

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 21, 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 July 21, 2020. President Vandenberg called this meeting to order at 7:31 p.m.

At this time, President Vandenberg stated this meeting is being conducted pursuant to Governor Pritzker’s disaster proclamation and Public Act 101-0640, which amends requirements of the Open Meetings Act due to the COVID-19 pandemic. Pursuant to the same, the Village Board finds that it would be impractical to conduct an in-person meeting with all members present. Elected officials confirmed they were able to hear one another.

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

At this time President Vandenberg called for a moment of silence for two (2) former Village employees who passed away this week, former Public Works Director and Volunteer Firefighter Charlie Sears and Former Police Sergeant Ed Fuja.

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 |
| Absent: | |
| Also Present: | |
| Village Manager: | David Niemeyer |
| Asst. Village Manager: | Patrick Carr |
| Village Attorney: | Patrick Connelly |

Motion was made by Trustee Galante, 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 Glotz, seconded by Trustee Mueller, to approve and place on file the minutes of the Special Village Board Meeting held on July 7, 2020 as amended. Clerk Thirion stated that the following corrections to the draft minutes will be made: The following resolution and ordinances stated that Trustee Berg abstained from voting when she voted aye: Ordinance 2020-O-035, Resolution 2020-R-067, Ordinance 2020-O-036, and Ordinance 2020-O-037. Trustee Berg agreed with the corrections. 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 Berg, seconded by Trustee Brady, to consider approving the following Consent Agenda items:

The following Consent Agenda items were read by the 9Village Clerk:

- A. CONSIDER PAYMENT OF IMPACT FEES THROUGH JUNE 2020 IN THE AMOUNT OF \$200 TO KIRBY SCHOOL DISTRICT 140.
- B. CONSIDER REQUEST FROM SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION, TO CONDUCT A RAFFLE FROM AUGUST 1, 2020, TO NOVEMBER 2, 2020, AT THE SSSRA ADMINISTRATIVE OFFICE, 19110 80TH AVENUE, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$12,500. WINNERS WILL BE DRAWN AT SSSRA ADMINISTRATIVE OFFICE.
- C. CONSIDER ADOPTING RESOLUTION 2020-R-068 APPROVING AND ACCEPTING AN EASEMENT AGREEMENT BETWEEN THE COMMUTER RAIL DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY, A DIVISION OF AN ILLINOIS MUNICIPAL CORPORATION “METRA”, AND THE VILLAGE OF TINLEY PARK.
- D. CONSIDER ADOPTING RESOLUTION 2020-R-072 APPROVING AND ACCEPTING A FINAL PLAT OF EASEMENT FOR UTILITY RELOCATION AT 17405 OAK PARK AVENUE.
- E. CONSIDER ADOPTING RESOLUTION 2020-R-073 APPROVING AND ACCEPTING A FINAL PLAT OF EASEMENT FOR A UTILITY RELOCATION TO BE LOCATED APPROXIMATELY 100' EAST OF OAK PARK AVENUE ON THE NORTH SIDE OF SOUTH STREET.
- F. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,014,842.71 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 10, 2020, AND JULY 17, 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 Brady, to adopt and place on file, **ORDINANCE 2020-O-036 APPROVING THE ANNEXATION OF CERTAIN PROPERTY LOCATED AT 16651 THERESA LANE**. The Petitioner, Aleksandra Ligas (property owner), has petitioned the Village of Tinley Park to annex the approximately 15,000 square foot property located at 16651 Theresa Lane. The property has an existing four-unit multi-family residential structure. The property was assumed to be in the Village

upon its original development in 1996, but was actually unincorporated. The requested annexation will correct that error going forward.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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 Glotz, to adopt and place on file **ORDINANCE 2020-O-037 GRANTING A MAP AMENDMENT (REZONING) UPON ANNEXATION TO THE R-6 (MEDIUM-DENSITY RESIDENTIAL) ZONING DISTRICT FOR CERTAIN PROPERTY LOCATED AT 16651 THERESA LANE.** The Petitioner, Aleksandra Ligas (property owner), is seeking to rezone the property located at 16651 Theresa Lane, upon annexation, to the R-6, Medium-Density Residential zoning district. The site was believed to be in the R-6 zoning district when it was developed in 1996 but was recently found to have been unincorporated. The proposed annexation and rezoning will correct this issue going forward.

The Plan Commission held a Public Hearing on June 18, 2020, and voted 7-0 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 June 18, 2020, Staff Report.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either written, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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, place on first read, **ORDINANCE 2020-O-038 APPROVING TEXT AMENDMENTS TO THE ZONING ORDINANCE TO ALLOW FOR ADULT-USE CANNABIS DISPENSING ORGANIZATIONS IN THE B-2 AND B-3 ZONING DISTRICTS AS A SPECIAL USE WITH CERTAIN RESTRICTIONS AND ELIMINATE MEDICAL CANNABIS CULTIVATION FACILITIES. MEDICAL CANNABIS DISPENSING ORGANIZATIONS WILL STILL BE ALLOWED IN THE M-1 DISTRICT BUT WILL NOT BE ALLOWED TO SELL ADULT USE CANNABIS AT THOSE LOCATIONS.** Pursuant to the Cannabis Regulation and Tax Act (Public Act 101-0027), the possession and private use of cannabis was legalized for Illinois residents over 21 years of age effective January 1, 2020. Municipalities have the authority to adopt and enforce local ordinances to regulate the possession and public consumption of cannabis as long as the regulations and penalties are consistent with the Act. The proposed text amendment provides the zoning, regulations and Special Use standards for adult-use cannabis dispensing facilities and deletes medical cannabis cultivation facilities in the ORI district.

The Plan Commission held a Public Hearing on July 2, 2020, concerning the text amendments and voted 6-0 to recommend approval of the proposed text amendments. A Committee of the Whole was held on July 7, 2020, and members recommended the ordinance be amended to require security personnel be on site during business hours. The ordinance has been amended to reflect this recommendation.

President Vandenberg asked if there were any comments from members of the Board. There were none. 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 Mueller, to adopt and place on file, **RESOLUTION 2020-R-074 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR SOUTH STREET UTILITY RELOCATION.** - With the development of the property at 67th Ct. & South St., known as The Boulevard at Central Station, Village staff approached Christopher B. Burke Engineering (CBBEL) to assist with the project related task of burial of the current overhead utilities. These utilities include, but are not limited to, Commonwealth Edison, AT&T, Comcast, and WOW Fiber. As discussed with CBBEL, a proposal was received for construction observation of the subject project. This proposal will entail the requirements for contract administration, construction observation services, and location of the related utility services on the Brady easement recently approved, at an estimate of approximately \$70,000. This item was discussed at the Committee of the Whole Meeting held on July 21, 2020.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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 Galante, to adopt and place on file, **RESOLUTION 2020-R-069 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND IROQUOIS PAVING CORPORATION FOR THE 2020 MUNICIPAL PARKING LOT PROJECT.** This project consists of the earth excavation, placement and compaction of aggregate base course, removal and replacement of existing Hot Mix Asphalt (HMA) pavement, curb and gutter removal and replacement, sidewalk removal and replacement, drainage structure adjustments, pavement marking, and all incidental work necessary to complete the improvements at the Hickory Street Parking serving the Oak Park Avenue Metra, Oak Park Avenue Metra Train Lot – north of the tracks, north parking lot at Village Hall, fire training tower, west portion and handicapped parking areas at the 80th Avenue Metra Train Lot and the Public Works employee parking lot.

Seven (7) bids were received and publicly read on July 8th, 2020. The bid results are below, and the bid tab is attached. The lowest responsible bidder was Iroquois Paving Corporation in the amount of \$306,442.96.

| Contractor | Location | Base Bid Total |
|---------------------------------|---------------|----------------|
| Iroquois Paving Corporation | Watseka, IL | \$306,442.96 |
| D Construction | Coal City, IL | \$323,545.03 |
| K-Five Construction | Westmont, IL | \$360,151.16 |
| Gallagher Asphalt Corporation | Thornton, IL | \$401,688.60 |
| PT Ferro Construction | Joliet, IL | \$413,853.84 |
| Maneval Construction | Ingleside, IL | \$424,019.15 |
| Austin Tyler Construction, Inc. | Elwood, IL | \$425,865.46 |
| Engineer's Estimates | | \$312,295.15 |

Budget / Finance: Funding is budgeted for in the FY21 Capital Improvement Budget.

| | |
|----------------------------|-------------------|
| Budget Available: | \$312,300.00 |
| Lowest Responsible Bidder: | \$306,442.96 |
| Contingency Amount: | <u>\$5,857.04</u> |
| Difference: | \$0.00 |

President Vandenberg asked if there were any comments from members of the Board. There were none.

President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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, to adopt and place on file, **RESOLUTION 2020-R-070 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL AUTOMATION CONCEPTS, INC., FOR THE ANNUAL MAINTENANCE AND INSPECTION OF VILLAGE FACILITIES BUILDING AUTOMATION SYSTEMS.** Public Works is tasked with proper upkeep of all facilities building automation systems to optimize indoor air quality of all citizens and Village employees. Continual routine preventive maintenance and inspections assures optimal system working conditions and prolongs the life span of vital Village owned equipment. For more than 27 years, Total Automation Concepts, Inc. has been serving municipalities and commercial businesses throughout the South Suburbs, Northwest Indiana, and Greater Chicagoland area. Total Automation Concepts, Inc. has utilized its extensive intricate knowledge of the Village's building automation system to assist the department with improving its building management model, reducing utility costs, optimizing indoor air quality, avoiding equipment failures, and optimizing its systems to operate at the most efficient levels. The Village has contracted with Total Automation Concepts, Inc. for approximately the past 10 years and found it to perform all contracted services satisfactorily.

Funds in the amount of \$39,732 were included in the current fiscal year budget for the Village facilities building automation systems service contract. In general, the scope of services includes: inspection of all field devices/controllers/network elements, preventive maintenance, technical assistance, system calibration, server/system updates, equipment testing/calibration and control repairs.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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 and place on file, **RESOLUTION 2020-R-071 APPROVING THE PUBLIC WORKS FLEET VEHICLE PURCHASE LIST.** Funds in the amount of \$325,000 were included in the current fiscal year for replacement and purchase of a directional boring machine and village bus. This vehicle and equipment will be purchased through available cooperative purchasing programs (Suburban Purchase Cooperative, Southwest Conference, Northwest Conference, National Joint Powers Alliance, General Services Administration, Houston-Galveston Council, and Illinois Procurement Bulletin). This item was discussed at the Committee of the Whole Meeting held on July 21, 2020.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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 Galante, seconded by Trustee Galante, to adopt and place on file, **RESOLUTION 2020-R-075 AUTHORIZING THE RENEWAL OF THE VILLAGE HEALTH INSURANCE CONTRACT WITH BLUE CROSS BLUE SHIELD OF ILLINOIS.** This item is to

authorize the renewal of the Village's Health and Dental Insurance contract with Blue Cross Blue Shield of Illinois, for the 2020-2021 plan year, effective October 1, 2020. After negotiation, the proposed renewal reflects an increase of 3.5% for medical and 0% increase for dental. Other changes include offering a separate dental plan option and slight increases to In Network Office Visit Copayments, Emergency Room Copayments, and Rx Copayments. This item was discussed at the Committee of the Whole held on July 21, 2020.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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 and place on file **ORDINANCE 2020-O-039 INCREASING THE NUMBER OF CLASS "D" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (GOLDEN CORRAL, LOCATED AT 6803 159TH STREET)**.

Golden Corral, located at 6803 W 159th St., is a buffet chain with about 70 employees who work at the Tinley Park location. As it is a family-friendly establishment, it had not previously approached the Village for a liquor license. As a result of COVID-19, Golden Corral has been closed until late June when Phase 4 of the Restore Illinois Plan took effect because its business model could not be easily adapted to the earlier provisions for carry-out or outdoor dining. With tight margins, the hope is that a liquor license may help provide additional revenue to keep the operations going. The Petitioner is seeking approval of a Class "D" Liquor License. This item was discussed at the Committee of the Whole held prior to this meeting.

Management Analyst Lipman noted that Golden Corral is willing to lower the class of this liquor license to Class "E," which is beer and wine as opposed to Class "D," which is alcoholic liquor.

President Vandenberg asked if there were any comments from members of the Board.

Trustee Brady would like to see this be beer and wine only, Class "E" license.

Trustee Brennan asked if other locations of this restaurants serve liquor. Ms. Lipman stated there are none at this time.

Trustee Glotz noted concerns with serving liquor at a buffet style restaurant and how would they police the serving of alcohol. President Vandenberg stated Golden Corral would need to change their business model if liquor is being served.

Motion was made by Trustee Brady to adopt and place on file an **ORDINANCE INCREASING THE NUMBER OF CLASS "E" LICENSES THAT CAN BE ISSUED IN THE VILLAGE FOR GOLDEN CORRAL, LOCATION AT 6803 159TH STREET**. This motion failed due to lack of a second.

President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. No one came forward. Vote on roll call to adopt and place on file **ORDINANCE 2020-O-039 INCREASING THE NUMBER OF CLASS "D" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (GOLDEN CORRAL, LOCATED AT 6803 159TH STREET)**: Ayes: Galante. Nays: Brady, Brennan, Glotz, Mueller. Absent: None. Abstain: Berg. President Vandenberg declared the motion failed.

President Vandenberg asked if there were any comments from members of the Staff. There were none.

President Vandenberg asked if there were any comments from members of the Board.

Trustee Galante stated that prior to COVID crisis she would have liked to review the work Village Board has done in its first year. She feels the Board has done a great job of coming together. They have completed a strategic plan to guide our community and worked with staff on the budget. She noted that she would like to see a Citizen Advisory Financial Committee to look at ideas to bring to the staff and the Village Board. She stated that she is proud of the Village Board and the work they do.

Trustee Glotz thanked Village Manager Niemeyer for suggesting to move items on standing committees to the Committee of the Whole. This will free up time for staff and allow items be presented to the entire Village Board. Trustee Galante asked the Village Manager how she could get items on the Committee of the Whole Agenda. Mr. Niemeyer suggested two options: as committees are still intact, the committee meeting date could be moved or put it on a Committee of the Whole through the President Pro-Tem.

Trustee Mueller thanked the Marketing Department and Police Department for working to present Cruise Nights. This event has been very successful.

President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. No one came forward.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 8:10 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 AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- 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.
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

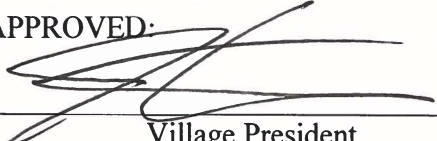
Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adjourn the 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 regular Board meeting at 8:54 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