

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

truck is \$1,304,508. The Association proposes to fund 20% of the cost of the vehicle (\$260,902). The new ladder truck will be purchased through the Houston-Galveston Area Council Purchasing Cooperative. Items purchased through this cooperative have been subjected to a competitive bidding process before they are offered to the members of the municipal conference. Funds for the Village's share of the purchase were budgeted and available in the current Fiscal Year budget. The Tinley Park Fire Department Association has already approved their share of the funding. This item was discussed at the August 8, 2017, Public Safety Committee meeting and recommended for approval. President Vandenberg noted that this item was in its final adoption stage and asked if anyone cared to address the Board. President Vandenberg stated that it would be less with the trade. Trustee Glotz asked how the association came to the 20% of cost. Chief Reeder stated that the standard 20% for capital apparatus purchases is in the association bylaws. A concerned citizen asked how many service calls this apparatus is used for. Chief Reeder noted this apparatus will have exceeded its service time once the new apparatus arrives. Jim Doyle stated his concerns about the purchase of the tower ladder truck. 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 Brady, seconded by Trustee Mangin, to **APPROVE THE PURCHASE OF A FIRE ENGINE IN THE AMOUNT OF \$584,482**. The proposed purchase is for a new fire engine to be added to the fleet of the Village's Fire Department. The proposed purchase would replace a 2000 vehicle held as a reserve. Due to the age of the reserve engine, it is approaching the end of its service life for the Fire Department. As has historically been the practice with major equipment purchases for the Fire Department, the cost of the new engine would be shared between the Village of Tinley Park and the Tinley Park Fire Department Association. The Association proposes to fund 20% of the cost of the vehicle (\$116,896). The new engine will be purchased through the Houston-Galveston Area Council Purchasing Cooperative. Items purchased through this cooperative have been subjected to a competitive bidding process before they are offered to the members of the municipal conference. Funds for the Village's share of the purchase were budgeted and available in the current Fiscal Year budget. The Tinley Park Fire Department Association has already approved their share of the funding. This item was discussed at the August 8, 2017, Public Safety Committee meeting and recommended for approval. President Vandenberg noted that this item was in its final adoption stage and asked if anyone cared to address the Board. President Vandenberg thanked the association for their investment with these purchases. Trustee Glotz asked the Chief what the Fire Department's maintenance program is with these apparatus. Chief Reeder noted that there is an agreement shared with the Mokena Fire Department District, as well as, the Public Works Department. President Vandenberg stated these apparatus are not just used in Tinley Park, they also aid surrounding communities. Trustee Brady thanked Chief Reeder for getting a good price on these apparatus. 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 Glotz, to adopt and place on file **RESOLUTION NUMBER 2017-R-041 OPPOSING THE COOK COUNTY SWEETENED BEVERAGE TAX**. On November 10, 2016, the Cook County Board of Commissioners passed a 1cent per ounce tax on "sweetened beverages", effective July 1, 2017. The cost of a \$.99 can of soda increases to \$1.11 and a 20 ounce bottle from \$2.19 to \$2.39. This tax covers all carbonated soft drinks whether sweetened with sugar or a substitute, sports drinks, energy drinks and fruit drinks that are not 100% fruit juice. This tax will have a significant negative impact on the financial well-being of all Cook County residents and will hurt retailers in the Cook County portion of Tinley Park. This resolution expresses the Village Board's opposition to the Cook County Beverage Tax and was

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discussed at the Committee of the Whole meeting that was held on Tuesday, August 8, 2017. President Vandenberg noted 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, Berg, Brady, Glotz, Mangin. Nays: None. Abstain: Pannitto. Trustee Pannitto abstained from this item due to working for Cook County. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Younker, to **ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND EHLERS & ASSOCIATES, INC. TO RESEARCH THE ELIGIBILITY FOR ESTABLISHMENT OF A DOWNTOWN TIF DISTRICT IN THE AMOUNT NOT TO EXCEED \$50,000.** This agreement will provide for professional services for a TIF Eligibility Study, Redevelopment Plan, and Qualifications to assist the Village of Tinley Park in the development of a Tax Increment Financing District for downtown. The initial phase of the agreement provides for a TIF feasibility study which will enable the Village Board to determine if they wish to continue and implement the TIF district. If the Village does not proceed, the contract will end at the feasibility stage with no further commitment of the Village. This agreement was discussed at the Committee of the Whole meeting held on August 8, 2017. President Vandenberg noted that this item was in its final adoption stage and asked if anyone cared to address the Board. Michael Paus noted that he is against TIF and consultants used by the Village. Dave Niemeyer stated that a TIF feasibility study is to make sure this has the legal requirements needed for a TIF. Trustee Pannitto stated his objection to this TIF. Jim Doyle is against TIF. Dean Zolner noted that he feels the establishment of this TIF is critical for the downtown development. Vote on roll call: Ayes: Younker, Brady, Glotz, Mangin. Nays: Pannitto, Berg. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Glotz, to **AUTHORIZE THE RENEWAL OF THE VILLAGE'S HEALTH/DENTAL INSURANCE POLICY.** This action would authorize the renewal of the Village's Health and Dental Insurance contract with Blue Cross/Blue Shield of Illinois, effective October 1, 2017. The proposed renewal by Blue Cross/Blue Shield reflects an increase of 3.5% for health insurance. The dental insurance renewal reflects a decrease of -6.5%. The Village had anticipated an increase in the current budget for the insurance renewal and these renewal rates are less than anticipated and favorable to the budget. This item was discussed at a Special Finance Committee meeting held prior to the Village Board meeting and was recommended for approval. President Vandenberg noted 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 Berg, to adopt and place on file **ORDINANCE 2017-O-049 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE – ADDITION OF ONE (1) CLASS AV LIQUOR/VIDEO LICENSE (ASHFORD HOUSE-7959 W 159<sup>th</sup> Street).** The proposed Ordinance would increase the Class AV Liquor/Video Licenses by one (1). The applicant currently operates a full service restaurant and bar at 7959 W 159<sup>th</sup> Street. Video Gaming for this establishment is permitted. The respective license will be for the following business:

- Ashford House, 7959 W 159<sup>th</sup> Street - Video gaming is proposed at this location.