

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 3, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on November 3, 2015. Mayor Seaman called this meeting to order at 8:00 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 Bernard E. Brady
Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Thomas M. Melody
Village Engineer:	Jennifer S. Prinz

**A PUBLIC HEARING TO CONSIDER AN ANNEXATION AGREEMENT FOR
PROPERTY LOCATED AT 8045 S. 185TH AVENUE FOR AN EXPANSION TO AN
EXISTING AUTOMOBILE SERVICE STATION (SPEEDWAY)**

At this time, Mayor Seaman called the Public Hearing to order at 8:02 p.m. Motion was made by Trustee Younker, seconded by Trustee Brady, to open the Public Hearing to consider the Annexation Agreement for Property Located at 8045 S. 185th Avenue for an Expansion to an Existing Automobile Service Station (Speedway). Vote by voice call. Mayor Seaman declared the Public Hearing open.

In conformance with State Statutes, a notice of Public Hearing was published in the newspaper on Sunday, October 11, 2015. A draft of the proposed annexation agreement is on file and has been available for public inspection at the Village Hall since October 11, 2015.

Speedway proposes to develop approximately 1.5 acres of vacant, unincorporated property at 8045 W. 185th Street, in order to expand the number of automobile service pumps and make related site improvements at the existing Speedway service station at 18460 S. 80th Avenue. The property is currently owned by Green Wave Capital Corporation and is under contract with Speedway. In order to facilitate this expansion, the vacant property requires annexation into the Village, along with an agreement detailing the terms of the development. The proposed site improvements are in addition to the existing, incorporated 3.84 acres currently used as a Speedway gas station,

convenience store, and car wash. The proposed annexation agreement contains provisions relating to the following matters and such additional matters that may arise as a result of this Public Hearing:

1. Annexation of the Subject Property.
2. Rezoning of the Subject Property upon annexation from R-1 Single-Family Residential District to the M-1 General Manufacturing Zoning District under the Tinley Park Zoning Ordinance.
3. Terms relating to the development of the Subject Property as part of the expansion of the existing Speedway automobile service station and convenience store, including but not limited to a prohibition on video gaming at the service station as expanded.
4. Contributions to be made by the Developer and recapture payments to be paid by the Developer.
5. Storm water retention/detention and storm sewer requirements.
6. Granting of necessary easements.
7. Installation of public sidewalks at the perimeter of the property.
8. Term of the Agreement is 20 years.
9. Provision for installation of necessary utilities.
10. Reimbursement to Village of certain fees and expenses.
11. Approval of landscaping and signage.
12. Other miscellaneous provisions.

This Public Hearing may be continued from time to time without further notice except as otherwise required by the Illinois Open Meetings Act. Mayor Seaman stated that this is a Public Hearing and asked if anyone would care to address the Board. No one came forward.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the Public Hearing. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the Public Hearing at 8:05 p.m.

Motion was made by Trustee Brady, seconded by Trustee Grady, 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 Brady, seconded by Trustee Grady, to approve and place on file the minutes of the regular Village Board meeting held on October 20, 2015. 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. CONSIDER REQUEST FROM PARK LAWN TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, APRIL 15, 2016, AND SATURDAY, APRIL 16, 2016, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,486,945.08 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 23 AND OCTOBER 30, 2015.

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

At this time, Trustee Younker recognized the Youth In Government Program for 2015. The following students participated in the 2015 "Youth In Government" program sponsored by the Village of Tinley Park Community Resource Commission:

<u>Tinley Park High School</u>	<u>Lincoln Way North High School</u>	<u>Andrew High School</u>
Julia Beck	Hunter Sweeney	Marisa Riccelli
Mary O'Brien	Rebecca Ebeling	Russ Carano
Pat Nolan	Olivia Mergenthaler	Tommy Laka
Sarah Alderson	Ryan Murphy	Riley Flynn
Kaizha King		
Abigail Zatkalik	<u>Homeschool</u>	
Casey Weisfuss	Joe DeNova	
Abbey Ragan		
Amanda Ashmus		

Motion was made by Trustee Younker, seconded by Trustee Grady, to adopt and place on file **RESOLUTION NUMBER 2015-R-040 APPROVING AN ANNEXATION AGREEMENT WITH GREEN WAVE CAPITAL CORPORATION AND SPEEDWAY FOR THE DEVELOPMENT OF AN EXPANDED AUTOMOBILE SERVICE STATION AND ANNEXATION OF PROPERTY LOCATED AT 8045 W. 185TH STREET.** Trustee Younker noted that the petitioners provided and updated site and landscape plans dated October 30, 2015, showing the location of sidewalks that were requested by the Village Board at the October 15th Village Board meeting and these plans have been substituted into the document under consideration. Speedway proposes to develop approximately 1.5 acres of vacant, unincorporated property at 8045 W. 185th Street, in order to expand the number of automobile service pumps and make related site improvements at the existing Speedway gas station at 18460 S. 80th Avenue. In order to facilitate this expansion, the vacant property requires annexation into the Village and an agreement detailing the terms of the development. The proposed site improvements are an addition to the existing, incorporated 3.84 acres used as a Speedway gas station, convenience store, and car wash.

A draft of the proposed annexation agreement has been on file and available for public inspection at the Village Hall, 16250 S. Oak Park Avenue, since October 15, 2015. The matters to be included in the annexation agreement shall include but are not limited to the following:

1. Annexation of the Subject Property.
2. Rezoning of the Subject Property upon annexation from R-1 Single-Family Residential District to the M-1 General Manufacturing Zoning District under the Tinley Park Zoning Ordinance.
3. Terms relating to the development of the Subject Property as part of the expansion of

the existing Speedway automobile service station and convenience store, including but not limited to a prohibition on video gaming at the service station as expanded.

4. Contributions to be made by the Developer and recapture payments to be paid by the Developer.
5. Stormwater retention/detention and storm sewer requirements.
6. Granting of necessary easements.
7. Installation of public sidewalks at the perimeter of the property.
8. Term of the Agreement is 20 years.
9. Provision for installation of necessary utilities.
10. Reimbursement to Village of certain fees and expenses.
11. Approval of landscaping and signage.
12. Other miscellaneous provisions.

The Village Attorney and Village Engineer have reviewed the proposed agreement and have found it to be acceptable. A Public Hearing on the Agreement had been duly noticed for the November 3, 2015, regular Village Board meeting. 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, Younker, Brady. Nays: None. Abstain: Vandenberg. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2015-O-048 ANNEXING PROPERTY LOCATED AT 8045 W. 185TH STREET FOR THE SPEEDWAY EXPANSION PROJECT.** Greenwave Capital Corporation submitted a petition for annexation of a 1.5 acre portion of the property located at 8045 W. 185th Street (PIN: Part of 19-09-02-200-014-0000) in coordination with an Annexation Agreement that is under consideration by the Village Board. The property is not wholly bound by the Village of Tinley Park, however the annexation is at the request of the property owner. Notice of the pending annexation has been sent to the Mokena Community Public Library District and also to Frankfort Township Highway Department. The property is not located in a fire protection district. 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, Younker, Brady. Nays: None. Abstain: Vandenberg. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to adopt and place on file **ORDINANCE NUMBER 2015-O-049 REZONING UPON ANNEXATION OF PROPERTY LOCATED AT 8045 W. 185TH STREET FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO M-1 GENERAL MANUFACTURING ZONING DISTRICT.** Speedway with approval from the property owner, Greenwave Capital Corporation, has submitted a petition requesting rezoning of a 1.5 acre portion of the property located at 8045 W. 185th Street (PIN: Part of 19-09-02-200-014-0000) in accordance with the Annexation Agreement. A Public Hearing on the rezoning was held at the Plan Commission meeting on September 3, 2015, and findings of fact were made regarding the rezoning. On a vote of 7-0, the Plan Commission recommended approving the rezoning to the Village Board. 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, Younker, Brady. Nays: None. Abstain: Vandenberg. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2015-O-050 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION FROM THE TINLEY CROSSING CORPORATE CENTER PLANNED UNIT DEVELOPMENT TO SPEEDWAY FOR PROPERTIES LOCATED AT 18460 S. 80TH AVENUE AND 8045 W. 185TH STREET.** Trustee Younker noted that the petitioners provided and updated site and landscape plans dated October 30, 2015, showing the location of sidewalks that were requested by the Village Board at the October 15th Village Board meeting and these plans have been substituted into the document under consideration. The Applicant, Speedway seeks approval for a Special Use Permit for a Substantial Deviation from the approved Tinley Crossings Corporate Center Planned Unit Development with exceptions from the Village Zoning Ordinance as noted below. This substantial deviation is required in order to formally amend the Planned Unit Development to include the previously unincorporated property and to expand the proposed Speedway Automobile Service station.

Exceptions to the Zoning Ordinance requirements within this PUD include:

1. Lot area minimum for the M-1 District (3.84 acres provided; 5 acres required)
2. Lot depth minimum for the M-1 District (180' provided; 200' required)
3. Front yard setback for the Urban Design Overlay District (54' provided; 20' maximum)

The Plan Commission recommends the Special Use for a Substantial Deviation be approved with the following conditions, which must be satisfied prior to issuance of a Certificate of Occupancy:

1. Final Landscape Plan Approval;
2. Final Sign Plan Approval;
3. Withdrawal of State Gaming License for Video Gaming by Speedway for this location; and
4. No future application for Video Gaming for this location.

All the foregoing approvals are subject to the precondition of annexation by the Village of the 8405 W. 185th Street parcel.

The Plan Commission held a Public Hearing on September 3, 2015, and recommended approval of the Special Use Permit based on findings of fact, with conditions and exceptions to the PUD, on a vote of 7-0. 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, Younker, Brady. Nays: None. Absent: None. Abstain: Vandenberg. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to table **RESOLUTION NUMBER 2015-R-041 APPROVING A FINAL PLAT OF SUBDIVISION (CONSOLIDATION) FOR THE PROPERTIES LOCATED AT 8045 W. 185TH STREET AND 18460 S. 80TH AVENUE – SPEEDWAY EXPANSION** to the Village Board meeting to be held on November 17, 2015, because of a request by the applicant's engineer regarding a change to the proposed Plat of Subdivision which requires engineering and attorney review. Vote by Voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to adopt and place on file **RESOLUTION NUMBER 2015-R-037 APPROVING AND ACCEPTING A SIDEWALK AND PUBLIC ACCESS EASEMENT AGREEMENT WITH STANDARD BANK AND TRUST**

COMPANY, AS TRUSTEE UNDER TRUST AGREEMENT DATED DECEMBER 10, 2004, AND KNOWN AS TRUST NUMBER 18556, AT 7777 W. 159TH STREET WITHIN THE B-3 GENERAL BUSINESS DISTRICT. The Village Board approved a Special Use for Dreamland Academy on August 18, 2015. The Special Use Permit was conditioned upon the property owner, Standard Bank and Trust Company as Trustee for Trust Number 18586, agreeing to provide a public sidewalk easement for the portions of the public sidewalk located on private property and also formalizing cross access. The easements are necessary because portions of the public sidewalk along 159th Street currently exist on private property and there is also a need to ensure public cross access between this property and the property to the east. The agreement has been reviewed by the Village Engineer and the Village Attorney who finds it acceptable. 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, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2015-R-038 APPROVING AND ACCEPTING A SIDEWALK AND PUBLIC ACCESS EASEMENT AGREEMENT WITH BRIXMOR/IA TINLEY PARK PLAZA LLC FOR PROPERTY NEAR 15903-15915 S. HARLEM AVENUE WITHIN THE TINLEY PARK PLAZA PLANNED UNIT DEVELOPMENT.** The Village Board approved a Special Use Amendment to the Tinley Park Plaza Planned Unit Development on June 16, 2015. The Special Use Permit was conditioned upon the property owner, Brixmor, agreeing to provide a public sidewalk easement for the portions of the public sidewalk located on private property and also formalizing cross access. The easements and agreement are necessary because portions of the public sidewalk along Harlem Avenue are proposed to be constructed on private property to accommodate the location of storm water facilities. There is also cross access occurring between the property to the north and the subject property that requires a more formal agreement. The easement and agreement have been reviewed by the Village Engineer and the Village Attorney who find them acceptable. 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, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2015-R-044 ACCEPTING A PLAT OF VACATION OF A PUBLIC UTILITY EASEMENT FROM BRIXMOR/IA TINLEY PARK PLAZA LLC FOR PROPERTY NEAR 15903-15915 S. HARLEM AVENUE WITHIN THE TINLEY PARK PLAZA PLANNED UNIT DEVELOPMENT.** The Village Board approved a Special Use/Amendment to the Tinley Park Plaza Planned Unit Development on June 16, 2015. In order to facilitate the development of an outlot building, an existing utility easement must be vacated because it is located where the new building is proposed. The proposed plat has been reviewed by the Village Engineer and the Village Attorney and found to be acceptable. 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, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2015-R-035 APPROVING AND ACCEPTING A PLAT OF PUBLIC UTILITY EASEMENT AND CROSS ACCESS WITH RBT INDUSTRIES, DOING BUSINESS AS THE GREAT ESCAPE, AT 17231 S. LAGRANGE ROAD WITHIN THE B-3 GENERAL BUSINESS DISTRICT.** Barry Pol, owner of RBT Industries, doing business as The Great Escape,

requests consideration of a plat that grants a public utility easement for a water main and formalizes cross access easements for the property located at 17231 S. LaGrange Road. The utility easement is required to implement the approved site plan and utilities plans. Properties fronting LaGrange Road are required to provide cross access to neighboring properties as a measure of improving access management. The plat has been reviewed by the Village Engineer and the Village Attorney who find it acceptable. 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, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to waive first reading, adopt and place on file **ORDINANCE 2015-O-051 GRANTING A SPECIAL USE FOR CERTAIN PROPERTY LOCATED AT 16189 S. HARLEM AVENUE – PLANET FITNESS.** The applicant, PF Tinley Park, LLC, doing business as Planet Fitness, seeks approval to operate an indoor commercial recreation facility that is greater than 3,500 square feet. Larger indoor commercial recreation facilities require Special Use approval by the Village due to their impact on parking in shopping centers and certain off-site impacts. Planet Fitness will occupy approximately 23,000 square feet of currently vacant retail space within the shopping center plaza and proposes an extensive indoor build-out. The Plan Commission held a Public Hearing on October 15, 2015 and voted 9-0 in favor of recommending the Special Use Permit, based upon findings of fact as presented by the petitioner and discussed at the meeting, with the following conditions:

1. The dumpster is located in the loading dock area or within a dumpster enclosure; and
2. Landscaping is provided at the front façade of Planet Fitness.

Due to a very aggressive construction schedule and a desire to be open before the holidays and the New Year's resolution season, Planet Fitness requests a waiving of first reading so that they can begin construction. 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, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2015-R-045 URGING ILLINOIS STATE LEADERS TO RELEASE NON-GENERAL FUND REVENUES PAYABLE TO LOCAL GOVERNMENTS.** The Village joins other municipalities in Illinois in urging State Leaders to release non-general fund revenues payable to local governments. The absence of a budget in the State has resulted in the State withholding over \$150 million in revenue owed to municipal governments for lack of appropriation authority. Critical local services, such as road construction, maintenance, and repair will remain underfunded until State leaders take action to release local Motor Fuel Tax Funds to municipalities. Many municipalities rely on State distributions of local revenue to fund their 9-1-1 service centers and, without these funds, the effectiveness of emergency services to reach citizens will be in peril. Municipal budgets and basic services will be negatively impacted without the release of revenues from the Motor Fuel Tax, Wireless Service Emergency Fund, Use Tax, Local Government Video Gaming Distributive Fund and casino gaming. If adopted, this Resolution will be forwarded to the Governor, Senate President, Senate Minority Leader, House Speaker, House Minority Leader, our local legislators and the Illinois Municipal League. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No one ca

me forward. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to adopt and place on file **RESOLUTION NUMBER 2015-R-043 AUTHORIZING A DEMOLITION/REIMBURSEMENT AGREEMENT WITH TINLEY PARK PLACE, LLC FOR THE PROPERTY LOCATED AT 6724 NORTH STREET.** In 2011, the Village of Tinley Park entered into a demolition reimbursement agreement with Tinley Park Place, LLC as the owners, or beneficial owners, of 6712 and 6742 North Street to reimburse the costs for demolition of the vacant structures on those properties. That agreement also contemplated the possibility for similar reimbursements for the demolition of certain additional properties under the ownership or control of Tinley Park Place, LLC including 6706, 6724, and 6730 North Street. The current Agreement specifically addresses the demolition of 6724 North Street and will provide for a reimbursement of \$15,500. The Agreement will be filed as a lien against the property. Should the property be sold, the Village would be eligible to recoup this amount from the proceeds of the sale. The demolition expenses are a TIF eligible cost and there are sufficient funds available in the Main Street South TIF to satisfy this agreement. This item was discussed and recommended for approval at the Committee of the Whole meeting held on October 13, 2015. 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, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Brady, **AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND EHLERS & ASSOCIATES, INC. TO RESEARCH THE ESTABLISHMENT OF A TIF DISTRICT FOR THE FORMER PANDUIT LEGACY DISTRICT IN THE AMOUNT OF \$36,000.** 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 the former Panduit Legacy Site at 175th and Ridgeland Avenue. The initial phase of the agreement provides for a TIF feasibility study which will enable the Village Board to determine if they wish to 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. Funds for this professional service agreement have been allocated in the FY 2016 Village Budget. This agreement was discussed at the Joint Finance & Development and Planning & Zoning Committee meeting held on October 27, 2015, and recommended for approval. 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, Vandenberg, Younker, Brady. Nays: Pannitto. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Vandenberg, to adopt and place on file **RESOLUTION NUMBER 2015-R-039 APPROVING A CHANGE ORDER WITH FOX VALLEY FIRE AND SAFETY FOR UPGRADE OF THE VILLAGE'S RADIO FIRE ALARM NETWORK.** During Fiscal Year 2008, the Village began operating its wireless radio fire alarm program utilizing radio transmitters instead of hard line telephone lines. The wireless network has proven to be more reliable and cost effective for business owners and the Village. In 2012, the original five year maintenance agreement with Fox Valley Fire and Safety (service provider) expired and the Village competitively bid the program. Fox Valley was identified as the lowest responsive and responsible bidder under that process. Recently, the Village was notified that some of the radio equipment would no longer be supported by the manufacturer due to its age. The proposed change order will provide for the upgrade of the equipment to the most recent version and will also allow the

Village increased remote monitoring functions. The Village finds the following related to the change order:

- The circumstances necessitating the change order were not reasonably foreseeable at the time the contract was signed;
- The changes effected by the change order are germane to the original contract as signed; and
- The changes effected by the change order are in the best interests of the Village and are authorized by law.

Funds for this expenditure are included in the current fiscal year budget. This item was discussed at the Public Safety Committee meeting held on October 6, 2015. Consider approval of Resolution Number 2015-R-039 approving a change order with Fox Valley Fire and Safety for an upgrade of the Village's radio fire alarm network in an amount not to exceed \$27,900. 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, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **AWARD A CONTRACT TO FOUNDATION MECHANICS OF CHICAGO, ILLINOIS FOR THE GAYNELLE BRIDGE WING WALL STABILIZATION PROJECT** in an amount not to exceed \$158,264. The Gaynelle Bridge Structure is located a quarter mile south of 167th Street on Gaynelle Road. The structure was constructed in 1968 and is currently rated in overall good condition. However, the wing walls at the four corners have rotated out of the plumb position in varying amounts. In order to maintain the structural integrity of the bridge, the Village will contract for the necessary work to stabilize the wing walls and further prevent any rotational movement. This project was advertised in accordance with State bidding laws. The Village received one (1) sealed bid which was publicly read allowed on Thursday, October 28, 2015, as follows:

Company	Bid Amount
Foundation Mechanics, Chicago, Illinois	\$158,264
Budgeted Amount	\$175,000

Upon review of the bid, the Village Engineer has deemed Foundation Mechanics to be the lowest responsive and responsible proposer. The Village has \$175,000 budgeted in the current fiscal year for this project. This item was discussed at the Public Works Committee meeting held on October 6, 2015. 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, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to **APPROVE A PROFESSIONAL SERVICE CONTRACT WITH SIKICH TO FACILITATE A STRATEGIC PLANNING PROCESS** in an amount not to exceed \$29,975. Earlier this year, the Village issued a Request for Qualifications related to facilitation of a strategic planning process for the Village. The Village received proposals from qualified firms and interviewed all four (4) firms that submitted a proposal. At the conclusion of the interview process, it was determined that Sikich would provide the highest quality service to the Village. Key aspects of the strategic planning process will include, but are not limited to, the following:

- Facilitation of Focus Groups prior to the strategic planning event;
- Review of Village survey data; and
- Facilitation of the strategic planning event with the Village Board.

Funds are budgeted in the current fiscal year budget for this expenditure. This item was discussed at the Budget & Administration Committee meeting held prior to the Village Board meeting. 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, Brady. Nays: None. Absent: None. 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 Grady noted that Cook County has begun construction at the corner of 84th Avenue and 179th Street.

Trustee Vandenberg stated that he participated in the 17th Annual Manteno Motorcycle Run held on Sunday, November 1, 2015, leaving for the Manteno Veteran's Home from the Tinley Park Convention Center at 10:00 a.m. He noted the event was well attended and a wonderful event.

Trustee Younker thanked the Volunteers and Village Staff involved with the Boo Bash on October 25, 2015, for a fun and successful event.

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

Bernie O'Boyle, 8937 Linden Dr., asked when a tree will be planted in front of his home. The Mayor suggested that Mr. O'Boyle speak with Bill Balling, Interim Public Works Director, following the meeting to get the schedule for replanting trees. He also asked why the Village is no longer sending care packages to the military overseas. Mayor Seaman and Clerk Rea noted that the percentage of troops being sent to the Middle East has been greatly reduced. Mayor Seaman stated that Mr. O'Boyle should contact the Veteran's Commission if he would like to assist in any way.

Arlene Fincke, 6318 Honey Lane, stated her concerns with the health of certain trees in her neighborhood. Mayor Seaman stated she should meet with Interim Public Works Director, Bill Balling, following this meeting to state her concerns.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, at 8:46 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.

Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Younker, to reconvene the regular Board meeting. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Brady. Nays: None. Absent: None. Mayor Seaman declared the motion carried and reconvened the regular Board meeting at 9:21 p.m.

Motion was made by Trustee Younker, seconded by Trustee Maher, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 9:22 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:



David G. Seaman
Mayor

ATTEST:



Patrick E. Rea
Clerk