

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 17, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on February 17, 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 Clerk:	Patrick E. Rea
Trustees:	David G. Seaman Gregory J. Hannon Brian S. Maher Thomas J. Staunton, Jr.
Absent:	
Village President:	Edward J. Zabrocki
Village Trustee:	Patricia A. Leoni
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

**A PUBLIC HEARING TO CONSIDER AN ANNEXATION AGREEMENT FOR
PROPERTY LOCATED AT 17301 S. 80TH AVENUE (JONES FARM) FOR A
CONGREGATE ELDERLY CARE FACILITY**

At this time, President Pro-Tem Grady called the Public Hearing to order at 8:01 p.m. Motion was made by Trustee Hannon, seconded by Trustee Seaman, to open the Public Hearing to consider the Annexation Agreement for Property Located at 17301 S 80th Avenue (Jones Farm) for a Congregate Elderly Care Facility. Vote by voice call. President Pro-Tem Grady declared the Public hearing open. Motion was made by Trustee Hannon, seconded by Trustee Seaman, to reconvene the Public Hearing to March 3, 2015, at 8:00 p.m. at this same location. President Pro-Tem Grady declared the motion to reconvene carried, vote by voice call, at 8:06 p.m. The Village Attorney announced that the Hearing would be reconvened to March 3, 2015, at 8:00 p.m. at this same location at which time anyone wishing to be heard would have an opportunity to be heard.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, 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 February 3, 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 Village Clerk:

- A. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR TO CONDUCT A RAFFLE ON SUNDAY, APRIL 26, 2015, AT THE ODYSSEY COUNTRY CLUB WHERE WINNERS WILL BE DRAWN THAT DAY.
- B. CONSIDER REQUEST FROM TINLEY PARK AMERICAN LEGION POST 615 TO CONDUCT A RAFFLE EACH THURSDAY THROUGH FEBRUARY 17, 2016, AT THE POST.
- C. CONSIDER REQUEST FROM MISERICORDIA HEART OF MERCY TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, APRIL 24th AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,226,560.77 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 6TH AND 13TH, 2015.

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

At this time, President Pro-Tem Grady recognized Brad Bettenhausen and the Finance Department Staff upon receiving the Governmental Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2014. This is the 23rd consecutive year the Village of Tinley Park has received this recognition.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, to place on the table **ORDINANCE NUMBER 2015-O-011 AUTHORIZING AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 17301 S. 80TH AVENUE (JONES FARM) FOR A CONGREGATE ELDERLY CARE FACILITY** until the Village Board meeting to be held on March 3, 2015. 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 Seaman, seconded by Trustee Hannon, to place on first reading **RESOLUTION NUMBER 2015-5-010 APPROVING COOK COUNTY CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER) RECLASSIFICATION FOR THE PROPERTY LOCATED AT 7447 DUVAN DRIVE (BURSKE ENTERPRISES, INC.)**. This Resolution would allow for Cook County to change the assessment ratio for the aforementioned property from 25 percent to 10 percent for a ten (10) year period. Bruske Enterprises Inc. has operated a manufacturing plant at 7447 Duvan Drive for the past 29 years but has endured economic hardship over the past 8 years, and is requesting assistance. The owner currently employs 53 people, and has advised the Village of Tinley Park and Cook County that but for the Cook County Class 6B Sustainable Emergency Relief Incentive, the economic viability of maintaining staff and operations at the current location is at risk. Approval of this Class 6B SER Incentive with Special Circumstances is contingent upon Village approval. The Economic and Commercial Commission has recommended approval of this Resolution. This item was discussed at the Finance and Economic Development

Committee meeting held on January 20, 2015, 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 Seaman, seconded by Trustee Hannon, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2015-R-008 DECLARING THE VILLAGE'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES (TINLEY PARK MENTAL HEALTH CENTER TIF DISTRICT)**. On December 16, 2014, the Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area commonly referred to as the Tinley Park Mental Health Center (TPMHC) may be designated as a Redevelopment Project Area. As a result of the feasibility study, the Village is expected to incur expenses for TIF project costs which under the TIF Act would be reimbursable from TIF incremental revenues generated from the properties within the study area. The Village anticipates the reimbursement of professional service expenses, as well as property acquisition costs, as part of this reimbursement Resolution. It is recommended by staff that the Village Board consider waiving first reading in order to be eligible for reimbursement of all of the expenses related to the establishment of the TPMHC TIF. This Resolution was discussed and recommended for approval at the February 10, 2015, Committee of the Whole meeting. President Pro-Tem Grady noted 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., Grady. Nays: None. Absent: Zabrocki, Leoni. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Staunton, Jr., to adopt and place on file **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 impact 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 noted 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., Grady. Nays: None. Absent: Zabrocki, Leoni. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2015-R-009 (IDOT RESOLUTION 15-00000-01-GM) REPEALING RESOLUTION 2015-R-001 AUTHORIZING AN APPROPRIATION OF UP TO \$3,400,000 FOR THE 2015 PAVEMENT MANAGEMENT PROGRAM AND AUTHORIZING AN APPROPRIATION OF MFT DOLLARS OF UP TO \$1,700,000 (IDOT RESOLUTION 15-00000-01-GM)**. The Resolution adopted on January 6, 2015, authorizing the appropriation of up to \$3,400,000 for the purpose of maintaining streets and highways under the applicable provision of the Illinois Code from January 1, 2015, to December 31, 2015, is hereby repealed and replaced with this resolution to reflect only the anticipated MFT (Motor Fuel Tax) dollars being used for the IDOT program 15-000-01-GM or \$1,700,000. This amount represents the projected maximum total expenditures paid from MFT funds which are restricted for use by the State for roadway related costs.

Tinley Park has traditionally used its MFT funds for resurfacing and maintenance under its Pavement Management Program (PMP). At IDOT's request, the prior appropriation is being adjusted to show only the MFT dollars being spent on the PMP program. The projected total program cost is still \$3,400,000 and actual expenditures for the PMP will be subject to the amount of funds available. Any additional funds necessary for the 2015 Pavement Management Program would be subject to approval by the Village Board and will be paid out of other non-MFT funds. Passage of this resolution will allow the Village to competitively bid the project prior to construction season in an effort to obtain the best possible unit pricing. If the Village Board does not authorize additional funding, the scope of the project can be reduced accordingly. This item was discussed and recommended for approval at the Committee of the Whole meeting held on February 10, 2015. President Pro-Tem Grady noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Camille Tess, 7319 194th Street asked if this program includes the installation of traffic signals. Trustee Staunton, Jr. informed her that it did not. Vote on roll call: Ayes: Seaman, Hannon, Maher, Staunton, Jr., Grady. Nays: None. Absent: Zabrocki, Leoni. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to adopt and place on file **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 the one mile of Oak Park Avenue between 167th and 159th Streets. Restriping between 167th Street and 159th Street will provide three lanes for vehicular traffic and also bicycle lanes. Construction will provide replacement of the existing pozzolanic 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 both 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. Edward Woo, 16644 Oak Park Avenue, and Mario Rubino, 16635 Oak Park Avenue, both business owners in Tinley Park stated their concerns about the reconstruction of Oak Park Avenue between 167th and 159th Streets. The Village Board heard their concerns and asked them to stay after the Board meeting to discuss the issue further. President Pro-Tem Grady noted 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., Grady. Nays: None. Absent: Zabrocki, Leoni. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to adopt and place on file **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 11. The agreement covers the preliminary engineering services associated with the project in the amount of \$125,000. Under the local agency agreement (Item 11), 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 noted 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., Grady. Nays: None. Absent: Zabrocki,

Leoni. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Staunton, Jr., seconded by Trustee Hannon, to adopt and place on file **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 noted 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., Grady. Nays: None. Absent: Zabrocki, Leoni. President Pro-Tem Grady declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Seaman, to appoint Laura Elster and Jack Elster as Commissioners on the Sister Cities Commission. 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.

Jim Salkas, 16430 Leslie Ann Drive, stated his concerns with the incentive agreement with Bruske Enterprises. Trustees Seaman, Hannon, and Maher explained the reasons for the Village to give such an incentive.

Sandy Rennie, 7231 194th Street, thanked the Village Board and Staff for the support given to residents regarding the proposed gas station at 194th Street and Harlem Avenue and asked for their future support.


Dennis Clintok, 17208 66th Street, stated his concerns with the Village's laws regarding property owners' liability. Mr. Clintok's wife was bitten by a dog whose owner was the renter at a certain property in Tinley Park and stated that neither the renter nor the owner is liable to pay medical bills incurred by this event. The Village Attorney stated that Mr. Clintok acquire the help of a personal injury attorney.

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 8:50 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:



Edward J. Zabrocki
Village President

ATTEST:



Laura J. Godette
Deputy Village Clerk