

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 18, 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 18, 2021. President Glotz called this meeting to order at 7:30 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.

At this time Assistant Village Manager Patrick Carr stated on May 17, 2021, Governor Pritzker issued Executive Order 2021-10 and COVID-19 Executive Order 79, which is the Bridge Phase order. The Village is following these requirements. More information on this Bridge Phase order can be found at Illinois.gov and Illinois Department of Public Health website. This order allows for the remove of masks if the individual has received there COVID vaccine.

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

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| 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 Brady, seconded by Trustee Mueller, to approve and place on file the minutes of the special Ceremonial Village Board meeting held on May 3, 2021, and the regular Village Board meeting held on May 4, 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, Clerk Thirion presented a Proclamation proclaiming June 4, 2021, as "National Gun Violence Awareness Day" in the Village of Tinley Park.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt **RESOLUTION 2021-R-038 COMMEMORATING THE TWENTIETH ANNIVERSARY OF THE SISTER CITY PARTNERSHIP BETWEEN THE VILLAGE OF TINLEY PARK AND THE TOWN OF MALLOW, IRELAND.** The Sister Cities partnership between the Town of Mallow, Ireland, and the Village of Tinley Park was established in 2001 for the express purpose of economic development, visits by Governmental Officials, historical, cultural, and educational exchanges. This Resolution celebrates the twentieth anniversary of this friendship between the two communities.

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.

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

- Station Pub and Eatery, 6657 South Street
- Herman’s Auto Center, 7250 Duvan Drive

Motion was made by Trustee Brennan, seconded by Trustee Brady, to appoint **THE FOLLOWING VILLAGE BOARD COMMITTEE ASSIGNMENTS.**

FINANCE COMMITTEE

TRUSTEE COLLEEN M. SULLIVAN, CHAIR
Trustee Diane M. Galante
Trustee Michael G. Mueller

ADMINISTRATION & LEGAL COMMITTEE

TRUSTEE WILLIAM P. BRADY, CHAIR
Trustee William A. Brennan
Trustee Dennis P. Mahoney

PUBLIC SAFETY COMMITTEE

TRUSTEE WILLIAM A. BRENNAN, CHAIR
Trustee William P. Brady
Trustee Dennis P. Mahoney

PUBLIC WORKS COMMITTEE

TRUSTEE DENNIS P. MAHONEY, CHAIR
Trustee William P. Brady
Trustee William A. Brennan

MARKETING COMMITTEE

TRUSTEE DIANE M. GALANTE, CHAIR
Trustee Michael G. Mueller
Trustee Colleen M. Sullivan

COMMUNITY DEVELOPMENT COMMITTEE

TRUSTEE MICHAEL G. MUELLER, CHAIR
Trustee Diane M. Galante
Trustee Colleen M. Sullivan

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 Sullivan, to appoint **TRUSTEE WILLIAM A. BRENNAN TO SERVE AS PRESIDENT PRO-TEM FOR THE 2022 FISCAL YEAR.** 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: None. Absent: None. Abstain: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan, to appoint **THE FOLLOWING INDIVIDUALS TO THE ADVISORY COMMISSION ON LABOR AND DEVELOPMENT.**

Joe Sweeney, Chair
Larry Nichols, Vice-Chair
Dan Ahern
Mike Uylaki

Mike Lafferty
Tom McGrath
Frank DiGiovanni
Mike Macellaio

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 Sullivan, to appoint **STEPHEN KLOTZ AS INTERIM FIRE SERVICES ADMINISTRATOR EFFECTIVE JUNE 2, 2021, UNTIL A PERMANENT FIRE SERVICES ADMINISTRATOR IS APPOINTED**. Due to the upcoming retirement of Fire Services Administrator, Forest Reeder, on June 1, 2021, it is recommended that Stephen Klotz be appointed Interim Fire Services Administrator for the period of time of June 2, 2021, until a permanent Fire Services Administrator is appointed.

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 appoint **LORI KOSMATKA TO THE POSITION OF ASSOCIATE PLANNER, EFFECTIVE MAY 18, 2021**. Human Resources conducted a search and received over 30 applications. Lori Kosmatka was identified as the best candidate for the position. Lori has performed a wide range of professional planning duties working in municipal government. Prior to working in municipal government, Lori worked in the private sector coordinating architectural development of hotel projects. She holds degrees as a Master of Urban Planning and Policy, and a Bachelors in Architectural Studies.

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 **HEIDI TWOMEY TO THE POSITION OF ADMINISTRATIVE ASSISTANT-FIRE PREVENTION BUREAU, EFFECTIVE MAY 18, 2021**. Due to an upcoming retirement in the Fire Prevention Bureau, an internal candidate search was conducted. Heidi Twomey was identified as the best internal candidate for the position. Heidi joined the Village on November 28, 2005. She has supported the Clerk's Office and Finance Department for over 15 years, serving in a clerical and customer service focused position, in addition to managing multiple Village programs that directly impact the community. Her administrative, customer service, and program management qualifications make her a strong candidate for the position.

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:

- A. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR, TO CONDUCT A RAFFLE THROUGH JUNE 28, 2021, AT THE ODYSSEY COUNTRY CLUB, 19110 RIDGELAND

- AVENUE, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$800. WINNERS WILL BE DRAWN AT THE ODYSSEY COUNTRY CLUB.
- B. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE BEGINNING MAY 19, 2021, WITH THE WINNER BEING DRAWN EACH TUESDAY AT THE VIKING LODGE, 6730 175TH STREET.
 - C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 24, 2021, ON 176TH PL, BETWEEN 6841 AND 6933 FROM 12:00 P.M. TO 10:00 P.M.
 - D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 31, 2021, ON CHERRY HILL AVENUE, BETWEEN 8400 AND 8500 FROM 3:00 P.M. TO 10:00 P.M.
 - E. CONSIDER A REQUEST FROM ST. JUDE RUNNERS ASSOCIATION TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 29 AND JUNE 26, 2021, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
 - F. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,373,722.59 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 7, AND MAY 14, 2021.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: 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 adopt and place on file **RESOLUTION 2021-R-039 OPPOSING SB2298 AMENDING THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT OF THE ILLINOIS MUNICIPAL CODE**. SB2298 amends and significantly modifies the Tax Increment Allocation Redevelopment Act (TIF Act) and will critically impair the ability to use TIF as an economic development tool in Tinley Park and across the State of Illinois. The most impactful modifications are in the determination of “blighted” and “conservation” areas that will make designating a TIF area difficult. The bill also reduces the allowable life of a TIF district from 23 years to 10 years, which decreases a municipality’s ability to have a realistic timeline to plan and execute the redevelopment plan. Both modifications to the TIF Act are detrimental to the use of TIF to restore viability in economically distressed areas in Illinois and Tinley Park in the future. This item was considered at the Committee of the Whole held prior to this meeting.

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

Trustee Galante asked why state legislators are considering this opposition to this act. Mr. Niemeyer stated there is always opposition from various groups that want to limit TIF. With this amendment many developments would be impossible. Trustee Sullivan asked what the benefit to this amendment is for the State. Mr. Niemeyer stated this amendment would reduce the number of projects funded by TIF.

Ben Desnoyers asked if this would affect our current TIFs. Village Treasurer Brad Bettenhausen stated it would affect future TIF projects.

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 adopt and place on file **RESOLUTION 2021-R-033 SUPPORTING RESTORATION OF LOCAL GOVERNMENT**

DISTRIBUTIVE FUND (LGDF). The State of Illinois has maintained a long-held agreement with municipalities to support and invest in local services through the Local Government Distributive Fund (LGDF). The LGDF includes the collection and distribution of tax revenues on behalf of municipalities. The state government has shared a percentage of the total income tax collections through the LGDF with municipalities on a per capita basis in lieu of a local income tax. Municipalities depend on LGDF dollars, which can account for between 10% and 20% of their operating budget. The Governor has proposed that the Fiscal Year 2022 state budget include a further 10% reduction in the amount of LGDF revenue distributed to local governments. This Resolution urges the General Assembly and the Governor to restore LGDF payment to the promised 10% rate so communities across Illinois may provide basic levels of service and lessen the reliance on property taxes. This item was considered at the Committee of the Whole held prior to 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to postpone **ORDINANCE 2021-O-017 GRANTING A VARIATION FOR MINIMUM APARTMENT SIZE AT 6732 173RD STREET**, until June 1, 2021.

Trustee Galante asked why the Village is postponing this item. Community Development Director Kimberly Clarke stated that the Village continues to work with the property owner to address code violations at this property.

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 Galante, to place on first read **ORDINANCE 2021-O-023 APPROVING THE ANNEXATION OF A PARCEL OF PROPERTY COMMONLY LOCATED AT 6864 179TH STREET**. The Petitioner, Maria Poulos, on behalf of MAK Properties, INC., has petitioned the Village of Tinley Park to annex approximately 28,552 sq. ft. of property located at 6864 179th Street in unincorporated Cook County. The annexation will include the adjacent 179th Street right-of-way.

Trustee Galante asked if there were any residents near this property that had issues with this annexation. Ms. Clarke noted that some nearby resident was concerned with parking on the street. The residents asked if the Village could prohibit this. The process for street parking would go through the Public Safety Committee for discussion.

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 place on first read **ORDINANCE 2021-O-024 GRANTING A MAP AMENDMENT (REZONING) FOR PROPERTY LOCATED AT 6864 AND 6900 179TH STREET TO R-6 (MEDIUM DENSITY RESIDENTIAL)**. The Petitioner, Maria Poulos, on behalf of MAK Properties, INC., is requesting to rezone two properties (6864 & 6900 179th St.) from R-1 (Single Family Residential) to R-6 (Medium Density Residential), to allow for the construction of

two townhome structures with six dwelling units in each building.

The Plan Commission held a Public Hearing on April 15, 2021, and voted 7-0 to recommend approval of the map amendment (rezoning) in accordance with the plans, conditions, and Findings of Fact listed in the Staff Report.

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 Mahoney, to place on first read **ORDINANCE 2021-O-025 GRANTING A REAR YARD SETBACK VARIATION AT 17870-17881 ARGOS COURT FOR SUNSET ESTATES SUBDIVISION**. The Petitioner, Maria Poulos, on behalf of MAKP Properties, Inc., is requesting a variation to permit rear yard setbacks ranging from 13.59 feet to 15.12 feet when a 30-foot rear yard setback is required. This will allow for the construction of two townhome structures in the proposed Sunset Estates Subdivision.

The Plan Commission held a Public Hearing on April 15, 2021, and voted 7-0 to recommend approval of the Variation in accordance with the plans, conditions, and Findings of Fact listed in the Staff Report.

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 Mahoney, to place on first read **ORDINANCE 2021-R-026 APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION FOR SUNSET ESTATES AT 6864 AND 6900 179TH STREET**. The Petitioner, Maria Poulos, on behalf of MAKP Properties, INC., has requested Final Plat approval for the Sunset Estates located at 6864 and 6900 179th Street for property totaling approximately 49,362 sq. ft.

The Plan Commission reviewed the Final Plat of Resubdivision at the April 15, 2021, meeting with a recommendation of approval conditioned upon final engineering approval by the Village Engineer with a vote of 7-0.

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 adopt and place on file **ORDINANCE 2021-O-032 GRANTING DRIVE AISLE WIDTH AND SIDE YARD SETBACK VARIATIONS FOR PROPERTY LOCATED AT 7613 159TH STREET**. The Petitioner, Brittany Maddox (Genelin) on behalf of National Veterinary Associates, is requesting a variation of 5.5 feet from the required aisle width of 26 feet to allow for a reduced aisle width of 20.5 feet for a portion of the parking lot drive aisle and a variation of .19 feet from the required ten-foot side yard setback to allow for a setback of 9.81 feet on the east side of the property. The approval of these variations will allow for the construction of a 400 square foot addition on the north side of the existing building located at 7613 159th Street.

The Plan Commission held a Public Hearing on May 6, 2021, and voted 5-0 to recommend approval of the Variations in accordance with the plans, conditions, and Findings of Fact listed in the Staff Report.

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 adopt and place on file **RESOLUTION 2021-R-036 AUTHORIZING A NON-EXCLUSIVE LICENSE AGREEMENT FOR THE 80TH AVENUE TRAIN STATION WITH HARP 80TH AVE TENANT, LLC**. The Resolution for consideration will allow Harp 80th Ave Tenant, LLC, to license the available space at the 80th Avenue Train Station for five (5) years. Highlights of the license agreement are as follows: first three (3) months are free and then a base monthly license fee of \$1,500 plus a percentage of gross sales equal to 2.5% a year apply. Harp 80th Ave Tenant, LLC plans to provide services to commuters such as coffee, breakfast & lunch items. In addition, they will host private and public events throughout the year. This item was considered at the Committee of the Whole meeting held prior to 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to adopt and place on file **ORDINANCE 2021-O-027 APPROVING A SECOND AMENDMENT TO THE ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BANGING GAVEL PROPERTIES, LLC**. Banging Gavel LLC, is requesting a second amendment to their economic incentive agreement. With the patio work nearly completed, the owners are requesting from the Village use of their outdoor patio from May 27, 2021, to November 1, 2021, for a beer garden without the brewpub operational. The owners see an opportunity to provide a temporary outdoor experience that will be inviting and safe while the pandemic continues. A site plan and operations summary has been provided for the proposed beer garden and is exhibits to the agreement. The beer garden will be required to have meals available during hours of operation and they must comply with all Village regulations. The new date for completion of the brewpub has been extended to December 31, 2022, of which this agreement will terminate. This item was considered at the Committee of the Whole held prior to this meeting.

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

Trustee Brennan stated concerns about the amount of time to complete this project. A representative from Banging Gavel spoke to issues they were having securing funding for this project due to the pandemic.

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 place on first read **RESOLUTION 2021-R-034 AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT WITHIN THE 159TH AND HARLEM TIF DISTRICT BETWEEN THE VILLAGE OF TINLEY PARK AND JMW PROPERTIES, LLC FOR PROPERTY AT 7061- 7063 159th STREET**. JMW Properties, LLC, is requesting the Village provide economic assistance to make improvements to their shopping center. The proposed incentive consists of sharing up to \$960,000 of TIF incremental revenue produced by this site alone. The Village proposes to share whichever is less, 43% of the total actual project costs or 78% of the redevelopment costs with conditions outlined in the draft agreement. Stipulations prior to adoption of this Resolution include: language on the claw back in the event there is a vacancy, and the project cost must be finalized.

This item was considered at the Committee of the Whole meeting held prior to 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, 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-035 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPS USA FOR PROVISION OF A PLANNING CONSULTANT**. Planning Manager, Paula Wallrich, is set to retire from this position on May 27, 2021, as a GovHR employee working for the Village. It is recommended that the Village enter into a new Professional Services Agreement with GovHR to hire Paula as a Planning Consultant to provide some continuity with projects. The agreement establishes Paula's service as Planning Consultant through December 31, 2021, at a rate of pay of \$77.49/hour. The actual rate paid to Ms. Wallrich will be \$55.35/hour. The number of hours per week will vary based on project needs. The employee will be paid for only hours worked. This item was considered at the Committee of the Whole held prior to this meeting.

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

Ms. Wallrich thanked the Mayor, Clerk, and Village Board for the opportunity to work for the Village. She also thanked follow staff and the citizens of the Village.

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-029 INCREASING THE NUMBER OF CLASS "N" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE - HAMPTON INN LOCATED AT 18501 N CREEK DRIVE**. Hampton Inn located at 18501 North Creek Drive is seeking a Class N Liquor License. A Class N Liquor License authorizes a hotel to serve beer and wine on the premises, in addition to operating a pantry selling packaged beer and wine for guests staying at the hotel. Hampton Inn currently has a convenience shop that sells items such as pop, water, candy, chips, etc., and hopes to add beer and wine sales as an added convenience to hotel guests. This item was considered at the Committee of the Whole prior to 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to adopt and place on file **ADOPTING ORDINANCE 2021-O-028 INCREASING THE NUMBER OF CLASS “N” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE - EVEN HOTEL LOCATED AT 18501 CONVENTION CENTER DRIVE**. EVEN Hotel located at 18501 Convention Center Drive is seeking a Class N Liquor License. A Class N Liquor License authorizes a hotel to serve beer and wine on the premises, in addition to operating a pantry selling packaged beer and wine for guests staying at the hotel. EVEN Hotel currently operates an on-site restaurant, and hopes to add beer and wine sales as an added convenience to hotel guests. This item was considered at the Committee of the Whole prior to 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, 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 adopt and place on file **RESOLUTION 2021-R-030 BETWEEN THE TINLEY PARK POLICE SERGEANTS AND THE VILLAGE OF TINLEY PARK**. The Village has been renegotiating an agreement with the sergeants that was last approved in 2018. In this agreement, the sergeant’s wage increase will continue to be at a 20% differential above the top base salary of a patrol officer. Administrative days off are restored to their previous level, which is three (3) days. Language was also added to clarify overtime assignments. This agreement is a four (4) year agreement and expires April 30, 2025.

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 Brady, to adopt and place on file **RESOLUTION 2021-R-037 AUTHORIZING THE VILLAGE MANAGER'S AUTHORITY TO CONTRACT FOR THE PURCHASE OF ELECTRICITY – STREET LIGHTING ACCOUNTS**. The Village participates in a consortium with 150 other municipalities known as the Northern Illinois Municipal Electric Collaborative (NIMEC) to collectively obtain pricing for residential and municipal electricity. NIMEC will be holding a group bid for Street Lighting accounts on June 8, 2021. As with the previous electrical agreements, the window of opportunity for the Village to sign agreements and take advantage of the lowest bidder is typically limited to less than 48 hours. As such, the Village will need to authorize the Village Manager, to sign a third-party agreement upon completion of the competitive bidding process. This will aid in assuring that the Village continues to be afforded the best possible electrical rates. This was considered at the Committee of the Whole held prior to 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Village Attorney Tom Condon presented an update on current litigation. Litigation discussed included:

- Eminent domain cases for 6706, 6712, and 6724 North Street. Mr. Condon noted that there is a pending matter on foreclosure for 6706 North Street. The Village is petitioning to have all three (3) cases in front of one judge in order for the case to run in tandem with foreclosure action. Mr. Condon will inform the Village Manager of the results of these pending cases.

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

Mr. Niemeyer congratulated and thanked Paula Wallrich on her retirement.

Police Chief Walsh recognized Assistant to the Village Manager Hannah Lipman and Human Resources Director Angela Arrigo for their work with the police test that took place on Saturday, May 15, 2021. He also thanked the Civil Service Commissioners, Trustee Brady, Patricia Poulos, and Laura Sanchez for assisting with this event.

Marketing Director Donna Framke stated that the Tinley Park District is going forward with the 4th of July Celebration. She noted that the Memorial Day celebration will take place on May 31st. Ms. Framke also noted that the 2021 Benches are out along Oak Park Avenue.

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

President Glotz thanked Paula Wallrich for her hard work and congratulated her on her retirement. He also wished Shirley Swartz, former Deputy Clerk for the Village, Happy 90th Birthday.

President Glotz and Trustee Brady thanked the Veterans Commission for a successful Armed Forces Day Event.

Trustee Galante thanked Ms. Wallrich for her hard work. She also stated concerns with misconceptions regarding her work at the Village. She stated she works for the people of Tinley Park. Trustee Galante also commented that legal spending is a concern for her. She would like to see tracking of projects and regular reporting on open cases. She has concerns with the funds spent on cases. She responded to social media posts and comments made regarding herself by other Board members.

Trustee Brennan congratulated Ms. Wallrich on her retirement and thanked her for her work.

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

Joe Galante stated concerns with social media posts regarding him and other family members.

Joe Galante stated concerns about how his wife is treated by fellow Board members.

Mike Stuckly stated that the Armed Forces event by the Veterans Commission was excellent. He welcomed Trustees Mahoney and Sullivan to the Village Board. He also commented on an affidavit signed by Trustee Galante.

Nancy O'Connor commented on information provided to all Village Board members regarding the Harlem and Vollmer project as well as other projects. She also stated concerns about being bullied.

Ben Desnoyers stated that he would like to see the Village Board focus on Village issues.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 9:04 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 Mueller, seconded by Trustee Sullivan, to adjourn the Village Board meeting at 10:17 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:



Deputy Village Clerk