

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 JUNE 18, 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 June 18, 2019. President Vandenberg called this meeting to order at 7:31 p.m. and led the Board and audience in the Pledge of Allegiance.

Village President:	Jacob C. Vandenberg
Village Clerk:	Kristin Thirion
Trustees:	Cynthia A. Berg William P. Brady William A. Brennan Diane M. Galante Michael W. Glotz Michael G. Mueller
Absent:	None
Also Present:	
Village Manager:	David Niemeyer
Asst. Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Berg, seconded by Trustee Mueller, 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 Brady, seconded by Trustee Brennan, to approve and place on file the minutes of the regular Village Board Meeting held on June 4, 2019. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg to **RECOGNIZE THE TINLEY PARK BULLDOGS LACROSSE TEAMS ON THEIR ACHIEVEMENTS**. The Tinley Park Bulldogs Youth Lacrosse teams participated in the Illinois Boys Lacrosse Association and the Illinois Girls Lacrosse League. Both leagues span the State of Illinois. The following Bulldogs teams are recognized for their achievements:

- The fifth and six grade Lady Bulldogs team won the Minors Tier II Championship and the Fresh Coast Tournament in Michigan on May 5th;
- The seventh grade Lady Bulldogs team won Majors Tier II Championship; and
- The fifth and sixth grade boys' team won the 12U B Silver Tier I Championship and placed first in a division of twenty-two teams.

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

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

Consent Agenda Item G was removed and voted on separately. The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-054 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BEST TECHNOLOGIES FOR THE POLICE STATION SHOOTING RANGE CLEANING SERVICES.
- B. CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-055 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MURPHY AND MILLER, INC. FOR HVAC EQUIPMENT ANNUAL SERVICE.
- C. CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-053 APPROVAL OF AN AUTOMATIC MUTUAL AID AGREEMENT BETWEEN THE FIRE DEPARTMENTS IN MABAS (MUTUAL AID BOX ALARM SYSTEM) DIVISION 24.
- D. CONSIDER ADOPTING RESOLUTION NUMBER 2019-R-052 APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR FLEET MAINTENANCE WITH THE MOKENA FIRE PROTECTION DISTRICT.
- E. CONSIDER ADOPTING ORDINANCE NUMBER 2019-O-034 AMENDING TITLE VII CHAPTER 79 ENTITLED "PARKING SCHEDULE I" AND "PARKING SCHEDULE II" PERTAINING TO CERTAIN PARKING RESTRICTIONS ALONG SYCAMORE COURT.
- F. CONSIDER ADOPTING RESOLUTION 2019-R-051 APPROVING THE CREATION OF THE VILLAGE OF TINLEY PARK COMPLETE COUNT COMMITTEE FOR THE 2020 CENSUS.
- H. CONSIDER REQUEST FROM SAINT STEPHEN, DEACON AND MARTYR, CATHOLIC CHURCH TO CONDUCT A QUEEN OF HEARTS RAFFLE BEGINNING JUNE 19, 2019, WITH THE WINNER BEING DRAWN EACH WEDNESDAY AT SIDESTREET TAVERN, 18401 NORTH CREEK DRIVE.
- I. CONSIDER REQUEST FOR A BLOCK PARTY ON SUNDAY, JULY 21, 2019, ON HORSESHOE DRIVE BETWEEN 8400 AND 16456, FROM 2:00 P.M. TO 10:00 P.M.
- J. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JUNE 22, 2019, ON CREEKSIDE AVENUE BETWEEN 170TH PLACE AND 169TH STREET FROM 11 A.M. TO 10 P.M.

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- K. CONSIDER REQUEST FOR A BLOCK PARTY ON SATURDAY, JULY 6, 2019, ON OTTAWA AVENUE BETWEEN 17394 TO 17342 FROM 2:00 P.M. TO 10:00 P.M.
- L. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 3, 2019, ON DELAND COURT BETWEEN 8120 TO 8131 FROM NOON TO 10 P.M.
- M. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 7, 2019, ON 66TH AVENUE BETWEEN 177TH STREET AND 179TH STREET FROM NOON TO 10:00 P.M.
- N. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,841,602.50 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 7, 2019 AND JUNE 14, 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to consider approving the following Consent Agenda item:

Consent Agenda Item G was read by the Village Clerk:

- G. CONSIDER REQUEST FROM THE NATIONAL ASSOCIATION OF TOWN WATCH (NATW) TO PROCLAIM TUESDAY, AUGUST 6TH, 2019 AS THE 36TH ANNUAL NATIONAL NIGHT OUT IN THE VILLAGE OF TINLEY PARK.

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: Berg, Brady, Brennan, Galante, Glotz, Mueller. 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 **ORDINANCE 2019-0-029 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS DV LIQUOR/VIDEO LICENSE (LOS 3 BURRITOS #2, 8005 183RD STREET**. The proposed Ordinance would increase the Class DV Liquor/Video Licenses by one (1). Video gaming for this establishment is permitted. The respective license will be for the following business:

- Los 3 Burritos #2, 8005 183rd Street. Video gaming is proposed at this location.

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Upon approval of this Ordinance, the total number of Class DV liquor/video licenses would be three (3). This item was discussed at the Committee of the Whole meeting held on May 28, 2019, and the Administration and Legal Committee held on June 11, 2019. 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 the petitioner, Los 3 Burritos #2 agreed to increase the size of their dividing walls. Vote on roll call: Ayes: Berg, Brady, Brennan, Glotz. Nays: Galante, Mueller. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **ORDINANCE NUMBER 2019-O-033 AMENDING TITLE III, CHAPTER 36, SECTION 36.03 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "PURCHASING MANUAL ADOPTED BY REFERENCE"**. This ordinance amends Section 36.03 to denote that the Purchasing Manual is incorporated into the Village's Fiscal Policies Manual. The Purchasing Policy itself is being updated for clarity and to correct scrivener's errors in the version adopted in 2017. Additionally, the Purchasing Policy is being modified to provide an increased threshold of \$7,500 where multiple quotes are required for small contractual work such as restorations after repair of a main break. This item was discussed at the Public Works Committee meeting held on June 11, 2019 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. 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-032 AN ORDINANCE AMENDING TITLE V CHAPTER 50 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "WATER" PERTAINING TO THE REPLACEMENT OF WATER METERS, DELINQUENT NOTICES, AND RECONNECTION FEES**. This ordinance provides for three primary changes:

1. The Village previously initiated a program to replace all of the water meters and implement Advanced Metering Infrastructure (AMI) throughout the utility system whereby meter readings are obtained electronically. After a number of attempts, we have been unsuccessful in obtaining access to the residence or other building to replace existing meters for approximately 2% of the meter population. These unreplaced meters are potentially under registering, or may no longer be recording, consumption. Additionally, these older meters require the Village to continue to send a person out to each address to obtain these readings manually. Because these meters are spread throughout the community, the meter reading process is now considerably more difficult and time consuming. Section 50.056 is being amended to create a new "Non Compliance" service fee of \$200 for each billing cycle in which access to the metering device has been withheld or denied. This is intended to both encourage compliance with the Village's meter replacement requests and to compensate the Village for the extra costs required to maintain these meters in the system. These old meters are likely under registering consumption due to age. Additionally, it allows the Village to discontinue water service for failure to grant the Village access to the meter for inspection or service, if we do not otherwise obtain compliance.

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2. The ordinance changes the delivery method for delinquent account notices from "Red Cards" placed on the door of the residence or business, to a mailed notice via Priority Mail. It can often take several days for employees to distribute the notices and delays taking action on delinquent accounts. This change addresses privacy concerns occasionally raised by the "Red Card" system, and provides the Village with a confirmation of delivery of the notice. A "Delinquency" charge of \$25 is proposed to cover the delivery costs of the notices. Services can be scheduled for shut off no sooner than 72 hours after the notice has been delivered.

3. The Village has charged \$25 to reinstate water services after a shut off. This fee has not been adjusted in decades. After analysis, it has been determined that the fee should be increased to \$150 to more accurately reflect the labor and equipment costs associated with this process.

This item was discussed at the Public Works Committee held on June 11, 2019 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. 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 2019-R-056 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND INSITUFORM TECHNOLOGIES FOR RIDGELAND AVENUE SANITARY SEWER LINING.** Upon the completion of a bid process for lining the sanitary sewers along Ridgeland Ave., the following 5 bids were received on January 30, 2019.

<u>Contractor:</u>	<u>Location</u>	<u>Bid</u>
Insituform Technologies	Orland Park, IL	\$786,319.00
Michels Corporation		\$972,790.00
Hoerr Construction		\$1,034,470.00
Benchmark Construction		\$1,148,173.00
Visu-Sewer		\$1,178,040.75

Consider awarding a contract to Insituform Technologies for \$786,319. This item was discussed at the Public Works Committee meeting held on June 11, 2019. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-057 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN ENGINEERING TO PERFORM A WATER SYSTEM ANALYSIS AND MODEL PREPARATION.** Distribution system modeling is used to predict the performance of a water system to solve a wide variety of issues. These issues include design, operations, system planning, water quality, water loss, energy management, and emergency response.

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Consider awarding a contract to Baxter & Woodman Engineering in the amount not to exceed \$60,000. This item was discussed at the Public Works Committee meeting held on June 11, 2019. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-058 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND M.E. SIMPSON CO. FOR WATER ASSESSMENT PROGRAM CONTRACT RENEWAL**. The Village sought a qualified contractor to conduct a water assessment of our water system which includes the following services:

Fire Hydrant Maintenance: Operate and inspect a portion of our hydrants in our water system for problems. Inspections are performed on 1,150, roughly one-third, of the Village's hydrants.

Fire Hydrant Flow Testing: Check pressure and volume of water flowing from hydrant. Full flow operation on one-fifth, approximately 700 hydrants, to ensure the water main capacity is in accordance with ISO, NFPA, and AWWA requirements.

Water System Leak Survey: Detecting non-visible leaks in our water system. Use instrumentation on water valves, hydrants, and water services to listen for leaks. If leaks are found, use leak correlation machine to pinpoint leaks. Approximately 130 miles of water main is surveyed each year for leaks.

Valve Exercising: Operate and inspect a portion of valves in our water system for problems. Locate, operate, and inspect 1,025 or one-third of the Village's water valves each year.

Consider renewing the contract with M.E. Simpson Co. in the amount not to exceed \$149,300. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION NUMBER 2019-R-059 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL AUTOMATION CONCEPTS FOR BUILDING AUTOMATION ANNUAL SERVICE**. Approve a service contract with Total Automation Concepts, Inc. of Alsip, Illinois for the annual maintenance and inspection of Village Facilities Building Automation Systems. In general the scope of services includes:

1. Inspection of all field devices, controllers, and network elements for wear/damage;
2. Routine preventive maintenance, technical assistance, and server/system updates; and
3. Equipment testing, calibration, and control repairs.

Public Works is tasked with proper upkeep of all Facilities Building Automation systems to optimize indoor air quality of all citizens and Village employees. Continual routine preventive maintenance and inspections assures optimal system working conditions and conserves the life span of vital Village owned equipment. For more than 27 years, Total Automation Concepts has been serving municipalities and commercial businesses throughout the South Suburbs, Northwest Indiana, and

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Greater Chicagoland area. Total Automation Concepts has utilized their extensive intricate knowledge of our Building Automation System to assist us with improving our building management model, reducing utility costs, optimizing indoor air quality, avoiding equipment failures, and optimizing our systems to operate at the most efficient levels.

The Village has contracted with Total Automation Concepts for approximately the past 10 years and found them to perform all contracted services satisfactorily.

Consider awarding a contract to Total Automation Concepts in the amount of \$55,224. This item was discussed at the Public Works Committee meeting held on June 11, 2019. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION NUMBER 2019-R-060 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND J & J NEWELL CONCRETE CONTRACTORS, INC. FOR THE 2019 CONCRETE FLATWORK AND CURB PROGRAM.** Two (2) bids were received on June 4, 2019. The bid results are below. The lowest, responsible bidder was J&J Newell Concrete Contractors, Inc. in the amount of \$224,804.50.

<u>Contractor</u>	<u>Location</u>	<u>Bid Total</u>
J&J Newell Concrete Cont., Inc.	Burnham, IL	\$224,804.50
Davis Concrete Construction Co.	Monee, IL	\$235,411.00

Engineer's Estimate: \$232,030

Sufficient funding is provided in this year's budget under FY20 Road and Bridge and Capital Improvement Funds. This project was bid with potential for it being a 3 year contract with a 2.5% increase per year based on the performance of the contractor.

Consider awarding a contract to J & J Newell Concrete Contractors, Inc. in the amount of \$224,804.50. This item was discussed at the Public Works Committee meeting held on June 11, 2019. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. 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 2019-R-061 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRAFFIC CONTROL COMPANY FOR THE 2019 PAVEMENT STRIPING PLAN.** Four sealed bids were received on June 4, 2019. The low responsible bidder was Traffic Control Company in the amount of \$58,483.50. Due to the bids coming in well under-budget, we would like to increase the quantity and overall cost of work by 50%. The increase would bring the total cost of the project to \$87,000.

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<u>Contractor</u>	<u>Location</u>	<u>Bid Total</u>
Traffic Control Company	South Holland, IL	\$58,483.50
Precision Pavement Marking, Inc.	Pingree Grove, IL	\$59,638.75
Marking Specialists Corporation	Cary, IL	\$134,858.75
RoadSafe Traffic Systems, Inc.	Romeoville, IL	\$169,843.75
Engineer's Estimate		\$115,955.00

Sufficient funding is provided in this year's budget under FY20 Road and Bridge fund. This project was bid with potential for it being a 3 year contract with a 1.25 % increase per year based on the performance of the contractor.

Consider awarding a contract to Traffic Control Company in the amount of \$58,483.50. This item was discussed at the Public Works Committee meeting held on June 11, 2019. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-062 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND K-FIVE CONSTRUCTION CORPORATION FOR THE FY2020 MUNICIPAL PARKING LOT IMPROVEMENT PROJECT**. Six (6) bids were received on June 4, 2019. The bid results are below and the bid tab is attached. The lowest, responsible bidder was K-Five Construction in the amount of \$495,161.96.

<u>Contractor</u>	<u>Location</u>	<u>Bid Total</u>
K-Five Construction Corporation	Bensenville, IL	\$495,161.96
Gallagher Asphalt Corporation	Thornton, IL	\$496,325.80
Iroquois Paving Corporation	Watseka, IL	\$505,221.86
PT Ferro Construction Company	Joliet, IL	\$554,538.21
Austin-Tyler Construction, Inc.	Elwood, IL	\$574,257.64
D Construction Co.	Coal City, IL	\$618,312.97
Engineer's Estimate		\$521,407.55

Sufficient funding is provided in this year's budget under FY20 Capital Improvement Funds.

Consider awarding this contract to K-Five Construction Corporation in the amount of \$495,161.96. This item was discussed at the Public Works Committee meeting held on June 11, 2019. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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Motion was made by Trustee Glotz, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2019-R-064 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN, INC. FOR THE LAGRANGE ROAD UTILITY ENGINEERING PROPOSAL.** The Village has been in the process of extending watermain and sanitary sewer west towards LaGrange Road for over a year now in order to provide the necessary utility services to the undeveloped parcels for future development. The Village is planning to have a Master Plan prepared by one of our engineering consultants.

We received two (2) proposals from Robinson Engineering and Baxter & Woodman, Inc. for their engineering services. Each engineering firm researched and provided proposals based on the same services that need to be provided in order to complete the project. Those services include utility sizing, topographic surveys, routing of utilities, options for the utility alignments, drawings and specifications as well as an engineer's opinion of probable construction costs. The proposal provided by Baxter & Woodman, Inc. is in the amount of \$78,400.

Consider awarding a contract to Baxter & Woodman, Inc. in the amount of \$78,400. This item was discussed at the Public Works Committee meeting held on June 18, 2019. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to place on first reading **ORDINANCE NUMBER 2019-O-035 APPROVING TEXT AMENDMENTS TO SECTION II (DEFINITIONS) AND V.B (SCHEDULE OF REGULATIONS) OF THE ZONING ORDINANCE FOR SHORT-TERM RENTAL REGULATIONS.** In response to nuisance and safety complaints regarding existing short-term rentals (STR) staff drafted Text Amendments to the Zoning Ordinance to regulate their use as an accessory use to owner occupied residential dwelling units. The proposed amendment includes a definition and provides for a 500 foot minimum distance between STRs within residential districts. The draft regulations were discussed and reviewed by the Plan Commission at a Public Hearing on March 07, 2019; the Commission voted 9-0 to recommend APPROVAL of the Text Amendments. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2019-O-036 APPROVING TEXT AMENDMENTS TO TITLE XI (BUSINESS REGULATIONS) AND CREATING A NEW CHAPTER 129J ENTITLED SHORT TERM RENTAL OF THE VILLAGE OF TINLEY PARK CODE OF ORDINANCE FOR SHORT-TERM RENTAL REGULATIONS.** In response to nuisance and safety complaints regarding existing short-term rentals (STR), staff drafted Text Amendments to the Municipal Code of Ordinances to require short term rentals to be licensed on an annual basis with the Village. The proposed amendment includes the following requirements:

- Short-term rental properties are limited to owner-occupied units.
- Annual license fee of \$50.
- An on-site safety inspection by staff prior to issuance of a license.
- A short-term rental cannot be licensed and operated if the applicant has outstanding Village debt or violations.
- Fines and Revocation language for violations

The draft regulations were approved by the Community Development Committee on January 8, 2019 and Public Safety Committee on June 11, 2019. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2019-R-063 APPROVING AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND PANDUIT CORPORATION FOR THE DEVELOPMENT OF 17301 RIDGELAND AVENUE TINLEY PARK, COOK COUNTY, ILLINOIS.** Panduit Corporation requests an economic development incentive to complete a Phase II Environmental Study for a portion of the property located 17301 Ridgeland Ave. The total rebate incentive will not exceed \$200,000 in TIF eligible expenses. This project meets the goals and objectives established in the Economic Incentive Policy as set forth by the Economic and Commercial Commission and the Village Board of Trustees.

The Economic and Commercial Commission recommended approval of this proposed economic development incentive at their meeting on April 15, 2019; the Community Development Committee recommended approval of the request at their meeting on May 28, 2019. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz stated his concerns about providing an incentive to large company. Trustee Brennan agreed. Vote on roll call: Ayes: Berg, Brady, Mueller, Vandenberg. Nays: Brennan, Galante, Glotz. Absent: None. President Vandenberg declared the motion carried.

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

Forest Reeder, stated that the Tinley Park Fire Department Citizens Fire Academy is accepting applications through July 1st, 2019, classes begin August 7, 2019.

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

Trustee Brennan recognized DARE Officer Bob Shervino on receiving the Illinois DARE Officer of the Year by the Illinois DARE Officers Committee.

Trustee Glotz thanked all the residents and staff who attended Kiera's Lemonade Stand on Saturday, June 15th. Kiera Fitzmaurice uses the funds raised from her lemonade stand to support REACT4RYAN, a non-profit that assists first responders with mental health issues.

Trustee Glotz also noted that he and Trustee Galante attended Cruise Night prior to this meeting and thanked the VFW, Public Safety, Public Works and Marketing staff for all their hard work on making this event a success.

Trustee Brady thanked Kiera Fitzmaurice for her hard work supporting first responders.

President Vandenberg thanked Public Works for getting the fountain up and running and wished everyone a Happy and Safe Fourth of July.

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

A citizen stated his concerns about the Concrete Flatwork and Curb program.

Mike Stuckly stated his concerns about attendees to a development meeting.

Chris Cwik stated concerns about the Emergency Management Service Contract.

Motion was made by Trustee Berg, seconded by Trustee Mueller, at 8:35 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. 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.
- 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.

Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

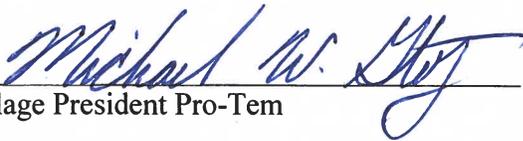
Motion was made by Trustee Glotz, seconded by Trustee Berg, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 9:54 p.m.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:54 p.m.

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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:



As Designee of the Village Clerk