

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 OCTOBER 3, 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 October 3, 2017. President Vandenberg called this meeting to order at 7:33 p.m. and led the Board and audience in the Pledge of Allegiance.

A moment of silence was held to honor the victims of the Las Vegas shooting.

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 Glotz, to approve and place on file the minutes of the regular Village Board meeting held on September 19, 2017. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, 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 FOR REPLACEMENT OF DOWNTOWN TINLEY HOLIDAY LIGHT POLE DECORATIONS TO ARTISTIC HOLIDAY DESIGNS OF BROADVIEW, IL IN AN AMOUNT NOT TO EXCEED \$44,200.
- B. CONSIDER RESOLUTION NUMBER 2017-R-046 ADOPTING A POLICY REQUIRING THE PAYMENT OF PREVAILING WAGES FOR ALL WORK DONE ON OR AT

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VILLAGE OWNED PROPERTY BEING LEASED BY WIRELESS COMMUNICATIONS PROVIDERS.

- C. CONSIDER RESOLUTION NUMBER 2017-R-045 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND METRA FOR PIPELINE EASEMENT AT 66TH COURT.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT THAT WAS HELD ON SUNDAY, OCTOBER 1, 2017, ON THE HITCHCOCK BOULEVARD CUL-DE-SAC FROM 12:30 P.M. TO 5:00 P.M.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$696,517.89 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 22 AND SEPTEMBER 29, 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 called for the Village Board to **RECOGNIZE THE PROMOTION OF OFFICER BRYAN BISHOP TO POLICE SERGEANT**. Officer Bryan Bishop is a 16 year veteran of the Tinley Park Police Department. He is currently a field training officer, certified traffic crash reconstructionist, evidence technician and range officer. Prior to coming to Tinley Park, Officer Bishop was a police officer at the University of Illinois in Chicago.

At this time, Clerk Thirion conducted a swearing in ceremony for Police Officer Bryan Bishop.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2017-O-056 APPROVING TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE RELATED TO OUTDOOR SALES DISPLAY**. In response to the Village's direction to amplify our business-friendly approach and inquiries from local businesses, Staff drafted Text Amendments for outdoor sales displays. The current regulations within Section III.N.6. of the Zoning Ordinance only allow for outdoor displays of seasonal gardening products. These regulations have not been strictly enforced in the past and Staff would like to formalize new regulations that would allow other displays of products.

Staff researched regulations for outdoor sales displays in other communities and crafted a new set of regulations based off of the research and with consideration of how Tinley Park envisions outdoor sales displays. The proposed Text Amendments include three (3) levels of outdoor sales displays:

1. Display of seasonal gardening goods or special sales. These displays may include, but are not limited to: sale of potted plants, mulch, clothes racks, and small product display racks.
2. Display of year-round goods that are subordinate and customarily incidental to the principal use. These displays may include, but are not limited to: propane, ice, and vending machines.
3. Display of goods that do not meet the regulations within Level 1 or Level 2. These displays may include, but are not limited to: large products or

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equipment, appliances, seasonal recreational items (pools, play equipment, etc.), accessory structures (sheds, gazebos, etc.) or display of building materials (fencing, pavers, etc.).

Level 1 and Level 2 displays would be subject to regulations for location, size, and time of display and could be approved administratively. Level 3 displays would be required to be reviewed and approved by the Plan Commission on a case-by-case basis.

The Plan Commission held a Public Hearing on September 7, 2017, and voted unanimously (5-0) to APPROVE the Text Amendments as drafted. 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 Glotz, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2017-O-057 APPROVING TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE RELATED TO VEHICLE RENTAL IN THE MU-1 (MIXED-USE DUVAN DRIVE) OVERLAY DISTRICT**. There has been interest in vehicle rental in the area near 175th Street on Duvan Drive. This area is zoned ORI (Office and Restricted Industrial) and is part of the Mixed-Use Duvan Drive (MU-1) Overlay District. Similar types of businesses are permitted or allowed as a Special Use in this district, but vehicle rental is not currently allowed within the current Schedule of Permitted Uses in Section V.B. of the Zoning Ordinance.

The proposed Text Amendments will allow “vehicle sales/rental” as a Special Use in the MU-1 Overlay District, subject to certain conditions listed within a new footnote. Additionally, clarification will be added to the definition for “vehicle sales/rentals” in Section II of the Zoning Ordinance. The use category “equipment rental and leasing services” will be renamed “light equipment sales/rental” in order to be consistent with the existing category for “heavy equipment sales/rental”.

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Motion was made by Trustee Pannitto, seconded by Trustee Mangin, to adopt and place on file **ORDINANCE NUMBER 2017-O-059 INSTITUTING THE 2.5% WAGE INCREASE TO THE PAY SCALES FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2018**. This Ordinance establishes the pay scales for non-collective bargaining Village employees during the current fiscal year beginning May 1, 2017, and ending April 30, 2018. The recommendation is to increase the pay scales 2.5% (Public Works was increased 2.5% and Police 2.75%) while the committee and staff continue to evaluate the proposed new pay plan for implementation next year. This Ordinance was discussed at the September 26, 2017, Administration & Legal Committee meeting and was recommended for approval. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Sherry Cunningham voiced her concerns with all employees receiving this increase regardless of job

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performance. Trustee Pannitto stated that at the current time the Village is working to reevaluate all the pay scales and instituting a merit/performance base reward system. He noted this will take some time to implement. This budgeted increase will make adjustments, which employees have received in past years, while the new pay plan is being worked on. Trustee Mangin stated there has been much work done by Staff already on this. Both Trustee Pannitto and Trustee Mangin stated this is a complicated process. 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 asked the Village Board to consider discussing and recommending a contract for a construction manager for the Fire Station #2 remodeling project. He stated that a RFQ was issued on December 23, 2016, for a construction management service for Fire Station #2. This company would act as the primary agent for the Village, acting as the construction manager to ensure the coordination of all activities from the Village's standpoint and would be required to properly execute the scope of work contained within the contract documents.

There were sixteen (16) companies that responded to the advertised RFQ. Eight (8) companies were interviewed and three (3) finalists were selected. This was discussed at the Village Board meeting on August 15, 2017, and referred back to committee. The item was then discussed by the committee on August 29, 2017, and September 19, 2017, where it was referred to the Village Board for further discussion. At the meeting, the committee did not make a recommendation and referred it back to the Village board for direction.

Village Attorney Connelly asked the Board to consider moving forward with a motion to choose one of the two contractors that were chosen as finalists, Wegman or Graefen. Once chosen, Village Attorney and Staff will draft a contract to be approved by the Board. President Vandenberg noted that a recommendation on this contract has not come from committee. At this time John Urbanski and Forrest Reeder presented an overview of this project to date.

After discussion by the Board, a motion was made by Trustee Glotz, seconded by Trustee Berg, to **RECOMMEND R.C. WEGMAN CONSTRUCTION COMPANY AS CONSTRUCTION MANAGER AND OWNER'S REPRESENTATIVE FOR THE CONSTRUCTION OF FIRE STATION #2**. Vote on roll call: Ayes: Pannitto, Berg, Glotz, Mangin. Nays: Brady. Absent: None. Abstain: Younker. 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.

Clerk Thirion stated that the Sister Cities Commission would like to invite Tinley Park residents to participate in a pumpkin pie recipe contest. Residents can participate by registering at sistercity@tinleypark.org no later than October 10, 2017. Participants will bake their favorite traditional pumpkin pie recipe and bring at least one pie to the Kallsen Center at the Village Hall for the judges to taste on Saturday, October 21, 2017, from 9 a.m. to noon. The winning recipe will be sent to our Sister City in Buding, Germany.

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

Mike Stuckly stated his concerns with the abstention by Trustee Younker for the Construction Manager for Fire Station #2.

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Diane Galante noted that she is pleased with the vote for the recommendation for Construction Manager for Fire Station #2. She also noted that the Board needs to be more responsive to its citizens. Ms. Galante asked if the Village is working on the Police Staffing Study. President Vandenberg stated this work is currently ongoing with the study. Police Chief Neubauer stated that Staff hopes to have a recommendation for the Public Safety Committee on October 10, 2017.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, at 8:35 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. 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.

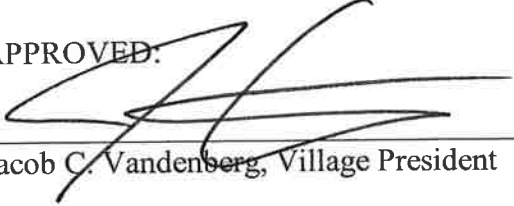
Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, 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 9:44 p.m.

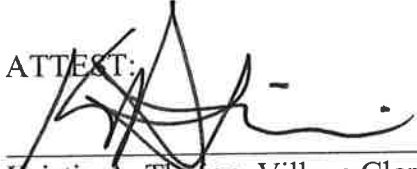
Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:44 p.m.

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