

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 DECEMBER 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 December 5, 2017. President Vandenberg called this meeting to order at 7:45 p.m. and led the Board and audience in the Pledge of Allegiance.

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:

Also Present:	
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Younker, seconded by Trustee Glotz, 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 Pannitto, to approve and place on file the minutes of the Special and regular Village Board meetings held on November 21, 2017. Vote by voice call. President Vandenberg declared the motion carried.

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

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

- A. CONSIDER REQUEST FROM THE HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH DECEMBER 4, 2018, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$75,000. THE WINNER WILL BE DRAWN WEEKLY AT THE HARALD VIKING LODGE #13.
- B. CONSIDER REQUEST FROM VFW POST 2791 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH DECEMBER 4, 2018, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$75,000. THE WINNER WILL BE DRAWN WEEKLY AT THE VFW POST 2791.

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- C. CONSIDER REQUEST FROM MISERICORDIA TO CONDUCT A TAG DAY FUNDRAISER FOR THEIR ANNUAL JELLY BELLY CANDY DAYS ON FRIDAY, APRIL 27, 2018, AND SATURDAY, APRIL 28, 2018, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,249,616.84 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 22 AND DECEMBER 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 Younker, seconded by Trustee Brady, to **APPOINT LUCAS HAWLEY AS THE CHAIRMAN OF THE SISTER CITIES COMMISSION**. With the resignation of Commission Chair Michael Hiss, Village President Vandenberg asked the Board to consider appointing Lucas Hawley as Chairman of the Sister Cities Commission. Vote by voice call. 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-072 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION OF THE BROOKSIDE GLEN PLANNED UNIT DEVELOPMENT TO ALLOW FOR FOUR (4) MULTI-FAMILY STRUCTURES WITH THIRTY-SIX (36) DWELLING UNITS PER STRUCTURE, A CLUBHOUSE WITH OUTDOOR SWIMMING POOL AND ASSOCIATED RESIDENTIAL AMENITIES WITH EXCEPTIONS RELATED TO BULK REGULATIONS AND FLOOR AREA RATIO**.

At this time President Vandenberg stated that he has abstained from this item and information pertaining to this abstention is on the Village website and has been for a few months.

The petitioner, KJM-Vandenberg Brookside Joint Venture, is seeking a Special Use Permit for a Substantial Deviation from the Brookside Glen Planned Unit Development and related Exceptions, to develop a one hundred forty-four (144) unit multi-family residential apartment project with associated amenities and clubhouse for the properties generally located west of Magnuson Lane and John Michael Drive. The Plan Commission held a Public Hearing on November 2, 2017, and voted 4-3 to approve the requested Special Use with Exceptions related to the front yard setback, building height and Floor Area Ratio (FAR). The approval was conditioned upon:

- 1) That the Final Landscape Plan must be approved by the Village's Landscape Architect and Village Staff prior to release of the building permit;
- 2) That the petitioner provides amenities in accordance with the plans;
- 3) All proposed residential amenities must be completed prior to issuance of final Certificate of Occupancy;
- 4) The public improvements (sidewalk, lighting, street trees, and intersection improvements) along Magnuson Lane toward 191st Street must be completed prior to issuance of the final Certificate of Occupancy.

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President Vandenberg stated that this Ordinance was in its final adoption stage and asked if anyone cared to address the Board and Public.

A citizen stated that he felt the information on this process is lacking and spoke to Tinley Park already having a high percentage of apartment dwellings as opposed to surrounding communities. He would like to know the Board's policy on housing development.

A citizen spoke to his concerns with the height of the buildings in this development and felt that the Plan Commission was not clear on this development. He also had concern with the developer attending a political fundraiser. The representative for the development noted that she has never attended a political fundraiser.

A citizen stated concerns about the impact this development would have on property values and is concerned the Village is relying on the study supplied by the developer.

A citizen feels this development is not being handled correctly by the Village and also has concerns about additional traffic issues when this development is built. He believes that the fumes in the garage in this development will be a problem.

Trustee Glotz asked Community Development Director Wallrich if the exhaust and traffic issues have been addressed. Ms. Wallrich stated that the exhaust issue is part of normal construction and the Village is not at the point to address this, new technology may address this issue. As for the long term traffic issue roadwork on 80th Avenue, an additional access point on 191st Street should help these issues. President Vandenberg stated the Village is working with Will County on the 80th Avenue Bridge project. As to the height of the buildings, Ms. Wallrich stated the Village asked the developer to increase the height to increase the cost of these luxury apartments.

Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: Pannitto, Berg. Absent: None. Abstain: President Vandenberg. 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-070 GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A RECREATIONAL BUSINESS USE (INCLUDING GROUP FITNESS CLASSES) AT 17708 OAK PARK AVENUE IN THE NG (NEIGHBORHOOD GENERAL) ZONING DISTRICT - STUDIO Q.** The petitioner, Qiana Grant of Studio Q, requests a Special Use Permit to allow a recreational business use (including group fitness classes) at 17708 Oak Park Avenue in the NG (Neighborhood General) Zoning District.

The Plan Commission held a Public Hearing on November 2, 2017, and voted unanimously (7-0) to recommend APPROVAL of the Special Use Permit with the following conditions:

- 1) That sound shall not exceed 50 dB when measured from outside the tenant space (exterior of the building or within the adjacent tenant space). Sound shall not cause a nuisance to other tenant spaces or surrounding properties. The petitioner will be required to do soundproofing if there are valid complaints regarding noise.
- 2) That bike parking for at least two (2) bikes is provided at the site.

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President Vandenberg stated that this Ordinance 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 Berg, seconded by Trustee Mangin, to adopt and place on file **ORDINANCE NUMBER 2017-O-074 AMENDING CERTAIN SECTIONS OF THE TINLEY PARK MUNICIPAL CODE BY DELETING TITLE III CHAPTER 32 SUBSECTION 159 ENTITLED "TINLEY PARK BRAND LEADERSHIP SUBCOMMITTEE" AND ADDING A NEW TITLE III CHAPTER 32 SUBSECTION 302 ENTITLED THE "MARKETING AND BRANDING COMMISSION"**. The Branding Action Plan calls for the creation of an active Brand Leadership Team made up of professionals representing hospitality-related businesses, the chamber, park district, schools, legislators and residents. This group is tasked as the "voice of the brand", working in a hands-on capacity as advocates for the brand vision and being instrumental in fulfilling the recommendations set forth in the branding plan.

At the time the Brand Leadership Team was created, it was structured as a sub-committee of the MainStreet Commission.

Staff has recommended that the Brand Leadership Team be spun off into a stand alone Branding and Marketing commission focused on: 1) assisting in increasing the local tax base and improving the quality of life in Tinley Park by supporting and expanding the Village's music brand through the arts, culture, and events held within the Village of Tinley Park and 2) encouraging, assisting, informing, and making recommendations to the Village Board and Staff on matters pertaining to the marketing of Tinley Park to its current and prospective residents, businesses and tourists/visitors.

This Ordinance was discussed at the Economic Development and Marketing Committee meeting on October 24 and November 28, 2017. President Vandenberg stated that this Ordinance 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 Berg, seconded by Trustee Mangin, to **APPOINT THE FOLLOWING COMMISSIONERS TO THE MARKETING AND BRANDING COMMISSION.**

Members

Daniel Fitzgerald, Tinley Park Convention Center
Beth Fahey, Creative Cakes
Dennis Suglich, Cuzin's
Julie Dekker, Vogt Visual Arts Center
Jackie Bobbit, Tinley Park Chamber of Commerce
Diane Galante, Resident
Beth McKernan, Resident
Jay Damm, Resident

Associate Members

Courtney Rourke, Hollywood Casino Amphitheater
Vince Aiello, Tinley Park High School, Music Dir.
Jason Freeland, Central Middle School, Music Dir.
Nick Halikias, Odyssey Country Club
Nick Markowicz, Third Coast Advertising
Eduardo Mani, Resident

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President Vandenberg stated that this Ordinance 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 Brady, seconded by Trustee Mangin, to adopt and place on file **RESOLUTION 2017-R-052 APPROVING A CONTRACT WITH R.C. WEGMAN FOR CONSTRUCTION MANAGEMENT AND OWNER'S REPRESENTATIVE FOR THE CONSTRUCTION OF FIRE STATION NUMBER TWO (2)**. Per the discussion and approval of the Request for Qualifications (RFQ) that was discussed on October 3, 2017, for a construction management service for Fire Station #2, R.C. Wegman will 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.

The recommended, finalized contract with cost tables for these processes will be executed that define the Construction Manager's four phased scope of work and responsibilities throughout each phase of this construction process. Please note that until a Guaranteed Maximum Price (GMP) is established in the near future, actual construction costs will be presented for Board approval prior to construction. Village Attorney Connelly reiterated that this is the first step in this project and actual construction costs will be presented before the Board for approval. President Vandenberg stated that this Ordinance was in its final adoption stage and asked if anyone cared to address the Board. A citizen asked if this would be under prevailing wage. President Vandenberg stated yes, as are all projects done by the Village. Village Attorney Connelly stated this is a professional services contract and pays above prevailing wage. Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. Abstain: Younker. President Vandenberg declared the motion carried.

At this time President Vandenberg read the following letter from himself that was presented to the Clerk on December 5, 2017:

For the purposes of full disclosure and to avoid the appearance of impropriety, I would like the record to reflect that I, Jacob Vandenberg, recuse and abstain all voting and discussions referencing any and all private ambulance contract negotiations, particularly a private Tinley Park company ATG Corp. (Trace Ambulance). For the record, I have NO financial interest in any part of said company, but want to keep a transparent line of communication amongst the board as well as the Village residents.

Motion was made by Trustee Brady, seconded by Trustee Younker, to **APPROVE THE DRAFTING OF A REQUEST FOR PROPOSAL (RFP) FOR AMBULANCE SERVICES AS CURRENTLY IN PLACE WHILE STAFF EXPLORES BLENDED SERVICES**. Staff presented the following options for a RFP for Ambulance Services to the Board:

1. RFP of current services;
2. RFP of blended contract and in-house services; and
3. RFP contract length (3 year, 4 year, 5 year with extensions).

After discussion by the Board the above mentioned motion was made.

Trustee Younker stated that he wants to be clear that he does not want to eliminate the number of ambulances with this contract.

Trustee Mangin stated that he feels going to a RFP with this contract because it is important for the Board to explore each component of this contract to improve ambulance services received by the Village.

Trustee Glotz asked if the Mayor's recusal is for both voting and discussing. President Vandenberg stated it is for both.

Vote by voice call. 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.

President Vandenberg congratulated all of the people involved in making the Holiday Happening event a great success.

Trustee Mangin stated he was impressed with this event.

Clerk Thirion stated she enjoyed the event and thanked the volunteers at the Historical Society giving her a tour of the museum. The Clerk referenced two (2) Facebook pages that are offered, including *Follow the Flag of Tinley Park as it Travels the World* and *Tinley Park You Know You're From There When you Know Its History*. The Tinley Park Historical Society is open on the first Sunday of the month from 1:00 to 3:00 p.m. and the second Thursday of the month from 6:00 – 8:00 p.m. She also stated that the State of Illinois is celebrating its Bicentennial this year. The Village has received a Bicentennial Flag from the State. It will be flown under the State flag at the Village Hall to join the celebration.

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

Lucas Hawkley stated that he felt the Holiday Happenings was a great event and thanked the Board for appointing him to Chairman of the Sister Cities Commission. He asked when the Historical Society Holiday Ornament would be in. Deputy Clerk Godette noted it should be in this week.

A citizen stated his concerns with the Brookside Glen apartment development. He feels the market for high end apartments is not in Tinley Park. He also stated concerns about who has access to the information provided by the License Plate Recognition security cameras. Mayor Vandenberg noted Staff would get that information.

A citizen stated concerns about the height of the buildings in the Brookside Glen apartment development and the transparency of this project. Trustees Glotz and Mangin stated their support of Staff during the development of this project and the project itself.

A concerned citizen asked the Mayor if he had concerns about private citizens having to dispose themselves in lawsuits. He also has concerns about transparency. Mayor Vandenberg stated that it is not pleasant for anyone that is sued.

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A citizen stated concerns about private citizens being sued and also had concerns about the Village snow plowing the Odyssey subdivision. Ms. Cunningham asked for information concerning the snow plowing in the Odyssey subdivision. Trustee Younker noted that Staff would get her this information.

A citizen stated concerns about how questions are answered at Board meetings. She asked who citizens can go to when they feel the Board is not hearing and assisting its citizens. President Vandenberg stated that answering question during public comment is something that the Board needs to discuss. He also noted that the Board does hear its citizens and is working on certain issues brought forward by them.

A concerned citizen asked if the police study was done. Chief Neubauer noted that this study is a process and will take approximately twelve (12) weeks to complete. The citizen asked the status of the South Street development. Trustee Mangin stated that the Village could not come to an agreement on an Incentive package with this developer. President Vandenberg noted that the financial aspects of this development were discussed first. The citizen asked if Freedom Pond was built for no reason. President Vandenberg stated no. Freedom Pond was built for the entire downtown development.

A citizen thanked Trustee Glotz and Pat Connelly for all the help Brookside Glen residents received during the discussion regarding the Brookside Glen apartment development. He also thanked Interim Community Development Director, Paula Wallrich, for all her hard work on this project.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 8:55 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:



Village President

ATTEST:



Village Clerk