

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 9, 2017**

The Special 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 January 9, 2018. President Vandenberg called this meeting to order at 7:33 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:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Younker, seconded by Trustee Pannitto, 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 Pannitto, seconded by Trustee Brady, to approve and place on file the minutes of the regular Village Board meeting held on December 19, 2017. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to consider approving 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 \$1,867,693.18 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 22, DECEMBER 29, 2017 AND JANUARY 5, 2018.

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.

Special Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Younker, seconded by Trustee Brady, to **PROCLAIM JANUARY 13, 2018, AS FOCAL SEGMENTAL GLOMERULOSCLEROSIS (FSGS) AWARENESS DAY IN THE VILLAGE OF TINLEY PARK.** The Village of Tinley Park recognizes Tinley Park resident, Mr. Jeff Taylor, who is battling a chronic kidney disease known as focal segmental glomerulosclerosis. Team Up for Taylor42 will host a benefit for Jeff on January 13, 2018, in Merrionette Park. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Mangin, **TO APPOINT MICHAEL THOMAS TO THE POSITION OF IT MANAGER.** The Village undertook a search for an IT Manager and received 32 applicants. Ten candidates were invited to interview for this position. One candidate in particular, Michael Thomas, displayed the skills and experience identified by the Village as important and desirable for a successful IT Manager and is hereby recommended for appointment. Mr. Thomas earned his B.S. in Mathematics and Computer Science and is an experienced IT Manager. He has worked most recently at a Fortune 100 energy corporation as Manager of Technology Innovation and was formerly Manager of Data Services and Senior Project Manager. 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 Glotz, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2018-O-002 APPROVING TEXT AMENDMENTS TO SECTION II (DEFINITIONS) AND III (GENERAL PROVISIONS) OF THE ZONING ORDINANCE PERTAINING TO FENCES.** Staff drafted Text Amendments to the Zoning Ordinance for fence regulations in order to reduce the number of variance requests for fences on residential properties. The main issue is often where fences are allowed on single-family residential corner lots. The second most common issue is where fences can be located on older lots that do not meet the current setback requirements. The draft regulations also regulate fences on non-residential properties. The draft regulations were discussed and reviewed by the Zoning Board of Appeals and the Plan Commission at several workshops.

The Text Amendment will:

1. Amend the text within the encroachment table in Section III.H.1., III.H.2., and III.H.3. to classify the corner lot yards as “primary front yard” and “secondary front yard” instead of “addressed yard” and “other yard”;
2. Remove the current text from the additional regulations sections for fences to read “See additional regulations in Section III.J.”;
3. Add a new Section III.J. called “Fence Regulations” and re-alphabetize the subsequent sections accordingly. The new Section III.J. includes regulations for fence location, materials, height, administrative approvals, temporary fences, nonconforming fences, and appeals and variations; and
4. Add/amend definitions for various related terms within Section II of the Zoning Ordinance.

The Plan Commission held a Public Hearing on December 21, 2017, and voted 8-1 to recommend **APPROVAL** of the Text Amendments with the following changes:

1. Add “reflective materials” to the list of prohibited fence materials.
2. Add a regulation for the spacing between the bottom of the fence panel and grade to be a maximum of six inches (6”).

Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to **ADOPT RESOLUTION 2018-R-001 A PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE FY2019 PAVEMENT MANAGEMENT PROGRAM**. This agreement between the Village of Tinley Park and Robinson Engineering would include preliminary design engineering and field services for the FY 2019 Pavement Management Program (PMP). Final costs of this agreement are in accordance with State requirements and will be based on a percentage basis of the PMP awarded contract amount (3.5% for design and 6% for construction observation). This item was discussed at the Public Works Committee meetings held on October 10, 2017, and December 12, 2017. 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 Younker, seconded by Trustee Mangin, to **ADOPT RESOLUTION NUMBER 2018-R-002 (IDOT RESOLUTION 18-00000-00-GM) AUTHORIZING AN APPROPRIATION OF UP TO \$1,500,000 IN MFT FUNDS FOR THE FY2019 PAVEMENT MANAGEMENT PROGRAM**. This Resolution between the Village of Tinley Park and the Illinois Department of Transportation would authorize the appropriation of up to \$1,500,000 in MFT funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois Code from January 1, 2018, to December 31, 2018. Actual expenditures under this resolution will be subject to the amount of funds available. The total program cost is not expected to exceed \$2,700,000. Funding was discussed at the December 12, 2017, Public Works Committee meeting. Passage of this Resolution will allow the Village to competitively bid the project prior to the first major State controlled bid, letting in an effort to obtain the best possible unit pricing. This item was discussed at the Public Works Committee Meetings held on October 10, 2017, and December 12, 2017. 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, Mangin. Nays: None. Absent: Glotz. President Vandenberg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Berg, to **ADOPT ORDINANCE 2018-O-001 A POLICY PROHIBITING SEXUAL HARASSMENT**. State of Illinois Public Act 100-0554 requires that all government units adopt an ordinance establishing a policy prohibiting sexual harassment by January 15, 2018. The Village already has a current ordinance in effect, but the Act requires each government unit to meet all of the mandates of the new act. This Ordinance was discussed at the Administration and Legal Committee meeting held prior to this meeting. 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.

Trustee Younker presented an update on the 80th Avenue Train Station repairs. He noted that Village Staff has been working to get a plan together to make the repairs. He noted that the contractor that built the station has gone bankrupt.

Trustee Brady noted that January 9th is Law Enforcement Appreciation Day and congratulated our Police Department on a job well done.

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

A citizen stated her concerns with the South Street Development and asked the Board to let Staff continue negotiations with the developer. She understands that many improvements need to be made on the infrastructure in Downtown Tinley.

A citizen stated his concerns with the way Public Comment has been handled at Village Board and Committee meetings.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to adjourn the Special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the Special Board meeting at 7:58 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