

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 1, 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 August 1, 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
Deputy Village Clerk:	Laura J. Godette
Trustees:	Brian H. Younker Michael J. Pannitto Cynthia A. Berg William P. Brady Michael W. Glotz Michael J. Mangin
Absent:	Kristin A. Thirion
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 Brady, seconded by Trustee Mangin, to approve and place on file the minutes of the special Village Board meeting held on July 18, 2017. Vote by voice call. President Vandenberg declared the motion carried.

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

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

- A. CONSIDER RENEWING A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPUSA FOR PROVISION OF SAMANTHA BRUNELL AS AN INTERIM ASSISTANT HUMAN RESOURCES DIRECTOR.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 19, 2017, ON KINSALE DRIVE BETWEEN 9010 AND 9138 FROM 12:00 P.M. TO 10:00 P.M.

Regular Meeting of the Board of Trustees - Minutes

- C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 9, 2017, ON 66TH AVENUE BETWEEN 178TH STREET AND 179TH STREET FROM 12:00 NOON TO 10:00 P.M.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 2, 2017, ON OCONTO AVENUE BETWEEN 16715 AND 16742 FROM 1:00 P.M. TO 10:00 P.M.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$516,228.94 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 21 AND JULY 28, 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, Trustee Brady recognized the recent promotion of Fire Department Engineer Michael Wittman to the rank of Lieutenant.

At this time, Trustee Brady recognized the recent promotion of Fire Department Firefighter William J. Turner, Jr., to the rank of Engineer.

Motion was made by Trustee Glotz, seconded by Trustee Mangin, to place on first reading **ORDINANCE NUMBER 2017-O-042 GRANTING A SPECIAL USE FOR A NEW PERSONAL WIRELESS SERVICE FACILITY (CELL TOWER) AND A 14' VARIATION FROM THE MAXIMUM HEIGHT ALLOWANCE FOR A CELLULAR TOWER IN THE ORI (OFFICE AND RESTRICTED INDUSTRIAL DISTRICT) – PARALLEL VERIZON CELL TOWER.** The petitioner, Insite, Inc., seeks a Special Use Permit for a new personal wireless service facility (cell tower) in the southeast corner of 6775 Prosperi Drive in the Office and Restricted Industrial (ORI) zoning district. This is where the not-for-profit organization, Community Services Foundation, is located. Insite, Inc. is also requesting a 14' height variation for Section III.V.2.a of the Zoning Ordinance to allow for the co-location of antennas for use by the Village. By allowing for co-location the overall height of the cell tower will be one hundred fourteen feet, fourteen feet greater than the maximum allowable height for a personal wireless service facility at one hundred feet. The Plan Commission held a Public Hearing on June 1, 2017 and unanimously recommended approval (6-0) of the Special Use and Variation request with two conditions:

- 1) The installation of an eight foot vinyl privacy fence around the ground equipment; and
- 2) The final landscape plan must be approved by Village Staff prior to the release of the building permit.

Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION NUMBER 2017-R-040 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOH) REGARDING 175TH STREET.** The Village of Tinley Park and

Regular Meeting of the Board of Trustees - Minutes

the Cook County Department of Transportation and Highways (CCDOTH) have discussed partnership opportunities to advance the roadway improvements along 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue from Ridgeland Avenue to 167th Street. The County is paying for 100% of the project, except for engineering and design work related to water, sewer and street lighting. The project improvements include:

Reconstructing 175th Street from Oak Park Avenue to Ridgeland Avenue, reconstructing Ridgeland Avenue from 175th Street to Oak Forest Avenue, and reconstructing Oak Forest Avenue at the intersection of Ridgeland Avenue.

There will also be an added turn lane, curb and gutter improvements, water main replacements, new sidewalks, street lighting, and sign improvements.

The Village agreed last year to do the engineering study to move the project along and get reimbursed by the County for the cost of engineering. This agreement outlines the reimbursement the Village will receive from the County for undertaking the preliminary engineering work. This item was discussed at the Public Works Committee meeting held prior to this 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. 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 **APPOINT CHRISTOPHER BURKE ENGINEERING, LTD FOR GENERAL ENGINEERING SERVICES UNTIL A NEW STAFF ENGINEER IS HIRED.** The newly appointed Village Staff Engineer, Ian Wade, resigned on July 27, 2017. While the Village searches for a new Staff Engineer, a consulting engineer that has the authority to sign documents needs to be appointed. At the last Public Works Committee meeting, the Committee discussed using Christopher Burke Engineering, LTD for general engineering services. It is proposed that we appoint Christopher Burke Engineering, LTD the Village Engineer until such time as a new Staff Engineer is hired. This item was discussed at the Public Works Committee meeting held prior to this 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. 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 Pannitto, seconded by Trustee Glotz, to **ADOPT AND PLACE ON FILE ORDINANCE NUMBER 2017-O-048 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK.** Per State law, an Ordinance must be adopted to declare any Village property in excess of \$1,000 of estimated value as surplus prior to disposing of or sale to another agency. Based on the age, service condition, mileage, future maintenance costs, and other factors, the following items are deemed to be no longer practical for Village use and are earmarked for sale or disposal as appropriate. The Village will donate, send to auction or dispose of the following items:

Regular Meeting of the Board of Trustees - Minutes

Public Works			
Vehicle Number	Year	Manufacturer	Vehicle / Equipment Description
676	2003	Ford	Crown Vic
677	2000	Ford	Crown Vic
678	2001	Ford	Crown Vic
720	2004	Ford	Taurus (Pool) SILVER
721	2007	Ford	Taurus (Pool) WHITE
72	2008	Ford	Taurus
79	2002	Chevy	Blazer
722	2005	Ford	Crown Vic
O249	2002	Chevrolet	Pick-up Utility
234	2007	Ford	Taurus
235	2001	Chevy	Tahoe
102	1972	Erie	2-Wheel Trailer Model
100	1973	Trailer	Green Country Big Chief
21	2007	Ford	F150 Pick up truck
114	2000	Vermeer	752 Stumper
103	1978	Dynaweld	Trailer
8	2001	International	Plow Truck
6	2001	International	Plow Truck
139Z	1994	Vermeer	Chipper 1250
55	2007	Chevy	Trail Blazer
28	2001	Ford	Windstar
88	2009	Ford	Escape
108	1970	Miller	Welder 900 955
20	2002	Dodge	Caravan
15	2003	Ford	Crown Vic
42	2005	Ford	F450 Dump Truck
6M	2000	Dodge	Caravan
13M	2003	Ford	Crown Vic
7M	2004	Chevy	Impala
11M	2005	Ford	Crown Vic
12M	2005	Ford	Crown Vic
16M	2005	Ford	Crown Vic
10M	2005	Ford	Crown Vic
3M	2005	Ford	Crown Vic
17M	2006	Ford	Crown Vic

Regular Meeting of the Board of Trustees - Minutes

Vehicle Number	Year	Manufacturer	Vehicle / Equipment Description
9M	2006	Ford	Crown Vic
3-R	2006	Ford	Crown Vic
2-M	2007	Ford	Explorer
11-D	2007	Chevy	Impala
4-M	2007	Ford	Explorer
15M	2008	Ford	Crown Vic
8-R	2008	Ford	Crown Vic
2-R	2008	Ford	Crown Vic
14-M	2008	Ford	Crown Vic
6-R	2008	Ford	Crown Vic
5-R	2008	Ford	Crown Vic
7-B	2008	Ford	Crown Vic
7-R	2008	Ford	Crown Vic
15-B	2008	Ford	Crown Vic
16-A	2008	Ford	Crown Vic
5-A	2008	Ford	Crown Vic
4-R	2009	Ford	Crown Vic
14-A	2009	Ford	Crown Vic
18-B	2009	Ford	Crown Vic
9-D	2009	Chevy	Impala
5-M	2010	Ford	Explorer
16-B	2010	Ford	Crown Vic
21-B	2010	Ford	Crown Vic
28-B	2010	Ford	Crown Vic
13MZ	2004	Ford	Crown Vic
14MZ	2005	Ford	Crown Vic

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Manufacturer	Model	Serial#
APC	Symmetra	Edo329000034

This Ordinance was discussed at the Administration & Legal Committee meeting held prior to this meeting. President Vandenberg noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Brady asked that the date of the Auction be placed on the Village website. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Regular Meeting of the Board of Trustees - Minutes

Diane Galante stated concerns about the safety at the Hollywood Casino Amphitheater. She feels the venue should be held to a higher standard. President Vandenberg stated that Pat Carr has done a great deal of work with the amphitheater to make it the best it can be. Infrastructure is a problem at the venue.

Motion was made by Trustee Glotz, seconded by Trustee Brady, at 8:06 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. 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.

Motion was made by Trustee Pannitto, seconded by Trustee Berg, 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 8:41 p.m.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 8:41 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