

MINUTES
Meeting of the Committee of the Whole
February 1, 2022 – 6:00 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 – At 6:00 p.m. the meeting of the Committee of the Whole was called to order.

Item #2 - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: M. Mueller, President Pro Tem
N. O'Connor, Village Clerk
W. Brady, Village Trustee
D. Galante, Village Trustee
D. Mahoney, Village Trustee
C. Sullivan, Village Trustee
M. Glotz, Village President

Members Absent: W. Brennan, Village Trustee

Staff Present: P. Carr, Village Manager
H. Lipman, Assistant Village Manager/Interim Finance Director
K. Clarke, Community Development Director
J. Urbanski, Public Works Director
M. Walsh, Police Chief
S. Klotz, Fire Chief
P. O'Grady, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JANUARY 18, 2022 – Motion was made by Trustee Mahoney, seconded by Trustee Brady, to approve the minutes of the Committee of the Whole meeting held on January 18, 2022. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #4 – CONSIDER FIRST AMENDMENT TO RESOLUTION NO. 2021-R-034 A RESOLUTION AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK & JMW PROPERTIES, LLC FOR PROPERTY AT 7061-7063 159TH STREET – Kimberly Clarke, Community Development Director, presented the first amendment to the TIF Redevelopment Agreement entered into per Resolution 2021-R-034 with JMW Properties, LLC. Most of the work on the parking lot and roof has been completed however, due to high winds and other weather conditions, the roof has not been completed and the landscaping was not able to be installed before the cold weather arrived.

It was recommended that paragraph #2 of the development agreement, which states that the expected completion date for the landscaping, parking lot redevelopment, and the new roof as December 31, 2021, be amended to May 31, 2022.

President Pro Tem Mueller asked the Committee if there were any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to recommend the First Amendment to Resolution No. 2021-R-034 A Resolution Authorizing the Execution of a Tax Increment Financing (TIF) Redevelopment Agreement Between the Village of Tinley Park & JMW Properties, LLC for property at 7061-7063 159th Street, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #5 – CONSIDER PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE BOARD OF EDUCATION OF LINCOLN-WAY COMMUNITY HIGH SCHOOL DISTRICT 210 FOR THE PURCHASE OF PROPERTY LOCATED AT 7551 191ST STREET, TINLEY PARK, ILLINOIS – Pat Carr, Village Manager, presented the purchase of the Lincoln-Way School District property located at 7551 19st Street for \$1,500,000. The Lincoln-Way School Board approved the agreement at their board meeting on January 20, 2022.

President Pro Tem Mueller asked the Committee if there were any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Mahoney to recommend the Purchase and Sale Agreement between the Village of Tinley Park and the Board of Education of Lincoln-Way Community High School District 210 for the purchase of property located at 7551 191st Street, Tinley Park, Illinois, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #6 – CONSIDER CONTRACT WITH MINUTEMAN SECURITY TECHNOLOGIES FOR THE FIXED AUTOMATED LICENSE PLATE READER (ALPR) PHASE 3 INSTALLATION – John Urbanski, Public Works Director, presented the Fixed ALPR Phase 3 Installation agreement. In 2019 the Village awarded the ALPR program to Minuteman Security Technologies. Cameras have been installed at six (6) locations at what was designated as the initial phases of implementation. The Police Department has identified additional sites beneficial to the usefulness of the system for their operations. Previous phases have proven positive results with the percentage of reads and the ability for the Police Department to utilize reads in investigations.

After reviewing the initial quote for this phase that was presented on an individual installation basis, Minuteman Security Technologies offered savings by installing as a combined project. With this adjusted cost savings, the Public Works and Police Departments recommended to proceed with the installation of the Phase 3 ALPR cameras as a combined intersection project.

Funds are budgeted and available in Capital Fund

Budget Amount:	\$ 175,000.00
Phase 3 recommended contract	<u>\$ 75,152.52</u>
Difference – UNDER BUDGET	\$ 99,847.48

Trustee Galante asked how the cameras are currently being utilized. Matt Walsh, Police Chief, stated they are primarily used for stolen vehicles. When there is a hit, dispatch is notified and an alert is sent after verification. Trustee Galante also asked if there is the ability to link to other municipalities. Chief Walsh stated the Village is currently working with the Village of Orland Park.

Trustee Brady asked how the additional locations are selected. Mr. Urbanski stated it is in collaboration with the Police Department.

Motion was made by Trustee Galante, seconded by Trustee Mahoney to recommend a contract with Minuteman Security Technologies for the Fixed Automated License Plate Reader (ALPR) Phase 3 installation, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #7 – AMENDMENT TO TITLE V CHAPTER 50 SECTION 50.028 OF THE MUNICIPAL CODE – DELINQUENT PAYMENT; SERVICE DISCONTINUATION; HEARING; LIEN – Mr.

Urbanski presented the amendment to Section §50.028 of the Municipal Code to replace U.S. Priority Mail with U.S. Postal Service. In 2019 the Code was amended to reflect the delivery process of “discontinuation of service” notices via U.S. Priority Mail. The Post Office is unable to supply the Priority Mail materials in bulk quantities. Multiple printing companies were contacted; however, they are unable to meet the required timeframes, do not have the staffing to complete the task as needed, or are not cost-effective. Therefore, this process has not been able to be implemented. It has proven to be more effective to have the Public Works clerical staff complete the process in-house.

President Pro Tem Mueller asked the Committee if there were any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend amending Title V Chapter 50 Section 50.028 of the Municipal Code – Delinquent Payment; Service Discontinuation; Hearing; Lien, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #8 – CONSIDER BOND ABATEMENTS – Hannah Lipman, Assistant Village Manager/Interim

Finance Director, presented the Bond Abatements. After the 2021 tax levy and abatement documents were filed with the Cook and Will County Clerk’s Tax Extension Offices, it was identified that ordinance 2021-O-082 as approved, was in conflict with the revised levy schedules for the Series 2013 bonds due to the recent Advance Refunding. In addition, tax abatement ordinances are required for the new Series 2021A and 2021B bonds that were issued in December. Without corrections, the Village’s tax levy would be \$1,026,160 greater than expected.

President Pro Tem Mueller asked the Committee if there were any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend the Bond Abatements, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #9 – RECEIVE COMMENTS FROM THE PUBLIC –

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

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried and adjourned the meeting at 6:16 p.m.