

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 AUGUST 20, 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 August 20, 2019. President Vandenberg called this meeting to order at 7:30 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 Brennan, seconded by Trustee Brady, to approve and place on file the minutes of the special Village Board Meeting held on August 6, 2019. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2019-R-087 RECOGNIZING DEAN, DREW, AND GWEN FORST ON ASSISTING A NEIGHBOR IN DISTRESS**. On July 19, 2019, Linda Knight was walking alone in her neighborhood and fell on Budingen Lane without a cellphone, sustaining injuries. The Forst kids witnessed the incident and came to her assistance, eventually ensuring that timely medical assistance arrived on site. Ms. Knight wants to recognize the quick actions of these resourceful young children in ensuring the situation did not become worse. Vote by voice call. President Vandenberg declared the motion carried.

At this time **POLICE OFFICER ROBERT SHERVINO WAS RECOGNIZED BY THE VILLAGE BOARD ON BEING NAMED ILLINOIS DARE OFFICER OF THE YEAR**. On June 14, 2019, Officer Bob Shervino was named Illinois DARE (Drug Abuse Resistance Education) Officer of the Year at the Annual DARE and Juvenile Officers Conference in Peoria. Officer Shervino's law enforcement career started 24 years ago as a cadet in Orland Hills and a community service officer for the Orland Park Police Department. He became a Tinley Park police officer in 2000 and has been a DARE officer since 2002. Bob is responsible for graduating over 5,500 fifth graders over the course of his career and has chaired a DARE committee of volunteers for several

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years. He is a member of the department's Active Shooter Educational Team that helps students and staff with information and options on how to survive an active shooter incident. Bob is also a veteran field training officer, elderly service officer, and Crisis Intervention Team member. Bob's uncle, Sam Shervino, was a sergeant with the Tinley Park Police Department for over 30 years; and his brother, Steve, is a Plainfield officer. Bob often draws inspiration from them and credits much of his success and dedication from following their lead. Bob was selected by the Illinois DARE Officers Committee from a pool of over 100 nominations.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to **CONSIDER THE APPOINTMENT OF CONNOR RICH TO THE POSITION OF PUBLIC WORKS INVENTORY TECHNICIAN**. The Village recently conducted an internal recruitment for an Inventory Technician, following the promotion of another employee and a change in civil service classification. A thorough interview process was conducted and it was determined that Connor Rich was the best candidate. Connor has worked for the Village as a part time Seasonal II employee in Public Works since August 2017 in the Streets and Water divisions. He has prior experience with Burr Ridge and with the Tinley Park Park District, and is a graduate of Tinley Park High School. President Vandenberg 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 Berg, to **CONSIDER THE FOLLOWING COMMISSION APPOINTMENTS FOR FISCAL YEAR 2020**. The following Commission/Committee appointments are being made for the 2020 Fiscal Year :

Community Resource

Don Budny
Ron Centanni
Mike Cutrano
Janet Czuchra
Debbie Melchert
Michael Sevier
Al Siegers
Barbara Whalen
Garrett Gray, Associate

Environmental

Antonio Halek, Chair
Aireen Arellano
Jeffery Loftus
Frank Markowicz

ETSB

Trustee Brennan
Pat Carr
Forest Reeder
John Urbanski
Matthew Walsh

Veterans Commission

Wiley Roberts, Chair
Robert Baisa
Norm Pestlin
Doug Rasmusen (William)
Bill Porter (American Legion Commander)
Jim Hudik (VFW Commander)
Christine Hansley
Ken Wrezzes, Associate
Robert Ballard (Submarine Rep., Associate)
Eva J. Reyes (Amer. Leg. Aux. Rep., Assoc.)
Jim Taylor (Marine Corp Rep., Associate)

Civil Service

Terrance Sullivan, Chair
Barbara Moore
Martin Gainer

DARE

Bob Shervino
Rich Adamski
Keith Schissler
Stella Sierra-Cruz
Don Budny, Associate
Debbie Melchert, Associate
Ron Centanni, Associate

Zoning Board

Steve Sepessy, Chair
Bob Paszyk
Jennifer Vargas
James Fritts
Donald Bettenhausen
Kellie Schuch

Crime Prevention

Dina Navas
Gregory Serratore
Don Larsen
Camille Hicks
Colleen Shaughnessy
Maureen Levins

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President Vandenberg 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 Berg, seconded by Trustee Brady, to consider approving the following Consent Agenda items:

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

- A. CONSIDER ADOPTING ORDINANCE 2019-O-045 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK.
- B. CONSIDER ADOPTING RESOLUTION 2019-R-086 APPROVING THE RELEASE OF MINUTES FROM CERTAIN EXECUTIVE SESSION MEETINGS.
- C. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE BEGINNING SEPTEMBER 3, 2019, WITH THE WINNER BEING DRAWN EACH TUESDAY AT AT THE VIKING LODGE, 6730 175TH STREET.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,478,148.97 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 9 AND AUGUST 16, 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 adopt and place on file **ORDINANCE NUMBER 2019-O-046 AMENDING TITLE XI, CHAPTER 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS E LIQUOR LICENSE (SPEEDY BURRITOS, 7108 171ST STREET)**. The proposed Ordinance would increase the Class E Liquor Licenses by one (1). The applicant currently operates a full service restaurant at 7108 171st Street, Tinley Park, IL 60477. Upon approval of this Ordinance, the total number of Class E Liquor Licenses would be eight (8). President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: Galante. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to place on first reading **ORDINANCE 2019-O-047 APPROVING TEXT AMENDMENTS TO SECTION V.C.9.E (GLARE) OF THE ZONING ORDINANCE TO INCORPORATE LIGHTING REGULATIONS FOR MULTI-FAMILY, COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS**. Staff has proposed a draft Text Amendment to the performance standards that regulates glare for multi-family, commercial and industrial districts. Proposed changes to the Zoning Ordinance regulating glare include additional definitions related to lighting, establishing minimum and maximum parking lot pole heights, and the creation of acceptable average light levels based on

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the type of use. Car dealerships will have their own unique level of lighting based on the nature of their operations with the display of vehicles and security concerns. The ordinance also addresses nonconforming properties that do not meet the new regulations.

Moving forward, staff believes it makes sense to provide additional guidelines for regulating exterior lighting to promote attractive new development and aid developers in preparing their plans for review by the Village.

The Community Development Committee directed staff at the May 28, 2019 meeting to draft regulations to amend the Zoning Code. The draft regulations were discussed and reviewed by the Plan Commission at a Public Hearing on June 21, 2019; the Commission voted 4-0 to recommend APPROVAL of the Text Amendments. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to place on first reading **ORDINANCE 2019-O-048 GRANTING TEXT AMENDMENTS TO SECTIONS II.B (DEFINITIONS), V.B. SCHEDULE I (SCHEDULE OF PERMITTED USES), VIII.A.10. (NUMBER OF PARKING SPACES REQUIRED), AND XII (LEGACY CODE) SECTION 3, TABLE 3.A.2 (PROHIBITED USES) OF THE VILLAGE OF TINLEY PARK ZONING ORDINANCE, TO REGULATE BANQUET FACILITIES AS A SPECIAL USE, PERMITTED USE OR PROHIBITED USE.** The Tinley Park Zoning Ordinance currently regulates banquet facilities as a "Permitted Use" in the Office and Restricted Industrial (ORI) and General Manufacturing (M-1) Zoning Districts. It is not identified as a permitted or special use in any other district. In addition, there is no definition provided for banquet facilities. The proposed text amendments will allow banquet facilities as a special use in the B-1, B-2, and B-4 districts and a permitted use in the B-3 district with limitations related to the size of the facility; it will be a prohibited use in the B-5 and all legacy districts. In addition, a proposed definition will be added to the Zoning Ordinance to assist in distinguishing this use from other similar uses in the code and specific parking requirements related to banquet facilities as a means to mitigate any potential impact on surrounding land uses. The Plan Commission held a Public Hearing on August 1, 2019 and unanimously recommended the proposed text amendments for approval to the Village Board. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to amend the original motion to place on first reading **ORDINANCE 2019-O-048 GRANTING TEXT AMENDMENTS TO SECTIONS II.B (DEFINITIONS), V.B. SCHEDULE I (SCHEDULE OF PERMITTED USES), VIII.A.10. (NUMBER OF PARKING SPACES REQUIRED), AND XII (LEGACY CODE) SECTION 3, TABLE 3.A.2 (PROHIBITED USES) OF THE VILLAGE OF TINLEY PARK ZONING ORDINANCE, TO REGULATE BANQUET FACILITIES AS A SPECIAL USE, PERMITTED USE OR PROHIBITED USE** to reflect the number of parking spaces required be 1.5 per 100 square foot of facility prior to the adoption of this ordinance. President Vandenberg 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 2019-R-083 APPROVING A CONTRACT EXTENSION WITH BEVERLY SNOW & ICE INC FOR SNOW AND ICE REMOVAL AT TWENTY-ONE (21) PARKING**

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LOT LOCATIONS IN THE VILLAGE OF TINLEY PARK. In 2018, the Village of Tinley Park competitively bid the service contract for snow removal by a qualified contractor for twenty-one (21) parking lot locations located throughout the Village. The bids were required to include pricing for two (2) optional contract extensions of one (1) year each that may be approved at the sole discretion of the Village. Beverly Snow & Ice Inc. provided the Village with acceptable service levels during the 2018-19 winter season. Funds for this contract are budgeted and available in the current fiscal year budget.

The estimated amount of this contract extension is \$342,720, but can vary based on the frequency and amounts of snow removal required. This item was discussed at the Public Works Committee meeting held August 13, 2019. Consider awarding a contract extension to Beverly Snow & Ice Inc. for Fiscal Year 2020 Parking lot Snow Removal. President Vandenberg 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 Mueller, to adopt and place on file **RESOLUTION 2019-R-084 APPROVING THE CONTRACT EXTENSION WITH ZENERE TRUCKING AND EXCAVATION FOR SNOW REMOVAL IN THE CUL-DE-SACS IN THE VILLAGE OF TINLEY PARK.** In 2017, the Village of Tinley Park competitively bid its 252 cul-de-sacs for snow removal. The contract terms allow the Village, at its sole discretion, to extend the agreement up to two (2) additional years. Zenere Trucking and Excavating provided the Village with acceptable service levels during the 2017-18 and 2018-19 winter season. This service contract would be 2% higher than the previous year per the contract. Staff is recommending that the Village exercise its option to extend the agreement with Zenere Trucking and Excavating for the 2019-20 snow season. The estimated amount of this contract extension is \$236,250, but can vary based on the frequency and amounts of snow removal required.

This item was discussed at the Public Works Committee meeting held August 13th, 2019. Consider awarding a contract extension to Zenere Trucking & Excavating for Fiscal Year 2020 Cul-de-sac Snow Removal. President Vandenberg 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 2019-R-089 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND J & J NEWELL CONCRETE CONTRACTORS, INC. FOR 2019 SIDEWALK GAP PROGRAM.** The Public Works Department, in its role to maintain its Village-owned sidewalk, has added a separate line item in the FY2020 Budget to construct new sidewalks along a number of selected streets throughout the Village.

This service contract was advertised in the local newspaper and on Quest CDN. Three (3) sealed bids were received on August 2, 2019. The low, responsible bidder was J&J Newell Concrete Contractors, Inc. in the amount of \$131,217.50. Village staff has worked with this contractor before and found it to be a credible, trustworthy contractor and it is also IDOT prequalified.

<u>Contractor</u>	<u>Location</u>	<u>Bid Total</u>
J&J Newell Concrete Contractors, Inc.	Burnham, IL	\$131,217.50

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Davis Concrete Construction Company	Monee, IL	\$161,430.00
M&J underground, Inc.	Monee, IL	\$190,550.00

Engineer's Estimate: \$149,930.00

Budget Available: \$150,000.00 (Sidewalk Gap Program Fund)

This item was discussed at the Public Works Committee Meeting held on August 13, 2019. Consider awarding a contract to J & J Newell Concrete Contractors, Inc. in the amount of \$131,217.50. President Vandenberg 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 Brady, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2019-R-085 APPROVING A CONTRACT EXTENTION WITH B&B HOLIDAY DECORATING, LLC, DES PLAINES, IL FOR THE 2019 CHRISTMAS DECORATIONS.** In 2018, the Village of Tinley Park put a request for proposal (RFP) for Christmas lighting and decoration services in the downtown area. B&B Holiday Decorating was awarded a contract. The contract allows the Village of Tinley Park to renew the contract in one (1) year increments at the Village's discretion. B & B Holiday Decorating provided the Village with acceptable service levels during the 2018-2019 holiday season. As such, staff is recommending that the Village exercise its option to extend the agreement for the 2019-2020 holiday season. Funds for the contract are budgeted and available for this expenditure.

Consider awarding a contract for the 2019 Downtown Christmas Decorations to B&B Holiday Decorating, LLC, Des Plaines, IL at a cost not to exceed \$32,925.82. This contract was discussed at the Public Works Committee held August 13, 2019. President Vandenberg 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 Berg, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2019-R-090 FOR THE APPROVAL OF THE PURCHASE AND INSTALLATION OF NEW HOLIDAY ILLUMINATED DECORATIONS FOR DOWNTOWN TINLEY.** In preparation for the 2019 Holiday season, the following Holiday decorations for Downtown Tinley are recommended for purchase:

- Four 6' 6" illuminated snowflakes at \$14, 944.00;
- One 9' 8" illuminated reindeer at \$4,273.50;
- Three 6'6" illuminated reindeer at \$6,854.00;
- One 6'6" illuminated reindeer at \$3,757.05;
- One fountain light up display \$ 11,050.00; and
- Installation, takedown, maintenance and storage costs of \$9,810.00.

The total purchase and installation cost of \$ 50,688.55. These decorations were budgeted for in the FY20 marketing budget and discussed by the Public Works Committee on August 13, 2019 and recommended for approval. President Vandenberg 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 Brennan, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2019-R-088 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN CONSOLIDATED HIGH SCHOOL DISTRICT 230 AND THE VILLAGE OF TINLEY PARK PROVIDING FOR A SCHOOL RESOURCE OFFICER**. Under the terms of the new School Resource Officer (SRO) agreement, a Tinley Park police officer would be assigned to the high school throughout the school year. The agreement was revised to create a standardized agreement among all the municipalities serving the three high schools in District 230 - Stagg (Palos Hills), Sandburg (Orland Park) and Andrew (Tinley Park). Duties of the School Resource Officer will include, but are not limited to, the following:

- 1) Protecting school property, students, school personnel, and visitors from criminal activity by patrolling the school building and grounds and attending school functions;
- 2) Enforcing state and local criminal laws and ordinances;
- 3) Taking appropriate action on violations of the law involving juveniles; and
- 4) Working with the Andrew High School administration and teaching staff concerning safety, drug education, conduct, counseling, and preventative discipline.

Per the terms of the agreement, the school will pay the Village an annual sum for the SRO's services. For the first year of the agreement, the payment to the Village will be \$104,334.60. In subsequent years of the agreement, the payment shall be increased annually by two and one-half percent (2.5%). The agreement will continue until terminated, with 60 days notice by either party. This item was discussed at the Public Safety Committee meeting held on August 13, 2019. President Vandenberg 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.

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

Assistant Village Manager Patrick Carr clarified that the senior discount on the waste and recycling collection agreement with Homewood Disposal Services is \$1.50 off per month and the discount for 100% certified Disabled Veterans is free service.

Marketing Director Donna Framke stated that the Community Resource Commission is searching for videographers. The Commission will hold an open house at the Village's TV Studio, 18241 S. 80th Avenue, on Monday, September 9, from 6 to 8 p.m. She also stated that Rockstar Rodeo will play country music during the Village's Music in the Plaza concert from 7 to 10 p.m. Saturday, Aug. 24 at Zabrocki Plaza.

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

Trustee Brady introduced Boy Scout Jack McDonald. Scout McDonald was attending the Village Board meeting to complete his Citizen of the Community Merit Badge.

President Vandenberg wished all the teachers on the Board, in the community, and all the kids in the Village good luck for the upcoming school year.

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

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Jim Sulcus stated his concerns about the proposed Racino development. He feels that horse racing may be a dying industry.

Ron Centanni, DARE Committee member, noted that the Village of Tinley Park has been fortunate to have had a great DARE program for many years and hopes this will continue in the future. He commended Officer Shervino and the Tinley Park Police Department for all their hard work and dedication to the program.

Motion was made by Trustee Berg, seconded by Trustee Brady, at 8:12 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. 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.
- C. 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 Berg, 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 8:56 p.m.

Motion was made by Trustee Mueller, 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 8:57 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