

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 15, 2018**

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 May 15, 2018. President Vandenberg called this meeting to order at 7:34 p.m.

President Vandenberg stated that Trustee Mangin is participating in this meeting electronically by telephone conference call. Trustee Mangin is prevented from physically attending this meeting due to employment purposes. Trustee Mangin acknowledged his participation via telephone conference call.

President Vandenberg 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 (Via Telephone Conference Call)
Absent:	None
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 Younker, seconded by Trustee Glotz, to approve and place on file the minutes of the Regular Village Board Meeting held on May 1, 2018. Vote by voice call. President Vandenberg declared the motion carried.

At this time, Clerk Thirion presented Certificates of Recognition to the 2018 Tinley Park Bulldogs Varsity State Series Wrestling Team on their achievements. The 2018 Tinley Park Bulldogs Varsity State Series Wrestling Team had an outstanding season with the following achievements:

- Second Place finish at the IKWF State Dual Tournament. This is the third consecutive year the Bulldogs have reached the finals;
- First Place at the IKWF (Illinois Kids Wrestling Federation) Regional at Tinley Park High

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School;

- First Place at the IKWF Central Chicago Sectional at Mr. Carmel High School;
- Second Place out of 177 teams at the IKWF State Tournament in Rockford, Illinois. This is the second consecutive year that the Bulldogs have finished second place at the State Tournament;
- Ten Individual IKWF All-State Wrestlers; and
- Three IKWF State Champions.

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

Village Manager David Niemeyer stated that presented a follow up for past Board meetings.

- Cook County will be conducting a study for a turn light at the 171st Street and 84th Avenue intersection;
- The Village is working with Orland Hills to send a request to Cook County to do a speed study on 171st Street from 80th Avenue to LaGrange Road;
- He addressed the health insurance broker process, noting that last year's request for proposal was due to improvements needed on the previous insurance firm. Improvements included communications, better employee wellness programs, familiarity with the changes insurance laws and mandates and new ideas to manage costs. This was mentioned in the memos that went to committee. Since Mesirow got the contract they have provide improved service with more timely and accurate information on health care laws, better responsive to employees and retirees, better wellness programs and reduced premiums on life insurance. Mesirow will be assist in reviewing insurance cost structure this year at the beginning for the process. The switch to Mesirow did save the Village approximately \$50,000 a year for the next few years.

Trustee Glotz commented that the entire Board should be made aware when a changes are made in decisions made by committees and why.

Interim Police Chief Faricelli presented a follow up to comments made regarding traffic following concerts at Misty Pines subdivision. He stated that this is a private development and the Police Department is discussing with the Village Attorney on how enforcement by them can take place on private property. The Police Department will have a few extra units out during concert season to secure traffic cut through the Misting Pines neighborhood.

Marketing Director Donna Framke shared the Benches on the Avenue are presented along Oak Park Avenue. The theme this year is "Treasured Family Musicals." Cruise Nights begin on May 29th from 5 p.m. to 9 p.m. and run each Tuesday through Labor Day. Tickets are on sale for Tinley Park White Sox Night on June 22, 2018.

Community Development Director Paula Wallrich noted that inspectors will be out review paved parking lots for code violations and ADA compliance. She stated that the deadline for apply for a poultry license was May 1st and applicants must be in compliance by June 15th.

Brad Bettenhausen stated that the Village has received, for the 26th year, the Certificate of Excellence for Financial Reporting for Comprehensive Annual Financial Report 2017.

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

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Lucas Hawley of the Sister Cities Commission state that the Commission and the Village will be hosting a delegation from Budingen, Germany, including Officials. The Commission is seeking host this delegation. If anyone is interested in hosting please contact the Village Hall or email the Commission at sistercity@tinleypark.org.

A Citizen stated concerns regarding the annexation of Lenny's Gas and Wash at 194th Street and Harlem Avenue. She invited the Village Board to visit her property and see how this establishment affects the neighborhood. She believes that this establishment has code violations, the selling of alcohol and semi-truck parking at this location.

A Citizen state concerns regarding the annexation of Lenny's Gas and Wash at 194th Street and Harlem Avenue and would like to see the Board bring this for a vote as soon as possible.

Peter Kroner questioned where in the Village Code does it state that appointed officials can take accept health insurance from the Village. Village Attorney Connelly stated that he would review the code.

Sandy Rennie stated concerns about increase in traffic and the negative affect the annexation of Lenny's Gas and Wash would have on the neighborhood adjacent to it. She invited the Village Board to her home to review how this establishment affects the neighborhood.

Diane Galante stated concerns about Board members receiving Village health insurance. Dave Niemeyer stated that this is a policy of the Village and was put in place by past Boards. She would like to see this policy changed. She also stated she was pleased with the Business Breakfast, but did not concerns about remarks made regarding social media comments.

Nancy O'Connor spoke to the comments made at the Business Breakfast regarding social media comments. She spoke to her concerns regarding development in Downtown Tinley being stalled. She asked the Village Board to reach out to developments and begin negotiations. She also congratulated the Finance Department on receiving the Certificate of Excellence for Financial Reporting for Comprehensive Annual Financial Report 2017.

Jim Fuentes congratulated the Board on a job well done. He also stated he feels that Business Breakfast was well done. He questioned if past Board members received Village health insurance. Dave Niemeyer stated yes.

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

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

- A. CONSIDER ADOPTING ORDINANCE NUMBER 2018-O-027 ADOPTING THE PREVAILING WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED BY THE VILLAGE OF TINLEY PARK.
- B. CONSIDER ADOPTING RESOLUTION NUMBER 2018-R-028 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TINLEY PARK

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- FIRE DEPARTMENT AND THE MOKENA FIRE PROTECTION DISTRICT FOR FLEET MAINTENANCE AND REPAIR SERVICES (ANNUAL AGREEMENT).
- C. CONSIDER ADOPTING RESOLUTION 2018-R-026 APPROVING THE CLOSURE OF A PORTION OF 183RD STREET ON MAY 27, 2018 FOR THE RUCK MARCH, A 22 MILE WALK IN REMEMBRANCE AND IN SUPPORT OF VETERANS AND OTHER MILITARY MEMBER SUFFERING FROM PTSD (POST TRAUMATIC STRESS DISORDER).
 - D. CONSIDER REQUEST FROM THE TINLEY PARK POLICE DEPARTMENT TO CONDUCT A TAG DAY FOR SPECIAL OLYMPICS ON FRIDAY, MAY 18, 2018 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
 - E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,495,570.71 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 4 AND MAY 11, 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.

Motion was made by Trustee Younker, seconded by Trustee Brady, to **APPOINT DONNA FRAMKE TO THE POSITION OF FULL TIME MARKETING DIRECTOR**. Donna Framke has been a dedicated Village employee for nearly 20 years. She began her time with the Village in 1998 in the Economic Development Department, and transitioned shortly thereafter to the position of part-time Marketing Director. Donna has successfully built the Marketing Department from ground up. As Marketing Director, she is responsible for the marketing, public relations, special events, public information, social media, and tourism function of the Village. In addition, Donna also serves as Staff Liaison to various Commissions. She has been enthusiastically spearheading the promotion of Village's new brand, Life Amplified, and all of the new and exciting events that come along with it. A graduate of Victor J. Andrew High School, Donna received a bachelor's degree, in Marketing, from the University of Illinois and completed more than 40 hours of graduate level studies at DePaul University. The position of full-time Director was a recommendation from the Village Hall Staffing Study. With the increased focus on branding, the Plaza and resident outreach, making the Director position full-time is critical to the mission of the Village. President Vandenberg 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 Pannitto, to **APPOINT TERICA KETCHUM TO THE POSITION OF FREEDOM OF INFORMATION ACT (FOIA) AND COMPLIANCE COORDINATOR**. Terica Ketchum was hired as the part-time Freedom of Information Act Coordinator in June of 2016 and has performed satisfactorily in that position. Ms. Ketchum has earned a Juris Doctor in Law and has practiced law for over ten (10) years. As FOIA and Compliance Coordinator she will continue to review and process incoming FOIA requests in accordance with the applicable rules and will ensure compliance with laws governing the flow of information. Ms. Ketchum will be responsible for administering, analyzing and supervising work pertaining to the establishment, management, and dissemination of Village information. If approved, this position will be effective May 16, 2018. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz,

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Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2018-O-028 GRANTING A VARIATION FROM SECTION III. J (FENCE REGULATIONS) OF THE ZONING ORDINANCE TO PERMIT A SIX (6') FOOT PRIVACY FENCE TEN (10') WITHIN THE REQUIRED SECONDARY FRONT YARD SETBACK LOCATED AT 16653 RICHARDS DRIVE IN THE R-3 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT.** The Petitioner, Bader & Amna Shaibe, are seeking a Variation from Section III. W. (Fence Regulations) of the Zoning Ordinance to permit a six (6') foot privacy fence within ten (10) feet of the required secondary front yard. The Variation will allow the Petitioner to replace the existing four (4') foot chain link fence with a six (6') foot vinyl privacy fence in the required secondary front yard.

The Zoning Board of Appeals held a Public Hearing on April 26, 2018 and voted 5-0 to approve the requested Variation in accordance with plans as listed in the "List of Reviewed Plans" in the April 26, 2018 Staff Report. 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 adopt and place on file **ORDINANCE NUMBER 2018-O-029 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION WITH EXCEPTIONS TO THE BROOKSIDE GLEN PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 8301 W. 191ST STREET (ANDREW VENAMORE, PETITIONER).** The Petitioner, Andrew Venamore on behalf of P.A.W.S. of Tinley Park, is seeking a Special Use Permit for a Substantial Deviation of the Brookside Glen Planned Unit Development with the following Exceptions:

1. A 144 SF Exception from Section III.I.2.b. (Accessory Structures and Uses) of the Zoning Ordinance which limits the maximum floor area of an accessory structure to 720 SF;
2. An Exception from Section III.I.2.g. (Accessory Structures and Uses) of the Zoning Ordinance which prohibits accessory structures to be serviced by water, sanitary sewer, or natural gas in the front yard within the R-5 (Low Density Residential) Zoning District; and
3. A six (6) SF Exception to Section IX .E. (Additional Standards for Permanent Sign in Residential Zoning Districts) where the maximum wall sign for an accessory structure is 18 SF.

The Special Use Permit and Exceptions will allow the Petitioner to construct an 864 SF accessory structure adjacent to the existing P.A.W.S building for purposes of storage and will be provided with utilities (water, electric, and natural gas). It will also allow the Petitioner to erect a wall sign measuring 24 SF in area.

The Plan Commission held a Public Hearing on May 3, 2018 and voted 6-0 to approve the requested Variation in accordance with plans as listed in the "List of Reviewed Plan in the May 3, 2018 Staff Report. 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,

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Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2018-R-030 APPROVING A CONTRACT WITH AMERICAN LAWN FOR LAWN MOWING SERVICES**. The Village Board recently adopted a new policy to deal with the chronic violations of the Village's weed and grass ordinances. An RFP was published on April 18, 2018 and the Village received three (3) responses by the deadline (noon, May 4, 2018). Staff reviewed the proposals and recommends American Lawn as the lowest bid. Upon approval the Village will execute the contract and begin using their services immediately with a term ending on November 30 2019 with option to renew through Nov 1, 2020. This item was discussed at the Community Development Committee meeting held on April 17, 2018. 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 Brady, to adopt and place on file **RESOLUTION 2018-R-029 APPROVING A PRELIMINARY AND CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR DESIGN ENGINEERING, BIDDING/NEGOTIATING AND CONSTRUCTION OBSERVATION SERVICES WITH ROBINSON ENGINEERING FOR SERVICES RELATED TO THE OAK PARK AVENUE TIF PROJECTS**. This is a Preliminary and Construction Engineering agreement between the Village of Tinley Park and Robinson Engineering which entails plan preparation, bidding, project award and construction observation for four projects. The projects include HMA (Hot Mix Asphalt) pavement removal, resurfacing and striping the Village owned portions of the Tinley Park Convention Center parking lot and the Village maintained portion of 183rd Street between Harlem Avenue and Oak Park Avenue. It also includes providing pedestrian access by the addition of sidewalk at various locations on 183rd Street, Oak Park Avenue and Convention Center Drive; as well as improvements at the South Street/67th Court intersection. The combination of all these Task Orders for the TIF projects will not exceed \$359,850. A proposed Resolution will obligate the Village's share of the preliminary and construction engineering for these projects. In order to meet the TIF completion schedule, it is requested that the resolution be approved and the various agreements be executed by the Mayor and Clerk. This will allow the contract to be executed and the preliminary engineering services begun. This Resolution was discussion at the Public Works Committee meeting on May 8th 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. Nolan Rahm has taken on the construction of this storage building as his Eagle Scout Project. He single handedly pursued and received the necessary donations to make this project a reality. 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 Glotz, to adopt and place on file **ADOPTING RESOLUTION 2018-R-027 WAIVING THE FORMAL BIDDING PROCESS AND GRANTING AN EMERGENCY EXPENDITURE AUTHORITY TO THE VILLAGE MANAGER FOR THE EXECUTION OF A CONTRACT FOR THE BANK STABILIZATION, MANHOLE REPAIRS AND REQUIRED RESTORATION MATERIALS AND LABOR ALONG MIDLOTHIAN CREEK NEAR WILLOW LANE DRIVE AND FOREST GLEN DRIVE IN THE AMOUNT NOT TO EXCEED \$55,000**. While Airy's was

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cleaning, televising and performing manhole inspections on the Village's sanitary sewer system near Willow Lane Drive and Forest Glen Drive, they observed excessive bank erosion near two (2) of the Village's sanitary manholes located in the wooded areas along the Midlothian Creek and that the Village's sanitary manholes on the south side of the creek have been exposed due to the erosion issues. One of these manholes is the southern manhole of the siphon system used to convey wastewater under the creek.

Further investigation confirmed that the bank of the creek adjacent to the manholes is in need of stabilization to prevent further erosion and the potential failure of these structures. After a site visit, reviewing photos and discussing the project with the engineers; we agreed on a method to re-stabilize the creek bank and the maintenance that needs to be provided to the two (2) sanitary manholes adjacent to the creek bank. An in-town, proven contractor on multiple projects for the Village, Airy's was contacted and has provided a contract to address the necessary improvements.

Funds are included in the Water and Sewer Fund to restore an existing utility easement that will be needed to access the project, epoxy coat two (2) existing Village sanitary sewer manholes that have been damaged and exposed due to erosion issues, raise the rim elevations and install bolt-down frame and lids so that they are above the 100 year flood elevation, pour flowable fill and place rip rap over the siphon pipe and stabilize the creek bank as well as test and assess the siphon to ensure it is operating properly.

Consider authorizing the Village Manager for the emergency repairs of the sanitary infrastructure and bank stabilization along the Midlothian Creek in an amount not to exceed \$55,000. This item was discussed at the Committee of the Whole 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, Mangin. Nays: None. Absent: Glotz. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to **AWARD THE CONTRACT FOR THE VILLAGE HALL AUDIO/VIDEO UPGRADES TO ADVANCED COMMUNICATIONS OF MICHIGAN CITY, IN**. The proposed contract with Advanced Communications would be for the Audio/Visual System Upgrades at the Village Hall. The project encompasses camera system replacement including; providing and installing new cameras, cabling, head end and control equipment along with and all related components. Additionally, work will include interfacing existing audio and video components as indicated in the Bid Documents. Two (2) bids were received as follows:

Contractor	As Calculated Bid
Advanced Communications, Michigan City, IN	\$163,914
PACE Systems, Naperville, IL	\$222,090

Staff and the Legat Architects reviewed the bids and found the low bidder to be a responsive and responsible bidder. Advanced Communications has performed work for the Village in the past and their performance was deemed to be of satisfactory quality. This item was discussed at the Public Works Committee meeting on May 8, 2018 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 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 Pannitto, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2018-O-030 AUTHORIZING**

Motion was made by Trustee Pannitto, seconded by Trustee Brady to adopt and place on file ORDINANCE 2018-O-030 AUTHORIZING AN AMENDMENT TO CERTAIN SECTIONS OF THE TINLEY PARK ETHICS CODE PERTAINING TO ETHICS COMPLAINT PROCEDURES AND REMOVE THE REQUIREMENT FOR ADDITIONAL SERVICE ON THE SUBJECT OF THE COMPLAINT, WITH SERVICE TO THE CLERK'S OFFICE BEING SUFFICIENT. This Ordinance amends certain sections of the Ethics Pertaining to Ethics Complaint Procedures. The Ordinance clarifies the required contents of a complaint and sets forth a process whereby the independent attorney duties now include an initial review of the complaint to ensure compliance with the sections requirements. If the complaint does not meet the new requirements the complainant would still have a chance to refile. The Ordinance also sets for the process for the attorney's review if the complaint is accepted. The provisions of this Ordinance have been discussed in the Administrative and Legal Committee for the past few months and were unanimously recommended for approval to the Board. This item was discussed at the Administration and Legal Committee meeting on May 1, 2018 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. Trustee Glotz stated that in as stated in an ethics complaint report received by Attorney Barry Owen the Board should discuss limiting the number of unfounded complaints filed in a year. It was the consensus of the Board to bring this to either a future Administration and Legal Committee or the Committee of the Whole to discuss. 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 Glotz, to adopt and place on file **RESOLUTION NUMBER 2018-R-021 CREATING THE FIVE (5) GRANT PROGRAMS FOR THE DOWNTOWN CORE AND DOWNTOWN FLEX DISTRICTS: 1) FAÇADE GRANT, 2) CODE COMPLIANCE GRANT, 3) RETAIL GRANT, 4) SIGN GRANT, AND 5) LANDSCAPE GRANT.** Funding for the programs has been approved with the new fiscal budget and will be available beginning May 15, 2018. The New Bremen TIF District has been identified as the long term funding source for these programs with the potential to also use General Funds to kick start programs.

The Economic and Commercial Commission, the Main Street Commission, and the Economic Development and Marketing Committee have reviewed the program proposals and supported the this economic development initiative for the downtown area. The Village Board approved the grants in concept and recommended \$350,000 be included in the 2018 fiscal budget.

After the First Reading of the Oak Park Playbook on May 1, 2018 Staff received several suggestions from the Village Board and local businesses regarding the definition of which Legacy Districts should be eligible for the grant programs. Consequently Staff has expanded the eligible area to include all Legacy Districts. It is important to note that some properties may still be ineligible to apply for a grant due to the Heritage Site requirements of each district. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. President Vandenberg stated that is item was well received at the Business Breakfast and thanked the Board and Staff for their work on this Playbook. 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 Pannitto, seconded by Trustee Younker, to adopt and place on file **ORDINANCE NUMBER 2018-O-023, AN ORDINANCE AUTHORIZING THE TRANSFER OF REAL ESTATE IN THE MEADOWS PARK RESUBDIVISION (16224 BORMET DRIVE - BORMET TOT LOT)**. This ordinance authorizes the transfer of the “Bormet Tot Lot” site to the Tinley Park Park District. Historical background: The Village had carved off four lots from the detention basin for Meadows Park Estates in 2000 in conjunction with the agreement to acquire the site for the development of the Tinley Park Convention Center. Three of these lots were deeded to Hartz Construction as part of that transaction and houses were subsequently built on them. The remaining lot was developed as a small “tot” lot to address requests for a neighborhood park. At that time, the Tinley Park Park District had refused to accept this park site as it fell below a minimum benchmark they had established for park sizes. The Park District agreed to provide basic maintenance of the park, but not ownership. With consultative assistance from the Park District, the Village purchased and equipped this park. In 2016, the Park District approached the Village regarding the need to replace the Bormet Tot Lot equipment due to age and general fatigue. As the Park District is better suited for operating and maintaining parks than the Village, the Village Manager and Park District Directors discussed how the ownership of this park could be transferred. It was agreed, that if the Village paid for the current equipment replacement, the Park District would assume ownership and maintenance of the “Bormet Tot Lot” going forward. In the interest of intergovernmental cooperation, the Park District additionally was able to obtain a grant to assist in the current equipment replacements which reduced the Village’s costs by approximately 50% to just under \$50,000. The new equipment also incorporates the Village’s music branding theme. These transactions were discussed at a Committee of the Whole meeting held on November 14, 2017 and recommended for approval. The related equipment purchase costs had also been included in both the fiscal 2018 and fiscal 2019 approved budgets. The Park District will be holding a ribbon cutting for the reopening of the ‘Bormet Tot Lot’ on Saturday May 19, 2018. 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.

President Vandenberg stated that the Committee of the Whole held prior to this meeting the Board decided not to **RELEASE OF REQUEST FOR QUOTES (RFQ) FOR INSURANCE BROKERS TO SOLICIT QUOTES FOR THE VILLAGE’S LIABILITY, PROPERTY AND WORKERS COMPENSATION INSURANCE** and contract with the Mesirow who provided brokerage services for the Village to solicit quotes for health insurance. With the decision made at the Committee of the Whole, this item is removed from the agenda.

Village Attorney Connelly stated that in the ordinance presented to the Board the EAV should be calculated for 2016 number not 2018 number.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to adopt and place on file **ORDINANCE NUMBER 2018-O-015 AN ORDINANCE DESIGNATING THE VILLAGE OF TINLEY PARK NEW BREMEN TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA**. On August 15, 2017, the Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area generally bounded by 172nd Street, 179th Street, 67th Avenue, 66th Court, and 69th Avenue be designated as a Redevelopment Project Area. On January 24, 2018, the Village announced the availability of the Redevelopment Plan and Project for the proposed 89 acre New

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Bremen TIF District. On March 1, 2018, the New Bremen TIF District Joint Review Board met and gave a favorable recommendation of the Redevelopment Plan and Project. On April 3 and April 17, 2018 a public hearing for the New Bremen TIF Redevelopment Plan and Project was held. There are several separate steps required by state statutes, including the processes that have already been completed, to formally create the proposed New Bremen TIF District. This item, and the following two agenda items (Ordinances 2018-O-015, -016 and -017), serve to formally establish the New Bremen TIF District. This first ordinance designates the Redevelopment Project Area (set the boundaries) for the 89 acre New Bremen Tax Increment Financing District. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto commented on this Ordinance and the corresponding Ordinances. He stated that he has had concerns about TIF and that after review he has grown to be in favor of establishing this TIF as an economic tool to development Downtown Tinley. Jim Fuentes asked how much cost and time has been put into developing this TIF. Mr. Niemeyer stated that creating a TIF is an enormous amount of work. Working with other taxing districts and staff and noted that many developments in Downtown Tinley depend on the TIF. He did not have the numbers off hand. Vote on roll call: Ayes: Younker, Pannitto, Brady, Glotz, Mangin. Nays: Berg. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2018-O-016 AN ORDINANCE APPROVING THE VILLAGE OF TINLEY PARK NEW BREMEN TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROJECT.** This is a companion Ordinance to the previous agenda item regarding Ordinance number 2018-O-015 which set the boundaries of the New Bremen TIF District. The current ordinance would approve the Redevelopment Plan and Project (the document outlining the possible redevelopment activities and improvements contemplated over the 23 year life of the TIF district) for the 89 acre New Bremen Tax Increment Financing District. 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, Brady, Glotz, Mangin. Nays: Berg. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to adopt and place on file **ORDINANCE NUMBER 2018-O-017 AN ORDINANCE OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, ADOPTING THE NEW BREMEN TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT.** This is a companion Ordinance to the previous two agenda items, regarding Ordinance numbers 2018-O-015 and 2018-O-016 which set the TIF boundaries, and approved the Redevelopment Plan and Project, to guide activities in the TIF district over its limited period of existence. The Tax Increment Financing authorized by this Ordinance would enable this economic development tool to assist the Village to encourage redevelopment within the boundaries of the New Bremen TIF District and potentially undertake related public infrastructure improvements. This ordinance would approve Tax Increment Financing for the New Bremen Tax Increment Financing District and is the last step in formally creating this TIF District. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. President Vandenberg thanked the Board and Staff for the hard work with this and allowing this opportunity for our business community to be successful. Village Attorney Connelly thanked the Board and Staff for their work on this TIF. Vote on roll call: Ayes: Younker, Pannitto, Brady, Glotz, Mangin. Nays: Berg. Absent: None. President Vandenberg declared the motion carried.

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

President Vandenberg stated that the Economic Business Breakfast held on May 9th went great and was well received by the Tinley Park business community. He thanked all the artists who are participating in the "Benches on the Avenue". He also noted that at times emotions come up when working with the Board. He stated that he thanked the Village Board for the great work they have done over the past year to make our community a great place.

Motion was made by Trustee Younker, seconded by Trustee Berg, at 9:09 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- C. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- E. 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.

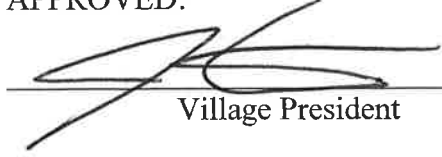
Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 10:18 p.m.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 10:18 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