

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD DECEMBER 6, 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 December 6, 2016. 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

Absent:

Trustee: Kevin L. Suggs

Also Present:

Village Manager: David J. Niemeyer

Village Attorney: Patrick Connelly

Village Engineer: Jennifer S. Prinz

Motion was made by Trustee Younker, 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 Younker, seconded by Trustee Pannitto, to approve and place on file, the minutes of the Regular Village Board meeting held on November 15, 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. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,461,236.60 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 18, NOVEMBER 23, AND DECEMBER 2, 2016.

**Regular Meeting of the Board of Trustees - Minutes**

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

At this time, the Village Board recognized **OFFICERS DANIEL O'DWYER AND SAMANTHA BISHOP FOR LIFE SAVING ACTIONS ON JUNE 1, 2016, AT THE 7-ELEVEN AT 17055 OAK PARK AVENUE.** On June 1, 2016, Officers Daniel O'Dwyer and Samantha Bishop responded to a call of an unconscious female at the 7-Eleven located at 17055 Oak Park Avenue. The officers found the victim in a parked car and suspected she had overdosed on heroin. The officers administered two doses of Narcan and continued first aid until paramedics arrived. The victim was transported to the hospital and survived. The quick, decisive medical aid provided by Officers O'Dwyer and Bishop prior to the arrival of EMS was a significant factor in saving the victim's life.

At this time, the Village Board recognized **OFFICER SEAN GAWRON FOR LIFE SAVING ACTIONS ON JUNE 23, 2016.** On June 23, 2016, Officer Sean Gawron responded to a local hotel for a drug overdose. He found a female on the floor in the hallway. Officer Gawron learned the female had overdosed on heroin. He administered two doses of Narcan and started CPR. The victim began breathing on her own and regained consciousness. Officer Gawron's professionalism, decisive action, and life-saving measures saved the victim's life.

At this time, the Village Board recognized **OFFICER TIMOTHY GRAVES FOR LIFE SAVING ACTIONS ON SEPTEMBER 23, 2016.** On September 23, 2016, Officer Timothy Graves responded to a residence for an ambulance request. Officer Graves found that the victim was not breathing and immediately began CPR. When paramedics arrived, the victim was shocked with an automatic external defibrillator. The victim survived and was admitted to the ICU at South Suburban Hospital. Officer Graves' quick medical assessment and application of first aid contributed to saving the life of the victim.

At this time, the Village Board recognized **INVESTIGATOR STAN TENCZA FOR LIFE SAVING ACTIONS ON OCTOBER 21, 2016, AT GAELIC PARK IN OAK FOREST.** On October 21, 2016, while off duty and attending a retirement party at Gaelic Park in Oak Forest, Investigator Stan Tencza encountered a guest who had passed out in the hallway. He began life-saving efforts and dislodged a piece of food in the victim's throat. Investigator Tencza then contacted EMS and kept the victim and his family calm until the paramedics arrived. Officer Tencza's quick action, assessment, and knowledge of first aid averted tragedy at a joyous event.

Motion was made by Trustee Younker, seconded by Trustee Grady, to **APPOINT JOHN W. URBANSKI AS ASSISTANT PUBLIC WORKS DIRECTOR.** The promotion of Kevin Workowski to Director of Public Works on March 2, 2016, resulted in the vacant position of Assistant Public Works Director. Recruitment for this position began on July 22, 2016, with a closing date of August 26, 2016. One hundred twenty candidates (4 internal) expressed interest in the position. Following a review and shortlisting of applicants, thirteen (4 internal) were invited to interview with a panel that included the Village Manager, Assistant Village Manager, Director of Public Works and Deputy Human Resources Director. Following this, three individuals were invited to return and participate in a 2nd interview on October 19, 2016.

It was the opinion of the interview panel that John W. Urbanski presented himself as the most qualified candidate for the position. Mr. Urbanski began employment with the Village as a Public Works Maintenance Worker in 1999. In 2006 he was promoted to Facilities Foreman and since 2013 has served in the position of Facilities & Fleet Superintendent. 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 waive first reading, adopt and place on file **ORDINANCE NUMBER 2016-O-071 GRANTING A FRONT YARD SETBACK VARIATION TO ALLOW FOR THE CONSTRUCTION OF A FENCE AT 6220 CARLSBAD DRIVE—GAIL SCHNEIDER**. The petitioner, Gail Schneider, seeks approval for a fifteen foot (15') Variation from Section V.B. Schedule II (Schedule of District Requirements) where the front yard setback requirement is twenty-five feet (25'). This Variation would allow the petitioner to install a new six foot (6') tall PVC privacy fence at a ten foot (10') setback on the east (Beverly Avenue) side of this corner lot at 6220 Carlsbad Drive in the R-4 (Single-Family Residential) Zoning District and within the Lancaster Highlands Subdivision. The proposed fence would replace the existing deteriorating wood fence that was installed at a zero foot (0') setback along the east (Beverly Avenue) side of the property. The Zoning Board of Appeals (ZBA) had a Public Hearing on November 10, 2016, and after consideration of the Findings of Fact, voted five (5) in favor and one (1) against recommending the requested Variation. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Vandenberg stated that this and Ordinance 2016-O-072 are being waived due to the delay of these items being presented to the ZBA due to meeting cancellations, one (1) for lack of quorum and one (1) for a noticing issue. Ordinance 2016-O-073 is waived in order to keep these three (3) items on schedule. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to waive first reading, adopt and place on file **ORDINANCE NUMBER 2016-O-072 GRANTING A FRONT YARD SETBACK VARIATION TO ALLOW FOR THE CONSTRUCTION OF A FENCE AT 17658 HIGHLAND AVENUE—EDYTA LUKASZCZYK**. The petitioner, Edyta Lukaszczyk, seeks approval for a thirty foot (30') Variation from Section V.B. Schedule II (Schedule of District Requirements) where the front yard setback requirement is thirty feet (30'). This Variation would allow the petitioner to replace an existing dilapidated wood fence with a new six foot (6') tall wood privacy fence at a zero foot (0') setback on the south (177th Street) side of this corner lot at 17658 Highland Avenue in the R-2 (Single-Family Residential) Zoning District and within the Elmore's Ridgeland Avenue Estates Subdivision. The Zoning Board of Appeals had a Public Hearing on November 10, 2016, and after consideration of the Findings of Fact, voted unanimously in favor of the requested Variation. 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

## Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Vandenberg, seconded by Trustee Younker, to waive first reading, adopt and place on file **ORDINANCE NUMBER 2016-O-073 GRANTING A FRONT YARD SETBACK VARIATION TO ALLOW FOR THE CONSTRUCTION OF A FENCE AT 16309 66TH COURT—KEVIN HICKEY**. The petitioner, Kevin Hickey, seeks approval for a twenty-three foot (23') Variation from Section V.B. Schedule II (Schedule of District Requirements) of the Zoning Ordinance where the front yard setback requirement is twenty-five feet (25'). This Variation would allow the petitioner to install a new four-foot (4') tall open-style aluminum fence at a two foot (2') setback on the north (163rd Place) side of this corner lot at 16309 66th Court in the R-4 (Single-Family Residential) Zoning District and within the Tinley Terrace Subdivision. The Zoning Board of Appeals had a Public Hearing on November 10, 2016, and after consideration of the Findings of Fact, voted unanimously in favor of the requested Variation. 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. Nays: None. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to place on first reading **ORDINANCE NUMBER 2016-O-075 ESTABLISHING THE TINLEY PARK BRAND LEADERSHIP SUBCOMMITTEE**. As you know, the Village formally approved a new brand focused on music. The Village needs to create a Brand Leadership Team that will be a sub-committee of the Main Street Commission. Members of the Brand Leadership Team have made a two year commitment to serve as champions of Tinley Park's brand. They will be tasked with selling the brand and attracting additional champions to the cause. They will act as the "voice of the brand", working in a hands-on capacity as advocates for the brand vision, being instrumental in fulfilling all of the recommendations set forth in the Action Plan. 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 Grady, to place on first reading **ORDINANCE NUMBER 2016-O-063 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2016 TAX LEVY YEAR**. The property tax levy request for 2016 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. The Village levy amount has not changed for the past three years (tax year 2013). This levy amount is net of the abatements for debt service considered in Ordinances 2016-O-064 through 2016-O-069 in a total amount of \$6,095,120. If these funds were not abated, the total required levy would be \$31,637,084 and would represent an increase of 23.9%. The Village of Tinley Park portion of the levy amounts to \$19,980,020. This amount is \$348,108 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 (and unchanged since tax year 2012). 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 Finance and Economic Development Committee meeting held on September 6, 2016. The Library Levy request was approved at the Library Board meeting held on October 27, 2016. Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

## Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to place on first reading **ORDINANCE NUMBER 2016-O-064 ABATING ALL OF THE 2016 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 2016 tax levy requirements for this bond issue is established at \$603,200 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 2016-O-065 ABATING A PORTION OF THE 2016 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 2016 tax levy for this bond issue is established at \$950,495 and the Village is in a position to abate \$600,495 of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$315,765.94
Tax/Bond Stabilization Fund	180,791.56
Surtax Capital Projects Fund	103,937.50

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 Grady, to place on first reading **ORDINANCE NUMBER 2016-O-066 ABATING ALL OF THE 2016 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 2016 tax levy requirements for this bond issue are established at \$2,965,275 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	\$2,930,178.76
35% Build America Bond Credit Payment from the U.S. Treasury	35,096.24

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

## Regular Meeting of the Board of Trustees - Minutes

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 2016-O-067 ABATING A PORTION OF THE 2016 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 (LIBRARY)**. The 2016 tax levy for this bond issue is established at \$672,200 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 \$522,200 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 Pannitto, to place on first reading **ORDINANCE NUMBER 2016-O-068 ABATING ALL OF THE 2016 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 2016 tax levy for this bond issue is established at \$835,500 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	\$420,256.50
Storm Water Management Fund	250,650.00
Surtax Capital Projects Fund	164,593.50

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 Grady, to place on first reading **ORDINANCE NUMBER 2016-O-069 ABATING ALL OF THE 2016 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 2016 tax levy requirement for this bond issue is established at \$940,650 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	\$376,260.00
Surtax Capital Projects Fund	403,106.14
Water & Sewer Fund	134,371.86
Stormwater Management Fund	16,809.42
Main Street South TIF	10,102.58

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 Vandenberg, to place on first reading **ORDINANCE 2016-O-074 AMENDING SECTION 30.16(A) OF CHAPTER 30 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE RELATIVE TO REGULAR MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES.** This Ordinance amends Section 30.16(A) of Chapter 30, Title III of the Tinley Park Municipal Code pertaining to the start time of regular meetings for the Village Board of Trustees. The Board of Trustees voted on November 15, 2016, at their regular Village Board meeting to change the start time of its regular meetings from 8:00 p.m. to 7:30 p.m. The Ordinance amends the Village Code to reflect this change. 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 Vandenberg, to place on first reading **RESOLUTION NUMBER 2016-R-036 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, 2017 THROUGH DECEMBER 31, 2017.** This Resolution would authorize the annual agreement with PACE where they provide 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 Grady, to adopt and place on file **ORDINANCE NUMBER 2016-O-062, AN ORDINANCE AMENDING TITLE XI OF THE TINLEY PARK MUNICIPAL CODE REGARDING AMUSEMENT TAX.** The Village enacted an amusement tax in 1990. The amusement tax is primarily applicable to the live performances held at the outdoor concert venue now known as the Hollywood Casino Amphitheatre, but also applies to other live or recorded entertainment events such as plays, musicals, sporting events, and movies where an admission is charged. The tax was enacted as part of the development of the music theater venue and helped to support an inducement (incentive) agreement for the theater developers to locate the facility here versus other locations that were under consideration. The tax code contained a provision applicable to motion picture theaters that exempted a portion of the movie admission or ticket price from the amusement tax calculation. This provision had been included to address a second run movie theater that had existed at the time the tax was imposed which charged a relatively small ticket price. The theater to which this provision applied subsequently closed and thus this exemption is no longer applicable or necessary. Accordingly, this provision was recommended for removal from the Municipal Code. In reviewing this change, the opportunity was also taken to review the rate of the tax. A review of the revenues and expenses associated with the 26 year old amusement tax was performed. A part of this review included a comparison to the amusement tax rates charged by other communities throughout the State. After review, it was recommended to increase the

## Regular Meeting of the Board of Trustees - Minutes

tax rate to 5%. This rate is comparable to the majority of communities with an amusement tax. It is also not the highest amusement tax rate charged. This ordinance updates the Tinley Park Municipal Code to remove the movie theater exemption and to increase the tax rate from 4% to 5%. The new rate will be effective for events occurring on or after January 1, 2017. This item was discussed at the Finance and Economic Development Committee meeting held on November 1, 2016, 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. Michael Paus asked if the Village had compared to certain cities with similar venues. Trustee Maher stated he was not certain at this time. Mr. Paus stated his concerns that this tax may detour events from coming to Tinley Park. He felt this tax is counter productive to the music branding program. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker. Nays: Pannitto. Absent: Suggs. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Grady, to place on first reading **RESOLUTION 2016-R-037 APPROVING A SETTLEMENT AGREEMENT AND RELEASE (RTA et al. V. CITY OF KANKAKEE)**. In the fall of 2011, the Village of Tinley Park joined in the lawsuit filed by the RTA, Cook County, and other suburban municipalities against the City of Kankakee, Village of Channahon, a number of sales tax broker entities and retailers, claiming that the defendants had conspired to improperly source sales of goods outside of the plaintiffs' jurisdictions to avoid local and regional sales taxes. The Village of Tinley Park is a co-plaintiff in this lawsuit, which is being managed and directed by the RTA in consultation with the co-plaintiffs. The Illinois Municipal Code allows local governments to recover tax revenue that was improperly sourced as a result of illegal sales tax agreements entered into after June 1, 2004, and is the basis for this litigation. A tentative settlement agreement has been reached with two of the defendants (Inspired Development, LLC and Ryan, LLC) that were involved in brokering the agreements creating the sales tax diversions and would release them from the ongoing litigation. This agreement would not end the lawsuit, but it will aid in simplifying the case going forward. The agreement provides for a cash settlement of \$450,000 to the co-plaintiffs from funds being held in escrow and constitutes a recovery of approximately \$0.50 on the dollar of sales tax revenue that the co-plaintiffs assert was improperly sourced from these two defendants. The Village of Tinley Park will receive a portion of this cash settlement only if it is determined that the funds came from a retailer located within Tinley Park's jurisdiction that had improperly sourced sales tax revenue through these two defendants. The execution of the Settlement Agreement does not bar the possibility of recovery of funds from the remaining defendants, whether by judgment or a separate global settlement. This item was discussed at a Finance and Economic Development Committee meeting held prior to this 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 Younker, to adopt and place on file **ORDINANCE NUMBER 2016-O-060 AMENDING TITLE III, CHAPTER 34 OF THE TINLEY PARK VILLAGE CODE BY REPEALING SECTIONS 6 AND 7 AND ADDING A NEW SECTION 6 ESTABLISHING THE POSITION OF FIRE CHIEF**. The position of Fire Chief is not currently included in the Village codes. This Ordinance codifies the position and outlines the duties of the position and how the Fire Chief is appointed. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. No



## Regular Meeting of the Board of Trustees - Minutes

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

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to postpone to December 20, 2016, **ORDINANCE NUMBER 2016-0-057 APPROVING A LAND DONATION AGREEMENT BETWEEN THE PANDUIT CORPORATION AND THE VILLAGE OF TINLEY PARK.** 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 NUMBER 2016-O-076 AMENDING TITLE IX, CHAPTER 99 OF THE TINLEY PARK MUNICIPAL CODE - STREETS AND SIDEWALKS.** For the past several years, the Village has required property owners along certain portions of Oak Park Avenue to remove snow from sidewalks adjacent to their property within 24 hours of completion of a snow event. Due to difficulties in fairly enforcing this Ordinance, it has been determined it is in the Village's best interest to rescind the Ordinance that requires the snow removal. This item was discussed at the November 1, 2016, Public Works Committee and the Village's MainStreet Commission meetings and recommend for approval. 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 Younker, to adopt and place on file **ORDINANCE 2016-O-070 AMENDING TITLE II, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS AV LIQUOR LICENSE.** The proposed Ordinance would increase the Class AV Liquor Licenses by one (1). The applicant has an existing liquor license but does 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. Little Joe's Famous Pizza and Restaurant at 7976 West 167<sup>th</sup> St. Video gaming is proposed at this location.

Upon approval of this Ordinance, the total number of Class AV liquor licenses would be nine (9). Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Jim Doyle asked for clarification regarding if this Ordinance is to issue a liquor or video gaming license. The Village Attorney noted the recent change to the code, stating that the Village Board created a sub-class of the liquor licenses with a V designation. He noted that State Statute states that businesses must have a liquor license in order to get a Video Gaming license. Mayor Seaman stated that this is an additional control. Mr. Doyle stated concerns that the agenda should state this is a liquor/video gaming license. Vote on roll call: Ayes: Maher, Grady, Vandenberg, Younker. Nays: Pannitto. Absent: Suggs. Trustee Pannitto state he has nothing against the petitioner's business. 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.

## Regular Meeting of the Board of Trustees - Minutes

Trustee Younker thanked the Community Resource Commission, Public Safety and Public Works for helping to facilitate a wonderful event this past weekend, especially with the snow storm.

Trustee Pannitto stated how wonderful Downtown Tinley looked this past weekend during Holiday Happenings and stated his thanks to all involved.

Clerk Rea commented on the Build America Bonds mentioned in Item 16 of this agenda. He noted that the Village of Tinley Park prepared itself in case the Federal Government did not hold up to its promise.

Mayor Seaman thanked all involved with the Holiday Happenings this past weekend noting what a wonderful event this was. He also thanked all the attendees to the event.

Village Manager Niemeyer thanked the Marketing Department for all their hard work with Holiday Happenings.

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

Michael Paus stated his concerns about comments made by the Daily Southtown Newspaper in regards to the Department of Justice lawsuit. He also stated concerns about minutes of the Main Street and Plan Commission meetings from late 2015 and early 2016, and questioned how they save record and save the audio from the commission meetings. Deputy Clerk Godette stated how Main Street and Plan Commission minutes are recorded.

Stephen Eberhardt reiterated his concerns about the refuse contract, how the term limit ordinance was created, and noted the changes that have taken place since the 2015 Consolidated Election.


Jim Doyle stated concerns about the Department of Justice lawsuit and asked if the Village is doing anything about cyber bullying and harassment. Village Attorney Connelly stated the Village is amending its Ethic Ordinance.

Lucas Hawley stated that he would like to see a clearer description of video gaming ordinances on the agenda and asked if Little Joe's Restaurant already had a liquor license. Mayor Seaman stated they had a Class D liquor license and is changing to a Class A (addition of bar stools).

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn the regular Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 9:01 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