

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 20, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on January 20, 2015. President Pro-Tem Grady called this meeting to order at 8:00 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: T. J. Grady
Village Deputy Clerk: Laura J. Godette

Trustees: David G. Seaman
Brian S. Maher
Thomas J. Staunton, Jr.
Patricia A. Leoni

Absent:
Village President: Edward J. Zabrocki
Village Clerk: Patrick E. Rea
Trustee: Gregory J. Hannon

Also Present:
Village Manager: David J. Niemeyer
Village Attorney: Thomas M. Melody
Village Engineer: Jennifer S. Prinz

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., to approve the agenda as written or amended for this meeting. Vote by voice call. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Maher, to approve and place on file the minutes of the regular Village Board meeting held on January 6, 2015. Vote by voice call. President Pro-Tem Grady declared the motion carried.

President Pro-Tem Grady presented the following consent agenda items read by the Deputy Village Clerk:

- A. CONSIDER REQUEST FROM LUNKERS UNLIMITED, BASS FISHING CLUB, TO CONDUCT A RAFFLE ON FEBRUARY 7TH AND 8TH, 2015, AT THE TINLEY PARK HIGH SCHOOL FISHING SHOW. WINNERS WILL BE DRAWN AT THE SCHOOL ON FEBRAURY 8TH, 2015.
- B. CONSIDER REQUEST FROM V.F.W. POST 2791 TO CONDUCT A RAFFLE, QUEEN OF HEARTS, EACH WEDNESDAY THROUGH JANUARY 20TH, 2016, AT THE POST.

- C. CONSIDER REQUEST FROM THE LES TURNER ALS FOUNDATION TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 16, 2015, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK
- D. PAYMENT OF IMPACT FEES IN THE AMOUNT OF \$3,800 TO KIRBY SCHOOL DISTRICT 140 TO BE PAID FROM THE ESCROW FUND.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,230,168.40 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 9TH AND 16TH, 2015.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to approve the consent agenda items. Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Zabrocki, Hannon. President Pro-Tem Grady declared the motion carried.

At this time, President Pro-Tem Grady presented Certificates of Recognition to the Providence Catholic High School Football Team The 2014 Class 7A State Champions.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to adopt and place one file **ORDINANCE NUMBER 2015-O-001 GRANTING A SPECIAL USE PERMIT AND SIGN VARIATIONS TO ANTHEM MEMORY CARE AT THE NORTHEAST CORNER OF 179th STREET AND HARLEM AVENUE FOR A NURSING HOME FACILITY IN THE R-1 SINGLE FAMILY ZONING DISTRICT AND THE HARLEM AVENUE ESTATES SUBDIVISION.** The petitioner, Steve Miller, of Anthem Memory Care, requests a Special Use Permit to construct and operate a 66-bed, 41,000 sq. ft. nursing home/ memory care facility and related site improvements on three lots located at the northeast corner of 179th Street and Harlem Avenue. The petitioner also requests two variations to construct a monument sign: 1.) A six (6) foot variation from Section IX.D.4.a.(1) (Height Limitations) to allow a ten (10) foot high sign where four (4) feet is the maximum height allowed in residential districts; and 2.) A forty-eight (48) sq. ft. variation from Section IX.D.3.a (Sign Face Area) to allow an approximately fifty-three (53) sq. ft. sign face area where five (5) sq. ft. is the maximum allowed in residential districts. The Plan Commission held a public hearing on December 30, 2014, and recommended on a vote of 7-0-1 that the Village Board grant a Special Use Permit and Variations to the applicant, consistent with findings of fact submitted by the applicant and findings of fact made by the Plan Commission at their meeting. President Pro-Tem Grady 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: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Zabrocki, Hannon. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to place on first reading **ORDINANCE NUMBER 2015-O-002 GRANTING A VARIATION FOR PATIO ENCROACHMENT INTO A FRONT YARD SETBACK ON A CORNER LOT AT 7740 171ST PLACE IN TINLEY DOWNES ADDITION SUBDIVISION – HERMAN.** The petitioner, Kimberly Herman, requests a six foot (6') variation from the Zoning Ordinance Section V. Schedule II (Schedule of District Requirements) to place a concrete patio at a twenty-four foot (24') setback where the front yard setback requirement is thirty feet (30'). The petitioner's proposed concrete patio would be placed adjacent to a new in-ground pool that meets the setback requirement. The variation is requested for the west (78th Avenue) side of this corner lot at 7740 171st Place in the R-2 Single-Family Residential Zoning District and within the Tinley Downes Addition subdivision. A public hearing was held by the Zoning Board of Appeals (ZBA) on January 8, 2015, and the ZBA recommended that the Village Board grant the variation on a vote of 4-0-1. Vote by voice call.

President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Leoni, to **AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPSUSA FOR PROVISION OF AN INTERIM DEPUTY PLANNING DIRECTOR.** The position of Deputy Planning Director has been vacant since September of last year. The position and criteria is currently being reevaluated. In lieu of naming a replacement at this time, it is recommended that the Village enter into a Professional Services Agreement with GovTempsUSA to fill the position for thirty two (32) hours per week for a period of up to six (6) months. The individual posted in this position is a retired Planning Director/Community Development Director with significant experience in the area of land use planning. Entering into this contract will allow the Planning Department to continue to provide excellent service while the Village assesses the role and duties of the Deputy Planning Director in anticipation of re-posting for the position at a later date. The Village has previously utilized the services of GovTempsUSA, LLC and has been pleased with their services and the staffing candidates they have offered. Sufficient funds are budgeted for this purpose. President Pro-Tem Grady 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: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Zabrocki, Hannon. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Maher, to **SET FEBRUARY 10, 2015, AS THE DATE TO RECEIVE REQUEST FOR PROPOSALS (RFP) FOR EXCHANGE NEWSLETTER PRINTING.** The Village of Tinley Park is seeking proposals for printing and mailing of the Village's Tri-annual Exchange newsletter. The Exchange is designed to keep residents informed of news, events and other information pertinent to the Village. The RFP will be available for download from the Village's website on January 27, 2015. President Pro-Tem Grady stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to adopt and place on file **RESOLUTION 2015-R-003 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) FOR A DOG PARK WALKING PATH WITH THE TINLEY PARK PARK DISTRICT.** The Village of Tinley Park and the Tinley Park Park District (TPPD) have worked collaboratively on a 10 foot wide walking path between Black Oak Avenue and the parking lot for the newly constructed Dog Park at 183rd & 84th Avenue. The Village has partnered with the Park District to take advantage of cost savings by working with the contractor for the parking lot construction. The Intergovernmental Agreement calls for a 50/50 sharing of the construction cost with the Village's portion of the project estimated at \$29,942.50. The Park District will perform day-to-day maintenance of the walking path and provide mowing services for the adjacent right of way along the pathway. Potential replacement of the path in the future will be shared on a 50/50 basis. This Resolution was discussed at a Public Works Committee meeting held on September 2, 2014, and recommended for approval. President Pro-Tem Grady 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: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Zabrocki, Hannon. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Seaman, to appoint Michael A. Moylan as Commissioner on the Police Pension Board. Vote by voice call. President Pro-Tem Grady declared the motion carried.

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

No one came forward.

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

Sandy Rennie, 7231 W. 194th Street, stated her concerns with the proposed gas station/convenience mart/car and truck wash to be built at 194th Street and Harlem Avenue in Will County. Mrs. Rennie asked the Mayor and Village Board for their assistance in voicing her and her neighbors' views on the proposed business.

Linda Arnold, 7260 W. Lakeside Dr., Frankfort, IL, asked how Village of Tinley Park Ordinances, in particular the Noise Ordinance, would affect the proposed gas station if built. Village Attorney, Tom Melody noted that the gas station would follow Will County Ordinances.

Gary Rennie, 7231 W. 194th Street, stated the concerns of his neighbor Andrew Tess, 7319 W. 194th Street regarding the proposed gas station.

Marie Roman, 7355 Ridgfield Lane, stated her concerns regarding the gas station and its effect on the children in the neighborhood.

Motion was made by Trustee Seaman, seconded by Trustee Staunton, Jr., at 8:41 p.m. to adjourn to Executive Session to discuss the following:

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.

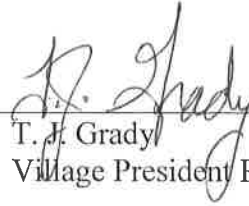
Vote on roll call: Ayes: Seaman, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Zabrocki, Hannon. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Leoni, to adjourn the Executive Session and reconvene the regular Board meeting. Vote on roll call: Ayes: Seaman, Maher, Staunton Jr., Leoni, Grady. Nays: None. Absent: Zabrocki, Hannon. President Pro-Tem Grady declared the motion carried and reconvened the regular Board meeting at 9:12 p.m.

Motion was made by Trustee Maher, seconded by Trustee Leoni, to adjourn the regular Board meeting. Vote by voice call. President Pro-Tem declared the motion carried and adjourned the regular Board meeting at 9:13 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:



T. J. Grady
Village President Pro-Tem

ATTEST:



Laura Godette
Deputy Village Clerk