

MINUTES
Special Meeting of the Committee of the Whole
May 19, 2020 – 6:00 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

President Pro Tem Glotz called the special meeting of the Committee of the Whole on May 19, 2020, to order at 6:05 p.m.

At this time, President Pro Tem Glotz, stated the meeting was being held remotely via electronic participation consistent with Governor Pritzker’s Executive Order 2020-07 issued on March 16, 2020, which suspends the Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor’s Order: (1) suspends the requirement in Section 2.01 that “members of a public body must be physically present;” and (2) suspends the limitations in Section 7 on when remote participation is allowed. On April 30, 2020, Executive Order 2020-33 re-issued Executive Order 2020-07. President Pro Tem Glotz then introduced ground rules for effective and clear conduct of Village business.

Clerk Thirion called the roll. Present and responding to roll call were the following:

Members Present: J. Vandenberg, Village President (Participated Electronically)
 M. Glotz, Village President Pro Tem
 K. Thirion, Village Clerk
 C. Berg, Village Trustee (Participated Electronically)
 W. Brady, Village Trustee
 W. Brennan, Village Trustee
 D. Galante, Village Trustee (Participated Electronically)
 M. Mueller, Village Trustee (Participated Electronically)

Members Absent:

Staff Present: D. Niemeyer, Village Manager (Participated Electronically)
 P. Carr, Assistant Village Manager
 L. Godette, Deputy Clerk
 H. Lipman, Management Analyst
 P. O’Grady, Village Attorney
 D. Framke, Marketing Director
 J. Urbanski, Interim Public Works Director (Participated Electronically)
 P. Cordero, Economic Development Manager
 K. Gomulka, Administrative Analyst (Participated Electronically)

Others Present:

At this time motion was made by President Pro Tem Glotz, seconded by Trustee Brennan, to adopt temporary public participation rules and procedures, for this agenda. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETINGS HELD ON MAY 5, 2020. AND MAY 6, 2020. – Motion was made by President Pro Tem Glotz, seconded by Trustee Galante, to approve the minutes of the Special Committee of the Whole meetings held on May 5, 2020 and May 6, 2020. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Item #3 – DISCUSS RESOLUTION SEEKING CONSIDERATION OF A LOCALIZED OR EMA REGION APPROACH TO REOPEN BUSINESSES AND RESUME CIVIC ACTIVITY – Pat Carr, Assistant Village

Manager, presented the Resolution which requests the Illinois Governor to modify the Restore Illinois Plan to base the State on the eleven (11) Emergency Medical Services Regions that have traditionally guided its statewide public health work, rather than four newly created Regions, in addition to 14-day timeline periods in comparison to the 28-day timeline periods currently in place. Trustee Galante stated while there are reasons to open, there are policies in place that may affect items such as insurance, and financial assistance to the Village, adding the Village needs to follow the State orders.

Trustee Glotz stated his appreciation to the Governor for keeping residents safe, but feels the Illinois Municipal League's (IML) recommendation to change the regions should be followed. Trustee Mueller concurred.

President Vandenberg asked if any other south suburbs are making this request, suggesting collaboration with surrounding communities, to create a regional plan versus an individual plan. Mr. Carr replied that communities in the western suburbs were leading the effort. Orland Park is working with Mokena and New Lenox, but was unsure if they are making the same request. David Niemeyer, Village Manager, clarified the Resolution recognizes the State's plan to reopen, with a request to review the regions.

President Pro Tem Glotz asked if there were any comments from the Board. There were none. Motion was made by President Pro Tem Glotz, seconded by Trustee Brady, to move a Resolution Seeking Consideration of a Localized or EMA Region Approach to Reopen Businesses and Resume Civic Activity, to the Village Board for approval. Vote by roll call. Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: None. Absent: Galante. President Pro Tem Glotz declared the motion carried.

Item #4 – DISCUSS IDEAS ON ASSISTING TINLEY PARK BUSINESSES POST COVID-19 – Priscilla Cordero, Business Development Manager, stated the Village has received feedback from business owners in the community regarding what the Village is doing to help businesses during this COVID-19 crisis. Other communities have developed reopening plans and Village Staff met recently to discuss the possibility of developing a plan as well. However, under the advice of Illinois Counties Risk Management Trust any reopening plans that may conflict with the Governor's Executive Order can put the Village at risk of jeopardizing insurance coverage. It is important to note that whatever we do, we are legally required to comply with the Governor's Executive Order. The Village Attorney also agrees the Village should follow the Governor's Executive Order. Our overriding goal is to help businesses survive and open in a safe manner once the Governor allows them to.

In light of this information, Village Staff is proceeding with finding other creative ways to help businesses in the community.

Over the past seven (7) weeks Staff has been implementing best practices for addressing the current crisis. This has included such things as:

- Developing and hosting a "Navigating COVID-19 Funding Options" webinar;
- Responding to phone calls from the business community within 24 hours;
- Targeted calling of local businesses including auto dealerships, restaurants, and manufacturers among others
- Revamping of the Oak Park Avenue Playbook Grant Program;
- Creating a COVID-19 Business Resources webpage to provide relevant information to our business community; and
- Partnering with Small Business Development Centers, the Tinley Park Chamber of Commerce and other resource providers who can assist business owners.

Further, Staff continues to send a weekly or bi-weekly newsletter to business owners with relevant information on funding, marketing and operations. We have had "open rates" of upwards of forty percent, a strong number in the industry. This demonstrates that business owners in Tinley Park are engaging in reading the content Staff is providing. We plan to build on this foundation and engagement level by continuing to provide content that is pertinent to our businesses. We also continue to reach out and respond to business owners on a one-on-one basis regarding the Paycheck Protection Program, other funding opportunities and general COVID-19 questions pertaining to their business.

In order to provide appropriate assistance Staff is investigating ways to gather information from Tinley Park businesses so that we can best target our methods of assistance. To that end, Staff developed a survey of restaurant and bar owners in the Village seeking specific information on how they are managing through this crisis. This survey will be distributed on May 14 with a request for response by May 21. We are also requesting feedback for ways the Village can assist local businesses in maintaining economic viability.

Some of the ideas Staff is working on to assist restaurants and bars include the following:

- Virtual Restaurant Week—a campaign designed to encourage our residents to support local restaurants
- Partnering our restaurants with some of our essential businesses to provide catering services
- Possible closure of streets to allow for outdoor dining
- A series of webinars with industry focuses for businesses to share best practices
- The Village hopes to get additional ideas from the survey.

Last, Village Staff is actively engaging with other Economic Development Directors to share best practices and innovative ideas to help businesses. We will continue to seek creative solutions and work with business owners to implement those solutions in this new environment. The Village will be there to support our businesses as we move from a gradual to full opening of businesses.

Trustee Mueller asked if restaurants will be using disposable menus. Ms. Cordero replied this would be the type of item covered in the best practices webinar. Trustee Mueller also noted the open-air seating should not be a tent with four (4) walls. Ms. Cordero concurred.

Trustee Brady stated that restaurants in other areas of the country offer twice washed silverware or plasticware.

Item #5 - RECEIVE UPDATE ON VILLAGE SPECIAL EVENTS SUMMER SCHEDULE. – Donna Framke, Marketing Director, presented an update on Summer events. The Illinois Municipal League recently sent an opinion suggesting that municipalities consider postponing or cancelling all community events and large gatherings through the summer because under the Governor’s Restore Illinois plan, gatherings of 50 people or fewer are not allowed until Phase 4 and conventions, festivals and large events drawing more than 50 people are not permitted until our region is in Phase 5.

With this in mind, (as recently shared via email) are to move forward with a virtual Memorial Day ceremony and a newly-formatted “In and Out” Farmers Market for, at least, the months of June and July. The Village is in conversations with the VFW to restructure the June, and possibly July, Cruise Nights to deliver 'Cruise Parades' on Tuesday evenings.

In addition, the Village has been supporting the popular ‘drive by’ parade requests that our public safety personnel have been filling while the Stay At Home order is in place. There have already been 57 requests for these parades just in the month of May.

The Village is not contractually obligated to the selected Music in the Plaza and Block Party bands and, at this juncture, only the June 13th and June 27th Music in the Plaza concerts have been cancelled. The Village is poised to make final decisions on the July 11th and July 15th Music in the Plaza concerts, as well as the July 19th Downtown Tinley Block Party as a whole, by the end of May when the Governor’s existing order is set to be modified, extended, or expire.

The Village is in communication with our colleagues at the music theater and the park district, each whom are tapping their respective resources to determine best practices for moving forward safely, and have been in contact with many of our neighboring communities to understand their plans. It is no surprise that many are in a similar holding pattern as they await state guidance. Many, however, have cancelled events scheduled through the Fourth of July. To give you a sense of what neighboring communities are doing, New Lenox has cancelled all events through the end of July and postponed their triple play concerts (with plans to make decisions at the end of this month); Frankfort has cancelled their fireworks and Blue Grass fest (while still working on farmers market); and Taste of Joliet, Lemont’s Heritage Fest, Lisle’s Eyes to the Skies and Oak Forest’s Oak Fest have all been cancelled. Romeoville has not yet made a final decision on RibFest.

As the Village prepares to move forward, it is recommended that the Village continue to evaluate options monthly on events scheduled 40-60 days out. That would have decisions on July events being made at the end of May, August events at the end of June and so forth. If possible, we'd like to consider scheduling a couple of our cancelled concerts into September, around the September 12 concert and September 18-20 Oktoberfest, but wouldn't make that decision until the end of July. This strategy allows us to remain hopeful yet practical.

It's safe to assume that whenever we do move forward with our events, we will be establishing our 'new. normal'. Ultimately, the success and viability of our events will be contingent on how comfortable our participants and the public are with attending these events. We will continue to monitor information, research new standards and develop appropriate safety precautions (such as limits on attendance, accessibility to hand sanitization, minimization of common touch points and proper spacing guidelines) that will need to be implemented as we move forward.

Trustee Glotz asked if the Village Block Party could be rescheduled to August. Ms. Framke replied this is an option and is an example of the 45 to 60-day review.

Trustee Galante noted she has seen "drive-in" style events that may be an option. Ms. Framke replied that she is working on this sort of idea with volunteers and downtown businesses.

Trustee Brady suggested "drive-in" style concerts. Marketing is in contact with the music theatre for this type of event. Trustee Brady also asked if the bands are working with the Village. Ms. Framke replied that they are and are open to many ideas.

Trustee Brennan asked about combining the Village Block Party with Oktoberfest. Ms. Framke responded the Village may be able to partner with the Chamber of Commerce for this idea.

Item #6 – DISCUSS REDEVELOPMENT NON-TAX INCREMENT FINANCING (TIF) GRANT PROGRAM. –

Ms. Cordero presented the Redevelopment Grant. The Village of Tinley Park is committed to assuring the long-term viability of the community by encouraging private investment in sites throughout the community that need significant redevelopment. Many of these sites do not fall within the existing Oak Park Avenue Grant Program area, a TIF district, Cook County Special Designated area or meet other criteria to be eligible for traditional incentive agreements. There are properties in our community where the costs involved to rehabilitate existing structures may be greater than the value of the structure or exceed the funding ability of the property owner. As such, property owners may lack the motivation to rehabilitate these sites due to the low rate of return on their investment. The Village is seeking ways to incentivize these properties and encourage site and building improvements that will enhance the overall aesthetics of the area for residents, as well as improve the property value and resulting Equalized Assessed Value (EAV) for the parcel. The approved budget provides \$90,000 for the creation of a grant program to serve properties not able to access existing funding opportunities. It is the goal of the program to build on the success of the existing Oak Park Avenue grant program and follow some of the existing grant programs parameters and process for approval.

Staff recommends a 50/50 matching grant to be used for the following purposes:

1. Façade Improvement
2. Code Compliance
3. Stormwater Management
4. Parking Lot Improvements
5. Environmental Remediation

Key goals for this incentive program are:

- Encourage investment and improvements to sites that might otherwise remain undeveloped, unoccupied or in a blighted condition if additional funding is not provided;
- Encourage investment that will improve building safety and address building and fire code deficiencies;
- Encourage distinctive architecture that conforms to the Village's architectural and site guidelines as outlined in Section III.U (Site Plan and Architectural Review);
- Address existing flooding issues by encouraging improved storm water design including state of the art engineering innovations such as pervious pavement, bioswale design and overall reduction of pervious pavement;
- Address existing environmental issues that require remediation in order to develop;
- Improve economic value and viability which will result in increased property value; and
- Spur start-up, business attraction, and expansion of sales tax producing businesses.

The applicant must submit a completed application to the Community Development Department. The process is outlined below:

1. Pre-Application Meeting - The applicant is encouraged to meet with Community Development Staff to discuss the feasibility of the proposal.
2. Submittal of Complete Application
3. Staff Review - Staff will review the application for completeness, ensure there is no outstanding debt owed to the Village and review the development for compliance with Village Codes and Ordinances. Staff will also review the application's alignment with the key goals of the program and adherence to the list of eligible costs. Staff will conduct an inspection of the subject property to ensure that upon completion of the project the property/structure will be brought into compliance with Village Codes and Ordinances.
4. Economic and Commercial Commission - Upon Commission review, revisions to the application may be requested. When the required revisions have been made, the application will be presented to the Village Board.
5. Village Board Action - The Village Board will conduct a public review of the application. Upon the conclusion of the public review, the Village Board will decide on the grant amount and authorize the execution of the Program Agreement.
6. Reimbursement - The grant will be paid on a reimbursement basis once the proposed project has been completed, all outstanding violations have been corrected and receipts for eligible expenditures have been verified.

If applications exceed the Village's funding budget, the following factors shall be taken into consideration to rank businesses for grant awards:

- History of vacancy;
- Ability to address a history of lack of investment due to deterioration of building condition that poses a threat to public safety and results in a negative impact on property values in the surrounding area;
- Presence of extraordinary redevelopment costs such as remodeling/demolition, environmental remediation, infrastructure expansion costs;
- Proposed increase in employment; and
- Quality of development and overall aesthetics which are in excess of current code requirements.

A grant may be awarded to any business or property which meets the following:

- The property is not located in an area currently eligible for an incentive;
- The property is a tax paying entity;
- The property is in compliance with Village codes or ordinances upon completion of the project;
- The property owner is not overdue in any payments to the Village;
- The applicant provides a pro-forma statement along with a detailed cost estimate;
- The applicant is required to pay 100% of construction costs upfront before submitting for reimbursement;
- If the subject business is a start-up business, a business plan may be requested.

Staff has recommended a total funding level of \$90,000 for the Redevelopment Grant to be used towards façade improvements, code compliance, parking lot improvements, environmental remediation and stormwater management improvements.

Once the program is approved, funds will be available beginning June 1, 2020. Staff is recommending closing the initial application period on July 1, 2020 to encourage projects in this construction season. If the funding is not exhausted during that period a second enrollment period can be opened.

Funding from this program will come from the General Fund.

One site can use up to \$30,000 in matching grants per site. A site is not eligible for grants if they received a Village incentive in the past 10 years. The minimum matching grant amount will be \$10,000.

Status reports on grant applications and funding levels will be included in the Community Development's monthly Active Projects Report and presented at Economic and Commercial Commission meetings so as to keep the community and elected officials apprised of the status of each grant program recipient.

The Economic and Commercial Commission (ECC) reviewed the proposed Redevelopment Grant Program at their May 11, 2020 meeting. The Commission unanimously voted to recommend approval of the Redevelopment Grant Program.

Trustee Mueller noted while it is never easy to give away taxpayer dollars, this grant is for permanent improvements that will stay with the Village even if the business moves or closes.

Trustee Glotz asked how many inquires there have been. Ms. Cordero replied there have been two (2) serious inquires.

Trustee Brennan likes that the grant is reimbursable to the applicant and the improvements are permanent to the Village.

Trustee Galante asked how that grant will be advertised so all businesses have the opportunity to apply. The application window is from June 1 to July 1 and information will be on the website, social media, through the Chamber of Commerce and in the newsletter. Trustee Glotz asked if the application window could be longer. Ms. Cordero suggested extending it to July 15, adding no reviews of applications or decisions would be made until after the application deadline, using already determined criteria to rank applications.

Motion was made by President Pro Tem Glotz, seconded by Trustee Mueller, to move Redevelopment Non-Tax Increment Financing (TIF) Grant Program, to the Village Board for approval. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Item #7 – DISCUSS PROPOSED AMENDMENT TO TITLE X1 CHAPTER 112 SECTION 21 (A) OF THE TINLEY PARK MUNICIPAL CODE – SUNDAY GOLF COURSE LIQUOR SALES HOURS. – Kevin Gomulka, Administrative Analyst, presented the amendment. On September 8th, 2019, Mr. Nick Halikias sent the Mayor, as Liquor Commissioner, a letter petitioning consideration to extend Sunday liquor sale hours for both golf courses and banquet facilities that operate in the Village of Tinley Park.

The petitioner operates a golf course, dba Odyssey Golf Course, that currently sells liquor through Continental Banquets LLC's Class A Liquor License; Class A licensed establishments are prohibited from selling between the hours of 2 AM and 12 PM in the Village. He also operates a banquet facility, dba Odyssey Banquet Facilities, that serves liquor under its Class K-2 liquor license; Class K licensed establishments allow liquor sales after 10 AM on Sundays.

In his letter, he states that "over the years, we have been at a competitive disadvantage (with) regards to serving beer and liquor to our golf customers. We have many requests from our customers to serve beer or Bloody Marys on Sunday mornings. Our request would be to allow Tinley Park Golf Courses to serve beer at 8 AM."

Due to the COVID-19 pandemic, this item has not been discussed at Admin & Legal, instead this item was moved directly to the Committee of the Whole.

In comparison to other communities, Tinley Park does not have a specific golf course category for liquor licenses. Rather, it classifies golf courses and/or golf course service bars under larger license categories (for Tinley, Class A.) Several neighboring communities with golf courses have provisions in their liquor ordinances that mention golf courses and/or earlier Sunday sale hours.

For example, Silver Lakes Country Club operates in the Village of Orland Park. The Orland Park Code of Ordinances states the following: It shall be unlawful for the holder of a Class A, C, E or F license, as defined in Section 7-4-6 of this Chapter, to sell or offer for sale at retail any alcoholic liquor, wine or beer in the Village between: 1. The hours of two o'clock (2:00) A.M. and seven o'clock (7:00) A.M. on week days; and 2. The hours of two o'clock (2:00) A.M. and eleven o'clock (11 :00) A. M. on Sundays, except that the opening hour on Sundays for golf courses shall be ten o'clock (10:00) A.M. (Ord. 3593, 1-21-02; Amd. Ord. 5308, 6-18-18).

In Lemont, Ruffled Feathers Golf Course operates under their A-3 License, which allows sales beginning at 10 AM on Sundays (and petitioners can ask for an exception from their local liquor commission, who can choose to issue an exception & new classification with earlier hours.) The Village of Frankfort, which includes Green Garden Country Club, allows alcohol sales after 6 AM on any day of the week.

As far as banquet facilities in Tinley Park, it already states in our Village Ordinance under § 112.21 (D) (HOURS) that "(i)t shall be unlawful to sell, mix, draw, dispense, pour, give away or otherwise serve any alcoholic liquor in any premises having a Class K License between the hours of 2:00 a.m. and 10:00 a.m. on any weekday, Saturday, or Sunday."

Based on the comparison of surrounding communities, the Liquor Commissioner is recommending the following change to the Ordinance, which includes specific language for golf courses: A. It shall be unlawful to keep open to the public or to permit to be opened in the village any place where alcoholic liquor is sold for consumption on the premises between the hours of 2:00 a.m. and 6:00 a.m. on any weekday or Saturday, or between the hours of 4:00 a.m. and 6:00 a.m. on New Year's Day, or between the hours of 2:00 a.m. and 12:00 o'clock noon on Sunday. However, licensees operating a golf course within the Village shall be prohibited from sell in alcoholic liquor between the hours of 2:00 a.m. and 9:00 a.m., on Sunday. If approved by the Local Liquor Control Commissioner and upon payment of the annual fee, holders of a Class A license shall be allowed to remain open to the public until 3:00 a.m. on Saturday and Sunday. Extended hours allowed

pursuant to this section may be revoked by the Local Liquor Control Commissioner for any violations of state law or this chapter. It shall be unlawful to sell, offer to sell, dispense, mix, pour, give away or otherwise serve any alcoholic liquors during such hours. It shall be further unlawful to allow anyone to consume alcoholic liquors on any licensed premises during such hours.

An email received on May 19, 2020 from Mr. Nick Halikias requested the Village Board and Liquor Commissioner reconsider the recommendation of 9:00 a.m. and grant the initial request of 8:00 a.m. in an effort to maximize all possible revenue streams.

Trustee Brady feels this is a good idea and it okay with the change to 8:00 a.m. Trustee Mueller concurs.

Motion was made by Trustee Brady, seconded by Trustee Mueller, to amend the Ordinance to read 8:00 a.m. and recommend the amendment, as amended, to Title X1 Chapter 112 Section 21 (A) of the Tinley Park Municipal Code – Sunday Golf Course Liquor Sales Hours, be forwarded to the Village Board for approval. Vote by roll call. Ayes: Brady, Brennan, Galante, Glotz, Mueller. Abstain: Berg. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Item #8 – DISCUSS 80TH AVENUE TRAIN STATION, STAIRCASES, RAILINGS, CONCRETE, LANDSCAPING, PAVEMENT REPLACEMENT/REPAIR PROJECT.

– John Urbanski, Interim Public Works Director, presented the 80th Avenue Train Station project. Authorization was requested to repair and replace the 3rd and 4th phases of the 80th Ave. Train Station Staircases/Hand Railing Replacement/Repair Project utilizing the Job Order Contracting (JOC) procurement method. The recommendation is to follow the updated design installation details as released to the contractor for the repairs of the staircases and railings at the 80th Ave. Train Station. F.H. Paschen is the awarded general contractor that will perform the work under an existing cooperative contract through the City of Naperville. This contract is for usage by other jurisdictions within Illinois pursuant to 30 ILCS 525 (Procurement #11-082).

Shortly after the original opening of the 80th Ave. Train Station in 2012, the Public Works Department was notified of railings in the area that were lifting from the concrete and damaging the surrounding staircases and curbing. Repairs to date included the replacement of seven staircases in phase one (\$220,241.90) and two (\$198,786.01). Based on previous discussions with the Village attorney and staff members, it was recommended to complete all the remaining segments/phases (3 & 4).

Funding is budgeted and available in the approved FY21 Budget; Municipal Buildings Fund.

Budget Available	803,413.99
Contract Amount	803,398.47
Difference -Under Budget	\$15.52

President Pro Tem Glotz asked if there were any comments from the Board. There were none. Motion was made by President Pro Tem Glotz, seconded by Trustee Brennan, to recommend the 80th Avenue Train Station, staircases, railings, concrete, landscaping, pavement replacement/repair project, be forwarded to the Village Board for approval. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Item #9 – DISCUSS POST 4 LIFT STATIONS IMPROVEMENTS CONTRACT. – Mr. Urbanski presented the Post 4 Contract. This project includes the replacement of the control panel, replacement of the building, and upgrading the outdated electrical components currently in use at Post 4 sanitary sewer lift station (8399 Brookside Glen Drive).

Public Works contracted Christopher Burke Engineering to engineer the plan and specifications to improve the functionality of the Post 4 sanitary sewer lift station located at 8399 Brookside Glen Drive. The outdated control panel and electrical components will be replaced to improve overall efficiency of the lift station. The fiberglass building currently at Post 4 is deteriorating to the point of replacement. The new structure will be similar to buildings used at other lift stations.

The Village held a bid opening on May 6, 2020 and received two (2) bids. Both of the bids were well above both the engineer’s estimate and available funding for the project. The Village would like to discard the received bids and value engineer the specifications without compromising quality. Variations may include, but not limited to, altering the building specifications without losing functionality, and changing the means of metering without losing accuracy.

Contractor	Location	Proposal
Engineer’s Estimate		\$483,306.90
Airy’s Inc.	Tinley Park, IL	\$620,935.00
Paul Borg Construction	Chicago, IL	\$671,149.55

Funding in the amount of \$447,000.00 is available in the approved FY2021 budget as a carryover from the FY2020 budget.

President Pro Tem Glotz asked if there were any comments from the Board. There were none. Motion was made by President Pro Tem Glotz, seconded by Trustee Galante, to recommend rejecting bids for the Post 4 Lift Stations Improvements, be forwarded to the Village Board for approval. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Item #10 – DISCUSS LANDSCAPE BED MAINTENANCE CONTRACT 2020. – Mr. Urbanski presented the 2020 Mowing Contract. This service contract is a renewal for a qualified contractor to provide maintenance to the Villages 5.6 acres of landscape beds throughout Tinley Park.

Public Works is recommending that we extend our current contract for an additional year for landscape bed maintenance at various locations in Tinley Park. The contract has the option of 2 (two), 1 (one) year renewals. This would be the first extension.

Last year’s service contract was advertised and bid in accordance with state bidding laws and provided the Village the potential of extending the contract for two (2) additional years. The past year Christy Webber Landscape has proven to be a professional, reliable contractor with reasonable rates.

Funding in the amount of \$160,000.00 will be available in the FY21 Budget; Road and Bridge.

Budget Available	\$160,000.00
Costs Landscaped Bed Maintenance	(\$157,360.25)
Difference (Under Budget)	\$2,639.75

President Pro Tem Glotz asked if there were any comments from the Board. There were none. Motion was made by President Pro Tem Glotz, seconded by Trustee Galante, to recommend the Landscape Bed Maintenance Contract 2020, be

forwarded to the Village Board for approval. Vote by roll call. Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: None. Absent: Galante. President Pro Tem Glotz declared the motion carried.

Item #11 – DISCUSS MOWING CONTRACT 2020. – Mr. Urbanski presented the 2020 Mowing Contract. This service contract is a renewal for mowing service by a qualified contractor for our 234 acres of lawn throughout Tinley Park.

Public Works is recommending that we extend our current contract for an additional year for mowing service on our 234 acres of turf in various locations in Tinley Park. The contract has the option of 2 (two), 1 (one) year renewals. This would be the first extension. The past year Ridge Landscape Services has proven to be a professional, reliable contractor with reasonable rates.

Funding in the amount of \$248,896.00 will be available in the FY21 Budget; Road and Bridge, Facilities, Water and CPL Operating and Maintenance Budget.

Budget Available	\$248,896.00
Costs Lawn Maintenance (24 mowing’s with 3% increase)	(\$189,324.96)
Difference (Under Budget)	\$63,180.61

Trustee Brady asked if the weather would alter of the number of mowings. Mr. Urbanski explained additional mowing are a per unit charge.

President Pro Tem Glotz asked if there were any comments from the Board. There were none. Motion was made by President Pro Tem Glotz, seconded by Trustee Brennan, to recommend the Mowing Contract 2020, be forwarded to the Village Board for approval. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Item #12 – DISCUSS LAWN TREATMENT CONTRACT 2020. – Mr. Urbanski presented the 2020 Lawn Treatment Contract. This service contract is a renewal for a qualified contractor to provide lawn treatments to the Village’s 234 acres of lawn areas throughout Tinley Park. The scope varies by location.

Public Works is recommending that we extend our current contract for an additional year for lawn treatments at various locations in Tinley Park. The contract has the option of 2 (two), 1 (one) year renewals. This would be the second and final extension for a total of 3 (three) years.

The 2018 service contract was advertised and bid in accordance with state bidding laws and provided the Village the potential of extending the contract for two (2) additional years. The past year TruGreen has proven to be a professional, reliable contractor with reasonable rates.

Funding in the amount of \$45,000.00 will be available in the FY21 Budget; Road and Bridge.

Budget Available	\$45,000.00
Costs Landscaped Bed Maintenance	\$32,936.00
Difference (Under Budget)	\$12,064.00

President Pro Tem Glotz asked if there were any comments from the Board. There were none. Motion was made by President Pro Tem Glotz, seconded by Trustee Mueller, to recommend the Lawn Treatment Contract 2020, be forwarded

to the Village Board for approval. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Item #13 – DISCUSS STORMWATER AREA MAINTENANCE CONTRACT 2020. – Mr. Urbanski presented the Stormwater contract. The Village of Tinley Park utilized the stormwater management services from Cardno last year for installation, maintenance, and stewardship for naturalized plants in naturalized plants in at various locations throughout the Village.

Public Works is recommending that the current contract be extended for an additional year for Stormwater maintenance at various locations in Tinley Park. The contract has the option of 2 (two), 1 (one) year renewals. This would be the first extension.

Last years’ service contract was advertised and bid in accordance with state bidding laws and provided the Village the potential of extending the contract for two (2) additional years. The past year Cardno has proven to be a professional, reliable contractor with reasonable rates.

Funding in the amount of \$189,500.00 will be available in the FY21 Budget; Road and Bridge.

Budget Available	\$189,500.00
Costs Stormwater Area Maintenance	(\$189,500.00)
Difference	\$0.00

President Pro Tem Glotz asked if there were any comments from the Board. There were none. Motion was made by President Pro Tem Glotz, seconded by Trustee Brady, to recommend the Stormwater Area Maintenance Contract 2020, be forwarded to the Village Board for approval. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Item #14 – RECEIVE COMMENTS FROM THE PUBLIC –

President Pro Tem Glotz asked if there were any written comments or requests to speak from members of the public. Village Attorney O’Grady stated there were none.

ADJOURNMENT

Motion was made by President Pro Tem Glotz, seconded by Trustee Brennan, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the meeting adjourned at 7:05 p.m.

dm