

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD DECEMBER 19, 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 19, 2017. President Vandenberg called this meeting to order at 7:31 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 Berg, 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 Brady, to approve and place on file the minutes of the regular Village Board meeting held on December 5, 2017. Vote by voice call. President Vandenberg declared the motion carried.

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

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

- A. CONSIDER RESOLUTION 2017-R-057 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF DATA SHARING BETWEEN THE VILLAGE OF TINLEY PARK AND THE ORLAND FIRE PROTECTION DISTRICT.
- B. CONSIDER REQUEST FROM FATHER C.C. BOYLE KNIGHTS OF COLUMBUS COUNCIL 4698 TO CONDUCT A TAG DAY FUNDRAISER FOR THEIR ANNUAL TOOSTIE ROLL CANDY DRIVE ON FRIDAY, SEPTEMBER 21, 2018, AND SATURDAY, SEPTEMBER 22, 2018, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

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- C. CONSIDER REQUEST FROM ST. GEORGE CATHOLIC SCHOOL TO CONDUCT A RAFFLE FROM FEBRUARY 1, 2018 TO MAY 4, 2018 WITH THE WINNER WILL BE DRAWN WEEKLY AT THE AT THE SCHOOL.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 2,055,169.87 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 8 AND DECEMBER 15, 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.

At this time the Village Board recognized the Tinley Park Lady Bulldogs Junior Varsity Cheerleading Squad for placing second in the Illinois Recreational Cheer Association's 2017 State Championship.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to RELEASE OF MINUTES FROM the Executive Session Meeting held on August 29<sup>th</sup>, 2017, Public Works Committee. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Village Attorney Connelly stated that there is still a need for confidentiality to for the remaining Executive Session Minutes still exists. 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 Pannitto, to REJECT THE BID FOR THE POST 4 LIFT STATION - WET WELL LINING. Funds in the amount of \$100,000 were included in the current fiscal year sewer rehab and replacement budget for the lining of the wet well at Post 4 Sanitary Lift Station. Bids were received on Wednesday, October 4, 2017, as follows:

Contractor	Bid Amount
GP Maintenance Services, Palos Hills, IL	\$193,000
Airy's, Inc, Tinley Park, IL	\$234,000
Tecorp, Joliet, IL	\$522,000

Staff is recommending that the Village reject the bid as it exceeds the Village's budgeted amount for this project. Staff will be reviewing coating option, bypass pumping alternatives and project scheduling to make this project more economical to perform in the future. This item was discussed at the December 12, 2017 Public Works Committee and recommended for approval. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Mangin, to adopt and place on file **RESOLUTION NUMBER 2017-R-054 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,**

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**2018 THROUGH DECEMBER 31, 2018.** 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 \$84,000. Each year PACE subsidizes approximately \$29,000 of our program, leaving the Village with a net cost of roughly \$55,000. President Vandenberg stated 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: 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 Brady, to authorize the **OAK PARK PLAYBOOK GRANT PROGRAM IN CONCEPT TO BE INCLUDED IN THE 2019 FISCAL YEAR BUDGET.** This collection of incentive concepts will spur redevelopment along the Oak Park corridor. Incentive details will be recommended for approval at a later date. The recommended overall cap is one (1) site can use up to \$70,000 in grants per year. A site is not eligible for grants if they received an incentive over the past ten (10) years. This collection of incentives has been reviewed at the December 4, 2017 Economic Commercial Commission, reviewed at the November 28, 2017 Economic Development and Marketing Committee, reviewed at the November 21, 2017, Village Board meeting, recommended for approval at the October 24, 2017, Economic Development and Marketing Committee meeting, was reviewed at the September 21, 2017, Main Street Commission meeting and at the September 11, 2017, Economic Commercial Commission meeting. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. President Vandenberg thanked Trustee Berg, the Commission and Committees for their work on this program. Trustee Glotz stated concerns about terms of the repay if the business leaves the Village within three (3) years and concerns with Commissioners on the panel to decide where the funds go should not have a business on Oak Park Avenue. Trustee Mangin believes that Oak Park Avenue business owners might have valuable input. Trustee Pannitto stated that the details of this program are still being worked out and that the Village Board would be the final approval on funds going out. Mike Stuckly asked if Cavallini's at the Oak Park Avenue Train Station will be eligible for this program. President Vandenberg stated yes. 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 Glotz, to adopt and place on file **ORDINANCE 2017-O-076 APPROVING THE SALE OF ONE (1) FIRE ENGINE TO THE SUMMIT IL FIRE DEPARTMENT IN THE AMOUNT OF 35,000.00.** The Summit Illinois Fire Department has learned of our desire to sell Engine 46 is offering \$35,000.00 for the purchase of the apparatus. They have offered a deposit of \$5000.00 to secure the vehicle and allow both Departments to determine timelines for sale and delivery. This proposed price exceeds the amount that the wholesale broker had offered and will also allow us to have a more flexible timeline for the transfer of the apparatus and equipment to Summit FD. This item was discussed at the December 12, 2017 Public Safety Committee Meeting and was recommended for approval. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to adopt and place on file **RESOLUTION NUMBER 2017-R-056 PROVIDING THE AUTHORIZATION FOR LANDING RIGHTS TO SANTA CLAUS IN THE VILLAGE OF TINLEY PARK.** This Resolution would allow

the necessary approvals for Santa Claus to land in Tinley Park as often as deemed appropriate. President Vandenberg stated 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: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. 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 stated that the Tinley Park Fire Department would be holding a New Year Blood Drive on Thursday, January 4, 2018 from 8 a.m. to 2 p.m. at Station #46, 17355 S. 68<sup>th</sup> Court. All participating donors will be entered into a raffle to win a pair of Chicago Blackhawks tickets and will receive an Everyday Hero T-Shirt.

President Vandenberg wished everyone a Merry Christmas and Happy New Year.

Trustee Brady answered a question posed at the December 5, 2017 Village Board meeting regarding who would be able to see the data collected by the license plate recognition cameras which were recently installed at 183<sup>rd</sup> Street and Harlem Avenue. Trustee Brady noted that data collected on these cameras would be kept on a Village server, not the Cloud, for thirty (30) days unless there is a law enforcement need to keep the data longer. Only Village Employees with security clearance and leads will have access to this data.

Clerk Thirion stated that she and Trustee Glotz had an amazing experience of participating in Tinley Wish on December 16<sup>th</sup> and encouraged citizens to get involved with Tinley Wish. She thanked the Police and Fire Departments for their hard work with this program.

Trustee Pannitto wished all Happy Holidays and thanked the Commissioners for their hard work throughout the year. He thanked them for their participating on the annual Holiday Party event this past week.

Trustee Glotz reiterated Trustee Pannitto's kudos to the Commissioners and thanked staff for their work in putting the celebration for them together. He also stated how wonderful the Tinley Wish program. He also thanked the First Responders for their hard work.

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

Mike Stuckly asked what the cost is to prepare a RFQ. President Vandenberg stated the Village would get the answer to him. He also stated concerns about the Tinley Park Mental Health Center property.

A Citizen stated her concerns about the Mayor and Trustee Mangin's views on citizen participation and public comment at open meetings.

Trustee Mangin stated that he wants to be sure the citizens get their questions answered correctly. He feels that questions should be answered in the most accurate manner. Answers to citizen questions at open meetings should be reviewed and answered at the following meeting.

A Citizen stated her concerns about questions being asked during public comment. She also had a concern about a Trustee Younker contacting her on her cell phone number. Trustee Younker stated that he was

attempting to answer a question asked by her at a Village Board meeting.

Lucas Hawley stated his views on public comment and did not mind waiting to bet the correct answer.

Motion was made by Trustee Younker, seconded by Trustee Berg, at 8:05 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: 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 reconvene the regular Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 8:29 p.m.

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 8:29 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:

  
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Village President

ATTEST:

  
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Village Clerk