

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 APRIL 3, 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 April 3, 2018. President Vandenberg called this meeting to order at 7:42 p.m. and led the Board and audience in the Pledge of Allegiance.

At this time President Vandenberg asked for a moment of silence in remembrance of two active Tinley Park volunteers, Veterans Commissioner Colleen Simon, and Jerry Mason, mother of Deputy Chief Lori Mason.

Present and responding to roll call were the following:

Village President:	Jacob C. Vandenberg
Deputy Village Clerk:	Laura J. Godette

Trustees:	Michael J. Pannitto
	Cynthia A. Berg
	William P. Brady
	Michael W. Glotz
	Michael J. Mangin

Absent:	
Village Clerk	Kristin A. Thirion
Trustee	Brian H. Younker

Also Present:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Pannitto, seconded by Trustee Brady, to approve the agenda as written or amended for this meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Berg, to approve and place on file the minutes of the Regular Village Board meeting held on March 20, 2018. Vote by voice call. President Vandenberg declared the motion carried.

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

A Citizen questioned Trustee Mangin regarding the payment of a broker fee for the Village Health Insurance. Trustee Mangin stated the Village worked with a broker in order to find the best option for health insurance for the Village, he noted this broker has a set fee for the year. The Citizen had concerns about the broker being the lowest bidder and what was paid in the past. Trustee Mangin stated more than the fee is considered when choosing a broker. Village Manager stated he would get the information on what was paid to the previous broker.

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A Citizen stated her concerns about benefits and stipends received by the Village Board. Wants to see an ordinance passed that Board members should not receive benefits. She would like to know what exactly the Board receives. She also wanted to know if part-time employees are able to receive health insurance. Treasurer Bettenhausen stated once they work a certain amount of hours they are able to receive this benefit. She stated concerns about the safety of the Village.

A Citizen addressed Trustee Mangin regarding his comments stated at the March 20th Village Board meeting.

Peter Kroner, Plan Commissioner, stated his concerns about Trustee comments at Village Board meetings regarding projects going before the Plan Commission. He stated as a Citizen his concerns about Village Board members receiving benefits.

A Citizen is concerned about Village Board members attacking each other.

Chris Cwik had concerns about the description in the Village Board agenda regarding the Emergency Medical Service Request for proposal. Assistant Village Manager, Pat Carr, stated there was a typographical error and this will be addressed during this reading of this item at this meeting. The error is: four (4) year contract with a two year extension; should be a three (3) year contract with a two year extension.

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

Police Chief, Steve Neubauer stated that Illinois State Senator Michael Hastings has been named Public Official of the Year from the Illinois Chiefs of Police Association for his support with Criminal Justice issues. Chief Neubauer also noted that he the Police Department graduated is sixth class of the Citizen Police Academy.

Donna Framke, Marketing Director, reminded everyone that Discover Tinley will take place this Saturday, April 7th, at the Tinley Park Convention Center from 10 a.m. to 3 p.m.

Paula Wallrich stated the Poultry Ordinance will be put into effect, letters went out to residence who had an interest in raising poultry. They must apply for this permit by May 1st and be in compliance by June 15th.

Fire Chief, Forest Reeder, stated that Texas Roadhouse in conjunction with Fire Prevention will be hosting a fundraiser on April 4th and April 18th for the Burn Camp.

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

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

- A. CONSIDER REQUEST FROM TINLEY PARK YOUTH BASEBALL TO CONDUCT A RAFFLE (QUEEN OF HEARTS) FROM APRIL 25, 2018 THROUGH JUNE 23, 2018 WITH THE MAXIMUM TOTAL VALUE OF THE PRIZE NOT TO EXCEED \$100,000. THE WINNER WILL BE DRAWN WEEKLY AT THE BULLDOGS CONCESSION STAND AT MEMORIAL

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PARK.

- B. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$898,715.85 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 23 AND MARCH 29, 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: Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to adopt and place on file **RESOLUTION NUMBER 2018-R-015 RECOGNIZING ETHAN MICHAEL PROCAJLO ON ATTAINING THE RANK OF EAGLE SCOUT.** Vote by Voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to **CONSIDER THE APPOINTMENT OF WILLIAM GOMOLKA TO THE POSITION OF PUBLIC WORKS OFFICE COORDINATOR.** The Village recently embarked on a recruitment for the position of Office Coordinator in the Public Works Department and received over 200 applicants. Village staff interviewed William Gomolka for this position and were impressed with his professionalism. His work experience is commensurate with the requirements of the position and will complement the talents of the Public Works Department. Mr. Gomolka has 8 years of experience as on-site Account Manager for Staff Management/TrueBlue corporate clients where he was responsible for operational and management functions. As Office Coordinator, Mr. Gomolka will report directly to the Public Works Director and/or Assistant Director. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mangin, to adopt and place on file **ORDINANCE NUMBER 2018-O-018 GRANTING VARIATIONS FROM SECTION III OF THE TINLEY PARK ZONING ORDINANCE TO CONSTRUCT AN ACCESSORY STRUCTURE LOCATED AT 17171 84TH AVENUE WITHIN THE R-3 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT.** The Petitioner, Southwest Chicago Christian Schools, is seeking five (5) Variations to construct a Transportation Building to serve the existing school. The Variations include:

1. A 1,680 SF Variation 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. A three (3) foot Variation from Section III.I.2.c. (Accessory Structures and Uses) of the Zoning Ordinance which limits the maximum height of the accessory structure to eighteen (18) feet at the peak of the structure;
3. A Variation 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;

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4. A Variation from Section III.R.d. (Parking of Vehicles in Residential Zoning Districts) which requires commercial vehicles to be stored in a garage or fully enclosed structure; and
5. A two (2) foot Variation from Section III.J.2.c. (Fence Regulations) where a fence is limited in height to 6' in all zoning districts.

These Variations will allow the Petitioner to construct an accessory structure adjacent to the Southwest Chicago Christian School for purposes of constructing a 2,400 SF Transportation Building with a ridge height of 21', to be serviced with water, sanitary sewer and natural gas. The requested Variations will also allow for off- street surface parking for 11 school buses that will be enclosed with an 8' chain link fence.

The Plan Commission held a Public Hearing on March 15, 2018 and vote 6-0 to approve the requested Variation in accordance with plans as listed in the "List of Reviewed Plan in the March 8, 2018 Staff Report. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to **APPROVE THE REQUEST FOR PROPOSAL FOR EMERGENCY MEDICAL SERVICES AND ISSUE TO QUALIFIED BIDDERS**. The current Emergency Medical Services (EMS) contract provided by Kurtz Ambulance Service expires on July 31, 2018. At the November 21, 2017 board meeting, staff was directed to begin the development of an EMS Request for Proposal (RFP) to be released in the spring of 2018. Staff has recommended to the Board on April 9, 2018 an EMS RFP for a three (3) year contract with a single two (2) year extensions on April 9, 2018. This was approved by the Public Safety Committee meeting on March 13, 2018. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Pannitto, to place on first reading **APPROVAL OF ORDINANCE NUMBER 2018-O-014 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2019 FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. On March 12 and 13, 2018, the Committee of the Whole met and recommended approval of the Budget for fiscal year ending April 30, 2019. The total General Fund expenditure budget is proposed at \$53,432,832 and the total expenditure budget of all Village Funds, including the Tinley Park Public Library but excluding the Police Pension Fund, is \$155,902,087. According to State Statutes, a Public Hearing was held on April 3, 2018. A copy of the proposed budget has been available for public inspection at the Village Clerk's office and on the Open Government page of the Village website since March 27, 2018. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

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Motion was made by Trustee Mangin, seconded by Trustee Berg, to place on first reading **RESOLUTION NUMBER 2018-R-014 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND.** This Resolution implements a series of year end transfers following established fiscal practices. These transfers are made from the excess of revenues over expenses expected to be generated for the fiscal year ended April 30, 2018 or from the Fund Balance of the fund initiating the transfer. The transfers are made to capital and debt service reserve funds to support the current and long term needs of the Village for replacement of infrastructure, equipment, and debt service. The Resolution establishes not to exceed amounts for the contemplated transfers of \$10,000,000 from the General Fund; \$3,000,000 from the Water and Sewer Fund; and \$1,000,000 from the Commuter Parking Lot Fund. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Glotz, to **AUTHORIZE SIKICH LLP TO PERFORM PROFESSIONAL SERVICES IN CONNECTION WITH CONDUCTING THE ANNUAL FINANCIAL AUDIT OF THE VILLAGE FOR THE FISCAL YEAR ENDING APRIL 30, 2018.** In 2017, the Village solicited a Request for Proposal (RFP) for the professional services associated with external audit and financial reporting. All of the respondents provided a five year fee schedule. The firm Sikich LLP was selected to perform the professional audit services through Village fiscal year ending 2021. The proposed fees for the FY2018 audit are not expected to exceed \$53,700 per their proposal. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

At this time President Vandenberg stated that a Public Hearing relative to the proposed New Bremen Tax Increment Financing District was held prior to this Board meeting. It was the consensus of the Board to extend the Public Hearing to April 17, 2018, at 7:00 p.m. in the Council Chambers.

Village Attorney Connelly then asked the Board if they are inclined to postpone indefinitely the following Ordinances regarding the proposed New Bremen Tax Increment Financing District.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to postpone **ORDINANCE NUMBER 2018-O-015 AN ORDINANCE DESIGNATING THE VILLAGE OF TINLEY PARK NEW BREMEN TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA** indefinitely. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to postpone **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** indefinitely. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mangin, to place on the table **ORDINANCE NUMBER 2018-O-017 AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF TINLEY PARK NEW BREMEN TAX INCREMENT FINANCING DISTRICT** until the Village Board meeting to be held on April 17, 2018. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

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Motion was made by Trustee Glotz, seconded by Trustee Berg, to place on the table **ORDINANCE NUMBER 2018-O-012 DISSOLVING THE SPECIAL TAX ALLOCATION FUND AND TERMINATING THE DESIGNATION OF THE MAIN STREET SOUTH REDEVELOPMENT PROJECT AREA** until the Village Board meeting to be held on April 17, 2018. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

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

Trustee Brady stated April 8 through April 14 is National Public Safety Communications Week. He thanked staff at the 911 Center for their hard work and dedication. Trustee Brady noted that he took part in the Citizens Police Academy and thanked Police Staff for the fine job they do in teaching this class and urged citizens to take part in this class.

Trustee Pannitto addressed Commissioner Kroners concerns heard earlier in this meeting. He thanked the Commissioner for the work he and his fellow commissioners do. Trustee Pannitto stated that the work they do helps him to make decisions in his job as a trustee. He noted that volunteers make our community a better place to live and make a difference. He stated he has great appreciation for these citizens.

Trustee Glotz thanked the Board for appointing Planning Director, Kimberly Clarke to the Community Development Department, she is working out great.

Motion was made by Trustee Pannitto, seconded by Trustee Berg, at 8:28 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. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC 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.
- C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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

Motion was made by Trustee Glotz, seconded by Trustee Pannitto, to reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 10:06 p.m.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adjourn the regular Board meeting.

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Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 10:06 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