

MINUTES
Meeting of the Committee of the Whole
June 15, 2021 – 6:45 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

President Pro Tem Brennan called the special meeting of the Committee of the Whole on June 15, 2021, to order at 6:54 p.m.

At this time, President Pro Tem Brennan stated this meeting is being conducted pursuant to Governor Pritzker's disaster proclamation and Public Act 101-0640, which amends requirements of the Open Meetings Act due to the COVID-19 pandemic. President Pro Tem Brennan 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: M. Glotz, Village President
K. Thirion, Village Clerk
W. Brady, Village Trustee
W. Brennan, Village Trustee
D. Mahoney, Village Trustee
M. Mueller, Village Trustee
C. Sullivan, Village Trustee

Members Absent: D. Galante, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
L. Godette, Deputy Village Clerk
K. Clarke, Community Development Director
C. Zemaitis, Assistant Public Works Director
H. Lipman, Assistant to the Village Manager
T. Condon, Village Attorney

Others Present: John Mathis, Owner, Salina's Pizza
Aireen Arellano, Environmental Enhancement Commission Chair
Matt Maurer, Senior Vice President, Waste Zero

Item #2 - CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 1, 2021 – Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to approve the minutes of the Committee of the Whole meeting held on June 1, 2021. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #3 – CONSIDER COOK COUNTY CLASS 8 REQUEST FOR TINLEY PARK BUSINESS CENTER SUBDIVISION LOCATED AT 19501 - 19701 HARLEM AVENUE – Kimberly Clarke, Community Development Director, presented the Class 8 request. The property is located in Rich Township, which is one of the Townships the Cook County Assessor's Office has designated as a certified Class 8 area. High property taxes are a primary reason for Class 8 incentives as well as competition with Will County and Indiana taxes.

The Economic and Commercial Commission reviewed this Class 8 Incentive at their June 14, 2021 meeting.

President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brady, to recommend a Cook County Class 8 Request for Tinley Park Business Center Subdivision, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #4 – CONSIDER CLASS P LIQUOR LICENSE REQUEST FOR SALINA'S PIZZA AND CATERING, 7551 175TH STREET – Hannan Lipman, Assistant to the Village Manager, presented the request. The petitioner, Salina's Pizza

and Catering, approached the Mayor's Office seeking a Class P Liquor License, which allows for BYOB. Coming out of the pandemic, the establishment would like to expand its offerings to remain competitive. In the warmer months of the year, Salina's is looking to have some outdoor seating arrangements and believes allowing BYOB will help compliment their menu.

Trustee Brady asked about the capacity of the patio. John Mathis, Owner, Salina's Pizza, stated it will accommodate 30-40 people.

Trustee Mueller asked if there will any liquor sales. Mr. Mr. Mathis replied no.

Trustee Sullivan asked if the patio area is being expanded. Mr. Mathis replied no.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to recommend the Class P Liquor License request for Salina's Pizza and Catering, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #5 – CONSIDER APPOINTING DEL GALDO LAW FIRM AS SPECIAL COUNSEL FOR THE CIVIL SERVICE COMMISSION – Ms. Lipman presented the appointment of Del Galdo Law Group as Special Counsel representing the Village's Civil Service Commission. Their scope of work will include employee discipline and termination hearings in which the Village Attorney will function as an advocate representing the Appointing Authority/Village Manager. This appointment will allow the Civil Service Commission to be represented by a neutral advocate to avoid any conflict of interest. The rate of pay will be \$195 per hour for partners, \$175 per hour for Associates, and \$85 per hour for work performed by Paralegals/legal assistants.

President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to recommend the appointment of Del Galdo Law Firm as Special Counsel for the Civil Service Commission, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #6 – CONSIDER PAY SCALES ORDINANCE FOR FISCAL YEAR ENDING APRIL 30, 2022 – President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Mueller, to recommend the Pay Scales Ordinance for Fiscal Year ending April 30, 2022, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #7 – CONSIDER PUSH TAX ORDINANCE – President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Mueller, to recommend the Push Tax Ordinance, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #8 – CONSIDER TEXTILE RECYCLING – Aireen Arellano, Environmental Enhancement Commission Chair, presented the Textile Recycling program. A proposal was received from Simple Recycling that would address concerns of residents about having access to recycling services for items not currently suitable for curbside pickup, specifically, textiles. This is a free service for residents.

Matt Maurer, Senior Vice President, Waste Zero, explained how residents are notified of the program and the pick up process.

Trustee Brady asked if this program is available to commercial locations, such as Together We Cope. Mr. Maurer explained that while bulk commercial pickup is not a service they usually provide, he would be happy to talk to them and perhaps introduce them to a company better suited for their needs.

Trustee Sullivan asked if Waste Zero works with Home Owners Associations (HOA). Mr. Maurer stated they have not had any issues as an HOA typically uses the same disposal company. However, they would be willing to work with them if they have any questions or concerns.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to recommend Textile Recycling, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #9 – CONSIDER JURISDICTIONAL TRANSFER AGREEMENT WITH THE WILL COUNTY DEPARTMENT OF TRANSPORTATION (WCDOT) FOR 80TH AVENUE BETWEEN 191ST STREET AND 183RD STREET – Colby Zemaitis, Assistant Public Works Director, explained WCDOT has requested that the Village pass a Resolution confirming the Jurisdictional Transfer (JT) of 80th Avenue from the south side of 183rd Street to the north side of 191st Street from WCDOT to the Village.

WCDOT prepared the contract plans, acquired the necessary right of way, and currently has out to bid the construction plans for the improvements of 80th. This work is within the corporate limits of the Village.

Trustee Mueller asked when the project would start. Mr. Zemaitis replied the bid opening is scheduled for early July with the work to begin in August.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to recommend a Jurisdictional Transfer Agreement with the WCDOT for 80th Avenue between 191st Street And 183rd Street, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #10 – CONSIDER A GRANT OF EASEMENT FOR DOG PARK BIKE PATH AT 84TH AVENUE AND NIELSEN DRIVE – Mr. Zemaitis, explained the Village requested Robinson Engineering to prepare and apply for a CMAP Grant to help fund the construction of an extension to the Village’s existing bike path located in the ComEd right of way that extends from just north of 163rd Street south to 179th Street. This will extend the path south in the ComEd right of way from 179th Street to the north property line of the Tinley Park Park District property and out to the existing path on 84th Avenue. This application process requires these easements to be established.

The CMAP Funding is 80% Federal and 20% Local. The estimated cost of the project is \$210,000. The Village’s portion would be \$42,000. Construction Engineering is estimated at \$31,000 and is also 80/20 eligible. The Village’s portion would be \$6,200.

President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady, to recommend a Grant of Easement at 84th Avenue and Nielsen Drive, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

Item #11 – RECEIVE COMMENTS FROM THE PUBLIC –

President Pro Tem Brennan asked if there were any comments from the public. There were none.

Laura Godette, Deputy Village Clerk, stated there was no written comment or request to speak telephonically.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the meeting adjourned at 7:16 p.m.

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