

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD NOVEMBER 1, 2016**

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 November 1, 2016. Mayor Seaman called this meeting to order at 8:05 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Clerk:	Patrick E. Rea
Trustees:	Brian S. Maher T.J. Grady Michael J. Pannitto Jacob C. Vandenberg Brian H. Younker Kevin L. Suggs

Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Grady, seconded by Trustee Suggs, to approve the agenda as written or amended for this meeting. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to approve and place on file the minutes of the Regular Village Board meeting held on October 18, 2016. Vote by voice call. Mayor Seaman declared the motion carried.

Mayor Seaman presented the following consent agenda items.

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

- A. PROCLAIMING NOVEMBER 26, 2016 AS “*SMALL BUSINESS SATURDAY*” IN THE VILLAGE OF TINLEY PARK.
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,221,948.93 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 21 AND OCTOBER 28, 2016.

## Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to approve the consent agenda items. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2016-R-031 RECOGNIZING CHIEF KENNETH C. DUNN AS FIRE CHIEF EMERITUS BY THE ILLINOIS FIRE CHIEFS ASSOCIATION AND AS A CHIEF EMERITUS OF THE TINLEY PARK FIRE DEPARTMENT.** Former Tinley Park Fire Chief, Kenneth C. Dunn, has been selected to receive the award of Fire Chief Emeritus by the Illinois Fire Chiefs Association. Chief Dunn spent 44 years serving the citizens of Tinley Park beginning his tenure as Fire Inspector in 1972. Chief Dunn was promoted to Fire Chief in 1996 where he served the citizens selflessly for 20 years. The Fire Chief Emeritus Award is an honorary title for retired Fire Chiefs who have meritorious service to their community and the fire services profession. Fire Chief Emeritus is reserved for those retired Chiefs who have had distinguished careers, regardless if paid or volunteer, and whose significant contributions set them apart from their peers. The President and Board of Trustees would like to honor, recognize, and congratulate Retired Fire Chief Kenneth C. Dunn in his outstanding acts of service and achievements in the fire service community. Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to **APPOINT THE FOLLOWING COMMISSION VACANCIES FOR 2016/2017:**

Civil Service Commission

Debra J. Studzinski

Senior Services Commission

Gordon Collins

Mayor Seaman 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: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, to place on first reading **ORDINANCE NUMBER 2016-O-059 GRANTING A VARIATION FOR A FENCE FOR CERTAIN PROPERTY LOCATED AT 6801 180<sup>th</sup> COURT — SECTION XII.3.G.6. OF THE ZONING ORDINANCE — LISA CAUSLEY.** The Petitioner, Lisa Causley, seeks approval for a fourteen-foot (14') Variation from Section XII.3.G.6. where a six foot (6') tall privacy fence is permitted at a fifteen foot (15') setback. This Variation would allow the Petitioner to construct a new six foot (6') tall privacy fence at a one foot (1') setback from the east (Oak Park Avenue) property line at 6801 180<sup>th</sup> Court in the NG (Neighborhood General) Zoning District. The proposed fence would be in the same location as the previous fence. The Plan Commission held a Workshop on October 6, 2016 and a Public Hearing on October 20, 2016 and after consideration of the Findings of Fact, voted four (4) in favor and one (1) against recommending the requested Variation. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to postpone to November 15, 2016, **RESOLUTION NUMBER 2016-R-033 AUTHORIZING CHANGE ORDER NO. 1 TO THE FY17 PARKING LOT AND SIDEWALK SNOW REMOVAL PROGRAM WITH BEVERLY SNOW AND ICE, INC.** Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to place on first reading **ORDINANCE 2016-O-061 AMENDING TITLE 11, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS AV-1 LIQUOR LICENSE.** The proposed Ordinance would increase the Class AV-1 Liquor Licenses by one (1). The applicant has an existing liquor license but did not have video gaming. The applicant is proposing to continue their current operations but add video gaming. The respective license will be for the following business:

- a. Odyssey Sweet Spot, a sports bar, at 19110 S. Oak Park Avenue. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class AV-1 liquor licenses would be seven (7). Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Trustee Pannitto voted nay. Mayor Seaman declared the motion carried.

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

Trustee Pannitto spoke to the agenda item regarding the approval of an AV-1 Liquor License for Odyssey Sweet Spot. He stated that that he has nothing against the petitioner's business but believes there needs to be some controls on the spread of video gaming.

Mayor Seaman mentioned that the Boo Bash held on October 30<sup>th</sup> was well attended and thanked staff for their hard work.

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

A citizen inquired about early voting at the Village Hall. Clerk Rea stated it was going well and thanked staff and the County for their hard work. Early Voting has been well attended and no inconvenience for Staff. He noted the Village has added extra security during Early Voting.

A citizen stated his concerns regarding the political signs. Trustee Vandenberg explained the code for political signs. He also thanked staff for adding meetings to the website community calendar.

A citizen asked if the security cameras in the 911 Center were manned at all times.

A citizen stated concerns about the FOIA listing on the Village Website and asked who paid for the Village events attended by the Exchange Students from Budingen this past month. The Mayor and Clerk stated that the pizza party and luncheon downtown was paid for by them. Only transportation to and from the airport was paid for by the Village.

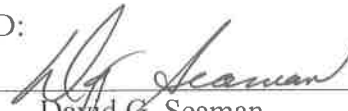
A concerned citizen stated his concerns about the hiring of the Fire Chief and the ambulance service in the Village.

A concerned citizen stated concerns about some candidates for Trustee for the April 7, 2016 Consolidated Election. He also had concerns as to who pays for the Clerk's Office Staff holiday parties. Clerk Rea stated he pays for these parties.

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 8:40 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:

  
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David G. Seaman  
Mayor

ATTEST:

  
\_\_\_\_\_  
Patrick E. Rea  
Clerk