

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 18, 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 April 18, 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 Deputy Clerk:	Laura J. Godette

Trustees:	Brian S. Maher
	T.J. Grady
	Michael J. Pannitto
	Jacob C. Vandenberg
	Brian H. Younker

Absent:	
Village Clerk:	Patrick E. Rea
Trustee:	Kevin L. Suggs

Also Present:

Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Younker, seconded by Trustee Grady, 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 Grady, to approve and place on file the minutes of the special Village Board meetings held on April 11, 2017. Vote by voice call. Mayor Seaman declared the motion carried.

At this time, Trustees Vandenberg and Younker presented proclamations to Mayor Seaman and Clerk Rea recognizing them on their extraordinary contributions to the Village of Tinley Park. Mayor Seaman served the Village as Trustee from 1984 to 2015 and as Mayor from 2015 to 2017. Clerk Rea served the Village as Trustee from 1971 to 2009 and as Clerk from 2009 to 2017.

Mayor Seaman presented the following Consent Agenda items.

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

- A. CONSIDER REQUEST FROM TINLEY PARK SERTOMA CLUB TO CONDUCT A FUNDRAISER ON FRIDAY, SEPTEMBER 8 AND SATURDAY, SEPTEMBER 9, 2017, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER REQUEST FROM ILLINOIS ASSOCIATION OF CHIEFS OF POLICE TO CONDUCT A RAFFLE THROUGH AUGUST 14, 2017, WITH THE WINNERS BEING DRAWN ON AUGUST 15 AND 16, 2017, AT THE TINLEY PARK CONVENTION CENTER.
- C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT FOR SATURDAY, AUGUST 5, 2017, ON 176TH PLACE BETWEEN 6841 AND 6933 FROM 11:30 A.M. TO 10:00 P.M.
- D. CONSIDER PROCLAIMING MAY 2017 “**MOTORCYCLE AWARENESS MONTH**” IN THE VILLAGE OF TINLEY PARK.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,304,225.88 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 7 AND APRIL 13, 2017.

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

At this time, the Village Board recognized the Tinley Park Bulldog Wrestlers on placing second at the 2017 Illinois Kids Wrestling Federation State Tournament.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to **APPOINT KEN BAUER TO THE POSITION OF BUILDING OFFICIAL**. With the retirement of the Village’s previous Building Commissioner and restructuring of the Building, Planning and Economic Development Departments into a Community Development Department, a position was created for Building Official. The Village undertook a national search for a Building Official and received 137 applicants. Interviews were conducted with 5 candidates. Upon completion of the interviews it was recommended that Ken Bauer be appointed to the Building Official Position. Mr. Bauer has worked with SAFEBuilt Consultants as Building Official and the Villages of Hinsdale, Oak Park, and Sugar Grove as Plan Reviewer, Supervisor and Inspector. Mr. Bauer’s start date with the Village is May 8, 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 Younker, seconded by Trustee Vandenberg, to **AUTHORIZE THE EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT IN THE MATTER OF BUCKEYE COMMUNITY HOPE FOUNDATION V. VILLAGE OF TINLEY PARK NO. 16-CV-04430**. In April 2016, The Buckeye Community Hope Foundation filed a lawsuit against the Village and certain Village Trustees stating that the defendants violated federal and state law by allegedly denying Buckeye the right to construct a 47 unit affordable housing development named The Reserve. The defendants deny that they violated the law, and further allege that the Village only was requiring Buckeye to build its development with first floor commercial units. In order to settle this lawsuit and avoid further litigation costs, both sides have reached an agreement whereby Buckeye agrees it will no longer seek to build its proposed development and will dismiss its lawsuit. In return, the Village will pay Buckeye \$75,392 from the Village's General Fund, with an additional \$684,608 being paid from a legal settlement fund held on behalf of the Village by the Intergovernmental Risk Management Association (IRMA), the Village's insurer. IRMA will make an additional payment to Buckeye out of IRMA's own fund in the amount of \$1,690,000, for a total settlement of \$2.45 million. Trustee Younker added that the cost of defending this case would outweigh the cost of this settlement agreement. Village Attorney Connelly emphasized that an investigation is still pending with the Department of Housing and Urban Development in response to Amy Connolly's allegations and a case with the Department of Justice is still pending. With this in mind, the Village Board's comments are limited. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board.

Michael Paus questioned the amount paid to IRMA and if IRMA will be raising the rate. The Village Attorney stated he did not know at the moment. Mr. Paus also asked the Village Attorney if there was anything in this agreement that would prohibit the Cook County Sheriff from proceeding with their investigation. Village Attorney Connelly stated no there was not. Mr. Paus opposes settling this case.

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

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2017-O-015 GRANTING A VARIATION FROM THE MAXIMUM NUMBER OF SIGNS TO ALLOW FOR A SECOND SIGN ON AN INTERIOR LOT IN THE B-3 GENERAL BUSINESS AND COMMERCIAL ZONING DISTRICT – AURELIO'S PIZZA**. The petitioner, Express Signs on behalf of Aurelio's Pizza at 15901 Oak Park Avenue in the B-3 (General Business and Commercial) Zoning District, is seeking a Variation from Section IX.D.3.a. of the Zoning Ordinance to allow for a second wall sign on the building when only one (1) wall sign is allowed per building frontage. This Variation would allow the petitioner to replace the existing wall sign on the north side of the building, which is one (1) of two (2) existing signs on the building. The proposed second wall sign measures approximately one foot, eight inches (1'8") tall by nine feet, three inches (9'3") wide for a total sign face area of 15.36 square feet. Per current ordinance, the petitioner is requesting less sign area for both signs than what is allowed for the one (1) permitted sign on the west façade. The ordinance allows a total of 85 SF on the west façade; the total area of both proposed signs (north and west) is 59 SF.

The Zoning Board of Appeals held a Public Hearing on March 23, 2017, and after consideration of the Findings of Fact, voted unanimously (6-0) to recommend the requested variation. 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adopt and place on file **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 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **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 and 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 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **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

Regular Meeting of the Board of Trustees - Minutes

related to street level commercial including but are 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. Trustee Vandenberg stated that these Ordinances were reviewed by the Plan Commission and recommended for approval on March 2, 2017. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board.

A citizen stated his concerns about the definitions in these ordinances. Interim Community Development Director Wallrich and Village Attorney Connelly noted that now the definitions are clearer with these amendments.

Ed Matushek, Chairman of the Plan Commission, stated that the Commission worked hard to make sure there was no wiggle room with these definitions and thanked his fellow Commissioners and Village Staff.

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

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **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 are 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 stated that this item was in its final adoption stage and asked if anyone cared to address the Board.

Trustee Pannitto asked why there was a 7 – 2 vote by the Plan Commission. Two Commissioners thought that hookah lounges should be special use.

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

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **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 are 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 stated that this item was in its final adoption stage and asked if anyone cared to address the Board.

Trustee Vandenberg congratulated the many people, including the Citizens Advisory Board, Plan Commission and Staff who worked on these Legacy Code Text amendments.

Michael Paus stated that he was pleased that these amendments have gone before the Village Board.

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

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **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 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to waive first reading, adopt and place on file **RESOLUTION 2017-R-021 APPROVING A PLAT OF EASEMENT GRANTING PUBLIC ACCESS AT THE REAR (EAST SIDE) OF THE PROPERTY – THE PAINTED TURTLE**. The petitioner, Community Services Foundation (CSF)/CTF, a local non-profit, recently purchased the property at 17459 Oak Park Avenue that was formerly occupied by The Garden Gallery. CSF/CTF now operates The Painted Turtle in this location as an art studio for individuals with disabilities. When a non-residential property changes ownership, certain Village requirements are triggered. The property is located in the Downtown Core (DC) of the Legacy District and is subject to the requirements from Section XII.2.A.11.d. requiring the provision of an alley at the rear of the property. Until such time that the remainder

of the block can provide for full improvement of an alley system, it has been recommended to require a Plat of Easement instead of a dedication. Therefore the applicant has provided a Plat of Easement granting public ingress/egress/access at the rear (east side) of the property.

The Plat of Easement has been reviewed by the Village Attorney and the Village Engineer and requires approval by the Village Board. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto asked if the Village would incur any cost? The Village Attorney stated there is not.. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file **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 support 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 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2017-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 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. This Ordinance provides the necessary cleanup to the Tinley Park Municipal Code to reflect the changes created by the Act. 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to adopt and place on file **ORDINANCE NUMBER 2017-O-028 CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2017 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY**. Tinley Park receives a direct allocation of Private Activity Bond Volume Cap every year based on population. The 2017 allocation is \$5,714,300. By May 1 of each year, the Village must obligate the allocation to eligible local projects or cede the allocation for use by other agencies. Since January, no local projects have requested industrial revenue bond financing through this program. In order to support projects that will create jobs and expand the tax base in the region, this Ordinance will cede \$2,857,150 to the Will Kankakee Regional Development Authority and \$2,857,150 to the Illinois Finance Authority for the South Suburban Mayors and Managers Volume Cap Pool. 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to waive first reading, adopt and place on file **ORDINANCE NUMBER 2017-O-030 AN ORDINANCE AUTHORIZING THE TRANSFER OF REAL ESTATE IN THE TINLEY DOWNE ESTATES SUBDIVISION (7933 DOONEEN AVENUE)**. This ordinance authorizes the transfer of a parcel of land back to the developer in accordance with the pre-annexation agreement for the Tinley Downe Estates subdivision. When the first phase of the Tinley Downes (generally the southeast corner of 171st Street and 80th Avenue) residential subdivision (Tinley Downe Estates) was developed in 1987, the developer Mike Murphy/Mallow Construction was required to construct a temporary detention pond on Lot 19 and deed that lot to the Village. This temporary pond was to remain in service until such time as a larger central stormwater detention pond (G-1) was to be constructed. The temporary detention pond and its future return to the developer were memorialized in the pre-annexation agreement adopted under Resolution 87-R-012 approved on 28 April 1987. With the recent development of the Bickford of Tinley Park Senior Living facility at 17301 80th Avenue, the Bickford developers were required to construct the G-1 central stormwater detention pond. The central stormwater detention pond has been completed and accepted by the Village which now makes this temporary detention pond lot eligible to be returned to the developer in accordance with the pre-annexation agreement. The developer will be required to construct an extension of the storm sewer line to connect the current pond inlet with the outlet before a home can be constructed on that lot. The transfer of this real estate has been significantly delayed pending receipt of finalizing documentation from Bickford and its contractors regarding the construction of the G-1 pond. It is requested that first reading be waived to expedite the return of the lot to the developer as required. 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. Nays:

None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adopt and place on file **RESOLUTION NUMBER 2017-R-018 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY FOR THE 175TH STREET ROADWAY IMPROVEMENTS**. Earlier this year, the Village approved an engineering agreement related to the needed roadway improvements along 175th Street (Oak Park Avenue to Ridgeland Avenue), Ridgeland Avenue (175th Street to Oak Forest Avenue), and Oak Forest Avenue (Ridgeland Avenue to 167th Street). The proposed agreement with Cook County allows for reimbursement of the engineering costs for the project to the Village. The Village of Tinley Park is fronting the cost of the engineering with 100% reimbursement from Cook County. This item was discussed at the February 14, 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. Trustee Younker stated this is the first step in the process for the County. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adopt and place on file **RESOLUTION NUMBER 2017-R-020 AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY**. During 2012, the Village of Tinley Park completed the necessary requirement to implement a municipal aggregation program for electrical service. Since that time, the Village has entered into two (2) subsequent agreements with third party providers. The current three (3) year agreement will expire this summer. As such, the Village will be participating in a competitive bidding process during the month of April to select the service provider for a 1, 2, or 3 year term at the Village's option. As with our previous electrical aggregation competitive bidding events, the window of opportunity for the Village to 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. Once a selection is made, residents do have the option to "opt-out" of the aggregation program and select their own electrical service provider. Commonwealth Edison remains the distributor, regardless of the electric provider. 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **AWARD A CONTRACT TO RIDGE LANDSCAPE FOR A PORTION OF THE VILLAGE'S 2017 LANDSCAPE MAINTENANCE PROGRAM**. Earlier this year, the Village issued a bid request for Landscape Maintenance Services. The scope of work for the proposed contract includes the following:

- Plant Maintenance – Pruning and shaping of trees and shrubs;
- Lawn Care – Mowing, string trimming and edging 207 acres; and
- Flower Bed Maintenance – Weeding, mulching and general care.

Regular Meeting of the Board of Trustees - Minutes

In an effort to secure the best possible pricing, the Village divided the Village into four (4) quadrants or areas and contractors supplied pricing for each area. Bids were opened and read publicly on April 6, 2017. Bids were received as follows:

Contractor	Area 1	Area 2	Area 3	Area 4
Ridge Landscape, Mokena IL	\$72,517	\$ 60,677	\$ 82,287	\$37,939
Beary Landscape, Lockport, IL	\$86,996	\$105,777	\$109,893	\$20,117
Beverly Environ. LLC, Beverly, IL	\$97,580	\$ 81,305	\$ 91,315	\$30,275

Ridge Landscape provided the Village the lowest pricing for areas 1-3. Ridge Landscape has provided service to the Village in the past and their work has been deemed to be of acceptable quality. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Younker stated that he wanted the end date for November of 2017 stated in the agreement. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **AWARD A CONTRACT TO BEARY LANDSCAPE FOR A PORTION OF THE VILLAGE'S 2017 LANDSCAPE MAINTENANCE PROGRAM**. Earlier this year, the Village issued a bid request for Landscape Maintenance Services. The scope of work for the proposed contract includes the following:

- Plant Maintenance – Pruning and shaping of trees and shrubs;
- Lawn Care – Mowing, string trimming and edging 207 acres; and
- Flower Bed Maintenance – Weeding, mulching and general care.

In an effort to secure the best possible pricing, the Village divided the Village into four (4) quadrants or areas and contractors supplied pricing for each area. Bids were opened and read publicly on April 6, 2017. Bids were received as follows:

Contractor	Area 1	Area 2	Area 3	Area 4
Ridge Landscape, Mokena IL	\$72,517	\$ 60,677	\$ 82,287	\$37,939
Beary Landscape, Lockport, IL	\$86,996	\$105,777	\$109,893	\$20,117
Beverly Environ. LLC, Beverly, IL	\$97,580	\$ 81,305	\$ 91,315	\$30,275

Beary Landscape provided the Village the lowest pricing for area 4. Beary Landscape has provided service to the Village in the past and their work has been deemed to be of acceptable quality. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Younker stated that he wanted the end date for November of 2017 stated in the agreement. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Younker, seconded by Trustee Maher, to **AWARD A CONTRACT TO TRUGREEN FOR THE VILLAGE’S 2017 LAWN CARE PROGRAM.** Earlier this year, the Village issued a bid request for Lawn Care Services. The scope of work for the proposed contract includes the coordination and delivery of lawn care treatments (fertilizer and pesticides) in the Village’s planting beds (37 acres) and lawn areas (207 acres)

Bids were opened and read publicly on April 6, 2017. Bids were received as follows:

Contractor	As Read & Calculated Bid
TruGreen, Crestwood, IL	\$34,600.40
Eternally Green Lawn Care, Frankfort, IL	\$34,712.00
Autumn Blaze Tree & Turf, Oak Forest, IL	\$35,525.00

TruGreen provided the Village the lowest pricing for the services to be provided. TruGreen has provided service to the Village in the past and their work has been deemed to be of acceptable quality. This item was discussed at the Public Works Committee meeting held prior to the Village Board meeting. Mayor Seaman stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Younker stated that he wanted the end date for November of 2017 stated in the agreement. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg. Nays: Younker. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to adopt and place on file **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 and on the Open Government page of the Village website since April 4, 2017. 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Younker, to adopt and place on file **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 meetings 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 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Younker, to **AUTHORIZE SIKICH LLP TO PERFORM PROFESSIONAL SERVICES IN CONNECTION WITH CONDUCTING THE ANNUAL FINANCIAL AUDIT OF THE VILLAGE FOR THE FISCAL YEAR ENDING APRIL 30, 2017.** At the May 10, 2016, Committee of the Whole meeting, it was recommended that staff solicit a Request For Proposal (RFP) for auditing services for a multi-year period following the conclusion of the fiscal year (FY) 2016 audit. Following the completion of the FY 2016 audit, in February 2017, the Village solicited a Request For Proposals (RFP) for the professional services associated with external auditing services, preparation of the Village's annual Comprehensive Annual Financial Report (CAFR; or audit report), and the related reporting requirements (Single Audit Report and TIF reports, as required). The Village received seven (7) responses to the RFP which included proposed fees for the various audit components for fiscal years 2017 through 2021. Because of "learning curve" factors associated with a firm familiarizing themselves with the Village's operations and financial records, it is not recommended to change auditing firms too frequently, which was a consideration in requesting the multi-year fee proposals. All of the respondents have a solid background in governmental audit and related reporting. After review of the proposals and conference call interview, it is recommended that Sikich LLP be selected to perform the professional audit services for the Fiscal Years Ending April 30, 2017 through 2021. In reviewing the proposals, staff considered the added value that Sikich LLP can bring to the engagement which includes, but is not limited to, the following:

- Decades of industry expertise and experience in the area of governmental accounting.
- Depth of staff and resources that are available to assist the Village in matters related to the annual audit services, as well as other matters outside the scope of the audit itself.
- Depth of experience in the governmental "industry." The firm is providing services to over 450 governmental entities.

The Village's current auditors, RSM US LLP, has been retained annually to perform the Village audit since Fiscal Year End April 30, 1976. They helped to shepherd the Village through the advent of the Government Accounting Standards Board (GASB) and most of the Pronouncements that have been released since the GASB formation in 1984; and which now number 84. The Village has periodically solicited proposals for audit services over the past four decades. These periodic solicitations, while they did not result in a change in the auditing firm, often have resulted in a reduction in the fees. Such is the case with the current RFP solicitation. The proposed fees for the FY 2017 audit are not expected to exceed \$52,725 compared to \$71,750 for the prior year and represents over a 25% reduction when compared to

Regular Meeting of the Board of Trustees - Minutes

the prior year. This item was discussed at a Budget, Audit, and Administration Committee meeting held prior to this Board 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file **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 supplement includes all ordinances adopted by the Village Board in 2016. After update, the new version of the Municipal Code will also be available on the Village website. 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. Nays: None. Absent: Suggs. 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 stated that it has been his honor to serve the citizens of the Village of Tinley Park and voiced his appreciation for all the past and present Village Board members. He sent his well wishes to the new Village Board.

Trustee Maher thanked the residents of the Village for the honor of letting him serve them and wished the new Village Board good luck.

Trustee Grady announced the Coffee with a Cop program scheduled for April 22 from 10 a.m. to noon at the Dunkin Donuts on 183rd and 171st Streets. He thanked the residents of Tinley Park for the privilege to serve them and wished the new Village Board best wishes.

Village Attorney Connelly thanked the outgoing Village Board members for their hard work and dedication to the Village.

Trustee Pannitto expressed his gratitude to the outgoing Village Board members.

Village Manager Niemeyer thanked the outgoing Board members on behalf of the Village employees and himself.

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

Reta Brudd voiced her concerns about cleaning up the Tinley Park Mental Health Center property. Trustee Vandenberg stated that he would be in contact with State Senators and Representatives regarding this issue. She also thanked the outgoing Village Board members and welcomed the new Board members.

Michael Paus asked the Village Treasurer how much the Village pays IRMA for insurance. Village Treasurer Bettenhausen stated that this cost is based on Village revenues. He stated it is about \$1 million a year. He also stated his concerns regarding comments made by Farr and Associates at the Community

meeting that took place on April 12 regarding what can be built at the sight of the Mental Health Center. Village Manager Niemeyer stated that at this point the State of Illinois has control of the land. Trustee Vandenberg concurred, stating that he was using certain analogies of what could happen on this site. Lucas Hawley thanked the outgoing Board members for their service to the Village. He asked if the Buckeye Settlement had a non-disclosure clause. The Village Attorney stated it did not.

Sherri Cunningham stated her concerns about the issue of the Village maintenance of the streets in the Odyssey subdivision.

John Moriarty stated his concerns about the Village maintenance of streets in the Pines subdivision.

Bill Burns thanked the outgoing Board members for their service and stated that he is in favor of the Buckeye settlement. He congratulated the Village on negotiating this settlement.

Mike Stuckly thanked the Board for honoring the Bulldog wrestlers and thanked the outgoing Board members.

Motion was made by Trustee Younker, 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 9:06 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:

Jacob C. Vandenberg, Village President

ATTEST:

Kristin A. Thirion, Village Clerk