

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 16, 2021**

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 Oak Park Avenue, Tinley Park, IL on March 16, 2021. President Vandenberg called this meeting to order at 7:51 p.m.

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

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.

Clerk Thirion called the roll. 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:

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

Motion was made by Trustee Brennan, seconded by Trustee Brady, 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 Mueller, seconded by Trustee Berg, to approve and place on file the minutes of the Regular Village Board Meeting held on March 2, 2021. 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 2021-R-015 RECOGNIZING THE ACCOMPLISHMENTS OF RICHARD WOLFF, TINLEY PARK PUBLIC LIBRARY ADMINISTRATOR**. This Resolution recognizes Richard Wolff, Library Administrator, for his 31 years of service to the Tinley

Park Public Library. Mr. Wolff will retire March 17, 2021. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time Trustee Glotz and Clerk Thirion presented the Tinley Park Business Spotlight.

· Durbin's, 17265 Oak Park Avenue

Motion was made by Trustee Mueller, seconded by Trustee Berg, to consider approving the following Consent Agenda items:

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

- A. CONSIDER ADOPTING RESOLUTION 2021-R-016 APPROVING A CONTRACT EXTENSION BETWEEN THE VILLAGE OF TINLEY PARK AND AQUAMIST PLUMBING AND LAWN SPRINKLING, INC. FOR MAINTAINING THE VILLAGE'S SEVEN (7) LAWN IRRIGATION LOCATIONS IN 2021.
- B. CONSIDER ADOPTING RESOLUTION 2021-R-020 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRUGREEN FOR LAWN TREATMENTS IN 2021.
- C. CONSIDER REQUEST FROM GIGI'S PLAYHOUSE TINLEY PARK TO CONDUCT A RAFFLE FROM THURSDAY, APRIL 15, 2021, THROUGH WEDNESDAY, MAY 5, 2021, WITH THE WINNER TO BE DRAWN AT GIGI'S PLAYHOUSE TINLEY PARK ON MAY 6, 2021.
- D. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,525,702.79 AS LISTED ON THE VENDOR BOARD APPROVAL REPORT DATED MARCH 4 AND MARCH 11, 2021.

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 Brady, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2021-R-014 AMENDING THE NON-DISCRIMINATION POLICY – FAIR HOUSING COMPLIANCE OFFICER**. This Resolution amends the portion of the non-discrimination policy that names the contact staff for the Village's Fair Housing Compliance Officer. The position of Fair Housing Compliance Officer (FHCO) was created as part of the Settlement Agreement between the United States of America and the Village of Tinley Park. President Vandenberg asked if there were any comments from members of the Board or public. 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 Brady, to appoint **HANNAH LIPMAN TO THE POSITION OF FAIR HOUSING COMPLIANCE OFFICER, EFFECTIVE MARCH 16, 2021**. Due to the recent resignation of Terica Ketchum, the Village needs to appoint a Fair Housing Compliance Officer (FHCO) as part of the Settlement Agreement between the United States of America and the Village of Tinley Park. It is recommended to appoint Hannah Lipman as the Fair Housing Compliance Officer. President Vandenberg asked if there were any comments from members of the Board or public. 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 Mueller, seconded by Trustee Glotz, to appoint **DENNIS MALESKI TO THE POSITION OF LEAD COMPUTER TECHNICIAN, EFFECTIVE MARCH 16, 2021**. Dennis Maleski joined the Village on May 24, 2005, and has nearly 16 years of dedicated service to the IT department. During the last few years, Dennis has made significant contributions in his role as Computer Technician during a transitional time including department vacancies of its Manager and Lead Computer Technician. The depth of knowledge and expertise he has in the Village's IT infrastructure and systems is recognized and appreciated. Therefore, Dennis is recommended for promotion to Lead Computer Technician. President Vandenberg asked if there were any comments from members of the Board or public. 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 Mueller, seconded by Trustee Brennan, to adopt and place on first reading **ORDINANCE 2021-O-012 AMENDING THE TINLEY PARK ZONING ORDINANCE TO ALLOW RESTAURANT PICKUP WINDOWS IN THE NEIGHBORHOOD FLEX LEGACY DISTRICTS**. The proposed text amendments will define a pickup window to distinguish it from a drive-thru or drive-in establishment and allow a pickup window as a special use for restaurant uses in the Neighborhood Flex Districts under certain conditions.

The Plan Commission held a Public Hearing on March 4, 2021, and voted 7-0 to recommend the proposed text amendments for approval to the Village Board. President Vandenberg asked if there were any comments from members of the Board or public.

President Vandenberg inquired if a business had prompted the amending of this ordinance. Community Development Director Clarke noted that Durbin's is expanding and desires a pickup window to accommodate their customers. She noted that since the pandemic began Durbin's, and other businesses, have seen an increase in takeout orders. This increase has prompted the Village to review this portion of the Legacy Code. This amendment would affect the properties in the neighborhood flex portion on the far north and far south boundaries of the Legacy District. She stated this is a pickup window, not a drive-thru window. Ordering would need to be done prior to the customer arriving, and customers would just be picking up their order at the window. Trustee Berg asked if this would affect the entire Legacy District. Ms. Clarke stated no, the properties affected are far removed from the downtown portion. President Vandenberg had concerns with the difference between a pickup window and a drive-thru window. Trustee Brady stated this is an adjustment due to the pandemic. Ms. Clarke stated that a petitioner could not ask for a variation for this, as right now it is prohibited in the code. This amended ordinance would make it a special use and the Village would

look at this on a case by case basis. Trustee Galante has concerns about safety. Ms. Clarke noted that safety and traffic were taken into consideration when creating this amendment. 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 and place on first reading **RESOLUTION 2021-R-021 APPROVING AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND A RESTAURANT GROUP AT THE BOULEVARD AT CENTRAL STATION**. On March 8, 2021, the Economic Commercial Commission discussed and recommended approval of the proposed economic incentive package for a restaurant group at The Boulevard at Central Station. The Committee of the Whole reviewed the request at a special meeting held on March 11, 2021. The incentive package supports the planned improvements for a 6,900 square foot Italian-inspired tapas restaurant, along with a full bar, outdoor dining area, banquet space, and a carryout/TOGO area. The total incentive package will not exceed \$300,000. The Village will provide upfront assistance up to \$230,000 to support the build-out of the restaurant with the remaining \$70,000 paid through a five (5) year sales tax sharing which may be paid out over three (3) years. If the project budget goes down, which reduces the TIF-eligible expenses, the sales tax incentive can increase up to \$70,000. However, if TIF-eligible expenses are reduced to \$150,000, the business will only receive a maximum of \$70,000 in sales tax incentives. The funding will slide up or down, but only to the caps established in the agreement. President Vandenberg asked if there were any comments from members of the Board or public. No one came forward. Vote on roll call. Ayes: Brady, Brennan, Glotz, Mueller. Nays: Berg, Galante. 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 2021-O-013 INCREASING THE NUMBER OF CLASS “A” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (ZIN CLUB, 18211 HARLEM AVE)**. Petitioners, Tahoe Shuaipaj and Afrim Shehu, have approached the Liquor Commissioner seeking a Class A Liquor License for a new wine bar concept they are looking to open at 18211 Harlem Avenue. The concept is to offer on-premise consumption of wines and upper-tier whiskeys. There will also be retail sales of wines and wine-related gift items. This item was discussed at the March 2, 2021, Committee of the Whole. President Vandenberg asked if there were any comments from members of the Board or public. Trustee Brennan asked if this license was for this specific location. He noted that the petitioner stated they would not move forward without the video gaming license. Assistant to the Village Manager Hannah Lipman stated that the petitioner is still interested in receiving a liquor license for this location and may be looking for a different location in the Village. Vote on roll call. Ayes: Brady, Galante, Glotz, Mueller. Nays: Brennan. Absent: None. Abstain: Berg. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2021-R-017 APPROVING A CONTRACT EXTENSION BETWEEN THE VILLAGE OF TINLEY PARK AND RIDGE LANDSCAPE SERVICES FOR MAINTAINING THE VILLAGE’S 234 ACRES OF MOWING LOCATIONS IN 2021**. The Village awarded a contract in 2019 to Ridge Landscape Services to perform mowing for 234 acres of turf throughout Tinley Park. The contract provided for two (2) optional, one (1) year, renewals. This will be the second and final contract extension to Ridge Landscape Services at the estimated cost of 24 weeks at \$195,004.80. This item was discussed at the Committee of the Whole meeting held on March 11, 2021. President Vandenberg asked if there were any comments from members of the

Board or public. 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 Brennan, to adopt and place on file **RESOLUTION 2021-R-018 APPROVING A CONTRACT EXTENSION BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTY WEBBER LANDSCAPE FOR THE LANDSCAPE BED MAINTENANCE PROGRAM IN 2021**. 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. This will be the second and final contract extension to Christy Webber Landscape in the amount of \$157,360.25. This item was discussed at the Committee of the Whole held on March 11, 2021. President Vandenberg asked if there were any comments from members of the Board or public. 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 Brady, to adopt and place on file **RESOLUTION 2021-R-019 APPROVING A CONTRACT EXTENSION BETWEEN THE VILLAGE OF TINLEY PARK AND CARDNO INC. FOR THE NATURALIZED STORMWATER AREAS MAINTENANCE IN 2021**. The Village awarded a contract in 2018 to Cardno Inc. to perform maintenance at the Village's Naturalized Stormwater areas throughout Tinley Park. The contract provided for two (2) optional, one (1) year, renewals. This will be the second and final contract extension to Cardno Inc. in the amount of \$189,500. This item was discussed at the Committee of the Whole meeting held on March 11, 2021. President Vandenberg asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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.

Clerk Thirion announced that Early Voting for the April 6th Consolidated Election will begin on March 22, 2021. Cook County Early Voting will take place at the Village Hall of Tinley Park through April 5, 2021. Will County Early Voting will take place at the Frankfort Public Library, 21119 S. Pfeiffer Road, Frankfort through April 1, 2021.

Clerk Thirion also announced that vehicle sticker sales will beginning April 1, 2021. This year's sticker features the Andres General Store building. She noted that this building still exists and is now part of the location for The Primal Cut Steakhouse Restaurant at 17344 Oak Park Avenue.

Trustee Brady wished everyone a happy and safe St. Patrick's Day. He also stated that this weekend the Tinley Park Park District along with the Illinois Department of National Resources will be hosting a boating safety class. Seating is limited for this two (2) day class.

President Vandenberg congratulated Brad Bettenhausen, Andrew Brown, Finance Department, and Department Heads for their hard work on this year's budget. He noted this has been a difficult budget year.

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

Walter Koziel and Roger Barton from the VFW Post 2791 asked the Village President and Board of Trustees to consider moving Cruise Nights back to Oak Park Avenue. President Vandenberg added the decision to move Cruise Nights from Oak Park Avenue was made on advice from the Police Department in order to provide a safe event. He added the Village Board and himself wanted success for this event. He noted that the Village is also under the direction of the State of Illinois on following State protocol during the pandemic.

Motion was made by Trustee Berg, seconded by Trustee Brady, at 8:46 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. 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.
- C. 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.SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.

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 adjourn the regular Board meeting at 9:12 p.m. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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