

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 20, 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 20, 2016. Mayor Seaman called this meeting to order at 8:07 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 (arrived at 8:08 p.m.)
	Jacob C. Vandenberg
	Brian H. Younker
	Kevin L. Suggs

Absent:	None
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Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs, 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 Suggs, to approve and place on file, the minutes of the Special Village Board meeting and the Regular Village Board meeting held on December 6, 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 \$3,533,188.57 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 9 AND DECEMBER 16, 2016.

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

At this time, the Village Board recognized Nicholas W. Fleischmann on achieving the rank of Eagle Scout by presenting him with a Proclamation.

Motion was made by Trustee Suggs, seconded by Trustee Pannitto, to waive first reading, adopt and place on file **RESOLUTION 2016-R-019 RECOGNIZING VICTOR J. ANDREW HIGH SCHOOL PRINCIPAL, ROBERT NOLTING, UPON BEING NAMED THE 2016-2017 HIGH SCHOOL PRINCIPAL OF THE YEAR BY THE ILLINOIS PRINCIPALS ASSOCIATION.** Victor J. Andrew High School's principal, Robert Nolting, has been named Principal of the Year by the Illinois Principal's Association for the school term of 2016-2017. Principal Nolting has been principal of Victor J. Andrew High School since 2009, with many years of prior experience in educational administration, including Athletic Director and Associate Principal of Instruction. Principal Nolting has served as an Illinois High School Association Board Member and both Secretary and President for the Southwest Suburban Conference. The President and Board of Trustees would like to recognize, honor and congratulate Principal Robert Nolting for his outstanding acts of self-less service and achievements for all of the students and families of Victor J. Andrew High School and the community of Tinley Park. 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, Suggs. Nays: None. Absent: None. 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 2017-O-001 AUTHORIZING AN AMENDMENT TO A DEED RESTRICTION FOR THE PAWS PROPERTY LOCATED AT 8301 W. 191ST STREET.** The petitioner, Peoples Animal Welfare Society (PAWS), is seeking the release of a restrictive covenant on their property located at 8301 191st Street. In 1997, a deed was recorded transferring the property from the Brookside Glen Developer to PAWS. Pursuant to Village Board action, the deed contained a restrictive covenant limiting the use of the property to an animal shelter with a right of entry and repossession in favor of the Village if the use of the property as an animal shelter ceases. PAWS has outgrown the facility and wishes to sell the property as part of funding the construction of a larger facility in nearby Mokena. The Village has benefited from their relationship with PAWS by receiving free impoundment services which will continue as part of the new facility. The Planning Committee considered the request and recommended approving an amendment to the deed restriction allowing for a sale of the property to a non-animal shelter use so long as the property is returned to taxable status. 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 Suggs, to place on first reading **ORDINANCE NUMBER 2017-O-002 GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A RESIDENTIAL UNIT ABOVE COMMERCIAL SPACE IN THE B-3 (GENERAL BUSINESS AND COMMERCIAL ZONING DISTRICT) LOCATED AT 6787 159TH STREET (MACK COMPANIES)**. The petitioner, Kevin McWilliams of MACK Companies, is seeking approval for a Special Use Permit, for a residence to be located above a principal commercial use at 6787 159th Street within the B-3 Zoning District. This Special Use Permit would allow the petitioner to utilize existing space on the second floor of the building for an 880 square foot one-bedroom residential unit above a commercial space. The Plan Commission held a Public Hearing on December 1, 2016, and after consideration of the Findings of Fact, voted unanimously in favor of the requested Special Use with the following conditions:

1. That the outstanding Change of Ownership conditions be completed by the property owner prior to receiving a Certificate of Occupancy;
2. That a Landscape Plan be submitted to Staff by December 15, 2016, and an escrow or bond be provided to guarantee the installation of the landscaping by June 1, 2017; and
3. That the existing nonconforming freestanding sign be altered to meet the Village's current Sign Regulations or be replaced with a new sign meeting the Village's current Sign Regulations.

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 place on first reading **ORDINANCE NUMBER 2017-O-003 GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A COMMERCIAL INDOOR RECREATION USE GREATER THAN 3,500 SQUARE FEET IN THE B-2 PD (COMMUNITY SHOPPING, BREMENTOWNE MALL PUD) ZONING DISTRICT LOCATED AT 6805 159TH STREET (UNITED ATHLETICS)**. The petitioner, Michael Kociolek of United Athletics, is seeking approval for a Special Use Permit to operate a commercial indoor recreation use greater than 3,500 square feet at 6805 W. 159th Street within the B-2 PD (Community Shopping, Brementowne Mall Planned Unit Development) Zoning District. This Special Use Permit would allow the petitioner to utilize an existing 15,000 square foot tenant space for a gymnastics training facility. The Plan Commission held a Public Hearing on December 1, 2016, and after consideration of the Findings of Fact, voted unanimously in favor of the requested Special Use with the following conditions:

1. That the petitioner provide security cameras;
2. That the petitioner make improvements to the façade, including the erection of an awning on the access door on the east façade and the removal of the opaque covering on all windows; and
3. That crosswalks be implemented on the exterior of the tenant space per Staff recommendations and a stop sign be located on the northeast corner controlling the east/west traffic.

Mayor Seaman asked if anyone cared to address the Board. No one came forward. Vote by voice call. Mayor Seaman declared the motion carried.

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Motion was made by Trustee Maher, seconded by Trustee Suggs, to adopt and place on file **ORDINANCE NUMBER 2016-O-075 ESTABLISHING THE TINLEY PARK BRAND LEADERSHIP SUBCOMMITTEE OF THE MAINSTREET COMMISSION**. 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 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Younker, to **APPOINT THE FOLLOWING FOR THE TINLEY PARK BRAND LEADERSHIP SUBCOMMITTEE OF THE MAINSTREET COMMISSION**:

Brand Leadership Subcommittee

Beth Fahey
Dennis Suglich
Julie Volkmann
Julie Dekker
Daniel Fitzgerald
Greg Carter
Vince Aiello
Ken Shaw
Eduardo Mani

Associate Members

Courtney Rourke
Jason Freeland
Jackie Bobbitt
Nick Halikias
Rebecca Palumbo
Diane Galante

Mayor Seaman asked if anyone cared to address the Board. Trustee Maher thanked those who volunteered to serve on the exciting committee. 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-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

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Taxation notice (Black Box) and Public Hearing are not required. The amount of the levy was reviewed and determined at the 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 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Pannitto, to adopt and place on file **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 noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Stephen Eberhardt asked what projects this bond paid for. Treasurer Bettenhausen stated the building of the Convention Center. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Suggs, to adopt and place on file **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 noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Stephen Eberhardt asked what projects this bond paid for. Treasurer Bettenhausen stated water/sewer projects, road projects, including the extension of 183rd Street to LaGrange Road and various other projects. Mr. Eberhardt asked what is the source for the water/sewer revenue funds. Treasurer Bettenhausen stated the utility fund. Mr. Eberhardt asked what is the source of the tax bond stabilization funds. Treasurer Bettenhausen stated funds that have been set aside for debt service that comes from general revenue fund. Mr. Eberhardt asked where the Surtax Capital Project funds come from. Treasurer Bettenhausen stated it is a sharing of the income tax that has been set aside from the Village Board for capital projects. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared

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the motion carried.

Motion was made by Trustee Maher, seconded by Trustee Suggs, to adopt and place on file **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 the American Recovery and Reinvestment Act (ARRA – also known as the Stimulus Package). Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Stephen Eberhardt asked what projects this bond paid for. Treasurer Bettenhausen stated the expansion of the Tinley Park Convention Center. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. 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 **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 noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Stephen Eberhardt asked what projects this bond paid for. Treasurer Bettenhausen stated the construction of the library. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. 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 **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**

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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 noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Stephen Eberhardt asked what projects this bond paid for. Treasurer Bettenhausen stated the expansion of the water/sewer projects and construction of Settler's Pond. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. 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 **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 noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto asked if we could levy the bond and issue payments. Treasurer Bettenhausen indicated that was correct. He noted when the bonds were issued, there was a schedule given to the County Clerks to automatically levy the amounts required to pay the debt service. Without this instruction from the abatement ordinance that levy would happen automatically. Stephen Eberhardt asked what projects this bond pay for. Treasurer Bettenhausen stated the completion of the expansion of the Tinley Park Convention Center, 80th Avenue Train Station, Stormwater Projects, and Main Street South Roadway projects. Mr. Eberhardt asked if the Village calculates in the cost of water and sewer in order to use the property tax abatements. Treasurer Bettenhausen stated the debt service is part of the rate structure. The water/sewer projects are completed through use of General Obligation Bonds. Mayor Seaman stated that General Obligation Bonds are used to achieve efficiency in borrowing. Vote on roll call: Ayes: Maher, Grady, Pannitto, Vandenberg, Younker, Suggs. 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 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 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Grady, seconded by Trustee Maher, to **APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORK, LLC FOR UPGRADE OF THE VILLAGE'S EMERGENCY NOTIFICATION SYSTEM.** The Village's current emergency notification system, Citywatch, is currently 15 years old, with the last update to the system taking place in 2010. The current system will soon no longer be supported by the manufacture, Emergency Communications Network (ECN), due to its age. In order to stay up to date with the most current emergency notification procedures, staff is recommending that the Village update the notification system to ECN's "Code Red" system. The Code Red system allows for pre-recorded, on-demand recorded and automated messages via phone, text and email. The Code Red system also has options for automated weather updates based on the National Weather Service. The Code Red system will also fully integrate with the Village's Geographic Information System (GIS) and other Village databases. The proposed contract with ECN is for the upgrade of the emergency notification system and two (2) years of technical support. The proposed contract is approximately \$14,000 under the budgeted amount of \$35,000 for this expenditure. This item was discussed at the November 1, 2016, Public Safety Committee meeting 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, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent:

None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Grady, to waive first reading, adopt and place on file **ORDINANCE NUMBER 2016-O-057 APPROVING A LAND DONATION AGREEMENT BETWEEN THE PANDUIT CORPORATION AND THE VILLAGE OF TINLEY PARK**. This Ordinance was postponed at the December 6, 2016, Village Board meeting. Panduit Corporation has agreed to donate 8.3 acres of property to the Village for storm water improvements. A portion of the property currently serves Panduit's storm water needs, but will be enlarged to serve the needs of the downtown (Main Street South) TIF district. The Village needs to approve a donation agreement with Panduit in order to receive this property. Mayor Seaman noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto asked the Village Attorney what will happen if the construction does not start on the pond by the start date of June 1, 2017. The Village Attorney stated two things need to happen, Metropolitan Water Reclamation District permits need to be with 45 days of closing and work on the site needs to begin by June 1, 2017, or the property will return to Panduit. Trustee Pannitto noted that the Village is getting the property as is and asked about the environmental inspection of the property. Village Engineer Prinz noted that after the Phase I inspection, a Phase II inspection was not required. She also noted that soil samples had been taken and after testing no problems were indicated. Michael Paus stated concerns about the value of the land and the TIF funds. He also stated that he would like to see the public have access to the land. Dean Zolner stated his concerns about the cost of the pond to the Village and asked if there was a budget for the pond as of yet. Village Engineer Prinz stated the estimated cost to build the pond is just under \$4 million. Mr. Zolner was concerned if the public would have input on the plans for this land. Trustee Pannitto asked how much of the pond will be used by Panduit and if the agreement obligates how Panduit uses the pond. Village Attorney Connelly stated the agreement anticipates development on land. Village Engineer Prinz stated 60% of the pond could be used by Panduit. Trustee Pannitto had concerns that the Village will be able to use the pond for everything it needs. A concerned citizen asked how the Village would benefit from the building of this pond. Mayor Seaman stated the pond will benefit Downtown development. Stephen Eberhardt stated concerns about Downtown developers being able to pay for a portion of the cost of this pond. Vote on roll call: Ayes: Grady, Vandenberg, Younker, Suggs. Nays: Pannitto. Abstain: Maher as the firm he works for does work for Panduit Corporation. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adopt and place on file **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 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Suggs, to **APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH TOTAL AUTOMATION CONCEPTS FOR UPGRADE OF THE VILLAGE'S TEMPERATURE CONTROL SYSTEMS AT THE PUBLIC SAFETY BUILDING.** For the last several fiscal years, the Village has upgraded the temperature control systems at Village owned facilities. The last major facility to be upgraded is the Village's Public Safety Building. Benefits of the system upgrade include, but are not limited to, the following:

- HVAC controls are accessible remotely, which allows for faster service;
- Staff training will be reduced to one type of system; and
- The updated controls are more energy efficient than the current controls.

The proposed contract is approximately \$15,500 under the budgeted amount of \$154,520 for this expenditure. This item was discussed at the November 1, 2016, Public Works Committee meeting 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, Pannitto, Vandenberg, Younker, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Younker, to adopt and place on file **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 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made by Trustee Suggs, seconded by Trustee Pannitto, to adopt and place on file **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 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, Suggs. Nays: None. Absent: None. Mayor Seaman declared the motion carried.

Motion was made Trustee Pannitto, seconded by Trustee Younker, to waive first reading, adopt and place on file **RESOLUTION NUMBER 2016-R-038 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. 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, Suggs. 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 Vandenberg wished a Merry Christmas to all.

Trustee Pannitto stated that Public Works has done a great job on keeping the streets clean through the winter weather in the past weeks.

Mayor Seaman reiterated that Public Works has done a good job on the streets so early in the season. He also thanked the Board and Staff for a fine job done this past year.

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


Michael Paus mentioned his concerns about making the minutes clear on the alcohol and video gaming licenses. He also stated concerns about the quality of the Village meeting minutes. He asked Trustee Suggs about his vote on the video gaming license for the Sweet Spot as opposed to Little Joe's restaurant. Trustee Suggs stated he was concerned about the Sweet Spot not having a working kitchen. Mr. Paus stated his concerns about the use of the Panduit land for public use.

Stephen Eberhard stated concerns about certain emails and commented about the Department of Justice investigation in regards to Village emails concerning the Buckeye Development.

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 9:25 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."

ATTEST: 
Patrick E. Rea
Clerk

APPROVED: 
David G. Seaman
Mayor