

Regular Meeting of the Board of Trustees - Minutes

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 15, 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 15, 2017. President Vandenberg called this meeting to order at 7:34 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
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly

Motion was made by Trustee Mangin, seconded by Trustee Younker, 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 Berg, seconded by Trustee Younker, to approve and place on file the minutes of the regular Village Board meeting held on August 1, 2017. Vote by voice call. President Vandenberg declared the motion carried.

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

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

- A. CONSIDER AWARDING A CONTRACT TO OUTDOOR ACCENTS FOR OUTDOOR HOLIDAY DECORATIONS AT ZABROCKI PLAZA, DOWNTOWN TINLEY AND THE OAK PARK AVENUE TRAIN STATION IN AN AMOUNT NOT TO EXCEED \$19,940.50.
- B. CONSIDER APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPUSA FOR PROVISION OF ELLEN WEBER AS AN INTERIM PLANNER IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

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- C. CONSIDER PROCLAIMING SEPTEMBER 2017 "NATIONAL OVARIAN CANCER AWARENESS MONTH" IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 26, 2017, ON COACHWOOD TRAIL BETWEEN 6930 AND 7018 FROM 12:00 NOON TO 10:00 P.M.
- E. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 9, 2017, IN THE BARON COURT CUL-DE-SAC FROM 12:00 NOON TO 10:00 P.M.
- F. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 16, 2017, ON KILLARNEY CT. AT 8106 INCLUDING THE CUL-DE-SAC FROM 2:00 P.M. TO 10:00 P.M.
- G. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 23, 2017, ON BORMET DRIVE BETWEEN 16300 AND 16425 FROM 11:00 A.M. TO 10:00 P.M.
- H. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,794,923.10 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 4 AND AUGUST 11, 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, President Vandenberg introduced Shawn Roby who is the new Director of Parks and Recreation for the Tinley Park Park District.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to direct the Village Attorney to prepare Ordinance Number 2017-O-051 and place on first reading **GRANTING VARIATIONS FROM THE VILLAGE ZONING ORDINANCE (LEGACY DISTRICT) TO ALLOW FOR AN EXISTING SIGN TO REMAIN IN ITS CURRENT LOCATION AND CONDITION AT 6926 183RD STREET IN THE NF (NEIGHBORHOOD FLEX) ZONING DISTRICT – INNOVATIVE DECKS.** The petitioner, Ken Zomparelli of Innovative Decks, is requesting the following variations for an existing ground sign that was altered without a permit:

1. A two foot (2') Variation from Section XII.4.E. of the Zoning Ordinance to allow a twelve foot (12') tall ground sign where ten feet (10') is the maximum allowable height;
2. A ten foot (10') Variation from Section XII.4.E. of the Zoning Ordinance to allow for a ground sign where the required setback for a ground sign is ten feet (10') from the property line; and
3. A ten foot (10') Variation from Section XII.4.E. of the Zoning Ordinance to allow for a ground sign where the required setback for a ground sign is ten feet (10') from the access drive.

The EXISTING sign is twelve feet (12') tall, has a sign face area of 30.5 square feet, encroaches two feet, six inches (2'6") into the public right-of-way, and contains a manual changeable copy sign (which is prohibited).

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The Plan Commission held a Public Hearing on May 4, 2017, and after consideration of the Findings of Fact, voted unanimously (5-0) to DENY Variation request # 1 and voted 4-1 to APPROVE Variation request #2 & #3. There was considerable discussion at the Plan Commission meeting regarding the need to support a local business yet conform to the Zoning Code. There was also testimony that the sign had been altered several times over the years without permits. The changeable copy portion of the sign is prohibited. Plan Commission also recommended the following conditions for their approval:

1. That landscaping be added to the base of the sign within 60 days of approval by the Village Board;
2. That the manual changeable copy must be removed within 60 days of approval by the Village Board; and
3. Owner would need to sign the Public Encroachment document as put forth by the Public Works Department of the Village of Tinley Park within 60 days of approval by the Village Board.

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 Younker, to adopt and place on file **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, Kathleen Groark of Insite, Inc. as agent for PI Tower Development LLC, Parallel Infrastructure, and Verizon Wireless, is seeking a Special Use Permit for a new personal wireless service facility (cell tower) in the southeast corner of 6775 Prosperi Drive in the ORI (Office and Restricted Industrial) Zoning District. Additionally, the petitioner is requesting a 14' height Variation from Section III.V.2.a. of the Zoning Ordinance to allow for the co-location of antennae for use by the Village of Tinley Park resulting in an overall height of the cell tower to one hundred fourteen feet (114') where the maximum allowable height for a personal wireless service facility is one hundred feet (100'). The Plan Commission held a Public Hearing on June 1, 2017, and unanimously recommended approval (6-0) of the Special Use and Variation request. 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 Berg, to **AUTHORIZE A CONTRACT WITH CARGILL OF NORTH OLMDSTED, OH FOR BULK ROAD SALT FOR FY18.** The proposed contract is for the Village's annual purchase of bulk salt. The Village received three (3) quotes from qualified vendors as follows:

Vendor	Cost Per Ton
Cargill	\$44.87
Morton Salt	\$44.89
Compass Minerals	\$51.41

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The Village has purchased bulk salt from Cargill in the past and their service and product have been found to be of acceptable quality to the Village. The proposed contract price reflects a cost per ton that is at or below the cost that would have been charged to the Village as part of the State Purchase program administered by the Illinois Central Management Services (CMS). The delivery of the 5,500 tons of salt is guaranteed under the terms of the contract. This item was discussed at the August 8, 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. 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 Glotz, to **AWARD A CONTRACT FOR REPLACEMENT OF THE CHILLER AT THE OAK PARK AVE. TRAIN STATION TO F.H. PASCHEN AND S.N. NIELSEN & ASSOCIATES OF CHICAGO, IL.** Funds in the amount of \$107,800 were included in the current fiscal year budget for replacement of the chiller at the Oak Park Avenue Train Station (6720 South St.). We will be utilizing the Job Order Contracting (JOC) procurement method. F.H. Paschen is the awarded general contractor that will perform the work under an existing cooperative contract through the City of Naperville. This contract is available to other jurisdictions within Illinois pursuant to 30 ILCS 525 (Procurement #11-082).

Staff requests the utilization of \$96,991.02 for F.H. Paschen and S.N. Nielsen & Associates to perform the necessary work and construction oversight for the replacement of the chiller. F.H. Paschen and S.N. Nielsen & Associates have performed work for the Village in the past and their performance was deemed to be of satisfactory quality. This item was discussed at the Public Works Committee meeting held on August 8, 2017. President Vandenberg noted that this item was in its final adoption stage and asked if anyone cared to address the Board. A citizen stated his concerns about the amount of the funds being spent on air conditioning for the train station. 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 FOR REPLACEMENT OF THE ROOF TOP AIR CONDITIONING UNITS (TWO UNITS) AT THE POLICE DEPARTMENT TO F.H. PASCHEN AND S.N. NIELSEN & ASSOCIATES OF CHICAGO, IL.** Funds in the amount of \$307,240 were included in the current fiscal year budget for replacement of the roof top AC units (two units) at the Police Station (7850 W. 183rd St.). We will be utilizing the Job Order Contracting (JOC). F.H. Paschen is the awarded general contractor that will perform the work under an existing cooperative contract through the City of Naperville. This contract is available to other jurisdictions within Illinois pursuant to 30 ILCS 525 (Procurement #11-082).

Staff requests the utilization of \$224,368.10 for F.H. Paschen and S.N. Nielsen & Associates to perform the necessary work and construction oversight for the replacement of the roof top units. F.H. Paschen and S.N. Nielsen & Associates have performed work for the Village in the past and their performance was deemed to be of satisfactory quality. This item was discussed at the Public Works Committee meeting held on August 8, 2017. 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.

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Motion was made by Trustee Younker, seconded by Trustee Brady, to **AWARD A CONTRACT FOR PRELIMINARY INSPECTION, PREPARATION OF BID DOCUMENTS AND TECHNICAL PROJECT MANAGEMENT FOR REPAIRS AND PAINTING AT POST TWO (2) NORTH AND SOUTH GROUND STORAGE RESERVOIRS TO DIXON ENGINEERING OF HALES CORNERS, WI.** Funds in the amount of \$500,000 were included in the current fiscal year for repairs and painting to both Post 2 (North and South) ground storage reservoirs (183rd and Ridgeland Avenue).

Staff requests the utilization of \$52,290 for Dixon Engineering to perform the necessary work to prepare bid specifications and perform necessary construction oversight for work that will be performed at Post 2. Dixon Engineering has performed work for the Village in the past and their work was deemed to be of satisfactory quality. This item was discussed at the Public Works Committee meeting held on August 8, 2017. 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 **ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH SITE DESIGN GROUP, LTD AND FARNSWORTH GROUP TO PROVIDE LANDSCAPE SERVICES FOR THE CONSTRUCTION, MAINTENANCE AND DESIGN OF VILLAGE LANDSCAPING.** The Village issued an RFQ for Landscape Architect services. Eleven (11) proposals were received and four (4) firms were selected for additional interviews.

Based on committee discussion, it is recommended that the Village continue its relationship with Site-Design Group and utilize their team for the Public Works side of projects. It is also recommended the Village enter into an agreement with Farnsworth Group, a local firm, to work more on the Planning side of projects.

Farnsworth being a new service contract, agreed to create a schedule of fees that would match Site-Design's previous rate schedule; therefore, both would be providing services for similar costs. This item was discussed at the Public Works Committee meeting held on August 8, 2017. 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 Brady, seconded by Trustee Mangin, **TO REFER THIS PROFESSIONAL SERVICES AGREEMENT WITH GRAEFEN DEVELOPMENT, INC. TO PROVIDE AT RISK CONSTRUCTION MANAGEMENT AND OWNERS' REPRESENTATIVE SERVICES FOR THE CONSTRUCTION OF FIRE STATION #2 BACK TO COMMITTEE FOR FURTHER DISCUSSION.** 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 Pannitto, seconded by Trustee Mangin, to place on first reading **ORDINANCE 2017-O-054 AMENDING CERTAIN SECTIONS OF THE TINLEY PARK VILLAGE CODE AND TINLEY PARK EMPLOYEE HANDBOOK PERTAINING TO RESIDENCY FOR VILLAGE EMPLOYEES.** The Committee of the Whole is recommending a change to the residency requirement for most full time, non union employees, to a 30 mile radius requirement. The only positions that would continue to have a residency requirement are the Village Manager, Police Chief, Fire Chief and Public Works Director. This item was discussed at the Committee of the Whole meeting that was held on Tuesday, August 8, 2017. President Vandenberg asked if anyone cared to address the Board. Trustee Pannitto stated he was opposed to removing the residency requirement for employees, especially the Police. He noted that since the Police via their new contract, no longer have this requirement, it is hard to maintain that for other employees and feels this is the best compromise. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Glotz, **TO REFER ORDINANCE NUMBER 2017-O-053 AMENDING SECTION 30.30(C)(1) OF THE TINLEY PARK VILLAGE CODE PERTAINING TO CONSENT AGENDA ITEMS BACK TO COMMITTEE FOR FURTHER DISCUSSION.** 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 Brady, seconded by Trustee Mangin, to adopt and place on file **ORDINANCE NUMBER 2017-O-052 AMENDING CERTAIN SECTIONS OF TITLE III CHAPTER 32 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "FOREIGN FIRE INSURANCE BOARD" PERTAINING TO AUTHORITY OF THE TREASURER AND REPLACING THE OFFICER TITLE OF PRESIDENT WITH CHAIRPERSON.** The Village participates in the Foreign Fire Insurance Company Fees program which has been established in accordance with Illinois Statute (65 ILCS 5/11-10) which requires that funds be received by the FFIB Fund and they establish the accounts and maintain the fund. These amendments bring the deposit of these funds directly into a separate interest bearing fund established and maintained by the Fund in line with the Statute. Further, the title of President when referring to an elected officer of the Fund, will be changed to Chairperson to be consistent with the Statute and other sections of this ordinance. This item was discussed at the August 8, 2017, Public Safety 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. 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 Brady, seconded by Trustee Younker, to **APPROVE THE PURCHASE OF A TOWER LADDER TRUCK IN THE AMOUNT OF \$1,304,508.** The proposed purchase is for a new tower ladder truck to be added to the fleet of the Village's Fire Department. The proposed purchase would replace a 2000 vehicle that is currently assigned as a reserve ladder truck in the department. Due to the age of the reserve truck, it is approaching the end of its service life for the Fire Department. As has historically been the case with major equipment purchases for the Fire Department, the cost of the new ladder truck will be shared between the Village of Tinley Park and the Tinley Park Fire Department Association. The cost of the new ladder

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truck is \$1,304,508. The Association proposes to fund 20% of the cost of the vehicle (\$260,902). The new ladder truck will be purchased through the Houston-Galveston Area Council Purchasing Cooperative. Items purchased through this cooperative have been subjected to a competitive bidding process before they are offered to the members of the municipal conference. Funds for the Village's share of the purchase were budgeted and available in the current Fiscal Year budget. The Tinley Park Fire Department Association has already approved their share of the funding. This item was discussed at the August 8, 2017, Public Safety 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. President Vandenberg stated that it would be less with the trade. Trustee Glotz asked how the association came to the 20% of cost. Chief Reeder stated that the standard 20% for capital apparatus purchases is in the association bylaws. A concerned citizen asked how many service calls this apparatus is used for. Chief Reeder noted this apparatus will have exceeded its service time once the new apparatus arrives. Jim Doyle stated his concerns about the purchase of the tower ladder truck. 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 Brady, seconded by Trustee Mangin, to **APPROVE THE PURCHASE OF A FIRE ENGINE IN THE AMOUNT OF \$584,482**. The proposed purchase is for a new fire engine to be added to the fleet of the Village's Fire Department. The proposed purchase would replace a 2000 vehicle held as a reserve. Due to the age of the reserve engine, it is approaching the end of its service life for the Fire Department. As has historically been the practice with major equipment purchases for the Fire Department, the cost of the new engine would be shared between the Village of Tinley Park and the Tinley Park Fire Department Association. The Association proposes to fund 20% of the cost of the vehicle (\$116,896). The new engine will be purchased through the Houston-Galveston Area Council Purchasing Cooperative. Items purchased through this cooperative have been subjected to a competitive bidding process before they are offered to the members of the municipal conference. Funds for the Village's share of the purchase were budgeted and available in the current Fiscal Year budget. The Tinley Park Fire Department Association has already approved their share of the funding. This item was discussed at the August 8, 2017, Public Safety 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. President Vandenberg thanked the association for their investment with these purchases. Trustee Glotz asked the Chief what the Fire Department's maintenance program is with these apparatus. Chief Reeder noted that there is an agreement shared with the Mokena Fire Department District, as well as, the Public Works Department. President Vandenberg stated these apparatus are not just used in Tinley Park, they also aid surrounding communities. Trustee Brady thanked Chief Reeder for getting a good price on these apparatus. 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 Mangin, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION NUMBER 2017-R-041 OPPOSING THE COOK COUNTY SWEETENED BEVERAGE TAX**. On November 10, 2016, the Cook County Board of Commissioners passed a 1 cent per ounce tax on "sweetened beverages", effective July 1, 2017. The cost of a \$.99 can of soda increases to \$1.11 and a 20 ounce bottle from \$2.19 to \$2.39. This tax covers all carbonated soft drinks whether sweetened with sugar or a substitute, sports drinks, energy drinks and fruit drinks that are not 100% fruit juice. This tax will have a significant negative impact on the financial well-being of all Cook County residents and will hurt retailers in the Cook County portion of Tinley Park. This resolution expresses the Village Board's opposition to the Cook County Beverage Tax and was

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discussed at the Committee of the Whole meeting that was held on Tuesday, August 8, 2017. 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, Berg, Brady, Glotz, Mangin. Nays: None. Abstain: Pannitto. Trustee Pannitto abstained from this item due to working for Cook County. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Younker, to **ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND EHLERS & ASSOCIATES, INC. TO RESEARCH THE ELIGIBILITY FOR ESTABLISHMENT OF A DOWNTOWN TIF DISTRICT IN THE AMOUNT NOT TO EXCEED \$50,000.** This agreement will provide for professional services for a TIF Eligibility Study, Redevelopment Plan, and Qualifications to assist the Village of Tinley Park in the development of a Tax Increment Financing District for downtown. The initial phase of the agreement provides for a TIF feasibility study which will enable the Village Board to determine if they wish to continue and implement the TIF district. If the Village does not proceed, the contract will end at the feasibility stage with no further commitment of the Village. This agreement was discussed at the Committee of the Whole meeting held on August 8, 2017. President Vandenberg noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Michael Paus noted that he is against TIF and consultants used by the Village. Dave Niemeyer stated that a TIF feasibility study is to make sure this has the legal requirements needed for a TIF. Trustee Pannitto stated his objection to this TIF. Jim Doyle is against TIF. Dean Zolner noted that he feels the establishment of this TIF is critical for the downtown development. Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: Pannitto, Berg. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Glotz, to **AUTHORIZE THE RENEWAL OF THE VILLAGE'S HEALTH/DENTAL INSURANCE POLICY.** This action would authorize the renewal of the Village's Health and Dental Insurance contract with Blue Cross/Blue Shield of Illinois, effective October 1, 2017. The proposed renewal by Blue Cross/Blue Shield reflects an increase of 3.5% for health insurance. The dental insurance renewal reflects a decrease of -6.5%. The Village had anticipated an increase in the current budget for the insurance renewal and these renewal rates are less than anticipated and favorable to the budget. This item was discussed at a Special Finance Committee meeting held prior to the Village Board meeting and was 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 Mangin, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2017-O-049 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS AV LIQUOR/VIDEO LICENSE (ASHFORD HOUSE-7959 W 159th Street).** The proposed Ordinance would increase the Class AV Liquor/Video Licenses by one (1). The applicant currently operates a full service restaurant and bar at 7959 W 159th Street. Video Gaming for this establishment is permitted. The respective license will be for the following business:

- Ashford House, 7959 W 159th Street - Video gaming is proposed at this location.

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Upon approval of this Ordinance, the total number of Class AV Liquor/Video Licenses would be fourteen (14). President Vandenberg noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz stated that he would like to see a cap put on the number of video gaming licenses given out and the fees raised. Trustee Mangin stated that the two businesses asking for video gaming licenses at this meeting are bringing value to the community. Trustee Pannitto noted these are two great businesses, but he is against gambling. He stated he feels video gaming should only be given to businesses that will fill long time vacant buildings. Michael Paus stated that he is a proponent of video gaming and would like to see the funds directed to the downtown area. Sherri Cunningham asked what the ramification is if a businesses does not pay their annual video gaming license fee to the Village. Village President Vandenberg noted the Illinois Gaming Board would have the machines remove. Village Attorney Connelly noted they would loose their liquor license. Vote on roll call: Ayes: Younker, Berg, Brady, Mangin. Nays: Pannitto, Glotz. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2017-O-050 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS AV LIQUOR/VIDEO LICENSE (ROCCO’S LITTLE ITALY-7907 W 159th Street)**. The proposed Ordinance would increase the Class AV Liquor/Video Licenses by one (1). The applicant currently operates a full service restaurant and bar at 7907 W 159th Street, Video Gaming for this establishment is permitted. The respective license will be for the following business:

- Rocco’s Little Italy, 7907 W 159th Street - Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class AV Liquor/Video Licenses would be fifteen (15). President Vandenberg noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz reiterated that he would like to see caps on these licenses. Brad Bettenhausen noted the Village did a comparison to other communities to come to the fee the Village charges. President Vandenberg noted that he is a proponent of video gaming and also noted it is a revenue source for Village businesses. A citizen stated if video gaming helps businesses, there should not be a cap on this license. Vote on roll call: Ayes: Younker, Berg, Brady, Mangin. Nays: Pannitto, Glotz. 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.

President Vandenberg spoke to the home invasion that occurred over the weekend. He stated that the Police Department is doing all they can to bring the perpetrators to justice.

Police Chief Neubauer stated that the Police Department is working with other law enforcement agencies to investigate the home invasion. Police Department members understand the ruthlessness of this crime and the affect it has on its victims. He also reminded residents to lock their homes, lock cars, leave outside lights on, and call 911 when they see suspicious activity. He noted that everyone has to be a diligent partner in their safety.

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Trustee Glotz addressed the families that were victims in this crime and sent his well wishes and offered his help. He also spoke to upgrading the cameras at 183rd and Harlem and 183rd and LaGrange. He would like to see license plate recognition cameras. He asked Public Works to look into this.

President Vandenberg agreed with Trustee Glotz and stated this should be brought before the Public Safety Committee.

Trustee Brady reiterated that citizens need to be diligent in securing themselves.

Trustee Pannitto stated he would like the citizen alert system looked into.

Village Manager Niemeyer stated there is more information coming regarding citizen notification systems.

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

Mike Stuckly stated his concerns about the incident involving President Vandenberg following the concert at Hollywood Casino Amphitheater on July 26, 2017.

A citizen stated his concerns about the bike safety crossing at 175th, 171st and 167th Streets. He also stated concerns about the enforcement of overnight parking. He also noted that he would like to see the trail around Centennial Lake named after Bob Heenan, a teacher who passed away. President Vandenberg referred this citizen to the Police Chief and Park District Director.

A citizen who is the mother of one of the victims of the home invasion that occurred over the past weekend, presented her concerns of the public safety response to this incident. She believes the Police need more training on how to respond and that the Village Board needs to address these public safety issues.

A citizen who is a mother of one of the victims of the home invasion, wants the Village Board to be sure the Village is ready to respond to the violence that is occurring. Ms. Galante feels the Police Department is not ready to respond. She asked the Village Board to look into the Police Resources, for she believes the Police do not have the resources needed. She stated her concerns about the incident involving President Vandenberg and the Village Attorney following the concert at Hollywood Casino Amphitheater on July 26, 2017. She has concerns about the reporting of Village financial reports.

Nancy O'Connor noted that she would like to see license plate recognition cameras at 183rd and Harlem Avenue. She stated concerns about high speed pursuits and believes the cost of cameras is irrelevant. She stated comparisons in the number of police staffing in surrounding communities and believes more officers need to be hired. She would like to see the Neighborhood Watch program reinstated.

Chief Neubauer noted that the process of a police staffing study has begun.

Mike Christenson, President of the Tinley Park Jaycees, invited the public to an event at Sound Growler Brewery on 183rd Street on August 23, 2017, from 7:00 to 9:00 p.m. to discuss community issues.

Michael Paus stated he is against the overnight parking ordinance and believes enforcing this is a waste of police resources.

Jim Doyle stated his concerns about public comment timing and the crosswalk at 163rd Street and Oak Park Avenue. He also stated his concerns about the incident involving President Vandenberg following the concert at Hollywood Casino Amphitheater on July 26, 2017.

A concerned citizen noted the he believes there are street safety issues at Bettenhausen Park at Ozark and Nottingham and would like to see stop signs placed there. He also stated his complaint about certain Police Officers.

Motion was made by Trustee Brady, seconded by Trustee Glotz, at 9:20 p.m. to adjourn to Executive Session to discuss the following:

- A. 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 Mangin, seconded by Trustee Brady, 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 9:45 p.m.

Motion was made by Trustee Mangin, 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 9:45 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