

**MINUTES OF THE BOARD OF TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JULY 7, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on July 7, 2015. Acting Mayor Seaman called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village Acting Mayor:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	Brian S. Maher T.J. Grady Michael J. Pannitto Jacob C. Vandenberg Brian H. Younker

Also Present:

Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to approve the agenda as written or amended for this meeting. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to approve and place on file the minutes of the regular Village Board meeting held on June 16, 2015. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Acting Mayor Seaman presented the following consent agenda items.

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

- A. CONSIDER REQUEST FROM THE ABBY FOUNDATION OF SOUTHERN SUBURBS TO CONDUCT A RAFFLE THROUGH AUGUST 7, 2015. WINNERS WILL BE DRAWN AT TINLEY PARK CONVENTION CENTER ON AUGUST 7, 2015.
- B. REQUEST FROM MUSCULAR DYSTROPHY ASSOCIATION (MDA) TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, JULY 17, 2015, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

- C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 15, 2015, ON LAKESIDE DRIVE FROM 80<sup>TH</sup> AVENUE EAST TO MAYFIELD PLACE.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,307,562.54 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 19, JUNE 26 AND JULY 2, 2015.

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

At this time, Curt Fiedler and Lucas Hawley, candidates for the anticipated Trustee open position, made their presentations. No specific action is required.

At this time, Trustee Maher recognized Lt. Todd Swartzentruber, Engineer Patrick O'Dwyer, Firefighter Mike Kushner and Firefighter John Nagle upon receiving the Illinois State Fire Marshall Firefighter Excellence award. On May 13, 2013, the Tinley Park Fire Department successfully rescued a victim from a residential structure fire on Piute Trail. Although many were involved in the operations at this incident, four individuals demonstrating excellence and professionalism in the Fire Service were specifically recognized by the Illinois State Fire Marshal, receiving the Firefighter Excellence award on May 12, 2015. It was by their decisive and courageous actions that this incident had a positive outcome. No specific action is required.

At this time, Acting Mayor Seaman and Trustee Maher recognized the Deputy Chief - Fire Prevention, with a badge presentation for Daniel Riordan. Deputy Chief Dan Riordan started as a volunteer firefighter with Tinley Park Fire Department in November of 1981. Deputy Chief Riordan rose from that position to Captain in 2000. He started as a full time Fire Inspector in the bureau in November of 2001. In March of 2008 Deputy Chief Riordan was promoted to Senior Fire Inspector. Earlier this year the position of Senior Fire Inspector was reclassified to become Deputy Chief - Fire Prevention. No specific action is required.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adopt and place on file **RESOLUTION NUMBER 2015-R-024 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BRIXMOR TINLEY PARK PLAZA, LLC ESTABLISHING AND REGULATING FIRE LANES AND NO PARKING ZONES.** This is an agreement between the Village and the property owners of the Tinley Park Plaza Shopping Center to implement and enforce fire lanes and parking standards within the center. The property owners are required to provide certain signage and pavement markings and the Village agrees to enforce certain traffic and parking regulations within the center. This is an update to a previous

agreement due to the changes proposed within the plaza in creating the new outlot building, outdated PIN numbers, and new owners. The Village Attorney has reviewed the proposed Agreement and finds it to be appropriate. Acting 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: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **ORDINANCE 2015-O-022 APPROVING A PARKING LOT REGULATION AGREEMENT AND ESTABLISHING CERTAIN FIRE LANES AND NO PARKING ZONES IN RELATION THERETO AND AMENDING SECTION 74.200 (A) OF THE TINLEY PARK MUNICIPAL CODE IN RELATION THERETO (TINLEY PARK PLAZA SHOPPING CENTER/BRIXMOR)**. This Ordinance implements the Agreement approved in the preceding agenda item. As part of the site plan approval for a new outlot building within Tinley Park Plaza, the existing Fire Lane Ordinance regulating the location and signage for fire lanes required updating. Portions of the original in-line building will be torn down and new locations for traffic and fire lanes established. In order to fulfill a condition of approval for the substantial deviation amending the Tinley Park Plaza Planned Unit Development (PUD); the petitioner, staff, Fire Prevention Bureau, and the Village Attorney have worked together to create a new Fire Lane Ordinance and Agreement. The Village Attorney and the Fire Prevention Bureau have reviewed the proposed Ordinance and Agreement and find it to be appropriate. Acting 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: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to authorize the Mayor and Clerk to sign **A FINAL PLAT OF SUBDIVISION FOR BICKFORD AT TINLEY PARK/NHI-BICKFORD RE, LLC (Bickford Senior Living) FOR PROPERTY LOCATED AT 17301 80th AVENUE (Former Jones Farm property)**. The Applicant, Richard Eby of Bickford Senior Living, seeks approval of a Final Plat of Subdivision for the property located at 17301 80th Avenue. The Final Plat divides a parcel (currently PIN 27-25-300-007-0000) into two lots for the purpose of developing the Bickford at Tinley Park senior living facility. The plat also includes easements for stormwater management, access, and public utilities. The most significant change from preliminary to final plat was the addition of a regional pond and corresponding stormwater management easement, which is located in the northwest corner of Lot 2 and connects to the stormwater management easements at the southwest corner of Lot 2. The Plat has been reviewed by the Village Engineer and is deemed to be appropriate. The Plan Commission considered the Final Plat at its June 18, 2015, regular meeting and voted 6-0 to recommend approval to the Village Board. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2015-O-023 REPEALING ORDINANCE NUMBER 2012-O-043 AND GRANTING A REAR YARD VARIATION TO AMAL TAHER FOR PROPERTY LOCATED AT 18300 GREENLEAF COURT IN THE TIMBERS POINTE SUBDIVISION AND WITHIN THE R-2 ZONING DISTRICT.** The Petitioner, Amal Taher, seeks approval for a seventeen foot (17') variation from the rear yard setback requirement of thirty-five feet (35') to allow for a three-season room to be constructed at the rear of the home located at 18300 Greenleaf Court in the R-2 Single-Family Residential Zoning District. The proposed Variation accounts for the home being built five feet (5') into the required rear yard setback and the proposed three-season room extending twelve feet (12') north from the existing residential structure, leaving eighteen feet (18') between the proposed three-season room and the property line. A Public Hearing was held at the Zoning Board of Appeals on May 28, 2015. On a vote of 4-0, the Zoning Board of Appeals recommended that the Village Board grant the Variation. The applicant was previously granted a thirteen foot (13') rear yard Variation for a house addition on the subject property by the Village Board by Ordinance 2012-O-043 and that Variation was found by the petitioner to be inadequate to complete plans. Subsequently, the petitioner was denied a nineteen (19') foot rear yard Variation for a house addition by the Zoning Board of Appeals in 2014. Acting 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: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to remove from the table **ORDINANCE 2015-O-016 GRANTING SPECIAL USES FOR THE CONVERSION OF A STAND ALONE RETAIL BUILDING TO A MIXED-USE BUILDING AND A PACKAGE LIQUOR STORE USE TO PRAVIN (PAUL) PATEL FOR THE PROPERTY LOCATED AT 16848 S. OAK PARK AVENUE (former Family Video store).** Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to adopt and place on file **ORDINANCE 2015-O-016 GRANTING SPECIAL USES FOR THE CONVERSION OF A STAND ALONE RETAIL BUILDING TO A MIXED-USE BUILDING AND A PACKAGE LIQUOR STORE USE TO PRAVIN (PAUL) PATEL FOR THE PROPERTY LOCATED AT 16848 S. OAK PARK AVENUE (former Family Video store).** This Ordinance was tabled at the June 16, 2015, Village Board meeting. The Applicant, Pravin (Paul) Patel of E&B Liquors, seeks approvals to operate a packaged liquor store and implement the redevelopment of property, including the addition of an apartment to create a mixed-use building at 16948 Oak Park Avenue within the NG (Neighborhood General) Legacy District. This project will be developed in two phases including: a façade improvement and commercial interior build-outs in Phase I and demolition of a portion of the building, addition of a residential unit, cross-access/alley improvements, and construction of a rear parking lot and related site improvements in Phase II.. Special Use Permits are required to operate a packaged liquor store and convert a stand-alone commercial building into a mixed-use building by constructing a residential unit. The Applicant has submitted petitions for the following:

- 1.) A Special Use Permit for operation of a package liquor store within the NG (Neighborhood General) Legacy District; and

- 2.) A Special Use Permit for converting a stand-alone commercial building into a mixed-use building by constructing a residential unit within the NG (Neighborhood General) Legacy District.

The Plan Commission recommended that the Special Use Approvals be conditioned with the following:

- 1.) A minimum of three (3) bike stalls must be installed per the requirements of the Legacy Code;
- 2.) The goose neck lighting on the front façade must be moved upward so that the lighting will illuminate signage placed between the goose neck lighting and the awning;
- 3.) Tenants of the building are prohibited from using signage with illumination (other than the illumination from the goose neck lighting above) unless the goose neck lighting is removed;
- 4.) The Applicant will install adequate lighting (in compliance with Section 3.I. of the Legacy Code) and security measures to ensure the safety of employees, customers, and resident(s) of the building; and
- 5.) There is a written acknowledgement from all property owners that are party to the collective or shared parking that the shared parking approval will only be recognized by the Village if the current arrangements of commercial and residential square footages on the property remain the same. If these arrangements change by Change of Use or Change of Owner, expansion or redevelopment, new parking improvements may be required;
- 6.) The parking arrangement for Phase I is formalized through officially recorded cross-access and cross-parking agreements;
- 7.) The parking waiver expires (and is no longer necessary) at the completion of Phase II of the project when adequate parking has been constructed within the site;
- 8.) That the liquor store cannot receive a Certificate of Occupancy until the façade improvement (Phase I) has been completed.
- 9.) A twenty foot (20') wide alley dedication must be formalized and dedicated to the Village prior to occupancy of the residential unit at the completion of Phase II of the project;
- 10.) That the residential unit cannot receive a Certificate of Occupancy until all Phase II improvements have been completed.
- 11.) The Applicant and the property owner of the building/property to the south (16952 S. Oak Park Avenue, currently occupied by Eggheadz) will coordinate on a combined garbage dumpster enclosure for both properties during both Phase I and Phase II of the project. The dumpster enclosures for each phase must meet all Village Ordinances, must be reviewed and approved by Village staff, and must be designed to reduce pests.

The Plan Commission held a public hearing on April 16, 2015, and voted 7-0 in favor of recommending approval of the Special Use Permits with conditions and based upon findings of fact. This items was tabled at the June 16 Village Board Meeting. Acting 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: Seaman, Maher, Grady, Younker. Nays: Pannitto, Vandenberg. Absent: None. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to direct the Village Attorney to prepare and place on first reading **ORDINANCE NUMBER 2015-O-029 GRANTING A FRONT YARD VARIATION FOR A FENCE TO MARTHA SCHILKE FOR PROPERTY LOCATED AT 6401 W. 180th STREET IN THE KENDEN ESTATES SUBDIVISION AND WITHIN THE R-4 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT**. The Petitioner, Martha Schilke, seeks approval for a twenty-five foot (25') front yard setback variation from the front yard setback requirement of twenty-five feet (25') to allow for a fence at a zero foot (0') setback on the east (Ridgeland Avenue) side of this corner lot at 6401 180th Street in the R-4 Single-Family Residential Zoning District. The Petitioner currently has a four foot (4') tall chain-link fence in the same location as the proposed fence, which is in deteriorating condition. The Petitioner's application stated that the new fence is necessary for security purposes to keep coyotes out of her yard and to create a more uniform look with her neighbor to the south, who was recently granted a similar variation. The petitioner represented at the Public Hearing that the new fence would be the same height and style as the neighboring fence. A Public Hearing was held at the Zoning Board of Appeals (ZBA) on June 25, 2015. On a vote of 5-0, the Zoning Board of Appeals recommended that the Village Board grant the Variation. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to **AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPSUSA LLC FOR PROVISION OF AN INTERIM DEPUTY PLANNING DIRECTOR**. In January 2015, the Village entered into a six (6) month professional services agreement with GovTemps USA to fill the position of Deputy Planning Director which expires on July 31, 2015. At the time, Village staff wished to evaluate the Deputy Planning Director position and reassess the role and duties of the Deputy Planning Director in anticipation of reposting for the position at a later date. After evaluating the options of posting the position again or continuing with GovTemps USA, Village staff recommends that an extension of this contract for twelve (12) months is in the best interest of the Village and Planning Department. The proposed Professional Services Agreement with GovTemps USA would fill the position of Deputy Planning Director for thirty two (32) hours per week for a period of up to twelve (12) months. The individual posted in this position is a retired Community Development Director with significant experience in the area of land use planning and has provided excellent service to the Village in the last six months. The Village has previously utilized the services of GovTempsUSA and has been pleased with their services and the staffing candidates they have offered. Sufficient funds are budgeted for this purpose. Acting 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: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Acting Mayor Seaman declared the motion carried.

Motion was made by Acting Mayor Seaman, seconded by Trustee Grady, to adopt and place on file **RESOLUTION NUMBER 2015-R-022 APPROVING AND RECOMMENDING COOK COUNTY CLASS 8 RECLASSIFICATION WITH SPECIAL CIRCUMSTANCES FOR THE PROPERTY LOCATED AT 17511-17515 DUVAN DRIVE (CIRCLE W ROPERTIES LP)**. This Resolution would provide support for the reduction of the assessment rate for the aforementioned property from 25% to 10% for a ten (10) year period. This property, located in Orland Township, is already Cook County "certified eligible" for the Class 8 reclassification,

pursuant to the Cook County Real Property Classification Ordinance. As the property has been vacant for less than 24 months, the Village recognizes the property is in need of “occupation with special circumstances” and the incentive benefits provided for in said ordinance. But for this Cook County incentive, the business owner will not be able to purchase this property for re-occupancy as a tractor company and lawn and garden firm. The waiver of the 24 month abandonment duration is hereby supported and approved by the Village Board. This project meets the goals and objectives for encouraging redevelopment in Duvan Industrial Park of Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. This item was recommended for approval at the Finance and Economic Development Committee meeting held on May 26, 2015. Acting 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: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Acting Mayor Seaman declared the motion carried.

Motion was made by Acting Mayor Seaman, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2015-R-023 APPROVING AND RECOMMENDING COOK COUNTY CLASS 8 RECLASSIFICATION WITH SPECIAL CIRCUMSTANCES FOR THE PROPERTY LOCATED AT 16255 SOUTH HARLEM AVENUE (163<sup>rd</sup> PROPERTY LLC)**. This Resolution would provide support for the reduction of the assessment rate for the aforementioned property from 25% to 10% for a ten (10) year period. This property, located in Bremen Township, is already Cook County “certified eligible” for the Class 8 reclassification, pursuant to the Cook County Real Property Classification Ordinance. As the vacant property was purchased for value more than two years ago, the Village recognizes the property is in need of “occupation with special circumstances” and the incentive benefits provided for in said ordinance. But for this Cook County incentive, the business owner will not be able to remodel this property for re-occupancy as a physician’s office medical center. The special circumstances are hereby supported and approved by the Village Board. This project meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings. This item was recommended for approval by the Economic Commercial Commission and at the Finance and Economic Development Committee meeting held on May 26, 2015. Acting 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: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Acting Mayor Seaman declared the motion carried.

Motion was made by Acting Mayor Seaman, seconded by Trustee Grady, to place on first reading **ORDINANCE NUMBER 2015-O-026 DESIGNATING THE VILLAGE OF TINLEY PARK MENTAL HEALTH CENTER TAX INCREMENT FINANCING DISTRICT (TIF) REDEVELOPMENT PROJECT AREA**. On December 16, 2014, the Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area commonly referred to as the Tinley Park Mental Health Center (TPMHC) may be designated as a Redevelopment Project Area. On March 17, 2015, the Village announced the availability of the Redevelopment Plan and Project for the proposed 565-acre TPMHC TIF District. On June 4, 2015, the TPMHC TIF District Joint Review Board met and gave a favorable recommendation of the Redevelopment Plan and Project. On June 16, 2015, a public hearing for the TPMHC TIF Redevelopment Plan and Project was held. This ordinance would designate the 565-acre as the TPMHC Tax Increment Financing District *Redevelopment Project Area*. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Acting Mayor Seaman, seconded by Trustee Maher, to place on first reading **ORDINANCE NUMBER 2015-O-027 APPROVING THE VILLAGE OF TINLEY PARK MENTAL HEALTH CENTER TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PLAN AND PROJECT**. This is a companion Ordinance to the previous agenda item regarding Ordinance number 2015-O-026. This ordinance would approve the 565-acre TPMHC Tax Increment Financing District *Redevelopment Plan and Project*. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Acting Mayor Seaman, seconded by Trustee Maher, to place on first reading **ORDINANCE NUMBER 2015-O-028 ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF TINLEY PARK MENTAL HEALTH CENTER TAX INCREMENT FINANCING DISTRICT**. This is a companion Ordinance to the previous two agenda items, regarding Ordinance numbers 2015-O-026 and 2015-O-027. The Tax Increment Financing District created by this Ordinance would create an economic development tool to help the Village in their redevelopment efforts of the former TPMHC and the surrounding redevelopment area. This ordinance would approve Tax Increment Financing for the 565-acre TPMHC *Tax Increment Financing District*. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Acting Mayor Seaman, seconded by Trustee Pannitto, to place on first reading **RESOLUTION NUMBER 2015-R-027 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEMS**. The proposed resolution would approve an annual intergovernmental agreement between the Village of Tinley Park and Cook County, IL for the Village to have access to Cook County's GIS information related to Tinley Park to maintain the Village's Geographic Information System (GIS). Per the terms of the intergovernmental agreement, this GIS data will be available to the Village for no cost. The Village has periodically entered into this type of GIS data sharing agreement with Cook County in the past. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to adopt and place on file **ORDINANCE NUMBER 2015-O-024 REGULATING THE PARKING OF MOTOR VEHICLES AND AUTHORIZING AND DIRECTING THE PLACEMENT OF MOTOR VEHICLE PARKING REGULATIONS SIGNS IN THE VILLAGE OF TINLEY PARK – DESIGNATED PORTION OF 163<sup>RD</sup> STREET**. The proposed ordinance would regulate parking on the south side of 163<sup>rd</sup> Street between its intersection with Everdon Drive and the entrance to the school parking of Helen Keller Public School. The regulations would restrict parking between the hours of 7:00 AM to 9:00 AM and again from 2:00 PM to 4:00 PM during school days when school is in session. The proposed parking regulations will assist the school in improving both ingress and egress procedures during the school year. The Village and school principal worked collaboratively on the restrictions and the school is supportive of the proposal. The new parking restrictions will be proactively communicated to parents by the school prior to the start of the next school year. This item was discussed at the May 19, 2015, Public



Safety Committee meeting and recommended for approval. Acting 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: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file **RESOLUTION NUMBER 2015-R-021 APPROVING AN AIR SUPPORT MUTUAL AID AGREEMENT**. The proposed resolution would authorize the Village to enter into a mutual aid agreement with several public safety agencies in the State of Illinois. The purpose of the agreement is to provide aviation support to member agencies during a public safety incident, emergency, natural and/or man made disasters and any other need that would require air support. This agreement is of similar nature and scope to the ILEAS and MABAS mutual aid agreements that have previously been adopted by the Village. The Village Attorney has reviewed the agreement and found it to be acceptable. This item was discussed at the June 9, 2015, Public Safety Committee and recommended for approval. Acting 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: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: None. Acting Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to place on first reading **ORDINANCE NUMBER 2015-O-025 REQUIRING VEHICULAR TRAFFIC TO STOP AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF**. The Police Department completed a traffic analysis in the residential area of 174<sup>th</sup> Street and 92<sup>nd</sup> Avenue. Per the study, the Police Department is recommending that the intersection become a two way stop sign, replacing the current yield signs based upon the crash criteria. Three (3) or more crashes involving the right of way have taken place in the last two (2) years at 174<sup>th</sup> Street and 92<sup>nd</sup> Avenue. For continuity in the area, it is also recommended that the yield signs on Walnut Lane and 92<sup>nd</sup> Avenue be replaced with stop signs. The Manual on Uniform Traffic Control Devices (MUTCD) was consulted and given the conditions previously stated, a stop sign is warranted at the intersection. This item was discussed at the June 9, 2015, Public Safety Committee meeting and recommended for approval. Acting Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Acting Mayor Seaman declared the motion carried.

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

Trustee Maher stated that the Police Department now offers prescription drug drop off. The drop off container is located in the lobby of the Police Department 24 hours a day.

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

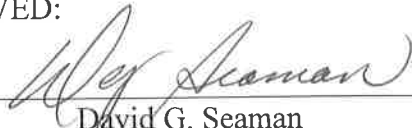
Carmella Sgrignoli, 18143 Mager Drive, and Steve Seppessy, 18045 66<sup>th</sup> Avenue, stated their concerns about the growing number of coyotes, rats and snakes near their homes. Acting Mayor Seaman asked Ms. Sprignoli to stay after the meeting and speak with the Police Chief and Public Works Director about her issue.

Lee Tally, 7935 Glenfield, Avenue, stated his concerns about rising taxes and municipal spending. Acting Mayor Seaman, Clerk Rea, Village Treasurer, Brad Bettenhausen, addressed Mr. Tally's concerns. Clerk Rea offered to meet with Mr. Tally and discuss further.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn the regular Board meeting. Vote by voice call. Acting Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 9:15 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:



David G. Seaman  
Acting Village Mayor

ATTEST



Patrick E. Rea  
Village Clerk