

MINUTES
Meeting of the Committee of the Whole
October 5, 2021 – 6:00 p.m.
Tinley Park Convention Center - North Pavilion
18451 Convention Center
Tinley Park, Illinois

President Pro Tem Brennan called the meeting of the Committee of the Whole on October 5, 2021, to order at 6:02 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.

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

Members Present: M. Glotz, Village President
K. Thirion, Village Clerk (Arrived at 6:05)
W. Brady, Village Trustee
W. Brennan, Village Trustee
D. Galante, Village Trustee
D. Mahoney, Village Trustee (Arrived at 6:34)
M. Mueller, Village Trustee
C. Sullivan, Village Trustee

Members Absent:

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
H. Lipman, Assistant Village Manager
L. Godette, Deputy Village Clerk
A. Brown, Village Treasurer
J. Urbanski, Public Works Director
S. Klotz, Fire Chief
A. Ardolino, IT Manager
P. O'Grady, Village Attorney

Others Present:

Item #2 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD SEPTEMBER 21, 2021 – Motion was made by Trustee Mueller, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on September 21, 2021. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Item #3 – CONSIDER AMENDMENTS TO PAYSACLE ORDINANCE – Steve Klotz, Fire Chief, presented a proposal regarding weekend shift incentive pay for the Fire Department as a result of staffing concerns. The weekend shifts would include the Saturday day shift starting at 0600 hours through the Sunday night shift, which ends on Monday morning at 0600 hours. The program will be monitored monthly for its effectiveness through the scheduling program.

The goal of this proposal is to encourage personnel to work additional weekend shifts. This program has had success in the Village of Westmont, which also operates a part-time shift program.

Three (3) options were offered.

- OPTION 1 \$3 an hour on base pay Annual cost of \$104,832
- OPTION 2 \$4 an hour on base pay Annual cost of \$139,776
- OPTION 3 \$5 an hour on base pay Annual cost of \$174,720

Hannah Lipman, Assistant Village Manager, explained this program would require amendments to the pay Ordinance, which prompted a larger review. There are currently three (3) separate Ordinances in effect that all relate to pay and fringe benefits (2021-O-038, 2019-O-016, and 2019-O-039). All three (3) Ordinances have been combined into a single Ordinance. In addition, positions that have changed have also been updated.

Chief Klotz stated the full budgeted payroll amount will not be used. President Glotz added that Chief Klotz has assumed duties outside his role which he is not compensated for.

President Pro Tem Brennan stated he is in favor of option 2. Trustee Mueller concurred.

Trustee Galante asked Chief Klotz which option he recommended. Chief Klotz replied option 2.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to recommend amendments to the PayScale Ordinance, including weekend shift incentive pay option 2 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Item #4 – CONSIDER COVID-19 SUPPORT SERVICES REIMBURSEMENT AGREEMENT WITH COOK COUNTY – Andrew Brown, Village Treasurer, presented the agreement with Cook County. The Village of Tinley Park and Cook County partnered to stand up the first vaccination center in Illinois in January 2021 to combat COVID-19. The Village provided Cook County resources to ensure a safe, secure environment to administer the vaccine to thousands of Illinois residents. The Village supported this effort with significant resources that would be eligible for reimbursement through the Federal Emergency Management Agency (FEMA). The Village is seeking reimbursement from FEMA through Cook County. This agreement is required by Cook County to seek the Village’s reimbursement on its behalf.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend the COVID-19 Support Services Reimbursement Agreement with Cook County be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Item #5 – CONSIDER PURCHASE AND SERVICE CONTRACT FOR MULTIFUNCTION PRINTER (MFP) COPIERS FOR VILLAGE HALL – Anthony Ardolino, IT Manager, presented the agreement. The Village of Tinley Park currently has a total of 19 MFP devices under three different contracts for maintenance and 37 printer devices where services and supplies are purchased as needed. To optimize the printer fleet and reduce the overall cost, the Information Technology department has begun documenting the type and location of all print devices, overlaying the information onto the respective building floor plan.

The proposal will eliminate five (5) print devices from Village Hall and replace them with two (2) MFP units capable of providing the same services along with a three (3) year maintenance agreement to provide all service and toner to the two (2) MFP devices. Two (2) of the devices being removed from Village Hall will be reassigned

to areas within the Village with less demanding printing needs and will replace older devices eliminating a legacy printing maintenance agreement, while still increasing the capabilities to that area.

The new printer service contract is with Proven IT, a national IT company headquartered locally in Tinley Park. The maintenance contract covers toner, service, parts, a pre-allocated number of b&w and color print pages, and a set price per page on print overages on the two Toshiba MFP devices for three (3) years.

Motion was made by Trustee Mueller, seconded by Trustee Brady to recommend the purchase and service contract for multifunction printer (MFP) copiers for Village Hall be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Item #6 – CONSIDER CONTRACT FOR POST 5 SANITARY SEWER LIFT STATION IMPROVEMENTS. John Urbanski, Public Works Director, presented the contract. This project includes the replacement of the control building, control panel, pumps, soft starts, and constructing an underground holding tank system. An emergency backup generator will also be installed during the project.

Post 5 located at 17098 80th Avenue is the Village’s main lift station which handles pumping well over 50% of Tinley Park’s sanitary waste to the Metropolitan Water Reclamation District (MWRD) treatment plants. As one of the highest quantity pumping stations in the Village, Post 5 has met the end of its serviceable life. This station is approximately 40 years old and has had repeated failures. Adding a backup generator will afford the Village to be prepared for unforeseen power outages. The building currently housing all the pump control equipment, soft starts, etc. at Post 5 has deteriorated. The new structure will be similar to other lift station buildings to keep them uniform throughout the Village. The construction of the underground holding tank will offer 60 minutes of wastewater storage during rain events reducing the burden on the pumps and storm surge in the sewer system upstream of the lift station. The cost as presented includes the base bid plus one alternate. Staff requested award the base bid plus the alternate.

The following bids were received at the opening held at the Village Hall on September 24, 2021:

Contractor	Location	Bid
Airy’s Inc.	Joliet, IL	\$3,931,849
IHC Construction Company	Elgin, IL	\$3,941,440
Bolder Contractors Inc.	Cary, IL	\$4,405,571

Funding in the amount of \$3,931,849 is available for use through the American Rescue Plan Act (ARPA) and was previously discussed with the Finance Department.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to recommend the contract for Post 5 sanitary sewer lift station improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Item #7 – 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.

Item #8 – ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- a. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE,

OR DISMISSAL OF SPECIFIC 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.

Motion was made by Trustee Mueller, seconded by Trustee Brady at 6:19 p.m. to adjourn to Executive Session. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the meeting adjourned at 6:35 p.m.

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