004 AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY.** In 2006, Illinois municipalities, including Tinley Park, faced the deregulation of Commonwealth Edison (Com-Ed). The Village

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made a policy decision in 2007 to join the electrical cooperative NIMEC (Northern Illinois Municipal Electrical Cooperative), consisting of approximately 70 municipalities that collectively bid their energy purchase to obtain better pricing. The Village's current electric contract for Village owned water pumping stations will expire on May 31, 2017. As such, NIMEC will be entering into a bidding process for electrical rates starting June 1, 2017. The Village will receive bids for one (1), two (2) and three (3) year contracts. As with our previous electrical agreements, the window of opportunity for the Village to sign agreements and take advantage of the lowest bidder is typically limited to less than 48 hours. As such, the Village will need to authorize the Village Manager, via this resolution, to sign a third party electrical agreement upon completion of the competitive bidding process. The resolution will aid in assuring that the Village will continue to be afforded the best possible electrical rates. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to place on first reading **RESOLUTION NUMBER 2017-R-003 AUTHORIZING AN APPROPRIATION OF UP TO \$1,500,000 IN MFT FUNDS FOR THE 2017 PAVEMENT MANAGEMENT PROGRAM.** This Resolution between the Village of Tinley Park and the Illinois Department of Transportation would authorize the appropriation of up to \$1,500,000 in MFT funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois Code from January 1, 2017, to December 31, 2017. Actual expenditures under this Resolution will be subject to the amount of funds available. If any additional funds necessary for the 2017 Pavement Management Program are needed, they would be subject to approval by the Village Board. Passage of this Resolution will allow the Village to competitively bid the project prior to the first major State controlled bid letting in an effort to obtain the best possible unit pricing. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to **ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SITE DESIGN GROUP, LTD TO PROVIDE A LANDSCAPE PLAN FOR THE PANDUIT POND.** The Village needs to move forward with providing a landscape plan, construction documents, bidding and negotiations and contract administration for the Panduit Legacy Pond project. The design alternatives were discussed at the residential committee level in December. This project will include Phase I improvements at this time. The Phase I improvements include a multi-use pathway, landscape plantings around the perimeter, native plantings throughout the basin and slopes for erosion control and water quality, one major entry plaza, connections to existing sidewalks and interpretive signage. The Village's landscape consultant Site Design Group which has provided these services for similar projects in the Village has provided costs for these professional services, which will not exceed \$28,190. This item was discussed at the Public Works Committee meeting on January 5, 2017. Mayor Seaman commented that Tinley Park High School was very pleased that there was going to be a path around the pond for the students. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Mr. Stuckley asked if the pond was going to be aerated. Jennifer Prinz

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responded no, the pond will not have significant standing water in it. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Vandenberg, to place on first reading **ORDINANCE NUMBER 2017-O-006 ENACTING REGULATIONS REGARDING PAID SICK LEAVE AND MINIMUM WAGE REQUIREMENTS WITHIN THE VILLAGE OF TINLEY PARK**. This Ordinance amends the Village Code and establishes that employers in the Village of Tinley Park shall follow Federal and State laws pertaining to paid sick leave and minimum wage. The Ordinance also expressly opts out of the recently passed Cook County Sick Leave and Minimum Wage laws. Mayor Seaman asked if anyone cared to address the Board. The owner of Molly Maids in Tinley Park asked the Board to consider opting out of the Cook County Sick Leave and Minimum Wage laws. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Maher, to adopt and place on file **RESOLUTION NUMBER 2017-R-001 ADOPTING A STRATEGIC PLAN FOR THE VILLAGE OF TINLEY PARK**. Over approximately the last 12 months, the Village of Tinley Park has taken the necessary steps to complete a strategic planning process. Benefits of adopting a strategic plan for the Village include, but are not limited to, the following:

- Document strategic priorities of the Village Board;
- Provide direction and accountability to staff;
- Communication tool with residents;
- Prioritization of limited resources and funding; and
- Sets future course of action for the Village.

The Strategic Plan is based on a process that included feedback from a community survey, focus groups and two (2) days of Village Board workshops. It is the intent of the Village to discuss the Strategic Plan on a tri-annual basis during the April, August and December Committee of Whole meetings. This item was discussed at the December 13, 2016, Committee of the Whole meeting and recommended for approval. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Michael Paus asked if this Strategic Plan lays out when we get consultants and who is running the workshops. It was stated that these workshops were already done. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker, Suggs. Nays: Pannitto. Trustee Pannitto commented that he is not against the Strategic Plan, just does not endorse some of the projects that are part of this plan. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file **ORDINANCE 2017-O-005 AMENDING TITLE 11, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS AV LIQUOR/VIDEO LICENSE**. The proposed Ordinance would increase the Class AV Liquor/Video Licenses by one (1). The applicant has an existing liquor license but does not have video gaming. The applicant is proposing to continue their current operations, but add video gaming. The respective license will be for the following business:

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- Dragon Palace located at 7122 171st St. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class AV liquor/video licenses would be twelve (12). Mayor Seaman brought up signage and Paula Wallrich stated we cannot regulate content. Trustee Vandenberg said we have size restrictions that the Plan Commission is currently contemplating. Paula Wallrich stated we have sign regulations and most signs have been brought into compliance. Mayor Seaman 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: Maher, Grady, Vandenberg, Younker, Suggs. Nays: Pannitto. Trustee Pannitto stated that he is not against this business or any businesses in town, he is just against gambling in our community. Absent: None. Mayor Seaman declared the motion carried.

At this time, Mayor Seaman asked if anyone from the Board or Staff would care to address the Board.

Trustee Vandenberg commented his son Oliver was watching his first meeting on T.V. today.

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

Michael Paus asked if the release of the Executive Session Minutes that were on the consent agenda from the January 3, 2017, meeting were going to be on the Village Website and where on the Website they will be. Clerk Rea said the minutes were approved to be released. Laura Godette responded that we are working on where they will be posted on the Village Website. Mr. Paus also wanted to know why we are moving the St. Patrick's Day Parade date and who decided to move the date. Mayor Seaman commented that this was discussed at the MainStreet Commission.

Steve Eberhardt stated his concerns about Mayor Seaman's appointment to his position in 2015 and his compensation and repayment of longevity pay.

Lucas Hawley did check with the Village of Orland Park and they have overnight street parking for cars displaying village stickers if it's not snowing. Will Tinley Park re-look at our policy? Mayor Seaman stated he will have the Safety Committee take a look at it.

A resident wanted to know if the Strategic Plan results will be made public. Village Manager Dave Neimeier responded that something will be on our Village website.

A resident asked if we have a moratorium on video gaming licenses. Mayor Seaman stated we have a moratorium placed on video gaming parlors. The resident also asked if everyone with these licenses have paid for them upfront and also wanted to know if any of these businesses made a contribution to the Mayor's campaign fund. Mayor Seaman said he did not know if contributions were made but would look into it.

Mr. Glotz wanted to know if the Mayor reviews the performance of the Commissions and Board members before they are re-appointed. The Mayor receives comments from the Committee Liaisons and Chairmans. He also questioned if these Commissions and Boards are effective and being monitored.

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Mr. Stuckley researched Cook County Ordinances and found there are two Ordinances, one for sick leave and one for wages.

Motion was made by Trustee Younker, seconded by Trustee Maher, at 8:12 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.

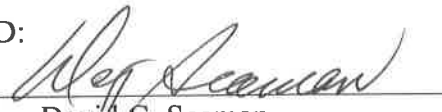
Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Maher, to reconvene the regular Board meeting. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried and reconvened the regular Board meeting at 10:16 p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 10:16 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:



David G. Seaman
Mayor

ATTEST:


Patrick E. Rea
Clerk