

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JANUARY 15, 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 January 15, 2019. President Pro-Tem Younker called this meeting to order at 7:34 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President Pro-Tem:	Brian H. Younker
Village Clerk:	Kristin A. Thirion
Trustees:	Michael J. Pannitto Cynthia A. Berg William P. Brady Michael W. Glotz
Absent:	
Village President:	Jacob C. Vandenberg
Trustee:	John A. Curran
Also Present:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Berg, seconded by Trustee Brady, to approve the agenda as written or amended for this meeting. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Berg, to approve and place on file the minutes of the Regular Village Board Meeting held on December 18, 2018 and the Special Village Board Meeting held on January 3, 2019. Vote by voice call. President Pro-Tem Younker, declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to **RECOGNIZE THE PROMOTION OF OFFICER MELISSA BONAREK TO SERGEANT**. Officer Bonarek has served as a full time police officer for over 14 years, 11 of those years with the Village of Tinley Park. Over the course of her career, Officer Bonarek has acquired numerous specialties to include: DARE Officer, Bicycle Officer, Field Training Officer, Field Juvenile Officer, Evidence Technician, and Domestic Violence Officer. She is also an integral part of the Active Shooter Instructional Team and is a certified ALICE instructor. Officer Bonarek assists with the Citizens Police Academy and has received numerous letters of appreciation from citizens for exceptional performance. She has been a spokesperson for the Police Department and the Village during the Police Orientation process by giving her perspective on life as a female police officer and on being the wife of a police officer.

**Regular Meeting of the Board of Trustees - Minutes**

She enjoys speaking to students and others interested in the law enforcement field during various career day events. Officer Bonarek previously served as a Police Officer for the Palos Hills Police Department and was a part-time officer for Tinley Park for 1 year. She is a graduate of Governor's State University where she received a Bachelor's degree in Criminal Justice and has attended the 2 week Northwestern University Center for Public Safety School of Supervision of Police Personnel. Vote by voice call. President Pro-Tem Younker declared the motion carried. Clerk Thirion then conducted a swearing in ceremony for Sergeant Bonarek.

At this time, Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR POLICE OFFICERS DOMINIC MANZELLA AND AUSTIN ANDREWS.**

At this time, Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR FIREFIGHTERS JOSEPH MOSQUEDA, NICHOLAS SMITH, AND JOSHUA SWARTZENTRUBER.**

Motion was made by President Pro-Tem Younker, seconded by Trustee Berg, to **APPOINT LEASHA COOPER TO THE POSITION OF ACCOUNTANT II.** The Village conducted a recruitment for Accountant II and received response from 24 applicants. Following interviews, Leasha Drew Cooper was selected as the most qualified candidate to assist the Finance Department. Ms. Cooper is a CPA, is a graduate of the University of Illinois and has over twenty years of experience in the Accounting field, holding several roles including Accountant, Controller and Auditor. President Pro-Tem Younker asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion made by Trustee Glotz, seconded by Trustee Berg, to move **ITEM 11 CONSIDER APDOTTING ORDINANCE NUMBER 2019-O-002 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE MARKETPLACE PLANNED UNIT DEVELOPMENT TO ALLOW A 940 SQUARE FOOT BUILDING ADDITION, FAÇADE CHANGES, AND TO PERMIT A THIRD DRIVE-THRU RESTAURANT AT 7228 W 191ST STREET.** Vote by voice call. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2019-O-002 GRANTING A SPECIAL USE PERMIT FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE MARKETPLACE PLANNED UNIT DEVELOPMENT TO ALLOW A 940 SQUARE FOOT BUILDING ADDITION, FAÇADE CHANGES, AND TO PERMIT A THIRD DRIVE-THRU RESTAURANT AT 7228 W 191ST STREET.** The Petitioner, Blake Purnell on behalf of C82 Commercial LLC, is seeking a Substantial Deviation from the Brookside Marketplace PUD to permit the vacant former Bank of America building to be expanded and converted to a multi-tenant commercial building that includes a Jimmy John's drive-thru restaurant at 7228 W 191st Street in the B3 PD (General Business and Commercial, Brookside Marketplace PUD) Zoning District.

The Plan Commission held a Public Hearing on January 3, 2019 and voted 7-0 to recommend the Special Use for a Substantial Deviation in accordance with plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the January 3, 2019 Staff Report. President Pro-Tem Younker 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. Nays: None.

Absent: Vandenberg, Curran. President Vandenberg declared the motion carried.

At this time, President Pro-Tem Younker asked if anyone from the Staff would care to address the Board.

Village Manager Niemeyer stated that the Village Finance Department will be presented with the Distinguished Budget Presentation Award from the Government Finance Officers Association at a future meeting. He also noted that once again the International Economic Development Council (IDEC) recently announced that the Village has been recognized as one of the 62 economic development organizations accredited by the IDEC as an Accredited Economic Development Organization.

Public Works Director Kevin Workowski stated that Village along with the Cook County Department of Transportation will conduct a Public Information meeting on Tuesday, February 5, 2019, from 4 p.m. to 7 p.m. in the Kallsen Center. This meeting will present information on the 175<sup>th</sup> Street, Ridgeland Avenue and Oak Forest Avenue Construction projects.

Marketing Director Donna Framke stated that Irish Parade will step off on Sunday, March 10, 2019 at 1 p.m. The Village is currently seeking participants and sponsors. More information can be found on the Village website.

Community Development Director Paula Wallrich stated that the Magnuson Project on 191<sup>st</sup> Street will begin construction in a couple weeks; An Request for Proposal for demolition on the property at 6700 174<sup>th</sup> Street will be issued; and the Community Development Department is working text amendments for the short term rental ordinance.

Trustee Glotz asked Village Manager Niemeyer who directed him to schedule the December 18, 2018, Village Board meeting. Mr. Niemeyer responded that the Mayor asked the Trustees who wanted to move forward with the December 18<sup>th</sup> meeting, and the majority elected to do so. Mayor asked the Manager to speak with Trustee as to if they wanted to move forward with the December 18<sup>th</sup> meeting and that is why the meeting moved forward.

At this time, President Pro-Tem Younker asked if anyone from the Public would care to address the Board.

A Citizen asked the Village Attorney if the Village could cancel the agreement with Melody Square without recourse in six months. Village Attorney Connelly stated that this Exclusive Negotiating Rights agreement was signed for six months.

Diane Galante stated concerns about the Village would be paying anything in regards to the Melody Square agreement. She also had concerns about the senior living in the development on the Tinley Park Mental Health Center property. She would like the Village look into businesses at this property and put our music brand use.

Jim Doyle had concerns about the Exclusive Negotiating Rights agreement regarding TIF funding, environmental issues. He does not want to see tax payer dollars used for cleaning up this land.

Mike Stuckly asked the Village Attorney if there is any additional information on the BKD report.

Village Attorney stated that his firm is looking into it.

Village Manager Niemeyer noted that the Committee meetings scheduled for Tuesday, January 22, 2019, are being rescheduled to Tuesday, January 29, 2019.

Mike Mueller stated his concerns about the plans presented by Melody Square for the Tinley Park Mental Health Center and asked the Board to consider the housing mix. He liked the adaptive reuse of the Bank of America building at Brookside Marketplace, he was happy to see the Jimmy John's going in. He stated his concerns about the computer aided dispatch purchase that is being decided upon at this meeting.

Nancy O'Connor stated her concerns about the cost of the development at the Tinley Park Mental Health Center including the cost to the school districts.

Bill Brennan asked if everything is negotiable in the Melody Square Exclusive Negotiating Rights agreement. Dave Niemeyer stated yes. He has concerns with Melody Square team. Mr. Brennan would like to see a full remediation of the Tinley Park Mental Health Center property.

Chris Cwik stated his concerns with the EMS contract and the hospital transportation cost to citizens. He also had concerns with the election process.

Motion was made by Trustee Berg, seconded by Trustee Glotz, 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-002 AUTHORIZING THE PROVISIONS SET FORTH IN THE WILL COUNTY STORMWATER MANAGEMENT ORDINANCE.
- B. CONSIDER REQUEST FROM FATHER C.C. BOYLE COUNCIL 4698 KNIGHTS OF COLUMBUS TO CONDUCT A TAG DAY ON FRIDAY AND SATURDAY, SEPTEMBER 20 AND 21, 2019 AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER REQUEST FROM ST. COLETTA'S OF ILLINOIS FOUNDATION TO CONDUCT A RAFFLE FROM FRIDAY, FEBRUARY 1, 2019 TO MAY 18, 2019 WITH THE WINNER BEING DRAWN AT ST. COLETTA'S OF ILLINOIS, 18350 CROSSING DRIVE ON MAY 18, 2019.
- D. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 2,838,554.37 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 21, 2018, DECEMBER 28, 2018, JANUARY 4, 2019, AND JANUARY 11, 2018.

President Pro-Tem Younker 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. Nays: None. Absent: Vandenberg, Curran. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2019-O-001 GRANTING A SPECIAL USE PERMIT TO PERMIT**

**TO ALLOW A FIRE STATION USE WITH CERTAIN VARIATIONS AT 7825 WEST 167<sup>TH</sup> STREET (VILLAGE OF TINLEY PARK).** The Petitioner, Village of Tinley Park, is seeking a Special Use Permit to continue the use of a Fire Station in the R-4 Zoning District and to grant site Variations at the property located at 7825 W. 167th Street.

The Special Use Permit and Variations will allow the petitioner to redevelop the property with a 10,000 square foot, 1-story Fire Station. The Plan Commission held a Public Hearing on January 3, 2019 and voted 7-0 to recommend the Special Use Permit for a Fire Station in and Variations in accordance with plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the January 3, 2019 Staff Report. President Pro-Tem Younker 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. Nays: None. Absent: Vandenberg, Curran. President Pro-Tem Younker declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to adopt and place on file **RESOLUTION 2019-R-003 AUTHORIZING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SUPERION/CENTRAL SQUARE TECHNOLOGIES FOR THE PURCHASE OF REPLACEMENT SERVERS FOR THE 911 SYSTEMS.** The Village's 911 servers, which run our Computer Aided Dispatch (CAD), Records Management System (RMS) and Mobile Communications Technology (MCT) applications are at end of life and require replacement. In 2012, the Village performed a detailed study to choose our CAD, RMS and MCT software to run our 911 system. The study determined that Sungard (now Superior) software would meet our requirement of 99.999% system uptime. The software and servers were implemented and the 911 system has met the 99.999% uptime requirement for the past 5 years. The Superior/Central Square Technologies software utilizes specially designed servers with patented software and hardware from Stratus Technologies to execute our applications that support our 911 system. We are requesting a like for like server replacement from Stratus Technologies to continue to meet our 99.999% uptime performance to ensure Public Safety. The new servers will also allow the Village to upgrade the CAD, RMS and MCT software leveraging the new operating system technology installed on the servers. Funding is available in the approved FY19 Capital Projects Budget. Maintenance is included in the approved FY19 Budget. This item was discussed at the Public Safety Committee meeting held on January 8, 2019. Consider approving a contract for the purchase of replacement servers for the 911 System for a cost not to exceed \$120,000. President Pro-Tem Younker stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated that the Village has to be concerned with security issues with the 911 system. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz. Nays: None. Absent: Vandenberg, Curran. President Pro-Tem Younker declared the motion carried.

At this time, President Pro-Tem Younker asked if anyone from the Board would care to address the Board.

Clerk Thirion presented an overview of the process by which the agendas for the Village Board are created and where the responsibilities exist.

Trustee Glotz congratulated Lieutenant Jim Gaskill upon his retirement after 21 years of service with the Fire Department.

Trustee Brady asked Fire Chief Reeder to present an update on the dog rescue that happen earlier in

the day. Fire Chief Reeder stated that a dog had fallen through the ice at 175<sup>th</sup> Street and 84<sup>th</sup> Avenue and crews arrived upon the scene and helped the struggling dog out of the water. The dog is doing fine and came by the fire department to thank the crews.

Motion was made by Trustee Glotz, seconded by Trustee Brady, at 8:45 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- 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.

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

Motion was made by President Pro-Tem Younker, seconded by Trustee Brady, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Pro-Tem Younker declared the motion carried and reconvened the regular Board meeting at 9:28 p.m.

Motion was made by President Pro-Tem Younker, 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 9:28 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:

  
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Village Clerk

APPROVED:

  
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Village President