

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 17, 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 17, 2018. President Vandenberg called this meeting to order at 7:30 p.m. and 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
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 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 Brady, seconded by Trustee Mangin, to approve and place on file the minutes of the Special Village Board Meetings and Regular Village Board meeting held on April 3, 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.

Debbie Melchert thanked the Board for allowing the Community Resource Commission to present a check to the Heart of the Marines Foundation at the April 3, 2018, Village Board Meeting. Ms. Melchert read a thank you letter from the Heart of the Marines Foundation.

Peter Kroner stated his concerns about the choice made in 2017 for the insurance broker noting that the committee recommended Horton Insurance and asked why that changed. Village Manager stated that Mesirow was the company that the Committee felt best met the needs of the Village, noting that the Village was not satisfied with the service of the current broker, Hallburg. At the time Hallburg's fees were approximately \$90,000 percentage fee and Mesirow is about \$42,000 flat fee. Trustee Mangin stated the committee look at all aspects of this and the Committee felt Mesirow was the best fit. Trustee Mangin and Manager Niemeyer will look into the back up documents Mr. Kroner is questioning. Mr. Kroner stated concerns about the objectivity of the Trustee who presented this item

at Committee. President Vandenberg stated all Board members have an opportunity to participate in the decision.

Jim Doyle stated he feels that residents should be treated with respect. He stated his concerns about resident services.

Mike Stuckly stated concerns regarding a newspaper article regarding the budgeting to hire nine (9) additional police officers in Fiscal Year 2019.

Matt Coughlin noted that Village staff is the citizen's investment in the Village. He would like to see goals and milestones set for this employees for the year and make them transparent to the public.

Beth McKernan stated concerns about the lack of response from an email send to them that she received from certain Board members regarding liquor and gaming establishments. She is unhappy with the amount of video gaming allowed in the Village and would like to know the Boards stance on this. President Vandenberg addressed video gaming stating that he understands the business aspect of gaming and business we want in town want gaming. He noted that his office filters through many of the requests.

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

Village Manager Niemeyer stated that he wanted to address Bill Brennan's questions from the April 3, 2018 Village Board meeting regarding insurance and feels he did that earlier in his response to Mr. Kroner. He did speak with Mr. Brennan and Mr. Brennan is satisfied with the response.

Assistant Village Manager Pat Carr referred to a request by Diana Galante regarding the receiving of benefits by past Boards. Mr. Carr noted only one member received health benefits and that was former Mayor Zabrocki. Mr. Carr added Dispatcher Cate Casper nominated as the Telecommunicator of the year for the Village of Tinley Park. Last week was Telecommunicator Week in the Village.

Deputy Police Chief Charles Farcelli stated the Police Officer Bondi graduated from Police Academy and Officer Teraboti will graduate soon. Neighborhood Watch meeting is scheduled for April 26, 2018.

Community Development Director Paula Wallrich stated that invitations have gone out for the Annual Business Breakfast on May 9, 2018. She reminded citizens that with construction season coming up to get their permits and remember to call JULIE when digging.

Assistant Public Works Director John Urbanski stated that the new fountain is scheduled to be installed at Zabrocki Plaza in May, the Freedom Pond Landscape and 191st Street and Harlem Lights program are underway as well as the Pavement Management Program.

Marketing Director Donna Framke stated that they are wrapping up the Annual Report and should be in mailed to citizen's by the end of May.

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

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

- A. ORDINANCE 2018-O-021 PROHIBITING PARKING ON CERTAIN TRAFFIC ROUTES IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF – 169TH STREET AND ODELL AVENUE.
- B. CONSIDER RELEASING LETTER OF CREDIT NUMBER 68131452, AS AMENDED AUGUST 16, 2017, ISSUED BY BANK OF AMERICA, N.A., IN FAVOR OF I-80 COMMERCE CENTER NO.2, LLC FOR PROPERTY LOCATED AT 18801 PROSPER DRIVE IN THE AMOUNT OF \$337,247.33.
- C. CONSIDER REQUEST FROM VFW POST 2791 TO CONDUCT A RAFFLE (QUEEN OF HEARTS) THROUGH APRIL 18, 2019 WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. THE WINNER WILL BE DRAWN WEEKLY AT THE VFW POST.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 1, 2018 ON RAVINIA DRIVE BETWEEN 6501 RAVINIA DRIVE AND 17001 ELM LANE DRIVE FROM 1:00 P.M. TO 9:00 P.M.
- E. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,041,902.33 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 6 AND APRIL 13, 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.

At this time Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR POLICE OFFICER MICHAEL MCCULLOUGH.**

Motion was made by Trustee Pannitto, seconded by Trustee Brady, to **PROCLAIM MAY 6 THROUGH MAY 12, 2018 AS “PUBLIC SERVICE RECOGNITION WEEK” IN THE VILLAGE OF TINLEY PARK.** This proclamation is in honor of the millions of public employees at the federal, state, county, and local levels. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2018-O-019 GRANTING A VARIATION FROM THE MAXIMUM ALLOWABLE SIGN AREA REQUIREMENTS FOR AN ELECTRONIC MESSAGE SIGN TO ALLOW A 24 SQUAREFOOT ELECTRONIC MESSAGE SIGN IN THE B-3 (GENERAL BUSINESS AND COMMERCIAL) ZONING DISTRICT (MIKE LISKIEWICZ, PETITIONER).** Trustee Younker abstained from discussion and vote on this item, due to a potential conflict of interest, as he does business for CNB Bank. The Petitioner, Mike Liskiewicz, on behalf of CNB Bank, is seeking a 19.2 SF Variation from Section IX. J.4 (Sign Regulations for Electronic Message Centers/Dynamic Variable Electronic Message) of the Zoning Ordinance where the maximum allowable sign face area for an electronic message is twenty (20) percent of the total

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sign face area of the free standing sign or 4.8 SF for the proposed sign. This Variation will allow the Petitioner to reuse the existing free-standing sign and construct a new twenty-four (24) square foot electronic message sign which will occupy 100% of the total sign area at 9400 W. 179th Street in the B-3 (General Business and Commercial) Zoning District.

The Zoning Board of Appeals held a Public Hearing on March 22, 2018 and voted 4-0 to approve the requested Variation in accordance with plans as listed in the “List of Reviewed Plans” in the March 22, 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-020 GRANTING A SPECIAL USE PERMIT TO ALLOW THE OPERATION OF A PAINTING CONTRACTOR’S OFFICE AND SHOP LOCATED AT 18521 SPRING CREEK DRIVE UNIT G & H IN THE ORI (OFFICE AND RESTRICTED INDUSTRIAL) ZONING DISTRICT (MARK ZAMIAR, PETITIONER).** The Petitioner, Mark Zamiar of Lankford Construction-Painting Division, is requesting a Special Use Permit to operate a Contractor’s Office and Shop at 18521 Spring Creek Drive within the ORI (Office and Restricted Industrial) Zoning District.

By granting the Special Use, the applicant will be able to relocate their painting division business of Lankford Construction into a larger space in the Village of Tinley Park.

The Plan Commission held a Public Hearing on April 05, 2018 and voted 7-0 to approve the requested Special Use in accordance with plans as listed in the “List of Reviewed Plan” in the April 05, 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: Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Abstain: Younker. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to **AWARD A CONTRACT FOR REPAIRS AND PAINTING BOTH GROUND STORAGE RESERVOIRS AT POST 2 (183RD ST. & RIDGELAND AVE.) TO ERA VALDIVIA CONTRACTORS OF CHICAGO, IL.** Funds in the amount of \$496,000 were included in the current fiscal year for repairs and painting to the Post 2 ground storage reservoirs. Bids were received on February 22, 2018, as follows:

Contractor	As Calculated Bid
Era Valdivia Contractors, Chicago, IL	\$192,000
Tecorp, Inc., Joliet, IL	\$265,500
Seven Bros. Painting, Shelby Township, MI	\$310,900
DN Tanks, Wakefield, MA	\$452,000
Engineer’s Estimate	\$496,130

Staff and Dixon Engineering reviewed the bids and found the low bidder to be a responsive and responsible bidder. Era Valdivia 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 held on April 10, 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

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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 **RENEW A CONTRACT WITH JJ NEWELL, CALUMET CITY, IL FOR CONCRETE FLATWORK AND CURB IN THE VILLAGE**. In 2016, a contract was awarded to JJ Newell upon completion of a competitive bidding process, for concrete and curb work at locations throughout the Village. One of the provisions in the contract allows the Village of Tinley Park to renew the contract for two (2) additional one (1) year increments at the Village's discretion. In 2017, the proposed renewal increased the 2016 pricing by \$3,602.50. This would be the third and final year the Village would renew this contract. The Village has funds budgeted and available for this expenditure. This contract was discussed at the Public Works Committee held on Tuesday April 10th 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 Mangin, seconded by Trustee Brady, to adopt and place on file **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 Transparency Portal page of the Village website since March 27, 2018. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Matt Coughlin stated concerns about transparency and asked the Board if individual staff members have specific goals to meet pertaining to the budget. Village Manager Niemeyer referred to the strategic plan which is on the Village website. Mr. Coughlin noted that he would like to see what goals/projects have been accomplished and who accomplished. Mr. Coughlin would like to see this published on the website. President Vandenberg noted that much of this is covered in the meetings which are videotaped and placed the website. 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 Mangin, seconded by Trustee Pannitto, to adopt and place on file **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 stated that this item was in its final adoption stage and asked if anyone cared

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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 Berg, to **APPOINT DANIEL RITTER TO THE POSITION OF SENIOR PLANNER**. The Village recently embarked on recruitment for the position of Senior Planner in the Community Development Department and received 10 applications. Village staff interviewed Daniel Ritter 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 Community Development Department. Mr. Ritter has 5 1/2 years of experience in the Hoffman Estates Development Services Department taking on additional responsibilities and promotions over that time. As Senior Planner, he will report directly to the Planning Manager. 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 by Voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to **APPOINT HANNAH LIPMAN TO THE POSITION OF MANAGEMENT ANALYST**. The new position of Management Analyst was approved by the Village Board for the upcoming fiscal year. This position will be under the general direction of the Human Resources Director and will provide administrative support for the Human Resources Department and Manager's Office. Ms. Lipman is in the process of attaining her Master's Degree in Public Policy and Administration from Northwestern University and has a Bachelor's Degree in Political Science and Urban Studies from Elmhurst College. She has been an Administrative Intern with the Village since June of 2016 and has provided exceptional support to the Human Resources Department, Manager's Office and many other departments within the Village. 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 by voice call. Trustee Pannitto voted nay. He stated that he would feel more comfortable if this position was put through the interview process. 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 commended the Community Resource Commission on a job well done with a successful Discover Tinley on April 7, 2018.

Trustee Younker invite all to participate in the 39th Annual Spring Clean Up day on Saturday, April 21, 2018.

Trustee Brady invited all the Firefighter Challenge on May 4 and 5, 2018 and the "Run for Your Life" Safety 5K Run/Walk on May 6th at 8:30 a.m. at the 80th Avenue Train Station. He congratulated Fire Chief Reeder on his one year anniversary with the Village.

- A. Motion was made by Trustee Glotz, seconded by Trustee Berg to remove Item E (Setting of a price for sale or lease of property owned by the public body.) of the Executive Session Exemptions.

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

Motion was made by Trustee Younker, seconded by Trustee Brady, at 8:25 p.m. to adjourn to Executive Session to discuss the following:

- 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 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.
- D. 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.
- E. 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.
- F. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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 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 10:24 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 10:24 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