

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD May 5, 2020**

At this time President Vandenberg stated he would be unable to be in attendance for the entire meeting due to his employment. He relinquished the chair to Mayor Pro Tem Glotz.

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 May 5, 2020.

Mayor Pro Tem Glotz called this meeting to order at 6:50 p.m.

At this time, Mayor 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. Mayor Pro Tem Glotz confirmed Board Members and Staff were able to communicate. All replied affirmative, except for Trustee Brady and Trustee Galante. Mayor Pro Tem Glotz then introduced ground rules for effective and clear conduct of Village business.

Mayor Pro Tem Glotz led the Board and audience in the Pledge of Allegiance.

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

- |                        |  |
|------------------------|--|
| President:             | Jacob C. Vandenberg (Participated electronically)  |
| President Pro Tem:     | Michael W. Glotz (Participated electronically)   |
| Village Clerk:         | Kristin A. Thirion   |
| Trustees:              | Cynthia A. Berg (Participated electronically)<br>William P. Brady (Participated electronically)<br>William A. Brennan (Participated electronically)<br>Diane M. Galante (Participated electronically, arrived at 6:59)<br>Michael G. Mueller |
| Absent:                | None   |
| Also Present:          |  |
| Village Manager:       | David Niemeyer (Participated electronically)   |
| Asst. Village Manager: | Patrick Carr   |
| Village Attorney:      | Paul O’Grady   |

Motion was made by Trustee Brady, seconded by Trustee Mueller, to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: None. Absent: Galante. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to approve and place on file the minutes of the Regular and Special Village Board Meetings held on April 21, 2020. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz 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 PROCLAIMING MAY 14, 2020, AS "APRAXIA AWARENESS DAY" IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER ADOPTING RESOLUTION 2020-R-039 RECOGNIZING MAY 3 THROUGH MAY 9, 2020, AS "PUBLIC SERVICE RECOGNITION WEEK" IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER ADOPTING RESOLUTION 2020-R-038 RECOGNIZING MAY 3 THROUGH MAY 9, 2020 AS MUNICIPAL CLERKS WEEK IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER ADOPTING RESOLUTION 2020-R-049 RECOGNIZING MAY 17, THROUGH MAY 23, 2020 AS PUBLIC WORKS WEEK IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$635,607.35 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 24, 2020, APRIL 30, 2020, AND MAY 1, 2020.

Mayor Pro Tem Glotz 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. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to place on first read, **ORDINANCE 2020-O-019 ESTABLISHING A RECAPTURE FOR COSTS RELATED TO UTILITY EXTENSIONS AND A LIFT STATION SERVING THE AREA EAST OF LAGRANGE ROAD GENERALLY BETWEEN 179TH STREET, 183RD STREET AND 94TH AVENUE.** The Village of Tinley Park has initiated the engineering and construction plans for the extension of the Village's sanitary sewer and water main system (including a lift station) to serve the general area of LaGrange Road and 183rd Street. The project provides economic development opportunity for over 30 acres of vacant parcels in the area. The recapture ordinance establishes a formula for recapture of cost on a per square foot basis against all benefitted properties.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Mr. O'Grady, stated there were no written comments received by email, delivered to the drop box or requests to comment via telephone for this item. Vote on roll call: Ayes: Brady, Brennan, Galante, Mueller. Nays: Berg, Glotz. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to place on first read, **RESOLUTION 2020-R-040 AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH TOP HOSPITALITY, LLC., FOR PROPERTY LOCATED AT 9599 94TH AVENUE (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW KNOWN AS WHITE EAGLE DRIVE)**. The Petitioner, Haresh Jethani, on behalf of Top Hospitality, has petitioned the Village of Tinley Park to annex approximately 8.7 acres located at 9599 94th Avenue. The Annexation Agreement provides for the rezoning of the property to the B-3 (General Business and Commercial) zoning district to allow for the construction of two (2) Marriott branded hotels (Marriott Courtyard and Marriott Residence Inn). The agreement also provides for a recapture of costs to the benefit of the Village for the extension of utilities to the proposed development as well as recognizes the subject property is located within the area determined to be blighted under Ordinance 2019-O-009 and therefore eligible for a Cook County Property Tax 7b reclassification.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to place on first read **ORDINANCE 2020-O-020 APPROVING THE ANNEXATION OF PROPERTY COMMONLY LOCATED AT 9599 94TH AVENUE (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW KNOWN AS WHITE EAGLE DRIVE)**. The Petitioner, Haresh Jethani, on behalf of Top Hospitality, has petitioned the Village of Tinley Park to annex approximately 8.7 acres located at 9599 94th Avenue. The property is in unincorporated Cook County. The annexation will include the adjacent 183rd Street right-of-way and will result in the annexation of a total of 9.15 acres.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments by email or delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: Berg. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to place on first read, **ORDINANCE 2020-O-021 GRANTING A MAP AMENDMENT (REZONING) UPON ANNEXATION TO B-3 (GENERAL BUSINESS & COMMERCIAL) FOR CERTAIN PROPERTY LOCATED AT 9599 94TH AVENUE (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW KNOWN AS WHITE EAGLE DRIVE)**. The Petitioner, Top Hospitality LLC (property owner), is seeking to rezone two properties located at 9599 94th Avenue upon annexation to the B-3, General Business & Commercial zoning district. The rezoning will allow for the construction of two (2) Marriott brand hotels: Courtyard and Residence Inn. The Plan Commission held a Public Hearing on April 16, 2020, and voted 8-0 to unanimously recommend approval of the Map Amendment (Rezoning) in accordance with the plans as listed in the “Listed Reviewed Plans” and the Findings of Fact in the April 16, 2020 Staff Report.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were

none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to place on first read **ORDINANCE 2020-O-022 GRANTING VARIATIONS FROM THE ZONING ORDINANCE FOR THE PROPOSED COURTYARD AND RESIDENCE INN HOTELS AT THE PROPERTY LOCATED AT 9599 94TH AVENUE (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW KNOWN AS WHITE EAGLE DRIVE)**. The Petitioner, Top Hospitality LLC (property owner), is seeking ten (10) variations related to lot size, lot layout, building height, parking, exterior materials, and signage as part of its proposal to redevelop the property located at 9599 94th Avenue (previously referred to as 18300 96th Ave., now known as White Eagle Drive) for two (2) Marriott brand hotels: Courtyard and Residence Inn with a total of 243 rooms. The Plan Commission held a Public Hearing on April 16, 2020, and voted 8-0 to recommend approval of the ten (10) Variations and adopt the Findings of Fact in accordance with the plans as listed in the “Listed Reviewed Plans” and the Findings of Fact in the April 16, 2020 Staff Report.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Abstain: Berg. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to place on first read, **RESOLUTION 2020-R-050 APPROVING AND ACCEPTING A FINAL PLAT OF RESUBDIVISION FOR THE NEW HORIZON SUBDIVISION LOCATED AT 9599 94TH AVENUE (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW KNOWN AS WHITE EAGLE DRIVE)**. The Petitioner, Top Hospitality LLC (property owner), has requested Final Plat approval for the New Horizon Subdivision associated with the development of the Courtyard and Residence Inn at 9599 94th Avenue (previously referred to as 18300 96th Ave., now known as White Eagle Drive). The Plat will subdivide the property into two (2) new parcels that split the proposed detention pond. The Plat also includes all proposed utility, cross-access, and parking easements. The Plan Commission reviewed the Final Plat of Re-subdivision with a recommended condition that the approval is subject to Final Engineering Plan approval by the Village Engineer, MWRD, and the US Army Corps of Engineers on April 16, 2020, and voted 8-0 to recommend approval.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to place on first read, **RESOLUTION 2020-R-041 SUPPORTING AND CONSENTING TO THE FILING OF A CLASS 7B APPLICATION AND FINDING THE CLASS 7B NECESSARY FOR**



**DEVELOPMENT TO OCCUR AT 9599 94TH AVENUE (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE NOW KNOWN AS WHITE EAGLE DRIVE) - (COURTYARD BY MARRIOTT HOTEL).** This Resolution provides support for the Cook County Class 7b incentive which reduces the tax assessment ratio for the property at 9599 94th Avenue from 25% to 10% of market value for ten (10) years, and is renewable. The property will be developed as a 125-room hotel, approximately 83,722 square feet in area, for a proposed Courtyard by Marriott Hotel. This project also meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to place on first read, **RESOLUTION 2020-R-042 SUPPORTING AND CONSENTING TO THE FILING OF A CLASS 7B APPLICATION AND FINDING THE CLASS 7B NECESSARY FOR DEVELOPMENT TO OCCUR AT 9599 94TH AVENUE (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE NOW KNOWN AS WHITE EAGLE DRIVE) - (RESIDENCE INN BY MARRIOTT).** This Resolution provides support for the Cook County Class 7b incentive which reduces the tax assessment ratio for the property at 9599 94th Avenue from 25% to 10% of market value for ten (10) years, and is renewable. The property will be developed as a 118-room hotel, approximately 85,000 square feet, for a proposed Residence Inn by Marriott. This project also meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission and the Village Board of Trustees in previous meetings.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to place on first read **ORDINANCE 2020-O-024 APPROVING TEXT AMENDMENTS TO THE ZONING ORDINANCE TO CLARIFY RECENT TEXT AMENDMENTS FOR RESIDENTIAL MASONRY REQUIREMENTS AND SHORT-TERM RENTALS.** Recently, the Village approved two (2) text amendments to the Zoning Ordinance relating to exterior masonry requirements (December 17, 2019; 2019-O-074) and for short-term rental uses (July 2, 2019; 2019-O-035). While drafting and implementing the text changes, staff encountered a few text corrections that were required to ensure the intent behind these codes is clear. The Plan Commission held a Public Hearing on April 16, 2020, related to Zoning Ordinance changes, and voted 8-0 to unanimously recommend approval of the proposed text amendments.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul

O’Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file, **ORDINANCE 2020-O-025 GRANTING A GARAGE SIZE VARIATION FOR CERTAIN PROPERTY LOCATED AT 6420 167TH STREET.** The Petitioner, Brian Potter, is seeking a 152 sq. ft. Variation from Section III.I.2.b. of the Zoning Ordinance (Residential Accessory Structures) to permit construction of an 872 sq. ft. detached garage, instead of the maximum permitted 720 sq. ft., at the property located at 6420 167th Street in the R-1 Single Family Residential zoning district. The Petitioner is looking to replace his deteriorating garage with a new and more attractive garage. The subject lot is large in comparison to the surrounding neighborhood and is large enough to be permitted a second detached garage. However, the preference is for one larger garage. The Zoning Board of Appeals held a Public Hearing on April 16, 2020 and voted 8-0 to unanimously recommend approval of the requested Variation in accordance with plans as listed in the “List of Reviewed Plans” and recommended condition in the April 16, 2020, Staff Report.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to amend, **ORDINANCE 2020-O-043 GRANTING A SPECIAL USE TO PERMIT INSTALLATION OF THREE ADDITIONAL ANTENNAS ON AN EXISTING STEALTH FLAG POLE TOWER AT 9001 171ST STREET (VICTOR J. ANDREW HIGH SCHOOL)** removing all references to installing an American Flag to this pole. Trustee Brady stated concerns about removing the references to replacing the American flag to this pole. Trustee Mueller explained that neighboring residents had complained about noise from the flag’s ropes with this flag. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2020-O-043 GRANTING A SPECIAL USE TO PERMIT INSTALLATION OF THREE ADDITIONAL ANTENNAS ON AN EXISTING STEALTH FLAG POLE TOWER AT 9001 171ST STREET (VICTOR J. ANDREW HIGH SCHOOL)** as amended.

The Petitioner, Margie Oliver (of Dolan Realty Advisors) on behalf of Verizon Wireless, is requesting a Special Use Permit to amend the previously approved Special Use to allow three (3) additional antennas, for a total of 12 antennas, within the existing stealth flag pole wireless communication tower, located at 9001 171st Street (Victor J. Andrew High School) in the R-3 (Single Family Residential) zoning district. The Plan Commission held a Public Hearing on April 16, 2020 and voted 8-0 to unanimously recommend approval of the Special Use Permit, and in accordance with the plans as listed in the “Listed Reviewed Plans” and the Findings of Fact in the April 16, 2020 Staff Report.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. Trustee Brady asked if there was proof that neighboring residents had complained. Interim Community Development Director Paula Wallrich stated that she spoke with the Superintendent of High School District 230 and he noted that there has not been a flag on that pole for the past eleven (11) years. She noted the school is flying multiple flags at other locations on school property. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Glotz, to adopt **RESOLUTION 2020-R-044 APPROVING A CONTRACT EXTENSION BETWEEN THE VILLAGE OF TINLEY PARK AND J&J NEWELL CONCRETE CONTRACTORS, INC. FOR THE CONCRETE FLATWORK AND CURB REPAIR PROGRAM**). The Village has utilized the sidewalk and curb repair services of J&J Newell Concrete Contractors for the last two (2) years for maintaining and constructing sidewalks and curb repairs on Village-owned properties. Its services included sidewalk repairs, new sidewalk extensions in gap locations, curb removal and replacement, as well as ADA and driveway apron improvements throughout the Village. Last years' service contract provided the Village the potential of extending the contract for two (2) additional years at a 2.5% annual increase. Last year's services by J&J Newell were found to be acceptable and its previous services for the Village find them to be a credible, trustworthy Contractor. Consider approving a contract extension with J&J Newell Concrete Contractors, Inc. for the Concrete Flatwork and Curb Repair Program. Funds for this work are included in the approved FY 21 budget. This is unit pricing total costs are based on work performed. This item was discussed at the Committee of the Whole meeting on May 5, 2020, held prior to this meeting

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt **RESOLUTION 2020-R-045 APPROVING A CONTRACT EXTENSION BETWEEN THE VILLAGE OF TINLEY PARK AND TRAFFIC CONTROL COMPANY FOR THE PAVEMENT STRIPING PROGRAM**. In maintaining roadways, the Public Works department utilized the pavement striping services of Traffic Control Company last year to clean and re-stripe nearly all major locally-owned streets throughout the Village and several residential roadways as well. Its services included approximately 12 miles of roadway striping throughout the Village last year. Last years' service contract allowed the Village the potential of extending the contract for two (2) additional years at an annual 1.25% increase. Last year's services by Traffic Control Company enabled the Village to get almost 2.5 additional miles of roadways striped and its previous services for the Village find it to be a credible, trustworthy Contractor. Consider approving a contract extension with Traffic Control Company for the Pavement Striping Program. Funds for this work are included in the approved FY 21 budget. The unit pricing total costs are based on work performed. This item was discussed at the Committee of the Whole meeting on May 5, 2020, held prior to this meeting.



Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Glotz, to adopt **RESOLUTION 2020-R-046 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND IHC CONSTRUCTION COMPANY, LLC FOR THE FIBER OPTIC EXTENSION PROJECT**. This project consists of the underground horizontal drilling of cable duct and communication cables (fiber optic and copper phone lines) from the existing utility vault at the 80th Avenue Metra Train Station to the Post 11 Water Tower. This work will be in the public right of way and requires permitting and coordination with the Cook County Highway Department to cross 80th Avenue, as well as, the Buckeye Pipeline which is in the west right of way along 80th Avenue. This project is a continuation of an established program to link Village facilities by fiber optic cable to enhance communications systems and reduce reliance on phone lines. Additional phases later will extend the Village fiber network further north.

Consider approving a contract with IHC Construction Company, LLC for the Fiber Optic Extension Project in the amount of \$139,700. This item was discussed at the Committee of the Whole meeting on May 5, 2020, held prior to this meeting.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt **RESOLUTION 2020-R-047 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND VISU-SEWER FOR POST 7 FORCE MAIN LINING ALTERNATE FIVE (5)**. Upon completion of a bid process for cleaning, televising, and lining the force main starting at Post 7 Lift Station (164th and Harlem Avenue) ending at Normandy Drive and 167th Street, Visu-Sewer was awarded the contract to perform the base bid plus alternates one (1) through four (4). Alternate five (5) is the final phase of the project.

Consider awarding a contract to Visu-Sewer in the amount of \$677,350.00. This item was discussed at the Committee of the Whole on May 5, 2020, held prior to this meeting.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.



Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt **2020-R-048 AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY**. The Village participates in a consortium with 150 other municipalities known as the Northern Illinois Municipal Electric Collaborative (NIMEC) to drive down pricing for residential and municipal electricity. In addition to the Village's residential and small business electric aggregation program, NIMEC also periodically goes out to bid for electricity pricing relating to municipal uses (pumping stations and street lighting accounts) on behalf of the entire consortium. With 150 communities that participate in NIMEC's consortium, aggregating the collective volume achieves savings that would otherwise not be available if the accounts were bid individually.

NIMEC will be holding a group bid for Street Lighting accounts on June 4th, 2020. As with the previous electrical agreements, the window of opportunity for the Village to sign agreements and take advantage of the lowest bidder is typically limited to less than 48 hours. As such, the Village will need to authorize the Village Manager, to sign a third-party agreement upon completion of the competitive bidding process. This will aid in assuring that the Village will continue to be afforded the best possible electrical rates.

Mayor Pro Tem Glotz asked if there were any comments from members of the Board. There were none. Mayor Pro Tem Glotz asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email, delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

At this time, Mayor Pro Tem Glotz asked if anyone from the Staff would care to address the Board. No one came forward.

At this time, Mayor Pro Tem Glotz asked if anyone from the Board would care to address the Board.

Trustee Berg wished all the nurses and teachers a Happy Nurses Week and Happy Teachers Week. She also wished all the moms a Happy Mother's Day.

Trustee Brady stated on Friday, May 8, 2020, from 10 a.m. to 2 p.m. emergency food will be passed out to those suffering or have been laid off due to the COVID-19 Pandemic at the Orland Township Office, 14807 Ravinia Drive, Orland Park. This will take place again on May 22, 2020.

Trustee Brennan wished all the moms a Happy Mother's Day.

Trustee Galante thanked staff for keeping the Board and Village moving along with Village business during these difficult times.

Trustee Mueller thanked Community Development Director Kimberly Clarke and Interim Community Development Director Paula Wallrich for their hard work with the Marriott Project and Pete's Market. He wished everyone a Happy Cinco de Mayo.

Mayor Pro Tem Glotz stated that he hopes the Village is close to opening soon, noting that Governor Pritzker unveiled his plan for phasing the lifting of current restrictions. Mayor Pro Tem Glotz commended the Public Safety Departments for keeping our residents safe during this trying time. He also congratulated Staff and Trustee Mueller for their hard work on Pete's Market.

Mayor Pro Tem Glotz asked if anyone from the public submitted written comment. Mr. O’Grady stated no written comments were received via the drop box at the Village Hall. He stated that one (1) written comment was received via email before the deadline and forwarded to Village Officials. This one (1) written comment was received on May 4, 2020, from Stephen Eberhardt. Mr. Eberhardt requested to attend the meeting personally. He was informed that the Village Hall is closed to the public. Mayor Pro Tem Glotz asked if there was anyone from the public who wished to comment telephonically. Village Attorney O’Grady stated that there were none received.

Motion was made by Trustee Glotz, seconded by Trustee Brady, at 7:51 p.m. to adjourn to Executive Session to discuss the following:

- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- B. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- C. 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.

Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Mayor Pro Tem Glotz declared the motion carried and adjourned the special Board meeting at 8:55 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