

***MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 19, 2020**

The regular 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 19, 2020.

President Vandenberg called this meeting to order at 7:32 p.m.

At this time, President Vandenberg, 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. President Vandenberg then introduced ground rules for effective and clear conduct of Village business.

President Vandenberg led the Board and audience in the Pledge of Allegiance.

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

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| President: | Jacob C. Vandenberg (Participated electronically) |
| Village Clerk: | Kristin A. Thirion |
| Trustees: | Cynthia A. Berg (Participated electronically)
William P. Brady
William A. Brennan
Diane M. Galante
Michael W. Glotz
Michael G. Mueller (Participated electronically) |
| 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 Glotz, seconded by Trustee Brennan, to adopt temporary public participation rules and procedures for this agenda. 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 approve the agenda as written or amended for this meeting. 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 Brennan, seconded by Trustee Galante, to approve and place on file the minutes of the Regular Village Board Meetings held on May 5, 2020. 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 and place on file **RESOLUTION 2020-R-051 SEEKING CONSIDERATION OF A LOCALIZED OR EMA REGION APPROACH TO REOPEN BUSINESSES AND RESUME CIVIC ACTIVITY.** Between March 9th and April 28th, the Governor has issued 29 Executive Orders related to the COVID-19 pandemic which contain numerous mandates intended to protect public health, including closing all non-essential businesses and ordering residents to stay at home. While it is undeniable that the Stay at Home Order has had a positive effect on reducing the number of cases of individuals contracting COVID-19 and deaths in Illinois, it is equally undeniable that the Stay at Home Order has had a devastating financial impact on the businesses and residents in the State of Illinois and of the Village of Tinley Park. The Tinley Park Village Board is recommending and encouraging the State to allow for an EMS Region based approach to reopening, which would provide authority to answer needs of residents and businesses directly. Furthermore, instead of a 28-day timeline period, the Board is asking the General Assembly to consider a 14-day period for each EMS region to move on to the next phase of reopening. Trustee Brennan asked Paul O’Grady, Village Attorney, if passage of this Resolution would impact any matters relating to Village Insurance. Attorney O’Grady replied it would not. President Vandenberg reiterated this is only a suggestion to the Illinois General Assembly. President Vandenberg asked if there were any comments from members of the public. Mr. O’Grady, stated there were no written comments or requests to comment via telephone for this item. 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 Galante, 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 ADOPTING RESOLUTION 2020-R-052 APPROVING A DRIVEWAY EASEMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BRENDAN AND NICOLE FITZGERALD, 6201 175TH STREET.
- B. CONSIDER ADOPTING RESOLUTION 2020-R-056 APPROVING A CONTRACT EXTENSION BETWEEN THE VILLAGE OF TINLEY PARK AND TRUGREEN FOR THE 2020 LAWN TREATMENT PROGRAM.
- C. CONSIDER REJECTING BIDS FOR POST 4 (8399 BROOKSIDE GLEN DRIVE) LIFT STATION IMPROVEMENTS.
- D. CONSIDER PROCLAIMING RECOGNITION FOR HOPE MONTESSORI, MS. TRACI TYSZKA, AND STAFF FOR 20 YEARS OF SERVICE IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER PAYMENT OF IMPACT FEES THROUGH DECEMBER 2019 IN THE AMOUNT OF \$1,850 TO BREMEN HIGH SCHOOL DISTRICT 228.

F. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,636,047.70 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 8, 2020, AND MAY 15, 2020.

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, adopt and place on file, **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). During drafting and implementing the text changes, staff identified a few text corrections to ensure the intent behind these codes is clear. This report clarifies the text corrections for each. 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. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments 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. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to waive first reading and adopt and place on file, **RESOLUTION 2020-R-059 APPROVING AND ACCEPTING A FINAL PLAT OF CONSOLIDATION FOR CERTAIN PROPERTY LOCATED AT 7050 – 7068 171ST STREET**. The Petitioner, Thomas Cachey (contract purchaser), has requested Final Plat approval for consolidation of certain property at 7050-7068 171st Street. The Plat will consolidate the two (2) separate lots into one (1) parcel and allow for cross-access to the Olympic Star property to the west. The Plan Commission reviewed the Final Plat of Consolidation with a recommended condition that the approval is subject to Final Engineering Plan approval by the Village Engineer on May 7, 2020, and voted 9-0 to recommend approval. Trustee Galante asked if Olympic Star is in agreement with the cross access. Paula Wallrich, Interim Community Development Director, replied, at this time the cross access is only on the Cachey property. Olympic Star has not provided their portion of property for the cross access. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments 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. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to waive first reading and adopt and place on file, **ORDINANCE 2020-O-026 GRANTING A SPECIAL USE TO ALLOW INSTALLATION OF A SECOND FLOOR APARTMENT ON AN EXISTING COMMERCIAL STRUCTURE AT 7050 – 7068 171ST STREET**. The Petitioner, Thomas Cachey (contract purchaser), is requesting a Special Use Permit to allow construction of a second-floor apartment. The apartment is part of the property's overall redevelopment (most recently occupied by Sports Station) and will be located above the principal commercial use. The property is

located at 7050 - 7068 171st Street in the B-3 (General Business & Commercial) zoning district. The Plan Commission held a Public Hearing on May 7, 2020, and voted 9-0 to unanimously recommending approval of the Special Use Permit, in accordance with the plans as listed in the “Listed Reviewed Plans” and the Findings of Fact in the May 7, 2020 Staff Report. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments 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. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to waive first reading and adopt and place on file, **ORDINANCE 2020-O-027 GRANTING VARIATIONS FROM THE ZONING ORDINANCE FOR A CERTAIN PROPERTY LOCATED AT 7050 – 7068 171ST STREET**. The Petitioner, Thomas Cachey (contract purchaser), is seeking six (6) variations related to parking, front yard setbacks, exterior materials, and signage as part of his proposal to redevelop the property located at 7050-7068 171st Street, for a mixed-use commercial property with approximately 12,000 sq. ft. of commercial space and a second-floor one-bedroom apartment. All the requested variations are existing non-conforming situations, and many have been mitigated upon to the greatest extent feasible. The Plan Commission held a Public Hearing on May 7, 2020, and voted 9-0 to recommend approval of the six (6) 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 May 7, 2020 Staff Report. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments 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. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Glotz, to waive first reading and adopt and place on file, **ORDINANCE 2020-O-028 AMENDING SECTION V.C.11 (TEMPORARY USES) OF THE TINLEY PARK ZONING ORDINANCE**. The purpose of this amendment is to allow for warehouse/distribution uses in a B-3 (General Business and Commercial District) with certain conditions. The Plan Commission unanimously recommended the text amendment for approval (9-0). President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments 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. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Glotz, to adopt **A TEMPORARY USE PERMIT FOR A WAREHOUSE/DISTRIBUTION USE FOR THE PROPERTY LOCATED AT 16300 HARLEM AVENUE AND 163RD & HARLEM, LLC (PETE’S FRESH MARKET)**. Pete’s Fresh Market, on behalf of 163rd and Harlem, LLC, has applied for a temporary use permit for warehouse/distribution in the former Kmart building. The term of the permit is for six (6) months and includes conditions as outlined in the staff memo. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments, 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. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt **RESOLUTION 2020-R-061 SUPPORTING THE FILING OF A CLASS 7B COOK COUNTY REAL PROPERTY ASSESSMENT RECLASSIFICATION APPLICATION FOR PROPERTY LOCATED AT 16300 HARLEM AVENUE BY 163RD & HARLEM LLC, FOR PURPOSES OF CONSTRUCTING A PETE’S FRESH MARKET.** This Resolution provides support for the Cook County Class 7b incentive which reduces the tax assessment ratio for the property at 16300 Harlem from 25% to 10% of market value ten (10) years, and is renewable. The Class 7b incentive of the Cook County Real Property Assessment Classification Ordinance is intended to encourage, in areas determined to be "in need of commercial development", commercial projects with total development costs, exclusive of land, over \$2 million, which would not be economically feasible without the incentive. The proposed development of the property includes new construction of approximately 117,000 sq. ft. for a Pete’s Fresh Market and other commercial uses. The project also includes the renovation of the former K-Mart store which will include approximately 33,400 sq. ft. of additional commercial uses; and 158,000 sq. ft. of warehouse/distribution space in the existing former K-Mart structure. The resolution includes an incentive agreement that must be executed prior to final execution of the resolution for reclassification. This agreement addresses a proposed schedule and site plan for the property. This project meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission (ECC) and the Village Board of Trustees. The ECC unanimously recommended the resolution for approval at its May 11, 2020, meeting. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg 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 requests to comment via telephone received for this item. 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 adopt **RESOLUTION 2020-R-062 SUPPORTING THE FILING OF A CLASS 6B COOK COUNTY REAL PROPERTY ASSESSMENT RECLASSIFICATION APPLICATION FOR PROPERTY LOCATED AT 16300 HARLEM AVENUE BY 163RD & HARLEM LLC, FOR PURPOSES OF CONSTRUCTING A PETE’S FRESH MARKET.** This Resolution provides support for the Cook County Class 6b incentive which reduces the tax assessment ratio for the property at 16300 Harlem from 25% to 10% of market value for ten (10) years. The Class 6b classification is designed to encourage industrial development throughout Cook County by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures, and the industrial reutilization of abandoned buildings. The proposed project includes the renovation of the former vacant K-Mart store for an approximately 158,000 sq. ft. of warehouse/distribution space. The applicant, 163rd & Harlem LLC, on behalf of Pete’s Fresh Market, is also proposing to construct a new building of approximately 117,000 sq. ft. for a Pete’s Fresh Market and other commercial uses. The project will also include renovation of 33,400 sq. ft. for additional commercial uses at the east end of the vacant former K-Mart store. The resolution includes an incentive agreement that must be executed prior to final execution of the resolution for reclassification. This agreement addresses a proposed schedule and site plan for the property. This project meets the goals and objectives for encouraging redevelopment in Tinley Park as set forth by the Economic and Commercial Commission (ECC) and the Village Board of Trustees. The ECC unanimously recommended the resolution for approval at its May 11, 2020 meeting.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments, 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. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to waive first reading and adopt **RESOLUTION 2020-R-063 CREATING THE VILLAGE OF TINLEY PARK NON-TAX INCREMENT FINANCING (TIF) REDEVELOPMENT GRANT**. The Village of Tinley Park is committed to assuring the long-term viability of the community by encouraging private investment in sites throughout the community that need significant redevelopment. Many of these sites do not fall within area covered by the existing Oak Park Avenue Grant Program, a TIF district, Cook County Special Designated area, or meet other criteria to be eligible for traditional incentive agreements. The proposed Redevelopment Grant Program will provide \$90,000 for the redevelopment of eligible sites through a 50/50 matching grant. The minimum grant will be for \$10,000; the maximum is \$30,000. The Economic and Commercial Commission unanimously recommended it to the Village Board for approval at its May 11, 2020 meeting. This item was also discussed that the Committee of the Whole meeting prior to this meeting. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg 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 requests to comment via telephone received for this item. 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 2020-R-053 APPROVING A JOB ORDER CONTRACTING (JOC) CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND GORDIAN/F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES FOR THE 80TH AVE. TRAIN STATION STAIRCASES, RAILINGS, CONCRETE, LANDSCAPING AND PAVER REPLACEMENT/REPAIRS**. The Public Works Department is requesting authorization to repair and replace the 3rd and 4th phases of the 80th Ave. Train Station Staircases/Hand Railing Replacement/Repair Project utilizing the Job Order Contracting (JOC) procurement method. Repairs to date included the replacement of seven (7) staircases in phase 1 (\$220,241.90) and 2 (\$198,786.01). Based on previous discussions with the Village attorney and staff members, it was recommended to complete all the remaining segments/phases (3 & 4). This awarding of a contract with Gordian/F.H. Paschen, S.N. Nielsen & Associates is in the amount of \$803,398.47. This item was discussed at the Committee of the Whole held prior to this meeting. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments, 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. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Galante, to adopt **RESOLUTION 2020-R-054 APPROVING THE EXTENSION OF THE AWARDED CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTY WEBBER LANDSCAPE FOR THE VILLAGE'S 2020 LANDSCAPE BED MAINTENANCE PROGRAM**. The Village awarded a contract in 2019 to Christy Webber Landscape to perform maintenance on approximately 5.6 acres of

planting beds throughout Tinley Park. The contract provided for two (2) optional, one (1) year, renewals. Christy Webber Landscape has proven to be professional and reliable. Staff is recommending to utilize the first extension option under the contract. This awarding of a contract extension to Christy Webber Landscape is in the amount not to exceed \$157,360.25 for the Village's 2020 Landscape Bed Maintenance Program. This item was discussed at the Committee of the Whole that preceded this meeting. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg 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 requests to comment via telephone received for this item. 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 Galante, to adopt **RESOLUTION 2020-R-055 APPROVING THE EXTENSION OF THE AWARDED CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND RIDGE LANDSCAPE SERVICES FOR THE VILLAGE'S 2020 MOWING PROGRAM.** The Village awarded a contract in 2019 to Ridge Landscape Services LLC for mowing services covering approximately 234 acres throughout Tinley Park. The contract provided for two optional (2), one (1) year, renewals. Ridge Landscape Services LLC has proven to be professional and reliable. Staff is recommending to utilize the first extension option under the contract. This awarding of a contract extension to Ridge Landscape Services LLC is in the amount not to exceed \$189,324.96 for the Village's 2020 Mowing Program. This item was discussed at the Committee of the Whole that preceded this meeting. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg 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 requests to comment via telephone received for this item. 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 2020-R-057 APPROVING A CONTRACT EXTENSION BETWEEN THE VILLAGE OF TINLEY PARK AND CARDNO, INC. FOR THE VILLAGE'S 2020 NATURALIZED STORMWATER AREAS MAINTENANCE.** The Village awarded a contract in 2019 to Cardno, Inc. to install, maintain, and monitor the growth and establishment of plantings for naturalized storm water areas throughout the Village. The contract provides for one (1) year renewals. Cardno, Inc. has proven to be professional and reliable. Staff is recommending to initiate the first extension option under the contract. This awarding a contract extension to Cardno, Inc. in an amount not to exceed \$189,500 for the Village's 2020 Naturalized Stormwater Areas Maintenance Program. This item was discussed at the Committee of the Whole that preceded this meeting. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments, 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. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt and place on file, **ORDINANCE 2020-O-023 AMENDING TITLE XI CHAPTER 112 SECTION 21 (A) OF THE TINLEY PARK MUNICIPAL CODE – HOURS – AMENDING PERMITTED LIQUOR SALE HOURS ON SUNDAY FOR GOLF COURSES, AS AMENDED AT THE COMMITTEE OF THE WHOLE MEETING, HELD ON MAY 19, 2020.** Currently, Title XI

Chapter 112 Section 21 (A) in the Tinley Park Municipal Code prohibits the sale of alcoholic beverages before 12:00 p.m. (noon) on Sunday. The Liquor Commissioner is seeking Board approval to amend Section 21 (A) of the Alcoholic Beverage Ordinance to permit the sale of alcoholic beverages between the hours of 8:00 a.m. and 2:00 a.m. at golf courses on Sunday. This item was discussed at the Committee of the Whole held prior to this meeting. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg 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 requests to comment via telephone received for this item. Vote on roll call: Ayes: Brady, Brennan, Galante, Glotz, Mueller. Abstain: Berg. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adopt **RESOLUTION 2020-R-064 APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 150**. The Village's previous Collective Bargaining Agreement (CBA) with Local 150 expired on April 30, 2018. Ongoing negotiations have successfully reached an agreement, which propose a four (4) year term expiring in 2021. The agreement covers all major terms and conditions of employment for covered employees and is similar to the existing agreement. Highlights of the proposed agreement include annual cost of living adjustment (COLA) increases of 2.5% for 2018 and 2019, clarification of hiring processes, clarification of snow and ice staffing procedures, an overhaul of overtime allocation system, an expanded residency program and removal of Fair Share Language considering U.S. Court decision prohibiting practice. Both parties will reconvene to negotiate in December 2020. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Mueller. Abstain: Glotz. Trustee Glotz noted that out of an abundance of caution, his recusal was provided to the Clerk and has been placed on the Village Website. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to adopt **RESOLUTION 2020-R-058 RATIFYING A LEGAL SERVICES AGREEMENT WITH THE WALSH LAW GROUP PC**. Patrick Walsh has been working for the Village for several months under the twenty-thousand-dollar authority of the Village Manager. As the total expenses get closer to that authority it is necessary for the Board to ratify the contract that was signed by the Village Manager. President Vandenberg asked if there were any comments from members of the Board. Trustee Galante stated that she wanted to review executive session recordings in a safe and private area, however she was unable to review recordings due to current procedures. Trustee Berg stated concerns about past discussions on this subject. President Vandenberg stated that he has recused himself from discussions on this subject and resident Steve Eberhardt, and that if he is needed to vote on this item, he will be abstaining. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Brady, Brennan, Glotz, Mueller. Nays: Berg, Galante. 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.

Fire Chief Forest Reeder welcomed new Probationary Firefighters:

Matthew Blackmore
Anthony Figueroa
Dariusz Gil
Keith Miller
Trevor Proszek

Interim Public Works Director John Urbanski expressed his appreciation to all Public Works Staff for all their hard work. This is National Public Works Week.

Marketing Director Donna Framke reminded all citizens of the Memorial Day Ceremony that will take place on Memorial Day, Monday May 25, 2020, at 10 a.m. This ceremony will be held virtually on the Village's Facebook page.

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

Trustee Brennan recognized all Emergency Medical Services professionals in the Village during Emergency Medical Services week.

Trustee Brady recognized all those who gave their lives in service to our country on this Memorial Day. He also stated that on Friday, May 22, 2020, Orland Township will be hosting a drive through food pantry for those effected by the COVID-19 pandemic. On May 29, 2020, Orland Township will be hosting a drive through food drop off for the food pantry.

Trustee Mueller spoke to the cancellation of the Public Hearing for the Annexation Agreement for the property at 9599 94th Avenue (Marriott). He stated Community Development worked hard to keep this project going, but Marriott was looking at the hospitality industry and its landscape at this time, Marriott decided to terminate this project from going forward at this time as they go through this turbulent time in the hospitality industry. Marriott still owns the property and intends to build a hotel at this site, but is waiting for the right time and right product to do so.

Trustee Glotz stated that he is pleased the that Local 150 contract was adopted this evening. He also noted that he feels it is time to safely and slowly begin opening the economy. He thanked Village staff for their hard work during this time and work are to help the community get through this troubled time.

Trustee Galante thanked Village Staff, especially first responders, and all those working during this difficult time. With the community moving closer to opening up, she asked if the Village is able help to provide face masks to the public. She also asked if there is anything the Village can do within our code to enforce stricter safety responsibilities on senior living facilities and nursing centers. Assistant Village Manager Pat Carr stated that there is a state law requiring them to review their emergency plans with the Village. This review has been done with these types of facilities in the Village. The Village has been providing them with Personal Protective Equipment (PPE). The impact of COVID-19 to this type of facility in our area has been low. Mr. Carr also noted that many stores are selling face masks. He stated that the Village, through its volunteer group, has provided face masks to many seniors in our community. If seniors need face masks they should reach out to the COVID-19 hotline.

Trustee Brady noted that Orland Township is mailing face masks to seniors who request them. Orland Township is also providing blue ribbons for residents to display to recognize first responders.

President Vandenberg asked if there were any comments from members of the public. Paul O’Grady, Village Attorney, stated there were no written comments received via email or the Village Hall drop box. Mr. O’Grady noted that one request to participate telephonically was received. At this time Mr. Stephen Eberhardt was contacted via telephone. Mr. Eberhardt asked for a point of order and noted concerns regarding the three minutes time limit for public comment under the temporary rules. President Vandenberg stated that the Village Attorney stated that the time limit is three (3) minutes. Mr. Eberhardt then stated his concerns with public comments at Village Board meetings.

Motion was made by Trustee Brennan, seconded by Trustee Brady, at 8:39 p.m. to adjourn to Executive Session to discuss the following:

- 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.

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 Brennan, seconded by Trustee Glotz, to adjourn the regular Board meeting. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried and adjourned the special Board meeting at 8:56 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