

Regular Meeting of the Board of Trustees - Minutes

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 5, 2019**

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 March 5, 2019. President Vandenberg called this meeting to order at 7:31 p.m. and led the Board and audience in the Pledge of Allegiance.

At this time, Trustee Glotz called for a moment of silence in remembrance of Jeffery Dovovan Wilds who passed away in late February. Mr. Wilds was a former Tinley Wish recipient.

Present and responding to roll call were the following:

Village President:	Jacob C. Vandenberg
Village Clerk:	Kristin Thirion, Arrive 7:55 p.m.
Deputy Village Clerk:	Laura J. Godette, Depart 7:55 p.m.

Trustees:	Brian H. Younker
	Michael J. Pannitto
	Cynthia A. Berg
	William P. Brady
	Michael W. Glotz
	John A. Curran

Absent:

Also Present:	
Village Manager:	David Niemeyer
Asst. 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 February 19, 2019. Vote by voice call. President Vandenberg declared the motion carried.

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At this time, the Village **RECOGNIZED THE STUDENTS INVOLVED IN THE 2019 "YOUTH IN GOVERNMENT" PROGRAM.** The following students participated in the 2019 "Youth In Government" program sponsored by the Village of Tinley Park Community Resource Commission:

Tinley Park High School

Morgan Knoll
 Marena Moore
 Dominick Pelegrino
 Emma Goyola
 Grace Evans
 Julia Bush
 Jackson Skanberg
 Hannah Hallman
 Erik Schutte
 Marshaune Williams
 Nick Stulga
 Maddie Ellis
 Megan Knoll

Lincoln Way East High School

Lainey O'Boyle
 Aiden Pleckaitis
 Gianna Vita
 Luke Zilinskas

Home School

Nick DeNova

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to **RECOGNIZE THE PROMOTION OF OFFICER JONATHAN MITTELMAN TO SERGEANT.** Officer Mittelman has served as a full-time Tinley Park police officer for 7 1/2 years. He has been married to his wife, Alison, for 11 years, and they have 3 children. Over the course of his career, Jon has acquired numerous specialties, to include field training officer, master firearms instructor, advanced evidence technician, field juvenile officer, taser instructor, and hostage negotiator, among others. Jon is one of the original members of the police department Honor Guard. Jon previously worked as director of sports and outdoor summer camp in the Dominican Republic. He is a graduate of Moody Bible Institute, where he received a bachelor's degree in youth ministry. Jon has attended the two-week Northwestern University Center for Public Safety School of Supervision of Police Personnel. Vote by voice call. President Vandenberg declared the motion carried. Deputy Village Clerk Godette then conducted a swearing in ceremony for Sergeant Mittelman.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to **APPOINT KEN HOWARD TO PUBLIC WORKS FOREMAN.** Ken Howard is entering his eighth year with the Public Works Department, prior to which he spent four years as a purchasing agent at a steel fabrication company. Ken Howard is proud to be a lifelong resident of the Village of Tinley Park and comes from a family dedicated to civil service. His father is a 32-year veteran with the Berwyn Police Department and brother of an Arlington Heights Police officer. His grandfather was a Korean War veteran who worked for Chicago Streets and Sanitation Department for over 30 years. Ken and his wife, Peggy, a school social worker, are looking forward to continuing to raise their son, Connor, in Tinley Park for many years to come. Ken and Peggy will happily be celebrating their third wedding anniversary shortly. Vote by voice call. President Vandenberg declared the motion carried.

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

Village Manager David Niemeyer congratulated Village Treasurer Brad Bettenhausen on celebrating thirty-five years of employment with the Village of Tinley Park.

Trustee Glotz asked Village Manager Niemeyer why the Tinley Park Mental Health Center Resolutions before the Illinois General Assembly were not acted upon. Mr. Niemeyer stated he would look into this.

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

Frank Williams stated his concerns with personal and private property rights of the citizens. Mr. Williams stated concerns about political signs being removed.

Laura Vacek stated concerns about an ad in the Tinley Junction regarding a meet and greet presentation by Melody Square LLC at the Tinley Park Convention Center regarding plans for the Tinley Park Mental Health Center property. Village Manager Niemeyer stated that the developer decided to do this on their own. Trustee Glotz stated his concern with this.

Joe Longhini stated his concerns with the Tinley Park Park District land near his home and certain minutes of the Park District meeting. Trustee Curran stated that Mr. Longenni should contact the Tinley Park Park District regarding the minutes in question.

Jim Doyle stated his concerns with cyber bullying and how governments respond to it. Village Attorney Connelly stated there are ways for the public to issue ethics complaints.

Tina Williams stated concerns about harassment via private Facebook accounts.

A resident stated concerns about the behavior of all elected officials.

Michael Stuckly stated concerns about the BKD audit report. He also had the Village Board reviewing packet information provided to them.

Nancy O'Connor thanked Brad Bettenhausen for his thirty-five years of service to the Village. She also stated concerns about police staffing, and the South Street Development.

Christopher Cwik stated his appreciation to the citizens who signed his petitions.

A citizen commended Public Works for their hard work this winter.

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

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

- A. CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-009 IN SUPPORT OF THE METRA RESOLUTION SUPPORTING A STATE OF ILLINOIS CAPITAL BILL.
- B. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR TO CONDUCT A RAFFLE FROM MARCH 6, 2019 THROUGH APRIL 28, 2019 WITH THE WINNER BEING DRAWN ON APRIL 28, 2019 AT THE ODYSSEY COUNTRY CLUB, 19110 RIDGELAND AVENUE IN TINLEY PARK, IL.

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- C. CONSIDER REQUEST FROM THE TINLEY PARK BULLDOGS TO CONDUCT A TAG DAY ON SATURDAY, MAY 18, 2019 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINEY PARK.
- D. CONSIDER REQUEST FROM AMERICAN LEGION RIDERS POST 615 TO CONDUCT A RAFFLE ON MAY 4, 2019 WITH THE WINNER BEING DRAWN THAT DAY AT THE AMERICAN LEGION POST 615, 17423 67TH COURT.
- E. CONSIDER REQUEST FROM AMERICAN LEGION RIDERS POST 615 TO CONDUCT A RAFFLE ON APRIL 7, 2019, WITH THE WINNER BEING DRAWN THAT DAY AT THE AMERICAN LEGION POST 615, 17423 67TH COURT.
- F. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,389,727.66 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 22, 2019 AND MARCH 1, 2019.

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, Curran. 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 2019-O-010 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION FROM BREMENTOWNE MALL PLANNED UNIT DEVELOPMENT TO ALLOW FOR EXTERIOR STORAGE OF VEHICLES AND BUSES IN THE FRONT YARD AT THE PROPERTIES LOCATED AT 6800-6820 CENTENNIAL DRIVE.** The Petitioner, CTF Illinois (contract purchaser), is seeking a Substantial Deviation from the Brementowne Mall PUD to permit open storage of vehicles and buses in the front yard at the office center at 6800-6820 Centennial Drive in the B2 PD (Community Shopping, Brementowne Mall PUD) Zoning District. CTF Illinois is a not-for-profit organization that helps to assist people with developmental disabilities and their families. CTF Illinois currently operates at 6775 Prosperi Drive in Tinley Park and will be relocating some of its programs to this new location. The organization's use is permitted as a Vocational Education Facility. However, to assist in its mission, they often use vans and small buses (12-15 person) to transport its students that are kept on-site. The Plan Commission held a Public Hearing on February 21, 2019 and voted 5-0 to unanimously recommend approval of the Special Use for a Substantial Deviation as an exception to the open storage requirements prohibiting open storage in a B-2 district in a front yard with one condition in accordance with plans as reflected in the "Listed Reviewed Plans" and Findings of Fact in the February 21, 2019 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2019-O-011 GRANTING DEREK TUCKER OF ANYTIME FITNESS, A SPECIAL USE PERMIT FOR A COMMERCIAL INDOOR RECREATION USE GREATER THAN 3,500 SQUARE FEET IN FLOOR SPACE AT 17823 80TH AVENUE.**

The Petitioner, Derek Tucker of Anytime Fitness, is seeking a Special Use Permit to allow a fitness center at 17823 80th Avenue in the B1 (Neighborhood Shopping) Zoning District. Anytime Fitness is a chain of fitness clubs that focus on availability to its members 24-hours a day, 365 days a year. There are currently 4,200 worldwide locations including Orland Park, Oak Forest, and Frankfort. Anytime Fitness would occupy the approximately 6,000 square foot former Sanfratello's Pizza (closed in 2015) in a shopping center struggling with many vacancies. The Plan Commission held a Public Hearing on February 21, 2019 and voted 5-0 to unanimously recommend the Special Use in accordance with plans as reflected in the "Listed Reviewed Plans" and Findings of Fact in the February 21, 2019 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, Brady, Glotz, Curran. Nays: None. Abstain: Berg. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2019-R-010 APPROVING A CONTRACT WITH AUSTIN TYLER CONSTRUCTION FOR THE NORTH STREET IMPROVEMENT PROJECT.**

Bids were opened on February 21 for the improvement of North Street from Oak Park Avenue to 173rd Street. The work will consist of installing the master underground utilities for both the "Harmony Plaza" site and the properties identified in the Legacy plan for redevelopment west of Oak Park Avenue. The work will also include the installation of permeable pavers and decorative crosswalks to complement the planned "Harmony Plaza", conduits for the burying of Commonwealth Edison lines, a new water main, and parallel parking in front of Teehans. This is the first phase of work required for the proposed "Harmony Plaza". Bids were as follows:

<u>Contractor</u>	<u>Location</u>	<u>As Read Bid</u>
Austin Tyler Construction, Inc.	Elwood, IL	\$ 1,182,687.00
Iroquois Paving	Watseka, IL	\$ 1,248,380.50
P.T. Ferro Construction Co.	Joliet, IL	\$ 1,451,355.00
<i>Engineer's Estimate</i>		<i>\$ 1,441,601.00</i>

The bids were reviewed by Robinson Engineering and found to be correct and in order. Consider authorizing the award of the North Street Improvement to Austin Tyler Construction, Inc. in the amount of \$1,182,687. 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, Curran. 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 2019-R-011 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD) FOR PERMEABLE PAVEMENT FOR THE NORTH STREET IMPROVEMENT PROJECT.** Robinson Engineering was successful in securing a green infrastructure grant for the permeable pavement proposed for the North Street improvement. The MWRD awarded grant funding in the amount of \$200,000 and represents the full amount of the cost of the pavement and the maximum amount of the grant. The total project cost includes master improvement for the public plaza and other properties. The grant requires at least a 50% match and that cost is covered through the related underground utility improvements approved

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in the prior agenda item. The intergovernmental agreement outlines the responsibilities of the parties for the funding. The North Street Improvement project has been reviewed and approved by the MWRD. Consider authorizing the Village President to sign the intergovernmental agreement on behalf of the Village to access the green infrastructure funding in the amount of \$200,000. 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Curran, to adopt and place on file **RESOLUTION NUMBER 2019-R-012 APPROVING AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CUZIN'S ENTERTAINMENT, LLC**. This resolution approves an Oak Park Playbook Grant Code Compliance for Cuzin's Entertainment, LLC. Planned improvements for 17704-17708 Oak Park Avenue will include renovation of the current space and the adjacent unit to create additional dining room seating. The renovation will also add two Americans with Disabilities Act (ADA) compliant bathrooms. The total matching grant will not exceed \$15,000. The Economic Development and Marketing Committee and the Economic and Commercial Commission have discussed and recommended approval of the proposed grant. 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2019-R-013 APPROVING AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND DR. PETER MARCH (DOWNTOWN TINLEY DENTAL)**. This resolution approves an Oak Park Playbook Sign Grant for Dr. Peter March. Planned improvements for 17859 Oak Park Avenue will include the installation of 12" high cast aluminum letters for "Downtown Tinley Dental" on the west wall facing Oak Park Avenue. The Economic Development and Marketing Committee and the Economic and Commercial Commission have discussed and recommended approval of the proposed grant. 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, Curran. Nays: None. 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.

Trustee Pannitto spoke to the high standard of being a Tinley Park Police Officer and that the hiring of these officers takes time.

Trustee Brady invited all to the St. Patrick's Day Parade that will step off at 1:00 p.m. on Sunday, March 10, 2019.

Trustee Glotz stated that he has parliamentary procedures concerns at a past meeting. He noted that he did his due diligence in regards to the budget. He would like the BKD audit report. He also would like to see a policy created to stop using their personal emails to do Village business.

President Vandenberg spoke to his personal work schedule and his not being in attendance at the

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Village Hall during January did not affect position as Mayor.

Motion was made by Trustee Younker, seconded by Trustee Brady, at 8:46 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 HE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT
- B. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- C. 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.
- D. 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.

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

Motion was made by Trustee Pannitto, seconded by Trustee Younker, 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 9:56 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 9:56 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 Pro-Tem

ATTEST:


Village Clerk