

**MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD FEBRUARY 3, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on February 3, 2015. President Pro-Tem Grady called this meeting to order at 8:05 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 Gregory J. Hannon Brian S. Maher Thomas J. Staunton, Jr. Patricia A. Leoni
Absent:	
Village President:	Edward J. Zabrocki
Village Clerk:	Patrick E. Rea
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 Hannon, 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 Hannon, to approve and place on file the minutes of the regular Village Board meeting held on January 20, 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 TINLEY PARK LIONESSE CLUB TO CONDUCT A RAFFLE ON SUNDAY, APRIL 26TH, 2015, AT THE ZION LUTHERAN CHURCH. WINNERS WILL BE DRAWN AT THE CHURCH.
- B. CONSIDER REQUEST FROM EASTER SEALS SERVICE TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, APRIL 25 AND

SATURDAY JULY 25, 2015, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

- C. CONSIDER PROCLAMATION RECOGNIZING PATRICK KUT ON ATTAINING THE RANK OF EAGLE SCOUT.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,717,109.72 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 23rd AND 30th, 2015.

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

At this time, President Pro-Tem Grady presented Certificates of Recognition to the Tinley Park Bulldogs 6<sup>th</sup> Grade Small Cheer Squad for Winning First Place at the IRCA State Competition.

Motion was made by Trustee Hannon, seconded by Trustee Maher, to adopt and place on file **ORDINANCE 2015-O-002 GRANTING A SETBACK VARIATION FOR CERTAIN PROPERTY LOCATED AT 7740 171ST PLACE – 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 feet (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. 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, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to **APPROVE A CONTRACT WITH ROGER BROOKS INTERNATIONAL (RBI) TO COMPLETE A TOURISM-FOCUSED COMMUNITY ASSESSMENT DURING THE WEEK OF APRIL 13, 2015.** Roger Brooks, renowned tourism expert, will visit Tinley Park from April 13 – 17, 2015, to perform a comprehensive tourism assessment of the community through his eyes as a first-time visitor. This assessment will include a look at signage (public and private), wayfinding (ease of getting around), general appeal (architecture, beautification), critical mass/business mix, business hours and merchant curb/façade appeal, visitor information services, visitor amenities, (parking, restrooms), local attitude, and attractions and activities (things to see and do). Challenges will be noted during the assessment and suggestions will be made on how they could be improved or corrected. The RBI team will also perform a professional marketing assessment to determine the effectiveness of the area's marketing efforts including websites, travel guide write-ups, visitor information services, advertising, marketing materials, etc. The contract amount of this assessment is \$19,999 (the maximum allowed by the grant). One half will be paid for through a grant from the Illinois Bureau of Tourism. The Village's portion of the contract has been included in the FY 2015 budget. 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, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to **APPROVE A CONTRACT WITH ROGER BROOKS INTERNATIONAL (RBI) TO HOST AN ASSESSMENT FINDING AND SUGGESTION WORKSHOP**. As was previously discussed, RBI will be in the Village during April of 2015 to assist the Village with a comprehensive tourism assessment. The proposed contract would allow for RBI to prepare and present an Assessment Findings & Suggestions workshop. The 2.5 hour workshop will be held in Tinley Park on April 17, 2015, during the same on-site visit as the Community Assessment. Six bound copies of the assessment report will be provided. The cost for the workshop will be \$5,000. This amount has also been included in the FY15 budget. 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, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Seaman, to **APPROVE A CONTRACT WITH THE TINLEY PARK CONVENTION CENTER FOR USE OF THE FACILITY TO HOST THE ANNUAL DISCOVER TINLEY COMMUNITY EXPO ON SATURDAY, APRIL 11, 2015**. The Community Resources Commission has been hosting the Discover Tinley community expo since 1977. When the Tinley Park Convention Center opened in 2000, the event was moved to the facility and the event has continued to grow. The community Expo draws 3000 – 5000 people annually and provides an opportunity for the 160+ participating businesses, services, and fraternal organizations to showcase their offerings to current and future Tinley Park residents. The contract amount is \$15,000 for the rental of the center, which reflects a discount from the normal rate as required by the Village's convention center management contract, plus \$3,600 additional estimated charges for food and gratuities. These costs were included in the FY2015 budget. 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, Hannon, Maher, Staunton, Jr., Leoni, Grady. Nays: None. Absent: Zabrocki. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Staunton, Jr., to place on first reading **RESOLUTION NUMBER 2015-R-004 AUTHORIZING ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN**. Beginning in 2011, the Tinley Park Emergency Management department, under the direction of Cook County Homeland Security and Emergency Management, began the planning and development for a Cook County Multi-Jurisdictional All Hazards Mitigation Plan (HMP). The plan is designed to prepare for and lessen the impacts of specified natural hazards. The plan also allows for the pooling of regional resources and creation of a uniform regional hazard mitigation strategy. Completion and adoption of the HMP will allow all participating agencies, jurisdictions and partners to receive grant funds through the Hazard Mitigation Grant Program administered by the Federal Emergency Management Agency (FEMA). This item was discussed at the December 2, 2014, Public Safety Committee meeting and recommended for approval. President Pro-Tem Grady 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 Seaman, to place on first reading **RESOLUTION NUMBER 2015-R-005 APPROVING A LOCAL AGENCY AGREEMENT WITH IDOT FOR THE OAK PARK AVENUE RECONSTRUCTION PROJECT – 159TH TO 167TH STREET**. The proposed scope of work for this project includes roadway reconstruction for 1.00 mile on Oak Park Avenue north of 167th Street. Restriping between 167<sup>th</sup> Street and 159th Street will provide three lanes for vehicular traffic and also bicycle lanes. Construction will provide replacement of the existing pozzuolanic base of the roadway as well as full replacement of the asphalt surface. Four (4) 12 foot wide lanes with median will be provided at 167th Street and 159th Street intersections. Under the terms of the local agency agreement, the Village is eligible for reimbursement of 80% of the \$125,000 preliminary engineering expenses. The Village has also qualified for reimbursement of 80% of the Phase II engineering costs and construction costs through the South Suburban Mayors and Manager's Association (SSMMA) Surface Transportation Program. The Village's preliminary engineering portion of the cost (\$25,000) will be included as part of the FY 2016 Village Budget. This item was discussed at the January 20, 2015, Public Works Committee meeting and recommended for approval. President Pro-Tem Grady 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 Hannon, to place on first reading **RESOLUTION NUMBER 2015-R-006 APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR THE OAK PARK AVENUE RECONSTRUCTION PROJECT – 159TH TO 167TH STREET**. This agreement relates to the Oak Park Avenue reconstruction project discussed under Item 9. The agreement covers the preliminary engineering services associated with the project in the amount of \$125,000. Under the local agency agreement (Item 9), Illinois Department of Transportation (IDOT) will reimburse 80% of the preliminary engineering costs. As previously noted, the Village's share of this agreement will be included in the FY 2016 budget. This item was discussed at the January 20, 2015, Public Works Committee meeting and recommended for approval. President Pro-Tem Grady 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 Seaman, to place on first reading **RESOLUTION NUMBER 2015-R-007 AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY**. In 2006, the General Assembly passed the Retail Electric Competition Act that deregulated the State's electric utilities. The Village made a policy decision in 2007 to join the electrical cooperative, NIMEC (Northern Illinois Municipal Electrical Cooperative) consisting of over 100 municipalities that collectively bid their energy purchase to obtain better pricing. This bidding covers Village electric consumptions for water pumping, street lighting and other non-building uses. The Village's current electric contract will expire on May 31, 2015. As such, NIMEC will be entering into a bidding process for the Village's next contract over the next few months. 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. By this resolution, the Village authorizes the Village Manager 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. President Pro-Tem Grady asked if anyone cared to address the Board. No one came forward. 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.

Trustee Staunton, Jr., thanked all the Village staff for their hard work during Sunday's snow storm. Trustee Maher echoed Trustee Staunton's words.

Trustee Seaman asked Dale Schepers, Public Works Director, to present a brief overview of the prioritization of events during a major snow storm. Mr. Schepers presented this overview.

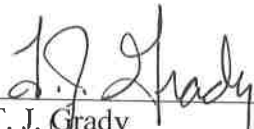
At this time, President Pro-Tem Grady asked if anyone from the Public would care to address the Board.

No one came forward.

Motion was made by Trustee Seaman, seconded by Trustee Hannon, to adjourn the regular Board meeting. Vote by voice call. President Pro-Tem Grady declared the motion carried and adjourned the regular Board meeting at 8:34.

"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:

  
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T. J. Grady  
Village President Pro-Tem

ATTEST:

  
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Patrick E. Rea  
Village Clerk