

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 4, 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 May 4, 2021. President Glotz called this meeting to order at 7:32 p.m.

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

At this time, President Glotz 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: Michael W. Glotz
Village Clerk: Kristin A. Thirion

Trustees: William P. Brady
William A. Brennan
Diane M. Galante
Dennis P. Mahoney
Michael G. Mueller
Colleen M. Sullivan

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 Sullivan, to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to approve and place on file the minutes of the special and regular Village Board Meetings held on April 13, 2021. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time, President Glotz presented a proclamation for Jacob C. Vandenberg recognizing him for his contribution to the Village of Tinley Park. Mayor Vandenberg served the Village from 2015 – 2021, two (2) years as Trustee and four (4) years as Mayor.

President Glotz presented a proclamation for Cynthia A. Berg recognizing her for her contribution to the Village of Tinley Park. Trustee Berg served the Village as Trustee from 2017-2021.

At this time, President Glotz presented the following Proclamations in the Village of Tinley Park:

- Apraxia Awareness Day – May 14, 2021;
- Motorcycle Awareness Month – May 2021;
- National Public Works Week – May 16 - 22, 2021;
- Municipal Clerk's Week – May 2 – 8, 2021; and
- Public Service Week – May 3 – 9, 2021.

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

- S & C Distribution Company, 7225 Duvan Drive
- The Scoop, 17326 Oak Park Avenue

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to appoint **MICHELLE BOONE TO THE POSITION OF EXECUTIVE ASSISTANT – FIRE DEPARTMENT, EFFECTIVE MAY 4, 2021**. Human Resources searched and received 27 applications that were shortlisted to six (6) of the most qualified candidates. Internal candidate Michelle Boone was identified as the best candidate for the position. Michelle joined the Village on March 5, 2012, and has nine (9) years of experience as a telecommunicator working in a high-stress and confidential atmosphere with direct knowledge of Fire Department operations, terminology, and day-to-day activities. She has five (5) years of experience as an administrative assistant and is also experienced in many software platforms.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to appoint **JOHN TOUHY TO THE POSITION OF RECORDS SUPERVISOR, EFFECTIVE MAY 4, 2021**. Human Resources searched and received 113 applications that were shortlisted to five (5) of the most qualified candidates. John Touhy was identified as the best candidate for the position. John has held various law enforcement positions with the last rank of Captain before serving as the Chief of Police for a University campus since 2012. He has previously managed a records department and is knowledgeable with police operations and support services. He holds a Master's Degree in Public Administration.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to appoint **OSAMAH DAJANI TO THE POSITION OF SERGEANT FOR THE TINLEY PARK POLICE DEPARTMENT, EFFECTIVE MAY 4, 2021**. Officer Dajani has served as a Tinley Park police officers for 18 years, he has been in the Investigations Division as a Detective for 13 years. He has been married to his wife Nina, for 16 years, and they have 3 children. Osamah obtained a Bachelor of Arts degree from the University of Illinois at Chicago, majoring in criminal justice. He has a Master of Arts degree from Governors State University, majoring in political and justice studies. Previous assignments include the South Suburban Major Crimes Task Force and the Will/Grundy County Major Crimes Task Force.

His hobbies include Brazilian Jiu-Jitsu grappling and is currently a youth wrestling coach for the Lincoln-Way Wrestling Club. Osamah is a devout White Sox fan.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to appoint **DEL GALDO LAW GROUP AS SPECIAL COUNSEL**. This appointment would allow the Village to utilize Del Galdo Law Group for special projects as needed to include, but not limited to, planning, zoning, land acquisition, and litigation. Their rate shall be \$195 per hour for work performed by partners and senior counsel, \$175 per hour for work performed by associates, and \$85 per hour for work performed by paralegals/legal assistants.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to appoint **KLEIN, THORPE, AND JENKINS AS ADMINISTRATIVE HEARING OFFICER FOR THE VILLAGE OF TINLEY PARK**. Klein, Thorpe, and Jenkins are our former Village Attorneys. They would replace our current Hearing Officer Montana, and Welch. Their rates would be \$195 per hour for partners (same as Montana and Welch) and \$85 per hour for paralegals (Montana and Welch charged \$95 per hour). This appointment would be effective June 1, 2021.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

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

1. CONSIDER APPOINTING DAN REDA AS INTERIM DEPUTY CHIEF/FIRE SUPPRESSION FOR UP TO A MAXIMUM OF A 60-DAY PERIOD.
2. CONSIDER ADOPTING RESOLUTION 2020-R-030 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MURPHY & MILLER, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES.
3. CONSIDER ADOPTING RESOLUTION 2020-R-031 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL AUTOMATION CONCEPTS, INC., FOR BUILDING AUTOMATION SYSTEMS ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES.
4. CONSIDER REQUEST FROM CRISIS CENTER FOR SOUTH SUBURBIA TO CONDUCT A RAFFLE THROUGH AUGUST 10, 2021, AT THE ODYSSEY COUNTRY CLUB, 19110 RIDGELAND AVENUE, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$15,000. WINNERS WILL BE DRAWN AT THE ODYSSEY COUNTRY CLUB.

5. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,940,276.03 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 16, APRIL 23, APRIL 30, 2021.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. President Glotz asked to remove Consent Agenda Item A for a separate vote:

1. CONSIDER APPOINTING DAN REDA AS INTERIM DEPUTY CHIEF/FIRE SUPPRESSION FOR UP TO A MAXIMUM OF A 60-DAY PERIOD.

Vote on roll call for Consent Agenda Items 16B, 16C, 16D, and 16E. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to vote on roll call for Consent Agenda Item 16A. President Glotz asked if anyone from the Board would care to discuss. No one came forward. Vote on roll call: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2021-O-022 APPROVING A PURCHASE AND SALE AGREEMENT (PSA) FOR THE PROPERTY AT 17368 68TH COURT (BECHSTEIN CONSTRUCTION COMPANY) FOR \$550,000**. The Village is seeking to purchase the property owned by Bechstein Construction Company at 17368 68th Court for \$550,000 using funds from the New Bremen TIF. The property consists of five (5) tax parcels. Seller will work cooperatively with the Village to remediate the property and seek reimbursement from the State's LUST (leaking underground storage tank) fund and obtain an NFR (no further remediation) letter. Seller will be allowed to continue to occupy the site for up to 2 years after the sale and would be responsible for (1) paying all property taxes assessed during that time and (2) demolishing the existing structures. After the Seller vacates the site, the Village can determine whether to utilize this property for needed downtown parking (current intentions) or seek proposals for redevelopment. The two (2) parties will have ninety (90) days to close from the execution of the PSA, which is expected to allow sufficient time to complete due diligence activities, including environmental sampling, to determine the extent of clean-up that may be required. The final PSA is subject to review by the Village Attorney and Staff.

President Glotz asked if there were any comments from members of the Board or public. Ben Desnoyers asked if the \$550,000 would go towards clean-up of the property. Village Manager Niemeyer stated that out of these funds an escrow will be created which will be used to clean up the site. Mr. Desnoyers asked if the clean-up is based on the environmental study in the next agenda item. Village Manager Niemeyer stated yes. Village Manager Niemeyer stated that the \$550,000 is the acquisition price. President Glotz noted that \$550,000 is the most regardless. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2021-R-032 APPROVING AN AGREEMENT WITH MIDWEST ENVIRONMENTAL CONSULTING SERVICES, INC. FOR SITE INVESTIGATION AND UNDERGROUND STORAGE TANKS (UST) REMOVAL ACTIVITIES FOR THE BECHSTEIN CONSTRUCTION COMPANY PROPERTY, 17368 68TH COURT**. The Village is interested in acquiring this property and requested a proposal from Midwest Environmental Consulting Services, Inc. to conduct a subsurface investigation to assess the subsurface soils and groundwater associated with the

removal of underground storage tanks (UST's), as well as to determine whether any additional tanks currently exist or need to be removed in order to obtain a No Further Remediation (NFR) letter for this site. This firm will be responsible for overseeing site evaluations, site clean-ups, and the removal of UST's. Staff recommends awarding this project to Midwest Environment Consulting Services, Inc. in the amount of \$84,194.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, to adopt and place on file **ORDINANCE 2021-O-019 AMENDING TITLE V, CHAPTERS 50 AND 51 OF THE TINLEY PARK MUNICIPAL CODE REGARDING QUARTERLY WATER AND SEWER CHARGES**. It has been more than seven (7) years since the utility rates have been adjusted for any increases in the Village's operation costs (electric, labor, materials, etc.). Over this period, operating cost increases have eroded the funds available to support the systematic infrastructure replacements and rehabilitations required within the utility system. In June 2016, the Village Board initiated the system-wide replacement of all its water meters with new electronic meters and the addition of an Advanced Metering Infrastructure (AMI) system that has enhanced and significantly automated the Village's ability to obtain meter readings. The improvements were approved to be funded from the general capital reserves of the Village. It was stipulated that the funds advanced to the utility fund were to be repaid in the future through utility billing revenues.

This Ordinance adjusts the Village's water rates by 50 cents to begin the repayment of the water meter costs and revises the code sections related to the utility rates to place them in a better format to facilitate the future rate increases anticipated.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **ADOPTING ORDINANCE 2021-0-014 APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2022, FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. On March 16, 2021, the Committee of the Whole met and recommended approval of the proposed Budget for the fiscal year ending April 30, 2022. The proposed total expenditure budget for the General Fund is \$54,458,913. The Tinley Park Public Library is also included in the proposed budget, and the proposed total expenditure budget for the Library's General Fund is \$6,378,350. The proposed total expenditure budget of all Village Funds, including the Tinley Park Public Library, is \$147,340,409. In accordance with State Statutes, a Public Hearing was held on April 13, 2021. As required, a copy of the proposed budget has been available for public inspection on the Transparency Portal of the Village website since April 6, 2021.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney, to adopt and place on file **RESOLUTION 2021-R-022 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND**. This Resolution implements a series of year-end transfers following established fiscal practices as outlined in the Fiscal Policies Manual. These transfers are supported by the excess of revenues over expenses that may exist at April 30, 2021, fiscal year-end; or from the Fund Balance of the designated fund initiating the transfer. The transfers are made to support capital and debt service reserve funds for both the short-term (upcoming fiscal year) and long-term (beyond the upcoming fiscal year) financial needs of the Village to support the replacement of infrastructure, equipment, and provide for debt service on outstanding bonds. The Resolution establishes not to exceed amounts for the contemplated transfers of \$10,000,000 from the General Fund; \$3,000,000 from the Water and Sewer Fund, and \$1,000,000 from the Commuter Parking Lot Fund. The actual dollar amount of the transfers may be less and will be determined once the fiscal year has closed.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2021-O-020 ESTABLISHING THE NUMBER OF CLASS “DV” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (DURBIN’S 18250 S OAK PARK AVENUE)**. The petitioner, Tom McAuliffe, has approached the Mayor’s Office seeking a Class DV Liquor and Video Gaming License for a new Durbin’s location at 18250 S Oak Park Avenue. This additional location will be similar to that of the current location in regards to the menu, but will just operate at a smaller scale, with about 6-8 dine-in tables, a pick-up window, and an enclosed video gaming area. A Class DV license allows for the retail sale of alcoholic liquor on the premises and must be made in conjunction with the operation of a restaurant on the premise. Video Gaming is allowed. This item was discussed at the Committee of the Whole before this meeting.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney, to adopt and place on file **ORDINANCE 2021-O-021 AMENDING TITLE III CHAPTER 32 ESTABLISHING AN ADVISORY COMMISSION ON LABOR AND DEVELOPMENT**. The Village President is proposing to create a labor and Development Advisory Commission, created to structure sound labor policies for public works construction and commercial development that protect local workers, contractors, and taxpayers, while supporting fair contracting in the Village of Tinley Park. The Commission will make its findings and recommendations to the President and Board of Trustees, as well as other governmental agencies, upon the direction of the Corporate Authorities. President Glotz noted that the number of commissioners on this commission is nine (9).

President Glotz asked if there were any comments from members of the Board or public. Ben Desnoyers asked the reason for creating this commission. President Glotz stated this will be a non-binding advisory commission. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

President Glotz asked if there were any comments from members of the Staff.

Village Manager Niemeyer thanked the Board for recognizing all Public Works, Clerks, and all Public Service staff at the Village. He added that this is Public Service Week and the Village is holding many events for employees in celebration.

Assistant Village Manager Carr stated that COVID-19 vaccines are still accepting walk-up appointments each day. They are offering both the Johnson and Johnson and Moderna vaccines. You do not have to be from Cook County, all are welcome.

Fire Chief Reeder stated that May 4, 2021, is National Firefighters Day and recognized all 95+ members of the Tinley Park Fire Department.

Marketing Director Donna Framke stated that the Village and the Tinley Park Veterans Commission will host a virtual dedication ceremony for the Illinois Veterans of America Memorial and the M84 Mortar Carrier at 10 a.m. Saturday, May 15, 2021.

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

Trustee Sullivan stated that she is looking forward to working with the Board and Staff.

Trustee Brady welcomed Trustees Mahoney and Sullivan to the Board. He congratulated Mayor Glotz.

Trustee Mahoney looks forward to working with the Board and Staff.

President Glotz congratulated former Trustee T.J. Grady on winning his court case 17L65967.

President Glotz asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 8:52 p.m. to adjourn to Executive Session to discuss the following:

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 8:52 p.m. to adjourn to Executive Session to discuss the following:

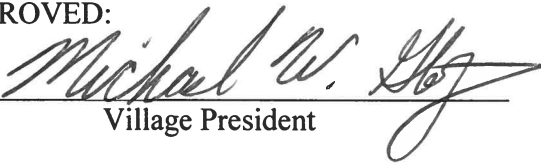
- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- 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: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee, seconded by Trustee, to adjourn the Village Board meeting at 9:15 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz 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