

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 17, 2019**

The Special 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 December 17, 2019. President Vandenberg called this meeting to order at 7:01 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President: Jacob C. Vandenberg
Village Clerk: Kristin A. 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 Mueller, seconded by Trustee Berg to remove Item 18, **CONSIDER ADOPTING RESOLUTION 2019-R-121 AUTHORIZING THE EXECUTION OF A PARATRANSIT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND PACE FOR THE “DIAL-A-RIDE” PROGRAM FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020**, of the December 17, 2019 Village Board meeting agenda from consideration. This item was discussed at the Committee of the Whole meeting held on December 17, 2019 and was not recommended to be presented at a Village Board meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brennan, 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 Glotz, seconded by Trustee Berg, to amend the minutes of the December 3, 2019 Special Village Board to include votes on roll call made by Trustee Glotz. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to approve and place on file the amended minutes of the Special Village Board Meeting held on December 3, 2019. Vote by voice call. President Vandenberg declared the motion carried.

At this time a presentation from Enterprise TE Products was made. Enterprise TE Products has a pipeline that runs through Tinley Park. The company selects emergency response teams in the areas impacted by its pipeline for donations each year, and Tinley Park has been selected to receive such

contributions in 2019.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to **APPOINT KERRY SCHMIDT TO THE POSITION OF PUBLIC WORKS SENIOR CUSTODIAN**. Human Resources conducted a recruitment for Senior Custodian and received 17 applications. Three (3) candidates were interviewed by a panel of Public Works Management and Human Resources and the top finalist identified was Kerry Schmidt. Ms. Schmidt is a graduate of Shepherd High School. She previously worked for Ideal Custom Designs and State Bank of Illinois. Ms. Schmidt currently owns her own residential and commercial cleaning company in Tinley Park and has been a resident since 2013. 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 Brady, to consider approving the following Consent Agenda items:

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

- A. CONSIDER ACCEPTING THE ILLINOIS DEPARTMENT OF TRANSPORTATION REPORT "DOCUMENTATION REVIEW NO. 55" COVERING THE PERIOD OF MAY 1, 2015 THROUGH APRIL 30, 2019 AND PLACE IT ON FILE.
- B. CONSIDER ADOPTING RESOLUTION 2019-R-124 FINDING THAT THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO EXECUTIVE SESSION MINUTES.
- C. CONSIDER ADOPTING RESOLUTION 2019-R-122 APPROVING A RESOLUTION ADOPTING PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY.
- D. CONSIDER ADOPTING ORDINANCE 2019-O-070 AMENDING SECTION 32.225 OF CHAPTER 32 OF THE TINLEY PARK MUNICIPAL CODE – EMERGENCY TELEPHONE SYSTEM BOARD.
- E. CONSIDER REQUEST FROM CRISIS CENTER FOR SOUTH SUBURBIA, TO CONDUCT A RAFFLE THROUGH FEBRUARY 29, 2020, AT THE ODYSSEY COUNTRY CLUB, 19110 RIDGELAND AVE, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$7500. WINNERS WILL BE DRAWN AT THE ODYSSEY COUNTRY CLUB.
- F. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,423,970.03 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 6, AND DECEMBER 13, 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 Mueller, seconded by Trustee Galante, to place on first reading **ORDINANCE 2019-O-081 APPROVING TEXT AMENDMENTS TO VARIOUS CODE SECTIONS OF THE CODE OF ORDINANCES, SUBDIVISION CODE, AND ZONING ORDINANCE TO IMPLEMENT FEE CHANGES AND CREATE A COMPREHENSIVE FEE SCHEDULE**. The proposed fee changes will predominately affect commercial and new development projects. The fee levels were chosen to help protect the general fund from any “hard” or “up-front” costs, while also ensuring Tinley Park remains a competitive and attractive community for developers and businesses to operate. The new comprehensive fee schedule will allow all fees to be located in one place and help increase future customer and staff clarity. The comprehensive fee schedule will be located in the Code of Ordinances (Tinley Park Municipal Code), Table of Special Ordinances, Table XI. The fee increases are proposed to become effective on March 1, 2020 to allow time for implementation; they will not apply to projects that have been applied for prior to that date. The Plan Commission held a Public Hearing on August 15, 2019 related to the Zoning Ordinance changes and unanimously recommended approval of the proposed text amendments. The Committee of the Whole reviewed all fee changes on October 1, 2019, and directed staff to draft the appropriate text amendments. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller seconded by Trustee Berg, to **ADOPT ORDINANCE 2019-O-074 GRANTING TEXT AMENDMENTS TO SECTIONS II.B (DEFINITIONS), SECTION III.U. (SITE PLAN REVIEW), SECTION V.C.4. (ELEVATIONS AND FACADES), SECTION V.C.7 (GENERAL REQUIREMENTS/ALL BUSINESS & COMMERCIAL DISTRICTS) AND SECTION V.C.10 (SITE DEVELOPMENT STANDARDS FOR INDUSTRIAL USES) OF THE ZONING ORDINANCE TO INCORPORATE MASONRY REQUIREMENTS FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL USES**. Staff is currently working with a consultant to update the Tinley Park Comprehensive Building Code which will include transferring masonry requirements from the Building Code into the Zoning Ordinance. Staff is proposing that current requirements for brick construction remain intact for residential and commercial districts. However, masonry requirements for industrial districts have been re-evaluated in light of current development trends and increasing masonry building material costs. The proposed amendments lessen the requirement for brick in industrial districts, especially for the larger structures. The proposed amendments also provide for architectural review as part of site plan review with established design guidelines which will allow for a more consistent review and establish a standard of quality for the community. These amendments will streamline the review process and result in regulations that support economic development rather than function as an encumbrance to industrial growth. The Plan Commission held a Public Hearing on November 21, 2019, and unanimously recommended the proposed text amendments for approval to the Village Board. President Vandenberg stated that this item was in its final adoption stage and 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 Brennan, to **ADOPT ORDINANCE 2019-O-082 APPROVING AN AMENDED ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BANGING GAVEL PROPERTIES, LLC**. Pilsen Breweries, Inc. d/b/a Banging Gavel Brews (BGB) purchased the Vogt building located at 6811 Hickory Street on June 30, 2017. The Village and owner of the property entered into an economic incentive agreement on April 3, 2017, per Ordinance 2017-O-016. The original incentive agreement assists the developer to redevelop the property in order to feature a brewery and restaurant with an outdoor patio. Since then, the owner of the property has been working with the State Historical Preservation Offices for approval of its project. There has been significant delays from the State as well as additional costs incurred by the owner. The owner presented an amended request to the incentive agreement which was presented at the November 5, 2019,

Committee of the Whole meeting. The Amendment to the incentive agreement will allow the redevelopment of the project to be constructed into two phases. Phase 1 will include the brewery, taproom and outdoor patio (weather permitting). At the completion of Phase 1, the Village will pay \$150,000 in eligible costs and 100% of the Historic Preservation work will be completed. The second phase will include the 2nd floor kitchen and second floor special event room. At the completion of the second phase and issuance of an occupancy permit, the Village will pay the developer \$300,000, which is a total incentive of \$450,000 for the project. Community Development Director Kimberly Clarke stated time frames for this development are included in the agreement. Time frames for building permits for phase one must be applied for by January 31, 2020, with the work being completed within twelve months after the Village has issued the necessary permits. Phase two construction should be completed no more than six months from the date of issuance of the Phase 1 occupancy permit. President Vandenberg stated that this item was in its final adoption stage and 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 Brennan to **ADOPT RESOLUTION 2019-R-125 RECOMMENDING A COOK COUNTY CLASS 7A RECLASSIFICATION FOR RICK WHITE OF PARK RIDGE MIDWEST REALTY GROUP, LLC (BANDANA'S BBQ) AT 16200 HARLEM AVENUE, COOK COUNTY, ILLINOIS.** This Resolution provides support for the Cook County Class 7A incentive which reduces the tax assessment ratio for the property at 16200 Harlem Avenue from 25% to 10% for a 10 year period, (15% in the 11th year and 20% in the 12th year if the incentive is not renewed). On February 5, 2019, the Village Board approved Ordinance 2019-O-008 designating the area known as 159th and Harlem Avenue as blighted. The subject property is located within the designated blighted area outlined within the ordinance and is therefore eligible to apply for Class 7 incentives. This project meets the goals and objectives established in the Economic Incentive Policy as set forth by the Economic and Commercial Commission and the Village Board of Trustees. President Vandenberg stated that this item was in its final adoption stage and 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 Brennan to **ADOPT RESOLUTION 2019-R-120 APPROVING A MASTER POLE ATTACHMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHICAGO SMSA LIMITED PARTNERSHIP (D/B/A VERIZON WIRELESS).** The Master Pole Attachment Agreement was drafted based on the recommendations of the Illinois Municipal League, Village Attorney, and Village Planning staff. The agreement will permit the location of Verizon small cell wireless equipment on the Village's municipally-owned utility poles in compliance with the Illinois Small Wireless Facilities Deployment Act and the Village's design regulations. The Village has previously approved a similar agreement with AT & T. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Vandenberg stated that this item was in its final adoption stage and 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 Mueller to **ADOPT ORDINANCE 2019-O-085 AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 6724 NORTH STREET THROUGH CONDEMNATION OR OTHER MEANS.** This Ordinance provides the Village Manager and Village Attorney with explicit authority to acquire the above referenced parcel. To

date, negotiations with the property owner have not been successful. An offer has been made or will be made at fair market value. In the event an agreement cannot be reached, the ordinance authorizes the Village Attorney to file a Condemnation Suit to acquire the property as acquisition of the property is necessary for a public purpose and in furtherance of the New Bremen TIF District Redevelopment Project and Plan. Village Attorney noted that Exhibit A, the legal description of the property will be attached to this ordinance. President Vandenberg stated that this item was in its final adoption stage and 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 Mueller to **ADOPT ORDINANCE 2019-O-086 AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 6712 NORTH STREET THROUGH CONDEMNATION OR OTHER MEANS.** This Ordinance provides the Village Manager and Village Attorney with explicit authority to acquire the above referenced parcel. To date, negotiations with the property owner have not been successful. An offer has been made or will be made at fair market value. In the event an agreement cannot be reached, the ordinance authorizes the Village Attorney to file a Condemnation Suit to acquire the property as acquisition of the property is necessary for a public purpose and in in furtherance of the New Bremen TIF District Redevelopment Project and Plan. The Village Attorney noted that Exhibit A, the legal description of the property will be attached to this ordinance. President Vandenberg stated that this item was in its final adoption stage and 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 Glotz, seconded by Trustee Brennan to **ADOPT RESOLUTION 2019-R-126 APPROVING THE PURCHASE OF A BACKHOE AND SKID STEER FROM WESTSIDE TRACTOR SALES CO. THROUGH A COOPERATIVE PURCHASING AGREEMENT.** After completing research and demonstrations, the Westside Tractor Sales Co. offered the best equipment to suit the needs of the Public Works Department. The purchase price of the backhoe is \$107,506.19. The purchase price of the skid steer is \$57,165.65. Pricing is established under the Sourcewell Cooperative Contract 032515- JDC. Consider approving the purchase of a backhoe and skid steer from Westside Tractor Sales Co. in the amount of \$164,671.84. This item was discussed at the Public Works Committee Meeting held on December 10, 2019. President Vandenberg stated that this item was in its final adoption stage and 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 Glotz, seconded by Trustee Brady to **ADOPT RESOLUTION 2019-R-127 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES LLC FOR SMOKE TESTING SANITARY SEWERS.** Upon completion of an RFP process for smoke testing various sanitary sewers in the sections of town considered to be high risk for inflow and infiltration, the following four (4) proposals were received on June 15, 2018:

<u>Contractor:</u>	<u>Location</u>	<u>Amount</u>
Sewer Assessment Services	Schaumburg, IL	\$71,980
Midwest Water Group	McHenry, IL	\$78,510
Pipe-View	Lafayette, IN	\$80,820
RJN Group	Joliet, IL	\$91,600

The services performed are part of the Village's ongoing sanitary sewer evaluations as required under the Metropolitan Water Reclamation District (MWRD) Infiltration and Inflow Control Program (IICP). This Contract has provisions for continuation for services for two (2) additional years with a 3% increase. Consider awarding a contract to Sewer Assessment Services in the amount of \$71,980. This item was discussed at the Committee of the Whole held on December 3, 2019. President Vandenberg stated that this item was in its final adoption stage and 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 Glotz, seconded by Trustee Brady to **ADOPT RESOLUTION 2019-R-128 APPROVING A CHANGE ORDER UNDER THE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND VISU-SEWER FOR POST 7 FORCE MAIN IMPROVEMENTS**. The Village awarded a contract to Visu-Sewer in July 2019 for the rehabilitation cure-in-place lining of the Post 7 force main from Post 7 to approximately 167th Street and 66th Avenue. As work has progressed, field investigations have determined that the route of the force main had been previously relocated from its original design to accommodate later subdivision development. The existing route would require additional work not included in the contract and would adversely affect improvements on private properties. It has been determined that abandoning a segment of the existing sewer main and relocating the pipe will not only be more economical, but provide for more efficient operations after this rehabilitation work is completed. Consider awarding the change order to the original contract with Visu-Sewer in the amount of \$140,251.65. This item was discussed at the Public Works Committee Meeting held on December 10, 2019. President Vandenberg stated that this item was in its final adoption stage and 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 Brennan to **ADOPT RESOLUTION 2019-R-130 AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC**. The attached documents are the updated executive board agreement and statement of work with the GIS Consortium service provider, Municipal GIS Partners (MGP). The current statement of work would expire on April 30, 2020, to coincide with the Village's fiscal year. The Village has the right to terminate the agreement upon thirty (30) days written notice to the service provider. Funds for this expenditure were budgeted for a not to exceed amount of: \$208,992.00 and is included in the fiscal year budget. Pursuant to Section 5.2 of the GIS contract, this SOW shall extend the initial term for an additional one (1) year period. This renewal term shall commence on May 1, 2020 and remain in effect until April 30, 2021. In addition, monthly usage reports are provided to the Village Board to confirm utilization of the GIS data by staff and the public. President Vandenberg stated that this item was in its final adoption stage and 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 ORDINANCE 2019-0-084 ESTABLISHING A MORATORIUM ON CANNABIS BUSINESS ESTABLISHMENTS**. On June 25, 2019, Governor Pritzker signed the Cannabis Regulation and Tax Act (CRTA) which legalizes the sale, possession and usage of cannabis for recreational purposes in limited quantities by persons 21 years of age and older, beginning January 1, 2020. The CRTA allows municipalities to decide if they wish to allow adult-use cannabis businesses within their boundaries and enact reasonable zoning regulations for these businesses. The President and Board of Trustees have held multiple public meetings and conducted an online survey to discuss the matter and solicit resident input. However, the President and Board of Trustees believe at this time that more information and resident input is needed prior to allowing the operation of

adult-use cannabis businesses in the Village. Village staff will monitor the impact on other communities, and another survey to be mailed to each residence in the Village will be conducted to help increase the level of confidence in making the right decision for the community. This ordinance will place a moratorium on the issuance of any business license to a recreational cannabis retailer or grower until November 1, 2020 or until the Board passes other regulations pertaining to recreational cannabis businesses. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. The following comments were made:

- Trustee Glotz stated that a postcard will be delivered to Tinley Park households directing citizens to a survey regarding cannabis. Citizens may either go to the Village Website or stop by the Village Hall to complete the survey. The results of this survey will be discussed at the Village Board meeting held on February 4, 2019;
- President Vandenberg noted that copies any correspondence that comes to him from the public will be forwarded to all Board members;
- Trustee Berg feels the citizen survey went to the public too early;
- Trustee Mueller is looking forward to the additional input from the community;
- Trustee Brennan feels this is a necessary option to receive input from the community;
- A citizen stated her concerns with allowing the sale of cannabis in the Village and asked the Board to vote no to the sale of cannabis in the Village of Tinley Park;
- A citizen stated concerns about the sale of cannabis in the Village of Tinley Park and wants to the Board to opt out, as some surrounding communities have opted out;
- A citizen stated concerns about the sale of cannabis in the Village of Tinley Park and wants to the Board to opt out;
- A citizen stated concerns about the sale of cannabis in the Village of Tinley Park and feels it will affect the economic development in the Village; and
- A citizen feels the sale of cannabis in the Village would be a detriment to the families in our community and would like the Board to opt out of sale of cannabis in the Village.

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 Brennan, to **ADOPT ORDINANCE 2019-O-083 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS UV LIQUOR/VIDEO LICENSE (LENNY'S FOOD N FUEL HARLEM AVE, LLC, 19420 HARLEM AVE)**. The proposed Ordinance would increase the Class UV Liquor/Video Licenses by one (1). The applicant currently operates a full service truck stop at 19420 Harlem Avenue. Upon approval of this Ordinance, the total number of Class UV liquor/video licenses would be one (1). President Vandenberg stated that this item was in its final adoption stage and 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 Brennan to **ADOPT RESOLUTION 2019-R-123 PROVIDING FOR AND AUTHORIZING LANDING RIGHTS TO SANTA CLAUS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. This Resolution would

allow the necessary approvals for Santa Claus to land in Tinley Park as often as deemed appropriate.

President Vandenberg stated that this item was in its final adoption stage and 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 the Staff would care to address the Board. No one came forward.

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

Trustee Glotz thanked the Public Works and Marketing departments for their hard work on the Holiday Market and Parade events. He wished Happy Holidays to all.

Trustee Brennan and Clerk Thirion echoed Trustee Glotz comments.

President Vandenberg thanked President Pro-Tem Glotz for stepping in to help with the Holiday festivities. He presented an overview of his trip to Budingén, Germany with members of the Sister Cities Commission, former Mayor Zabrocki, and Village Manager Niemeyer. He looks forward to a continued commitment to this Sister Cities relationship. He noted a gift of fine pottery was received by the Village of Tinley Park from Budingén and is displayed in the lobby outside the Council Chambers. Tinley Park presented artwork painted by a local artist to Budingén. He wished all staff and residents Happy Holidays.

Trustee Brady thanked Public Works for the assistance in decorating the Village float for the Parade of Lights with Boy Scout Troop 911.

Trustee Mueller thanked the Clerk's Office for helping him participate electronically at the December 3, 2019, Committee of the Whole and Village Board meetings.

Trustee Galante noted that she experienced a great day with the Tinley Wish and thanked all who help organize this event.

At this time, President Vandenberg asked if anyone from the Public would care to address the Board. No one came forward.

Motion was made by Trustee, seconded by Trustee, at 8:00 p.m. to adjourn to Executive Session to discuss the following:

- E. 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.
- F. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- G. 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.

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 Brennan, to adjourn the Executive Session and reconvene the special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the special Board meeting at 8:49 p.m.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to adjourn the special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the special Board meeting at 8:49 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