

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 6, 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 June 6, 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:

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| Village President: | Jacob C. Vandenberg |
| Village Clerk: | Kristin A. Thirion |

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| Trustees: | Brian H. Younker Cynthia A. Berg William P. Brady Michael W. Glotz Michael J. Mangin |
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| Absent: | |
| Trustee: | Michael J. Pannitto |

Also Present:

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| Village Manager: | David J. Niemeyer |
| Village Attorney: | Patrick Connelly |

**A PUBLIC HEARING HELD ON JUNE 6, 2017, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL
COUNTIES, ILLINOIS, TO CONSIDER THE PROPOSED ANNEXATION
AGREEMENT FOR THE PROPERTY LOCATED AT 7015 179TH STREET
(FIRST BAPTIST CHURCH OF TINLEY PARK)**

At this time, President Vandenberg called the Public Hearing to order at 7:30 p.m. Motion was made by Trustee Mangin, seconded by Trustee Younker, to open the Public Hearing to consider the proposed annexation agreement for the property located at 7015 179th Street (First Baptist Church of Tinley Park). President Vandenberg declared the Public Hearing open. Vote by voice call.

In conformance with the State Statutes, a notice of Public Hearing was published in the newspaper on Tuesday, May 9, 2017.

At this time, Trustee Glotz stated this is a Public Hearing for the annexation of the church's two properties located at 7025 179th Street to the Village of Tinley Park. The Village Board previously discussed the Annexation Agreement of these parcels at the Committee of the Whole meeting held on May 9, 2017, and recommended it be forwarded to the Village Board for

Special Meeting of the Board of Trustees - Minutes

consideration. The property comprises 1.53 acres and includes the church structure and parking lot. The property is contiguous with the Village's corporate boundaries across 179th Street to the north. Items included in the agreement include:

1. Property is Zoned R-1 upon annexation which allow churches as a permitted use;
2. Recognizes the 1.53 acre parcel as legal non-conforming with respect to the minimum area requirement for churches;
3. Provides a list of non-conforming issues that must be addressed within a specified time period;
4. Approves the Plat of Annexation;
5. Contributions and recaptures payments; and
6. Term of Agreement at 20 years.

At this time, President Vandenberg asked if there were any comments from the petitioner. Pastor Harold Parsley of First Baptist Church stated his appreciation to the Board and Staff for all their hard work and noted that the Church is pleased to serve this community.

At this time, President Vandenberg asked if anyone from the Board or Staff would care to address the Board. Village Attorney Connelly noted that the Annexation Agreement requires a vote of five (5) Board members, super majority, and the Ordinance to Annex the property requires a simple majority.


At this time, President Vandenberg asked if anyone from the Public would care to address the Board. No one came forward.

Motion was made by Trustee Younker, seconded by Trustee Berg, to close the Public Hearing. Vote by voice call. President Vandenberg declared the motion carried and closed the Public Hearing.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the Special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the Special Board meeting at 7:34 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