

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 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 July 18, 2017. President Vandenberg called this meeting to order at 7:31 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

Absent:	None
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Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly

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 Brady, to approve and place on file the minutes of the special Village Board meeting held on July 11, 2017. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to consider approving the following Consent Agenda items.

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

- A. CONSIDER THE FOLLOWING APPOINTMENTS FOR THE 2017/2018 TINLEY PARK BRAND LEADERSHIP SUBCOMMITTEE OF THE MAINSTREET COMMISSION (**New Commission Members in Bold**):

Regular Meeting of the Board of Trustees - Minutes

Members

Beth Fahey
 Dennis Suglich
 Diane Galante
Jay Damm
 Julie Volkmann
 Julie Dekker
 Daniel Fitzgerald
 Greg Carter

Associate Members

Courtney Rourke
 Jason Freeland
 Jackie Bobbitt
 Nick Halikias
Nick Markowicz
 Vince Aiello
Beth McKernan
 Eduardo Mani

- B. CONSIDER THE FOLLOWING APPOINTMENTS FOR THE 2017/2018 ENVIRONMENTAL ENHANCEMENT COMMISSION (**New Commission Members in Bold**):

Aireen G. Arellano

Jeffery M. Loftus

- C. CONSIDER RENEWING A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPUSA FOR PROVISION OF AN INTERIM COMMUNITY DEVELOPMENT DIRECTOR WITH PAULA WALLRICH.
- D. CONSIDER AWARDING A CONTRACT WITH AQUAMIST PLUMBING AND LAWN SPRINKLING CO., INC. FOR LAWN IRRIGATION IN AN AMOUNT NOT TO EXCEED \$28,907.
- E. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 5, 2017, ON WESTBERRY LANE CUL-DE-SAC BETWEEN 8531 AND 8546 FROM 3:00 P.M. TO 10:00 P.M.
- F. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON FRIDAY, JULY 28, 2017, ON 172ND ST. BETWEEN OAK PARK AVENUE AND 67TH CT FROM 4:00 P.M. TO 10:00 P.M. FOR A VFW #2791 FUNDRAISING EVENT.
- G. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,711,601.22 AS LISTED ON THE VENDOR BOARD APPROVAL REPORT DATED JULY 14, 2017.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time, Village Clerk Kristin A. Thirion swore in Library Board Trustee Patricia Adaranijo.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to **AWARD A ONE YEAR EXTENSION UNDER THE CONTRACT WITH DENLER, INC. FOR CRACK SEALING.** The annual crack sealing program entails filling cracks in the roadbed to protect the road base from moisture damage. By performing crack sealing, the life of the road surface is typically extended by two to three years. Approximately 350,000 feet of crack filling on Village owned roadways and 22,225 feet of Village owned parking lots is expected to be done during the 2017 construction season.

Regular Meeting of the Board of Trustees - Minutes

The Village previously solicited public bids for crack sealing on July 29, 2015, and awarded a contract to Denler, Inc. The terms of the agreement allow the Village to extend the contract for up to two (2) additional years, at the same pricing and terms, at the Village's sole discretion. Denler, Inc. has performed crack sealing work for the Village in the past and their work has been deemed to be of acceptable quality. Staff is recommending that the Village authorize the third and final year of service under the contract. This item was discussed at the July 11, 2017, Public Works Committee meeting and recommended for approval. President Vandenberg noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz asked if this contract falls under prevailing wage. Trustee Younker replied yes, all contracts (Public Works) with the Village fall under prevailing wage. 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 **AWARD A CONTRACT TO DAVIS CONCRETE FOR THE 175th STREET SOUTH-SIDEWALK INSTALLATION (RIDGELAND AVENUE TO TINLEY PARK HIGH SCHOOL)**. The sidewalks along 175th Street between Ridgeland Avenue and Tinley Park High School are incomplete. There is currently an uninterrupted sidewalk on the north side of the street, but this sidewalk lies on the opposite side of the street from the school. However, on the south side of 175th Street, the sidewalk currently ends about 350 feet east of Ridgeland Avenue. As a result, many students over the years have been walking in the street instead of using the available sidewalk on the north side of the street, putting themselves and vehicles at risk. The Village has received many complaints about the lack of sidewalk on the south side of 175th Street to the school. The scope of work includes the construction of a new sidewalk on the south side of 175th Street from the east side of Ridgeland Avenue to Tinley Park High School. The sidewalk alignment will be adjusted to accommodate existing landscaping along this route. Bids for this project were received on June 15, 2017, as follows:

Contractor	As Read & Calculated Bid
Davis Concrete, Monee, IL	\$143,984.60
Austin Tyler, Elmwood, IL	\$163,567.00
JJ Newell Construction Co., Calumet City, IL	\$194,705.00
G&M Cement Construction, Inc., Addison, IL	\$198,987.50

It was determined that Davis Concrete provided the Village with the lowest responsive and responsible bid. President Vandenberg noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz noted to make sure certified payroll is received before the invoice is paid. Kevin Workowski stated that the Village is still waiting for a Cook County permit before the work can proceed. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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

Mayor Vandenberg noted that he has received a letter from the Tinley Park District thanking Trustees Berg, Brady, Mangin, and himself for participating in the Opening Ceremonies for their 4th

Regular Meeting of the Board of Trustees - Minutes

of July Celebration. President Vandenberg asked that this letter be incorporated in these minutes. He thanked Village Staff, in particular, Marketing, Police, Fire and EMS Departments, and the Public Works Department. He also mentioned thanks to the Main Street Commission, the Oak Park Avenue businesses, as well as the other vendors and entertainers. Most importantly he thanked the families and residents who came out and enjoyed the day.

Trustee Brady noted his enjoyment in participation in the 4th of July 5 K Run.

Trustee Glotz thanked Village Manager Niemeyer and Public Works Director Kevin Workowski for negotiating the rates with the Engineering contractors to lower their fees. He noted that there is a provision in Illinois State Statutes for Home Rule communities for Professional Services.

Trustee Glotz asked Police Chief Neubauer to explain the Bar Cars Program. Police Chief Neubauer noted that on Thursday and Fridays between 10 p.m. and 4 a.m. (and during football season on Sundays) the Police Department has police officers (part-time) patrolling bar checks at the bars along Oak Park Avenue. Trustee Glotz asked if this warranted a seconded team of officers. Police Chief Neubauer stated he does not think so at this time.

Trustee Glotz asked Assistant Village Manager Carr to explain the Code Red System used by the Village. Assistant Village Manager Carr presented an overview of the system and noted that residents can go to the Village Website to sign up to be notified via the Code Red System. He explained the incident that happened in the early morning of July 18th, 2017, was not a threat to the public and this is why a Code Red alert did not get sent to the public. He noted that the Village welcomes ideas from the public to better communicate.

Trustee Glotz noted that more Block Party shirts have been ordered and will be available at the Music In the Park on July 29, 2017.

President Vandenberg introduced Village Engineer Ian Wade.

Trustee Brady stated that the Police Department is hosting two events. Coffee with the Cops at Cavellini's in the Park (Oak Park Avenue Train Station) on Saturday, July 22, 2017, and Night Out Against Crime on August 1, 2017, at Zabrocki Plaza.

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

Michael Paus thanked Trustees Younker and Glotz for staying in touch with him regarding the downtown fountain. He also stated his concerns about funds being available in the 2018 Fiscal Year budget.

Lucas Hawley thanked the Village for the Block Party noting it was a great event. He also stated that he recently visited our Sister City of Budinggen, Germany and stated that our relationship with them is improving.

Mr. Sheehan, 6800 Block of 173rd Place, stated his concerns and asked for an update of the incident that took place in the early morning of July 18, 2017, near his home. Police Chief Neubauer provided this update, noting that certain information could not be released at this time.

Trent Ridgeway asked the Board for an explanation of Home Rule Community. Village Attorney

Regular Meeting of the Board of Trustees - Minutes

Connelly stated that home rule communities have more authority on things that happen within its boundaries. A non-home rule town has to follow authority of the State of Illinois and its Statutes.

Gary Smith thanked the Village for putting on the Block Party.

Michael Stuckly asked if the fountain was to be built, who would run this project. Public Works Director Workowski stated the Village Engineer would.

Motion was made by Trustee Younker, seconded by Trustee Glotz, at 8:10 p.m. to adjourn to Executive Session to discuss the following:

- A. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- C. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

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 Pannitto, to reconvene the regular Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 9:19 p.m.

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 9:19 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:



Laura J. Godette, Deputy Village Clerk