

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 16, 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 May 16, 2017. President Vandenberg 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 President:	Jacob C. Vandenberg
Village Clerk:	Kristin A. Thirion

Trustees:	Brian H. Younker Michael J. Pannitto Cynthia A. Berg William P. Brady Michael W. Glotz Michael J. Mangin
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Absent:	None
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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 Berg, to approve the agenda as written or amended for this meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to approve and place on file the minutes of the Joint Ceremonial meeting of the Village of Tinley Park and Tinley Park Park District held on May 1, 2017 and the regular Village Board meeting held on May 2, 2017. Vote by voice call. President Vandenberg declared the motion carried.

President Vandenberg presented the following Consent Agenda items.

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

- A. CONSIDER THE APPOINTMENT OF TRUSTEE BRIAN H. YOUNKER TO SERVE AS MAYOR PRO-TEM FOR THE 2017/2018 FISCAL YEAR.
- B. CONSIDER THE APPOINTMENT OF PATRICK CARR AS INTERIM ASSISTANT VILLAGE MANAGER.

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- C. CONSIDER THE APPOINTMENT OF MONTANA WELCH AS VILLAGE HEARING OFFICER AT AN HOURLY RATE OF \$200 PER HOUR.
- D. CONSIDER THE APPOINTMENT OF TERRY LUSBY AS FACILITIES AND FLEET SUPERINTENDENT.
- E. CONSIDER PROCLAIMING MAY 21 THROUGH MAY 27, 2017 AS "PUBLIC WORKS WEEK" IN THE VILLAGE OF TINLEY PARK.
- F. CONSIDER REQUEST FROM THE AMERICAN LEGION AUXILIARY UNIT 615 TO PROCLAIM MAY 19 THROUGH MAY 21, 2017 "POPPY DAYS" IN THE VILLAGE OF TINLEY PARK.
- G. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 16, 2017 ON RAVINIA DRIVE BETWEEN 6501 RAVINIA DRIVE AND 17001 ELM LANE DRIVE FROM 1:00 P.M. TO 9:00 P.M.
- H. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 12, 2017 ON 65TH AVENUE BETWEEN VOGT STREET AND 174TH STREET FROM 10:30 A.M. TO 10:00 P.M.
- I. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 26, 2017 ON 163RD PLACE BETWEEN 76TH AVENUE AND OLCOTT AVENUE FROM 12:00 P.M. TO 9:00 P.M.
- J. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 22, 2017 ON ARLINGTON STREET BETWEEN PRINCETON AVENUE AND EVERDON DRIVE FROM 12:00 P.M. TO 7:00 P.M.
- K. CONSIDER REQUEST FROM THE TINLEY PARK POLICE DEPARTMENT TO CONDUCT A TAG DAY FOR SPECIAL OLYMPICS ON FRIDAY, MAY 19, 2017 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- L. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,493,488.67 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 5 AND MAY 12, 2017.

President Vandenberg asked if anyone from the Board would like to remove any items from the Consent Agenda. No one came forward.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to approve the consent agenda items. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Brady, to proclaim the recognition of Jayson House upon his achieving the rank of Eagle Scout. This Proclamation recognizes the achievements of Jayson House who received the highest award the National Council of Boy Scouts of America can bestow upon a Scout, that of Eagle Scout. Jayson's Eagle project was a landscape beautification project for St. Stephen Deacon & Martyr Catholic Church. He planted many perennials, built and installed a bench seat and arranged for a boulder to be inscribed with

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a quote from Pope Francis, "Let Us Care For Our Common Home" in the St. Francis Grotto area on the church grounds. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to switch Agenda Item #6, **CONDUCT SWEARING IN FOR POLICE OFFICERS KELLY SWEENEY AND WILLIAM GEMBARA**, and Agenda Item #5, **PRESENTATION OF COMMUNITY SERVICE YOUTH SCHOLARSHIP AWARDS...** Vote by voice call. President Vandenberg declared the motion carried.

At this time, Clerk Thirion swore in Police Officers Kelly Sweeney and William Gembara.

At this time, the Community Resources Commission **PRESENTED COMMUNITY SERVICE YOUTH SCHOLARSHIP AWARDS.** Eight (8) \$1,000 scholarships will be awarded to students for providing outstanding community service while maintaining academic excellence. Applications were received and reviewed by five (5) judges who chose eight (8) winners as follows:

Grace E. Cooke, Lincoln-Way East High School
Christian J. Hect II, Providence Catholic High School
Jessica N. Ford, Tinley Park High School
Leah J. Schissler, Victor J. Andrew High School
Theodore J. Trost, Lincoln-Way East High School
Hailey E. Radakovitz, Providence Catholic High School
Marina Ibrahim, Tinley Park High School
Ryan J. Murphy, Lincoln-Way East High School

Motion was made by Trustee Glotz, seconded by Trustee Mangin, to place on first reading **ORDINANCE NUMBER 2017-O-036 GRANTING VARIATIONS FROM THE VILLAGE SIGN CODE TO ALLOW FOR INCREASES IN THE MAXIMUM ALLOWABLE NUMBER, HEIGHT, AND TOTAL SQUARE FOOTAGE FOR WALL SIGN IN THE B-3 ZONING DISTRICT – MCDONALD'S.** The Petitioner, James E. Olguin of Goldstine, Skrodzki, Russian, Nemeč, and Hoff, Ltd. on behalf of McDonald's USA, LLC, is seeking the following Variations for wall signage for the McDonald's at 17171 Harlem Avenue in the B-3 (General Business and Commercial) Zoning District:

1. A Variation from Section IX.D.3.a. of the Zoning Ordinance for three (3) additional wall signs where the maximum number of wall signs allowed is two (2) to allow for a total of five (5) wall signs on the building;
2. A twelve inch (12") letter height Variation from Section IX.D.3.a. of the Zoning Ordinance where the maximum allowable letter height is thirty inches (30") to allow a maximum height of forty-two inches (42"); and

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3. A 2.83 square foot Variation from Section IX.D.3.a. of the Zoning Ordinance where the maximum sign face area for wall signage for the north building frontage is forty-four (44) square feet to allow for a total sign face area of 46.83 square feet on the north side of the building.

These Variations would allow for the following wall signage to be installed on the building as part of the McDonald's interior/exterior remodel project:

1. North façade: One (1) "M" logo sign (14 square feet) and one (1) "McDonald's" sign (32.83 square feet);
2. South façade: One (1) "M" logo sign (14 square feet);
3. East façade: No signage proposed; and
4. West façade: One (1) "M" logo sign (14 square feet) and one (1) "McDonald's" sign (32.83 square feet).

The Plan Commission held a Public Hearing on May 4, 2017 and after consideration of the Findings of Fact, voted unanimously (7-0) to recommend the requested variation. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mangin, to place on first reading **ORDINANCE NUMBER 2017-O-037 REZONING A PARCEL OF PROPERTY COMMONLY LOCATED AT 17800 HIGHLAND AVENUE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (SINGLE-FAMILY RESIDENTIAL)**. The Petitioner, Nicholas Tuleja, is seeking a Map Amendment (Rezoning) for the property at 17800 Highland Avenue to rezone the property from R-1 (Single-Family Residential) to R-2 (Single-Family Residential). The Petitioner wishes to construct a single family home consistent with the R-2 minimum requirement of 2,800 SF instead of the minimum requirement in the R-1 District of 3,500 SF. Of the 144 homes surveyed in the immediate area only four (4) meet the R-1 minimum requirements and only twenty-one (21) meet the R-2 requirement. The Plan Commission held a Public Hearing on May 4, 2017 and after consideration of the Findings of Fact, voted unanimously (7-0) to recommend the requested variation. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Pannitto, to **AWARD A CONTRACT TO KLF ENTERPRISES FOR DEMOLITION OF A STRUCTURE AT 17226 OAK PARK AVENUE**. Earlier this year, the Village issued an invitation to bid for the demolition of 17226 Oak Park Avenue. The Village has obtained all necessary court approvals to proceed with the demolition of the property.

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Bids for this project were open and read publicly on May 1, 2017.

Contractor	As Read & Calculated Bid
KLF Enterprise, Markham, IL	\$32,163
IESCO, So. Holland, IL	\$44,500
Al Fowler, So. Elgin, IL	\$44,900
Bechstein Const., Tinley Park, IL	\$45,618
George Beemsterboer, Hammond, IN	\$102,000

Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, plant and equipment necessary to complete the project. The contract also calls for the proper removal of any hazardous material that may be present at the project site. Funds are included in the current fiscal year for this project. This item was discussed at the Committee of the Whole meeting on May 9, 2017 and recommended for approval. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz noted that he wanted to be sure that KLF Enterprises complied with Prevailing Wage law before payment is made on this project. Tinley Park resident, Dean Zolner stated that he would like to see this property properly landscaped after the demolition. Village President Vandenberg stated that the Village will be making sure the company properly landscapes this property following demolition of the building. Mr. Zolner asked if the Village could put amenities such as a gazebo on the property. Village Attorney stated that the Village could not do this because they do not own the land. Mr. Zolner stated his concerns with empty property along Oak Park Avenue. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mangin, to adopt and place on file **ORDINANCE NUMBER 2017-O-034 GRANTING A SPECIAL USE TO ALLOW FOR A BREWERY INCLUDING SALES AND TASTING AT 6811 HICKORY IN THE DOWNTOWN CORE (DC) ZONING DISTRICT (BANGING GAVEL PROPERTIES).**

The Petitioner, James Richert of Banging Gavel Properties, is requesting a Special Use for a Brewery at 6811 Hickory Street (historic Carl Vogt Building) within the DC (Downtown Core) Zoning District. The proposed brewery will be located in the basement of the Carl Vogt Building. The Petitioner also has plans to include a tap room, restaurant, space for private events, and an outdoor patio. The upper floor will continue to have a residential unit.

The Plan Commission held a Public Hearing on April 20, 2017 and after consideration of the Findings of Fact, voted unanimously (7 ayes, 2 absent) in favor of the requested Special Use with the following conditions:

1. Deliveries are limited to between the hours of 7:00 a.m. and 7:00 p.m.;
2. Business must conform with all applicable requirements of the Illinois Liquor Control Act;
3. Provide a waste disposal plan to the Village which identifies whether discharge will be to a municipal sewer or if primary and secondary treatment of the effluent will occur on site;

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4. Follow MWRD pretreatment guidelines (as recommended by Public Works);
5. Control odor emissions and provide on-site control methods; and
6. Provide 'clean-in-place' (CIP) methods for decontaminating equipment that utilize the best of industry standards.

President Vandenberg 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: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2017-R-022 APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE 191ST STREET EXTENSION-FROM HARLEM AVENUE TO OAK PARK AVENUE.** The Village has been granted 80% funding, from the South Suburban Mayors and Managers Association (SSMMA), for the 191st Street Extension from Harlem Avenue to Oak Park Avenue. This project will consist of the intersection improvement with upgraded signal and added turn lanes at the intersection of 191st Street and Harlem Avenue as well as the widening and extension of 191st Street all the way to Oak Park Avenue. There will be a signalized intersection at 191st Street and Oak Park Avenue. This project was bid by the Illinois Department of Transportation on April 28, 2017. D Construction was the apparent low bidder at with an as read bid result of \$3,298,364.11. The construction engineering agreement between the Village of Tinley Park and Robinson Engineering was approved by the Illinois Department of Transportation in the amount of \$200,000, for a total estimated project cost of \$3,498,364.11. Since we were successful in getting the State to participate in the cost of the improvements occurring on Harlem Avenue, the Village's actual share is reduced from 20% to approximately 17% or \$579,364. The proposed resolution will obligate the Village's share of the construction and construction engineering for the project. The Village will also be entering into a separate construction engineering agreement with Robinson Engineering for the project. These items were discussed at the May 9, 2017 Committee of the Whole meeting. Because of the delay in finalizing these agreements, it is requested that the first reading be waived and the resolution be approved and the various agreements be executed by the Mayor and Clerk. This will allow the documents to be forwarded to the Illinois Department of Transportation for their approval so that the project can be awarded to the apparent low bidder. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Village Resident, Dean Zolner, asked why the road is being straightened. Village Engineer Prinz stated that this will reduce traffic delays during the concert season at the Hollywood Casino Amphitheater, and will improve the intersection flow. This project to extend 191st Street has been in process for approximately ten (10) years. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2017-R-023 APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR THE FEDERAL PARTICIPATION WITH THE ILLINOIS**

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DEPARTMENT OF TRANSPORTATION FOR THE 191ST STREET EXTENSION – FROM HARLEM AVENUE TO OAK PARK AVENUE. This agreement relates to the 191st Street Extension – from Harlem Avenue to Oak Park Avenue discussed under Item 11. The agreement covers the construction engineering services. This item was discussed at the May 9, 2017 Committee of the Whole and recommended for approval. President Vandenberg 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: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to **AWARD A CONTRACT TO MYS INCORPORATED FOR REPLACEMENT OF THE BANNES ELEMENTARY SCHOOL BRIDGE.** The Village has been successful in getting 100% funding, through the Illinois Department of Transportation (IDOT) for the replacement of the pedestrian bridge serving Bannes Elementary School. In conjunction with the project, a pathway is being extended from the bridge to 170th Street.

Bids for this project were open and read publicly on April 6, 2017.

Contractor	As Read & Calculated Bid
MYS Inc., Palos Heights, IL	\$140,208.10
D Construction, Inc., Coal City, IL	\$160,001.80
Areatha Const. Co., Streamwood, IL	\$188,865.75
Davis Concrete Const., Co., Monee, IL	\$212,511.20
Acura, Inc., Bensenville, IL	\$243,687.00
Era Valdivia Contractors, Inc., Chicago, IL	\$271,784.00
Engineer's Estimate	\$220,630.00

Under the terms of the proposed contract, the contractor will be responsible to provide all labor, tools, materials, and equipment necessary to complete the project. As the Village is receiving funds from IDOT for the project, all contractors, prior to bidding, were pre-qualified to perform work for IDOT. This item was discussed at the Committee of the Whole meeting on May 9, 2017 and recommended for approval. President Vandenberg 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: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to waive first reading, adopt and place on file **ORDINANCE NUMBER 2017-0-039 AMENDING SECTION 96.14 OF THE TINLEY PARK VILLAGE CODE, "REFUSE DISPOSAL CONTRACTOR'S RESPONSIBILITIES"**. The Village of Tinley Park established a recycling program, via ordinance, in 1990. Part of the recycling program called for the Village's refuse carrier to "remit the proceeds from the sale of all recyclable material of the Village on a monthly basis." However, also in 1990 the Village approved a refuse contract that allowed the contractor to submit an annual payment of \$10,000 to the Village, in lieu of the requirement to remit the proceeds for the sale of the recyclable materials. This created a conflict between the Recycling Program adopted and the approved contract. In every subsequent refuse contract there has either

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been a direct payment to the Village for the value of recycling material or an alternative service (delivery and maintenance of recycling containers) requirement for the contractor, which has in essence “waived” the remittance requirements of the 1990 ordinance/recycling program. The proposed ordinance would amend the Village Code to remove the remittance requirements of the refuse contractor. Adoption of this Ordinance would not preclude the Village Board, for any future refuse contract, to include remittance requirement, should they deem it to be in the best interest of the Village. This item was discussed at the May 9, 2017 Committee of the Whole and recommended for approval. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board.

- Trustee Pannitto noted that Village Staff had checked with the Environmental Enhancement Commission and the Attorney who had presented a lawsuit regarding this matter and found that neither had any issues with this Ordinance.
- Lucas Hawley asked if this Ordinance changes the refuse contract. Village Attorney Connelly stated that this Ordinance changes the Village Code to coincide with the contract, it does not change the contract.

Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to waive first reading, adopt and place on file **ORDINANCE NUMBER 2017-O-035 ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, WORKERS AND MECHANICS CONTRACTUALLY EMPLOYED BY THE VILLAGE OF TINLEY PARK**. This is an annual ordinance required by State Statutes acknowledging and requiring that prevailing wage rates be paid for all applicable work contracted by the Village. This requirement creates a “level playing field” for the labor costs of such contracted work. A copy of this Ordinance is required to be filed with the Illinois Department of Labor and the Secretary of State. President Vandenberg 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: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to waive first reading, adopt and place on file **ORDINANCE NUMBER 2017-O-040 AMENDING CERTAIN SECTIONS OF TITLE III CHAPTER 30 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED “BOARD OF TRUSTEES” PERTAINING TO STANDING COMMITTEES AND CONSENT AGENDA ITEMS**. This ordinance amends the Standing Committee Structure. In addition to the committee changes this ordinance also does the following:

- (1) Add items approved unanimously by a Standing Committee to the list of items that can be place on the consent agenda;
- (2) Sets forth the regular meeting date and time for the new Committees:
 - a. Public Works, Public Safety, and Community Development on the 2nd Tuesday of the month at 7:30 p.m.;
 - b. Economic Development & Marketing, Finance, and Administration and Legal on the 4th Tuesday of the month at 7:30 p.m.

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President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board.

- Michael Paus stated that he does like the committee meetings being on opposite Tuesdays from the Village Board meetings. He does have concerns about putting items directly on the consent agenda when unanimously passed by a standing committee. Village Attorney Connelly stated that these items would be routine items. Mr. Paus feels this Ordinance is vague and is opposed. He would like the public to have a chance to comment before the Committee votes on items.
- A Citizen asked for clarification of this Ordinance. Trustee Pannitto explained the process for the Consent Agenda, noting that it is for routine, noncontroversial items. He also stated that any member of the Village Board can ask to have an item removed and voted on separately. Village President Vandenberg stated that the Village Board still votes on items and reiterated that the Board can ask for an item to be removed and voted on separately. He also stated that he believes Committees will have better discussion on items and expedite them more transparently. The Citizen asked if waiving of first reading had been done in the past. Village President stated that yes this has happened in the past. Trustee Pannitto stated the Board and Staff are working on other ways to increase transparency. Trustee Glotz noted that an item had been removed from the consent agenda at the May 2, 2017 meeting of the Village Board and voted on separately.
- Lucas Hawley stated his concerns with this Ordinance, wants to be sure the public will be able to speak before a vote is taken. Mr. Hawley stated that he sees the Committee Chairs having more power. Trustee Pannitto feels this will streamline the meeting process and will help the Board be better focused on the items. Village President Vandenberg noted that all the Board members can go to all the meetings. He also stated there will be a quarterly Committee of the Whole that will be more productive. The goal is to be more transparent in an expedited fashion. Mr. Hawley likes the 7:30 p.m. start time for Committee meetings.
- Village Attorney Connelly stated that the intent of this structure is to encourage the Board to focus on items in a clearer fashion. He stated this is not to rush items through. The consent agenda items are for routine items that have been fully vetted.
- Clerk Thirion asked the Village Attorney to define and clarify the word routine. Village Attorney concurred and stated that it might be better to define what is not routine.
- Trustee Pannitto wants justification on waiving first reading.

Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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Motion was made by Trustee Younker, seconded by Trustee Brady, to **APPOINT THE FOLLOWING BOARD COMMITTEE ASSIGNMENTS:**

FINANCE COMMITTEE**TRUSTEE MICHAEL J. MANGIN, CHAIR**Trustee Michael J. Pannitto
Trustee Cynthia A. Berg**ADMINISTRATION & LEGAL COMMITTEE****TRUSTEE MICHAEL J. PANNITTO, CHAIR**Trustee Cynthia A. Berg
Trustee Michael J. Mangin**PUBLIC SAFETY COMMITTEE****TRUSTEE WILLIAM P. BRADY, CHAIR**Trustee Brian H. Younker
Trustee Michael W. Glotz**PUBLIC WORKS COMMITTEE****TRUSTEE BRIAN H. YOUNKER, CHAIR**Trustee William P. Brady
Trustee Michael W. Glotz**ECONOMIC DEVELOPMENT & MARKETING COMMITTEE****TRUSTEE CYNTHIA A. BERG, CHAIR**Trustee Michael J. Pannitto
Trustee Michael J. Mangin**COMMUNITY DEVELOPMENT COMMITTEE****TRUSTEE MICHAEL W. GLOTZ, CHAIR**Trustee Brian H. Younker
Trustee William P. Brady

President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Younker, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2017-R-026 AUTHORIZING A PARKING LOT LEASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND PRIMAL CUT STEAKHOUSE**. Primal Cut is requesting an agreement with the Village to lease six (6) parking spaces along the east side of the Public Safety Building located at 17355 68th Court for a lease period of seven (7) days a week from 4:00 p.m. to 9:00 p.m. for a one year term. The lease rate is \$150.00 per month (\$1,800/annually). President Vandenberg 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: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Younker, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2017-R-024 SUPPORTING THE CLASS 8 REAL ESTATE TAX ASSESSMENT APPLICATION BY I-80 COMMERCE CENTER NO. 2, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 18604 RIDGELAND AVENUE TINLEY PARK, COOK COUNTY, ILLINOIS**. This Resolution provides support for the Cook County Class 8 incentive which reduces the tax assessment ratio for the property at 18604 Ridgeland Avenue from 25% to 10% for a ten (10) year period. This property was originally approved by the Village for the Class 8 incentive in 2006 under resolution 2006-R-042. However, because the property had remained vacant, it has been assessed at the 10% rate applicable to vacant land for property tax purposes, and no additional property tax benefits resulted from the previously approved Class 8 incentive. The owners are proposing to construct a warehouse/logistics building of approximately 300,000 on the site. Because of the passage of time since the original Class 8 approval, the County is requiring that the pending development be covered by a separate new application. The property is located in Rich Township which has been

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pre-certified for the Class 8 incentive, pursuant to the Cook County Real Property Classification Ordinance. In such pre-certified areas of the County, the approval of the application by the Cook County Board is automatic once local approval has been granted. This project meets the goals and objectives established in the Economic Incentive Policy as set forth by the Economic and Commercial Commission and the Village Board of Trustees. The property owner is requesting waiver of first reading as the Class 8 is critical to the development of the property and related tenant negotiations. President Vandenberg 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: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Younker, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2017-R-025 SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT APPLICATION BY I-80 COMMERCE CTR LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 18801 OAK PARK AVENUE TINLEY PARK, COOK COUNTY, ILLINOIS.** This Resolution provides support for the Cook County Class 8 incentive which reduces the tax assessment ratio for the property at 18801 Oak Park Avenue from 25% to 10% for a ten (10) year period. This property is currently home to one of Tinley Park's larger employers. The property is located in Rich Township which has been pre-certified for the Class 8 incentive, pursuant to the Cook County Real Property Classification Ordinance. In such pre-certified areas of the County, the approval of the application by the Cook County Board is automatic once local approval has been granted. This project meets the goals and objectives for encouraging redevelopment and business retention in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. The property owner is requesting waiver of first reading as the Class 8 is critical to the renewal of the lease with the building tenant currently in negotiation. President Vandenberg 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: Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Abstain: Younker. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Younker, to waive first reading, adopt and place on file **ORDINANCE 2017-O-038 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS O LIQUOR LICENSE – SOUNDGROWLER BREWING CO.** The proposed Ordinance would increase the Class O Liquor Licenses by one (1). The respective license will be for the following business:

Soundgrowler Brewing Co. – 8201 183rd St. Suite P. Video Gaming for this establishment is prohibited.

Upon approval of this Ordinance, the total number of Class O liquor licenses would be three (3). President Vandenberg 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: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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At this time, President Vandenberg asked if anyone from the Board or Staff would care to address the Board.

Village Manager Niemeyer introduced the new Building Official, Ken Bauer. Mr. Bauer thanked the Village Board for offering him a chance to serve the Village.

Village President Vandenberg welcomed Patrick Carr upon being appointed the Interim Assistant Village Manager.

Trustee Glotz thanked Interim Assistant Village Manager Carr for working with Primal Cut Steakhouse to properly post the correct signage for parking.

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

A representative from Morris Graduate School of Management introduced a community grant that the school is offering at the Orland Park Campus for the residents of Tinley Park. She asked the Village to help her get the word out. Village President Vandenberg directed her to the Marketing Director, Donna Framke.

Michael Paus thanked the Village Manager and Interim Assistant Village Manager for correcting the signs at Primal Cut Steakhouse and asked the Village Board to continue following the Village Code. He thanked the Mayor for video recording and live broadcasting the Committee of the Whole, Committee and Plan Commission meetings. He stated that he believes there should be roll call votes on anything that changes the law and expenditure of funds. Mr. Paus asked the Trustees to use their right to remove items from the consent agenda and vote separately.

Lucas Hawley congratulated Patrick Carr and Michael Mangin. He asked the Village President for an update on Coffee with the Mayor. The Village President stated nothing is set in stone at this time. Mr. Hawley asked the Village President if all the committees would have a set timeframe. Village President Vandenberg stated no, it depends on how many items are on the agenda. Mr. Hawley asked if there is public comment for each Committee item. Trustee Younker stated public comment would be at the end of each meeting. Village President Vandenberg noted that the Committees recommend which items are to be moved to the Board agenda for vote by the entire Board.

A concerned Citizen asked if spending Village funds would be voted on at Board meetings. Village President Vandenberg stated yes expenditure of funds is voted on at the Board meetings. She also stated her concerns about transportation and safety in the downtown area as the Branding initiative is kicked off.

Dean Zolner asked if the fountain at Zabrocki plaza will be replaced. Village Manager Niemeyer stated that has not been discussed as of yet. Downtown plans are being discussed. Right now there is no plan to replace the fountain. Village President Vandenberg stated that the Village is working on the Branding initiative and the development Downtown plans at this time. Mr. Zolner asked for an update on the South Street project. Village President Vandenberg noted that plans have been submitted. Mr. Zolner would like to see the property cleaned up. He also stated his concerns about Central School and North Street properties.

Regular Meeting of the Board of Trustees - Minutes

Jim Doyle asked Clerk Thirion if she had the final vote totals from the April Consolidated Election. Clerk Thirion stated she did not have them with her, but would forward them onto Mr. Doyle following the meeting and will have them for the next Village Board meeting.

Mike Stuckly asked if the Village had been looking into the types of retail at the South Street Development. Interim Community Development Director Wallrich stated they had not at this point. Village President Vandenberg stated that he preferred not to get into the details of the development at this time as the plans are still in review. Mr. Stuckly asked if there would be any affordable units. Village President Vandenberg reiterated that these plans are still in review. He asked if the Bechstein property was for sale. Village President Vandenberg stated he could not speak to this. Mr. Stuckly asked if each citizen only had four (4) minutes for public comment including the reply from Board and Staff. Village President Vandenberg noted that is correct, if public comment goes more than four (4) minutes it is up to the Chair of the meeting.

A Citizen stated concerns about the weight limit of trucks on Oak Park Avenue and about the 191st Street extension. Village President Vandenberg stated that Public Works would look into the weight limits on Oak Park Avenue.

Motion was made by Trustee Younker, seconded by Trustee Mangin, at 9:17 p.m. to adjourn to Executive Session to discuss the following:

- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Village President Vandenberg stated that an executive session would not take place due to the absence of the Attorney making a presentation to the Board.


Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:24 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