

**MINUTES OF THE BOARD OF TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 1, 2015**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Municipal Building on December 1, 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:	Christopher J. King

Motion was made by Trustee Grady, seconded by Trustee Brady, 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 Pannitto, to approve and place on file the minutes of the regular Village Board meeting held on November 17, 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 MISERICORDIA TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, APRIL 29, AND SATURDAY APRIL 30, 2016, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$6,146,233.23 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 20 AND NOVEMBER 25, 2015. TRUSTEE BRADY ASKED THAT VOUCHER NUMBER 162256 BE HELD FOR FURTHER REVIEW.

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

At this time, the Village Board recognized police and paramedics for life saving actions on October 18, 2015, at the Dunkin' Donuts at 7086 West 183rd Street. On Sunday, October 18, 2015, the team of Detective Gerald Vetter of the Oak Lawn Police Department, Officers Richard Porcaro and Robert Shervino of the Tinley Park Police Department; Paramedics David Adkins, Ryan Barth, Kevin Hahn and Jerome Umbdenstock saved the life of an employee at the Dunkin' Donuts at 7086 West 183rd Street. In recognition of this act of valor, the Village would like to acknowledge this Public Safety team, who by their quick actions, have aided in avoiding a tragedy.

At this time, the Village Board recognized the recent promotions of seven (7) fire department firefighters to the rank of engineer.

- Engineer Timothy Best, who joined the department in December 2006;
- Engineer Adam Casner, who joined the department in August 2004;
- Engineer Anthony DeAdam, who joined the department in June 2002;
- Engineer John Duffy, who joined the department in August 2011;
- Engineer Anyaetta Hoopes, who joined the department in December 2006;
- Engineer Norman Roney, who joined the department in August 2005;
- Engineer Thomas Tonra, Jr., who joined the department in December 2006;

Motion was made by Trustee Grady, seconded by Trustee Maher, to appoint Donald Tomich of the Marine Corps League, as an Associate member to the Veterans Commission. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Grady, to place on first reading and direct the Village Attorney to draft **ORDINANCE NUMBER 2015-O-062 GRANTING A SPECIAL USE ALLOWING A SUBSTANTIAL DEVIATION AND AMENDING THE TINELY PARK PLAZA PLANNED UNIT DEVELOPMENT NEAR 159th STREET AND HARLEM AVENUE TO MODIFY SIGNAGE REQUIREMENTS - BRIXMOR PROPERTY GROUP**. The Petitioner, Brad Ratajczak of Brixmor Property Group, seeks approval for a Special Use for a Substantial Deviation to amend the approved Tinley Park Plaza Planned Unit Development (PUD). The proposed amendments would modify signage requirements for wall signs for both the in-line and outlot buildings within the center. The signage requirements contained in the PUD were outdated and were not in keeping with current standards for large shopping centers. Changes to the requirements include allowing logos and branded lettering, changing the definition of sign face area, requiring that background coloring be counted toward sign face area, and establishing maximum lettering heights. These changes should create consistency within the center and should improve the recognition and visibility of the signage from

the public streets. These proposed amendments do not change the requirements for ground-mounted signage, which is currently required to meet Village Zoning Ordinance standards. The Plan Commission held a public hearing on November 19th and, after making findings of fact, unanimously recommended approval of the special use. 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 Vandenberg, seconded by Trustee Younker, to remove from the table **ORDINANCE NUMBER 2015-O-046 GRANTING VARIATIONS FOR CERTAIN PROPERTY LOCATED AT 8101 W. 159TH STREET – SIGN HEIGHT AND SQUARE FOOTAGE - WATSON FAMILY HYUNDAI**. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Brady, to acknowledge the Petitioner's withdrawal of their request for a variance for **CERTAIN PROPERTY LOCATED AT 8101 W. 159TH STREET – SIGN HEIGHT AND SQUARE FOOTAGE - WATSON FAMILY HYUNDAI**. Vote by voice call. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2015-O-052 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2015 TAX LEVY YEAR**. The property tax levy request for 2015 will be set at \$25,541,964. This amount is unchanged from last year end thus represents a 0% increase over the previous year's total dollars. This levy amount is net of the abatements of debt service considered in Ordinances 2015-O-053 through 2015-O-058 in a total amount of \$5,988,897.50. If these funds were not abated, the total required levy would be \$31,530,862 and would represent an increase of 23.5%. The Village of Tinley Park portion of the levy amounts to \$19,980,020. This amount is \$161,500 lower than the Village's traditional levy tax cap formula would permit. The Tinley Park Public Library portion of the levy amounts to \$5,561,944 and is also unchanged from the prior year. Since the levy increase is less than 5% of the prior year's extended levy, publication of a Truth in Taxation notice (Black Box) and Public Hearing are not required. The amount of the levy was reviewed and determined at a Committee of the Whole meeting held on November 10, 2015. The Library Levy request was approved at the Library Board meeting held on October 28, 2015. 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 Maher, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2015-O-053 ABATING ALL OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED APRIL 10, 2008, IN CONNECTION WITH THE ISSUANCE OF \$5,005,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. The 2015 tax levy requirements for this bond issue is established at \$600,400 and the Village is in a position to abate the entire amount of this levy from funds in the Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund. 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 Maher, seconded by Trustee Pannitto, to place on first reading **ORDINANCE NUMBER 2015-O-054 ABATING A PORTION OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED MARCH 3, 2009, IN CONNECTION WITH THE ISSUANCE OF \$10,235,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2009, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy for this bond issue is established at \$944,095 and the Village is in a position to abate \$594,095 of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$312,110.54
Tax/Bond Stabilization Fund	174,646.96
Surtax Capital Projects Fund	107,337.50

The net levy for this bond issue will be \$350,000. 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 Maher, seconded by Trustee Pannitto, to place on first reading **ORDINANCE NUMBER 2015-O-055 ABATING ALL OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED DECEMBER 16, 2009, IN CONNECTION WITH THE ISSUANCE OF \$16,380,000 TAXABLE GENERAL OBLIGATION BONDS, SERIES 2009A (BUILD AMERICA BONDS - DIRECT PAYMENT) OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy requirements for this bond issue are established at \$2,869,852.50 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Oak Park Avenue (Convention Center) Tax Incremental Financing District Fund	\$2,805,154.14
35% Build America Bond Credit Payment from the U.S. Treasury	64,698.36

If the Federal Government reduces the amount of the interest subsidy, the short-fall will also be provided from the TIF funds. The annual levy requirement provided in the Bond Order is the gross debt service before reduction for the Build America Bond Credit Payment authorized under the American Recovery and Reinvestment Act (ARRA – also known as the Stimulus Package). 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 Maher, seconded by Trustee Pannitto, to place on first reading **ORDINANCE NUMBER 2015-O-056 ABATING A PORTION OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011, IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy for this bond issue is established at \$667,400 and the Village is in a position to abate \$150,000 of this levy from the Village’s Surtax Capital Projects Fund. The net levy will be \$517,400 for this bond issue. This debt service item appears as part of the levy for the Tinley Park Public Library. 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 Maher, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2015-O-057 ABATING ALL OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JANUARY 26, 2012, IN CONNECTION WITH THE ISSUANCE OF \$5,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy for this bond issue is established at \$841,100 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$423,073.30
Storm Water Management Fund	252,330.00
Surtax Capital Projects Fund	165,696.70

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 Maher, seconded by Trustee Pannitto, to place on first reading **ORDINANCE NUMBER 2015-O-058 ABATING ALL OF THE 2015 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2015 tax levy requirement for this bond issue is established at \$933,450 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$373,380.00
Surtax Capital Projects Fund	400,020.66
Water & Sewer Fund	133,343.33
Stormwater Management Fund	16,680.75
Main Street South TIF	10,025.26

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 Maher, seconded by Trustee Brady, to place on first reading **RESOLUTION NUMBER 2015-R-048 DECLARING THE VILLAGE'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES RELATED TO THE LEGACY TAX INCREMENT FINANCING DISTRICT.** On November 3, 2015, the Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area commonly referred to as the proposed Legacy TIF District may be designated as a Redevelopment Project Area. As a result of the feasibility study, the Village is expected to incur expenses for TIF project costs which under the TIF Act would be reimbursable from TIF incremental revenues generated from the properties within the study area should the district be established. The Village anticipates the reimbursement of professional service expenses as well as

other TIF eligible costs as part of this reimbursement Resolution. This Resolution was discussed at Finance and Economic Development Committee meeting prior to the Village Board meeting. 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 Grady, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2015-O-061 AMENDING CHAPTER 75 (EQUIPMENT; LOADS) OF TITLE VII (TRAFFIC) OF THE TINLEY PARK MUNICIPAL CODE RELATIVE TO OVERWEIGHT AND OVER DIMENSION VEHICLES.** The proposed ordinance would allow for the Village of Tinley Park to prosecute overweight truck violations as local code violations. The ordinance also updates the Village Code to reflect the current State laws regarding overweight vehicles and sets forth the penalties for violations. This item was discussed at the Public Safety Committee meeting held on November 17, 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 Grady, seconded by Trustee Vandenberg, to adopt and place on file **ORDINANCE NUMBER 2015-O-060 AMENDING TITLE XI OF THE VILLAGE OF TINLEY PARK MUNICIPAL CODE TO ADD A NEW CHAPTER 129I – MASSAGE ESTABLISHMENTS – AND REVISE CHAPTER 129D – SEXUALLY ORIENTED BUSINESSES.** The proposed ordinance amends the Village Code to add a new section to require a Village License for massage establishments, unless a license for the massage service is already required by the State of Illinois. The ordinance also requires that employees of massage establishments have obtained appropriate licensing from the State of Illinois pursuant to the Massage Licensing Act. This item was discussed at the Public Safety Committee meeting held on November 17, 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 Grady, seconded by Trustee Maher, to place on first reading **ORDINANCE NUMBER 2015-O-050 REQUIRING VEHICULAR TRAFFIC TO STOP AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF – RIDGELAND AVENUE, FOREST GLENN DRIVE AND WILLOW LANE.** The Police Department completed a traffic analysis at the intersection of Forest Glenn Drive, Ridgeland Avenue and Willow Lane. Per the study, the Police Department is recommending that the intersection become a three-way stop. This recommendation is based on the configuration of the intersection. Ridgeland Avenue is a north-south street and ends at the intersection with Willow Lane and Forest Glenn Drive forming a “T” type of intersection. This is not a standard “T” type intersection as Willow Lane and Forest Glenn Drive are slightly offset from one another. There is a line of sight obstruction on the northeast corner of the intersection caused by various trees and shrubs. The curvature of Willow Lane leading up to the intersection and the offset with Forest Glenn Drive create a unique situation for eastbound vehicles on Willow Lane. The manual on uniform traffic control devices (MUTCD) was consulted and given the conditions previously stated, a stop sign is warranted at the intersection. This item was discussed at the Public Safety

Committee meeting held on November 17, 2015. 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 Grady, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2015-O-063 AMENDING SECTIONS 129F.08, 129F.11, 129F.13 AND 129F.14 OF CHAPTER 129F OF TITLE XI OF THE TINLEY PARK MUNICIPAL CODE – RESIDENTIAL RENTAL LICENSE.** The proposed ordinance amends several sections of the Municipal Code related to residential rental licenses. The amendments incorporate the new statutory requirements as established in Public Act 99-0441. Public Act 99-0441 restricts municipalities from enforcing their crime-free or chronic nuisance ordinances in a manner that would penalize landlords or tenants for contacting the police or other emergency service provider in domestic abuse and sexual violence situations or when the contact for services involves a disabled person. This item was discussed at the Public Safety Committee meeting held prior to the Village Board meeting. 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 Grady, to place on first reading **RESOLUTION NUMBER 2015-R-046 AUTHORIZING THE PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY.** The Illinois Department of Transportation requires that any person, firm or corporation desiring to do work in State maintained rights of way (R.O.W.) must first obtain a written permit from the Illinois Department of Transportation. In addition, a surety bond is typically required with the permit application to ensure work is performed to State standards. However, for work in State R.O.W. that is performed by employees of municipalities, a resolution may be adopted in lieu of the surety bond. This Resolution states that all work in the State R.O.W. shall meet the applicable State standards. This Resolution must be adopted by the Village every two (2) years. 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 Brady, seconded by Trustee Pannitto, to place on first reading **RESOLUTION NUMBER 2015-R-047 AUTHORIZING THE EXECUTION OF A PARATRANSIT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND PACE FOR THE “DIAL-A-RIDE” PROGRAM FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.** This Resolution would authorize the annual agreement wherein PACE provides approximately 1/3 of the operating cost of the program. The “Dial-A-Ride” program in the Village provides nearly 10,000 rides to its residents annually. The annual cost of the PACE “Dial-A-Ride” program is approximately \$86,000. Each year PACE subsidizes approximately \$25,000 of our program, leaving the Village with a net cost of roughly \$61,000. 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 Maher, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2015-O-059 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ELIMINATION OF THREE (3) CLASS G LIQUOR LICENSES.** This Ordinance would decrease the number of Class “G” liquor licenses by three (3) due to the closure of three convenience stores at the following addresses:

- 8004 171st Street
- 6800 183rd Street
- 16701 80th Avenue

The allowed maximum number of Class “G” licenses will be four (4) after this amendment. 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.

Mayor Seaman congratulated the Village Board, Finance Department and Village Staff on whose hard work built, and strong financial planning, made it possible for the Village Board to abate approximately six million dollars in tax dollars for the Citizens of the Village.

On Monday, November 30, 2015, Metra introduced the first express service train from downtown Chicago to the 80th Avenue Train Station in 33 minutes. This train helps to keep the Village of Tinley Park competitive with other suburban communities.

Lastly, this weekend, December 4 to 6, 2015 Holiday Happenings in Downtown Tinley will take place at the Oak Park Avenue Train Station and Zabrocki Plaza. Events include a Holiday Market, Mayor’s Tree Lighting Ceremony, Tinley Toyland Parade, Old Fashioned Carriage Rides, Photos with Santa, Ice Carving Demonstration, and the Parade of Lights.

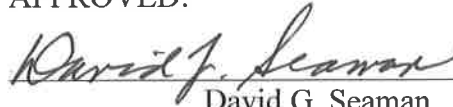
At this time, Mayor Seaman asked if anyone from the Public would care to address the Board.

No one came forward.

Motion was made by Trustee Grady, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman 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:



David G. Seaman
Mayor

ATTEST:



Laura J. Godette
Deputy Clerk