

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 11, 2017**

The special 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 April 11, 2017. Mayor Seaman called this meeting to order at 6:45 p.m.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Deputy Clerk:	Laura J. Godette
Trustees:	Brian S. Maher Jacob C. Vandenberg Brian H. Younker
Absent:	
Clerk:	Patrick E. Rea
Trustee:	T.J. Grady Michael J. Pannitto Kevin L. Suggs
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, 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 Maher, to approve and place on file the minutes of the special Village Board meeting held on April 3, 2017. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to place on first reading **ORDINANCE NUMBER 2017-O-020 CORRECTING SCRIVENER'S ERRORS IN THE LEGAL DESCRIPTIONS FOR THE DC, DG, DF, NG, NF, AND CV ZONING DISTRICTS IN SECTION XII (LEGACY CODE) OF THE VILLAGE OF TINLEY PARK ZONING ORDINANCE AND REZONING FOURTEEN PROPERTIES TO THEIR INTENDED AND PROPER CLASSIFICATIONS.** Consider recommending that the Village Board approve Map Amendments (Rezoning) for various properties within and/or near the Legacy District as a result of proposed corrections to Scrivener's Errors in the legal descriptions for the districts. These clerical errors were discovered upon the Village Engineer's review of legal descriptions within the Legacy District. The Plan Commission unanimously recommended approval of the Map Amendments at their March 2, 2017, regular 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 Vandenberg, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2017-O-021 APPROVING CERTAIN TEXT AMENDMENTS PERTAINING TO UPDATING AND CORRECTING VARIOUS FIGURES, CHARTS, AND LABELS CONTAINED IN SECTION XII (LEGACY CODE) OF THE TINLEY PARK ZONING ORDINANCE.** Consider recommending that the Village Board approve Text Amendments related to updating various figures and labels that include but are not limited to: updating figures within the Legacy Code to reflect corrections to Scrivener's Errors in legal descriptions for each district, correcting the label on a figure, and correcting certain page numbers. The Plan Commission unanimously recommended approval of the Text Amendments at their March 2, 2017, regular 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 Vandenberg, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2017-O-022 APPROVING CERTAIN TEXT AMENDMENTS TO SECTION XII (LEGACY CODE) OF THE TINLEY PARK ZONING ORDINANCE PERTAINING TO THE REQUIREMENT OF STREET LEVEL COMMERCIAL.** Consider recommending that the Village Board approve Text Amendments related to street level commercial including but not limited to: adding definitions for "street level commercial", "accessory residential uses", "commercial", "residential", "street level", and "residential lobby", adding a required depth for street level commercial spaces, adding "accessory residential uses on the street level" to the list of Special Uses, and reformatting the "General Standards" tables for each district to read more clearly. The Plan Commission unanimously recommended approval of the Text Amendments at their March 2, 2017, regular 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 Vandenberg, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2017-O-023 APPROVING CERTAIN TEXT AMENDMENTS TO SECTION XII (LEGACY CODE) OF THE TINLEY PARK ZONING ORDINANCE PERTAINING TO SPECIAL AND PROHIBITED USES IN THE LEGACY DISTRICT.** Consider recommending that the Village Board approve Text Amendments related to Permitted, Special, and Prohibited land uses and include, but not limited to: adding "cigar lounge" to the list of Special Uses, adding "medical marijuana dispensing facility", "hookah lounges", and "retail sales of tobacco, hookah, cigarette, cigar, e-cigarette, and vapor products, as a primary use" to the list of Prohibited Uses. The Plan Commission unanimously recommended approval of adding "cigar lounge" as a Special Use; "medical marijuana dispensing facility" and "retail sales of tobacco, hookah, cigarette, cigar, e-cigarette, and vapor products, as a primary use" to the list of Prohibited Uses; however, the vote to add "hookah lounges" to the list of Prohibited Uses was 7 in favor and 2 in opposition, with the motion carried for this recommendation at the March 2, 2017, regular 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.

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Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2017-O-024 APPROVING CERTAIN TEXT AMENDMENTS TO SECTION XII (LEGACY CODE) OF THE TINLEY PARK ZONING ORDINANCE PERTAINING TO LANDSCAPE AND BUFFER YARDS IN THE LEGACY DISTRICT.** Consider recommending that the Village Board approve Text Amendments related to landscape buffer yards including but not limited to: requiring a five foot (5') wide buffer yard in certain circumstances. The Plan Commission unanimously recommended approval of the Text Amendments at their March 2, 2017, regular 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 Vandenberg, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2017-O-029 ANNEXING THE PROPERTY AT 16441 BEVERLY AVENUE (MCCASLIN).** The annexation of this property was not required to be approved by the Plan Commission due to the fact that the property is being annexed as R-1 (Single Family Residential) in accordance with the default zoning from the Village's Comprehensive Plan. The Kimberly Heights subdivision is zoned R-1, so no change is required. The extension of water service to the subject property is a natural progression of the water lines previously installed by the Village. The property owner has paid the associated recapture/connection costs. Notice of the proposed annexation was sent to Bremen Township and the Acorn Library District. 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 Younker, to place on first reading **ORDINANCE NUMBER 2017-O-026, AN ORDINANCE AMENDING TITLE XI, CHAPTER 129B OF THE TINLEY PARK MUNICIPAL CODE - MAIN STREET DEVELOPMENT TRUST FUND.** This Ordinance provides for some necessary cleanup of the Tinley Park Municipal Code in connection with the Fiscal Year 2018 budget. In 1997 the Village created the Main Street Business District and authorized the creation of a Main Street Development Trust Fund accumulating certain incremental property and sales tax revenues generated from within the Main Street Business District to create a special reserve fund. The interest earnings from this fund were designated to support programs approved for the District. Following the recent Great Recession, interest rates have dropped to almost zero and the corpus of this Fund no longer produces sufficient earnings to provide meaningful support for Main Street programming. As part of the Fiscal Year 2018 budget, the Village Board has earmarked this Fund toward the construction of a new downtown plaza as identified in the Branding Action Plan adopted under Resolution 2017-R-016. The proposed plaza also meets the programming criteria of the Main Street Business District. As the Fund and its uses were memorialized in the Tinley Park Municipal Code, the termination of the Fund requires that the Municipal Code be updated. 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 Younker, to place on first reading **ORDINANCE NUMBER 2016-O-027, AN ORDINANCE AMENDING TITLE XI, CHAPTER 127 OF THE TINLEY PARK MUNICIPAL CODE - SURCHARGE FOR EMERGENCY 911 TELEPHONE SYSTEM.** This is an Ordinance to address cleanup of the

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Tinley Park Municipal Code to reflect changes as a result of new State legislation. Following a 1992 referendum, the Village enacted a monthly Enhanced 9-1-1 Surcharge applicable to phone lines in service in the community to support Enhanced 9-1-1 dispatch services. In 2015, the General Assembly approved Public Act 99-0006 that consolidated and unified the E9-1-1 Surcharge rates for wired, wireless, and Voice over Internet Protocol (VoIP) throughout the State. The Act also designated the Illinois State Police to administer the E9-1-1 Surcharge including the collection and distribution of Surcharge funds to each local public-safety answering point (PSAP). These changes became effective January 1, 2016, and nullify certain provisions included in the Tinley Park Municipal Code regarding the rate and administering the collection of E9-1-1 Surcharge monies, coincident with the 2016 effective date of the E9-1-1 Surcharge provisions of Public Act 99-0006. There will be no change in fees from this amendment. This Ordinance provides the necessary cleanup to the Tinley Park Municipal Code to reflect the changes created by the Act. 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 Younker, to place on first reading **ORDINANCE NUMBER 2017-O-025 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2018, FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** On March 14 and 16, 2017, the Committee of the Whole met and recommended approval of the Budget for fiscal year ending April 30, 2018. The total General Fund expenditure budget is proposed at \$52,389,819 and the total expenditure budget of all Village Funds, including the Tinley Park Public Library but excluding the Police Pension Fund, is \$165,171,574. According to State Statutes, a Public Hearing was held on April 11, 2017. A copy of the proposed budget has been available for public inspection at the Village Clerk's office since April 4, 2017. 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 Younker, to place on first reading **RESOLUTION NUMBER 2017-R-019 AUTHORIZING TRANSFERS FROM THE GENERAL FUND WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND.** This Resolution implements a series of year end transfers following established fiscal practices and as discussed at the Committee of the Whole meeting held on March 14 and 16, 2017. These transfers are made from the excess of revenues over expenses expected to be generated for the fiscal year ended April 30, 2017, or from the Fund Balance of the fund initiating the transfer. The transfers are made to capital reserve and debt service reserve funds to support the current and long term needs of the Village for replacement of infrastructure, equipment, and debt service. The Resolution establishes not to exceed amounts for the contemplated transfers of \$7.5 million from the General Fund; \$1 million from the Water and Sewer Fund; and \$500,000 from the Commuter Parking Lot Fund. 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 Younker, to place on first reading **ORDINANCE NUMBER 2017-O-017 ADOPTING CERTAIN AMENDMENTS TO THE TINLEY PARK MUNICIPAL CODE - 2017 S-031 SUPPLEMENT.** This Ordinance approves the periodic update of the codification that was originally adopted in 1986. This

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supplement includes all ordinances adopted by the Village Board in calendar 2016. After update, the new version of the Municipal Code will also be available on the Village website. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. 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.

Mayor Seaman introduced Rich Wolf, Tinley Park Public Library Administrator, and noted that if the public has any questions about the library budget, Mr. Wolf can help.

Mayor Seaman congratulated Mayor Elect Vandenberg and Trustee Elect Glotz upon winning the election and wished them good luck.

Trustee Maher echoed the Mayor's remarks congratulating Mayor Elect Vandenberg and Trustee Elect Glotz.

Trustee Maher spoke to National Telecommunicator Week as follows:

Whether it's a fire, robbery, medical or another personal emergency, there's always someone to answer our call for help in our moment of need. We pick up the phone, make the call to 9-1-1, and listen to a voice on the other end. The voice guides us through our crisis until responders arrive. While we may never see their faces or know their names, these public safety professionals are the vital link to the emergency responders who come to our rescue. The Tinley Park 911 Center is staffed 24/7, 365 days a year and these professionals, also known as Telecommunicators, are prepared to answer your emergency.

April 9th through April 15th is National Telecommunicator Week. The 911 Center appreciates all the hard work and dedication the Telecommunicators do every day. We like to honor everyone in the Center; however, each year the 911 Center chooses one Telecommunicator to recognize. This year, Bridget Dauksas-Roy was chosen Telecommunicator of the year. Bridget has contributed to the team's morale in a positive way all year. She always steps up to assist her coworkers and has been a valuable asset.

Treasurer Bettenhausen stated that the Village received confirmation today of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for Village Comprehensive Annual Fiscal Report (CAFR) for Fiscal Year ended 2016. This represents the 25th consecutive award under the program.

Mayor Seaman congratulated the Finance Department on this achievement.

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

Lucas Hawley congratulated Mayor Elect Vandenberg and his slate upon winning the election. He also stated that he appreciated the Legacy Ordinances being presented separately as it is easier to understand.

Michael Paus stated that he would like to see the proposed budget placed on the front page of the Village website. He also appreciated the Legacy Ordinances being presented separately. Mr. Paus thanked the

citizens for voting in the April 4th election.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn the special Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the special Board meeting at 7:10 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:



Mayor

ATTEST:



Deputy Village Clerk