

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 5, 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 September 5, 2017. President Vandenberg called this meeting to order at 7:30 p.m. and led the Board and audience in the Pledge of Allegiance.

President Vandenberg called for a moment of silence to remember the victims of Hurricane Harvey and to keep those in the path of Hurricane Irma in our thoughts.

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 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 Mangin, to approve and place on file the minutes of the regular Village Board meeting held on August 15, 2017. Vote by voice call. President Vandenberg declared the motion carried.

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

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

- A. CONSIDER APPOINTING JEFF COSSIDENTE AS THE ACTING WATER SUPERINTENDENT FOR THE VILLAGE OF TINLEY PARK.
- B. CONSIDER RENEWING A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPUSA, LLC FOR PROVISION OF DEMETRIA BROWN AS A TEMPORARY ACCOUNTANT. GOVTEMPUSA WILL BE PAID \$70 PER HOUR AND THE TEMPORARY ACCOUNTANT WILL BE PAID \$50 PER HOUR BY GOVTEMPUSA.

- C. CONSIDER AN AGREEMENT WITH ROBINSON ENGINEERING TO CONDUCT A STUDY FOR THE 175TH STREET RIGHT TURN LANE AT TINLEY PARK HIGH SCHOOL AT A COST ESTIMATE OF \$22,000.
- D. CONSIDER ACCEPTING THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) DOCUMENT REVIEW NUMBER 54 COVERING THE RECEIPT AND DISBURSEMENT OF MOTOR FUEL TAX FUNDS BY THE VILLAGE OF TINLEY PARK FOR THE PERIOD OF MAY 1, 2014, THROUGH APRIL 30, 2015, AND PLACE IT ON FILE.
- E. CONSIDER REQUEST FROM THE MUSCULAR DYSTROPHY ASSOCIATION TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 29, 2017, FRIDAY, OCTOBER 6, 2017, AND FRIDAY, OCTOBER 20, 2017.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,337,366.88 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 18, AUGUST 25 AND SEPTEMBER 1, 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.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2017-O-051 GRANTING VARIATIONS FROM THE VILLAGE ZONING ORDINANCE (LEGACY DISTRICT) TO ALLOW FOR AN EXISTING SIGN TO REMAIN IN ITS CURRENT LOCATION AT 6926 183RD STREET IN THE NF (NEIGHBORHOOD FLEX) ZONING DISTRICT.** The petitioner, Ken Zomparelli of Innovative Decks, is requesting three variations for an existing ground sign that was altered without a permit. 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).

The Plan Commission held a Public Hearing on August 3, 2017, and after consideration of the Findings of Fact, voted unanimously (5-0) to DENY Variation request # 1- which was a 2 foot variation for height of the sign, and voted 4-1 to APPROVE Variation requests #2 & #3 which grants a variation from required setbacks from the property line and the access drive. This will allow the sign to remain in its current location. The Plan Commission also recommended the following conditions for their approval with these conditions to be completed within 60 days of approval of this ordinance:

- 1) That landscaping be added to the base of the sign;
- 2) That the manual changeable copy must be; and
- 3) The Owner would need to sign the Public Encroachment document as put forth by the Public Works Department of the Village of Tinley Park.

President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto asked to confirm that the vote reflects the consensus of the Plan Commission. Trustee Glotz confirmed. President Vandenberg asked staff to be sure the proper landscaping is placed below the sign. 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 Glotz, to **AWARD A CONTRACT TO "D" CONSTRUCTION FOR THE MUNICIPAL PARKING LOT IMPROVEMENTS PROJECT (EIGHT LOCATIONS)**. Per Robinson Engineering Parking Lot Maintenance Plan, the following parking lots require resurfacing, structure repairs, and patching maintenance: Fire Station 3, Tinley Park Library, Public Works Facility, Fire Training Center, Fire Station 1, Municipal Ed & Joe's Lot, Municipal Spring Fort Hall Lot, and Village Hall. Bids for this project were received on August 24, 2017, as follows:

Contractor	As Read & Calculated Bid
"D" Construction, Coal City, IL	\$283,065.96
Gallagher Asphalt Co., Thornton, IL	\$290,762.96
Abbey Paving Co., Aurora, IL	\$292,246.30
Matthew Paving Co., Oak Lawn, IL	\$326,574.96
Crowley-Sheppard, Chicago Ridge, IL	\$334,644.46
Accu Paving Co., Broadview, IL	\$367,455.35
PT Ferro, Joliet, IL	\$369,960.96

It was determined that "D" Construction provided the Village with the lowest responsive and responsible bid. President Vandenberg 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: 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 AND REPAIRS OF THE EXTERIOR LIGHTING FIXTURES AT THE POLICE DEPARTMENT TO F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES OF CHICAGO, IL**. Funds in the amount of \$63,800 were included in the current fiscal year budget for replacement and repairs of the exterior lighting fixtures at the Police Station (7850 W. 183rd St., Tinley Park IL 60477). The Village will be utilizing the Job Order Contracting (JOC) procurement method. F.H. Paschen, S.N. Nielsen & Associates is the awarded general contractor that will perform the work under an existing cooperative contract through the City of Naperville. This contract is for usage by other jurisdictions within Illinois pursuant to 30 ILCS 525 (Procurement #11-082).

Staff requests the utilization of \$63,793.97 for F.H. Paschen, S.N. Nielsen & Associates to perform the necessary work and construction oversight for the replacement of the exterior lighting fixtures. F.H. Paschen, S.N. Nielsen & Associates has 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 29, 2017. President Vandenberg 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: 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 THE REPLACEMENT OF THE FOUNTAIN CENTERED IN THE ZABROCKI PLAZA TO TOURNESOL SITE WORKS OF UNION CITY, CA**. Recently, the fountain centered in the Zabrocki Plaza was vandalized causing irreparable damages. Public Works was tasked with researching options for replacement of the existing downtown centerpiece. The original manufacturer of the fountain (Stonewear, Inc.) has since merged with

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another company (Tournesol Site works). In June of 2017, Public Works met with the representative from Tournesol to discuss options for replacement. The scope of this contract pertains to purchase of the fountain only. Installation will be quoted out separately utilizing qualified local contractors.

Staff requests the utilization of \$45,000 to purchase “Option #2 – Bottom bowl only with jets and center geyser”. Staff will recommend for approval, qualified installation contractors with the signing authority to the Village Manager after receiving competitive bids. This item was discussed at the Public Works Committee meeting held on August 29, 2017. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. President Vandenberg asked for a time table on the installation of this fountain. Public Works Director Workowski stated it would be installed in the spring of 2018; the fountain will take three to six months to order.. Trustee Berg questioned the design of the bottom tiles. Workowski noted it will be the same as the former fountain. Trustee Brady asked if lights are included. Workowski stated yes, LED multi-colored lights. Michael Paus thanked Trustee Younker for bringing this item before the Board. Bill Burns asked if there is any resolution to receiving any compensation back from the damage on the former fountain. Chief Neubauer stated the Village has received \$10,000 as part of a plea agreement. Diane Galante asked Trustee Berg if the fountain is part of the Lakota Plan. Trustee Berg stated she has directed Lakota to include this fountain as part of their plan. Paula Wallrich, Community Development Director, noted that Lakota is researching the best location to put the plaza. Wallrich stated that Lakota has not been a part of the formation of this fountain. Ms. Galante noted that she would like to see this fountain be part of the Downtown Plan. 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 waive first reading, adopt and place on file **RESOLUTION NUMBER 2017-R-042 APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE 84TH AVENUE RESURFACING - FROM 159TH STREET TO 171ST STREET**. The Village has been granted 80% funding from the South Suburban Mayors and Managers Association (SSMMA) for the 84th Avenue Resurfacing Project from 159th Street to 171st Street. This project will consist of resurfacing, along with any necessary curb and gutter work, drainage structure repair and ADA curb ramp upgrades. This project will be bid by the Illinois Department of Transportation on September 22, 2017, with a spring 2018 construction. The total estimated cost for construction and construction engineering is \$1,287,000. The proposed resolution will obligate the Village's share of the construction (\$240,000) and construction engineering (\$17,400) for the project (Total obligation of \$257,400). This item was discussed at the August 29th Public Works Committee meeting and recommended to move forward. The Village is working with the Cook County Department of Transportation and Highways to see if they will contribute toward the local share. Because of the delay in finalizing these agreements, it is requested that the first reading be waived and the resolution be approved and the various agreements be executed by the Mayor and Clerk. This will allow the documents to be forwarded to the Illinois Department of Transportation for their approval so that the project can remain on the September 22, 2017, letting. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated concerns about 84th Avenue from 175th Street south are the most damaged. Village Manager Niemeyer stated the Village is working with the County on this. He also noted that if the Village did not received grant funds, the project will go 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 adopt and place on file **RESOLUTION NUMBER 2017-R-043 APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR THE RESURFACING OF 84TH AVENUE - FROM 159TH STREET TO 171ST STREET.** This agreement relates to the 84th Avenue Resurfacing - from 159th Street to 171st Street discussed under Item 8. The agreement covers the construction engineering services. This item was discussed at the August 29, 2017, Public Works Committee meeting and recommended to move forward. President Vandenberg 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: 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 Mangin, to adopt and place on file **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, Public Works Director and the Emergency Management/911 Communications Director. This item was discussed at the Committee of the Whole meeting that was held on Tuesday, August 8, 2017. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated that he is a strong advocate for residency, especially in the Police Department, but does find this to be a good compromise. Michael Paus and Lucas Hawley are in favor of this amendment. Michael Stuckly is not in favor of this amendment. 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 Younker, to adopt and place on file **ORDINANCE NUMBER 2017-O-053 AMENDING SECTION 30.30(C)(1) OF THE TINLEY PARK VILLAGE CODE PERTAINING TO CONSENT AGENDA ITEMS.** The Administration and Legal Committee recommended several changes to items that are allowed on the Consent Agenda and to eliminate some items that are currently allowed on the Consent Agenda. Section 2, Item (C) (1) (i) allows routine items to be placed on the Consent Agenda that are unanimously approved by a standing committee except for: expenditures of more than \$50,000, items related to zoning matters, and items that are approved at a Committee meeting held immediately preceding a Village Board meeting. Appointments can now only be placed on the Consent Agenda if they are interim appointments. This item was discussed at the Administration and Legal Committee meetings that were held on August 1 and August 22, 2017. President Vandenberg stated 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 interim staff appointments placed as a separate item on the agenda. After discussion, it was the decision of the Board to put a cap on the timeframe of six (6) months for interim staff appointments. At this time, Trustee Glotz, seconded by Trustee Pannitto, made a motion to amend the original motion, to add a 6 month timeframe for interim appointments.. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried. At this time a motion was made by Trustee Mangin, seconded by Trustee Brady, to adopt and place on file Ordinance Number 2017-O-053 Amending Section 30.30(C)(1) Of The Tinley Park Village Code Pertaining To Consent Agenda Items. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None.

Trustee Glotz noted that he received information regarding the installation and maintenance of cameras.

Motion was made by Trustee Younker, seconded by Trustee Berg, at 8:27 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.
- B. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.
- C. 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.

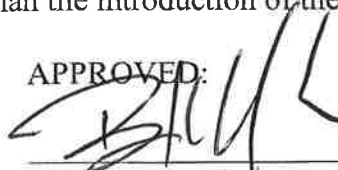
Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to 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 10:09 p.m.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 10:09 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:



Brian H. Younker, Village President Pro-Tem

ATTEST:



Kristin A. Thirion, Village Clerk