

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 1, 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 June 1, 2021. President Glotz called this meeting to order at 8:06 p.m.

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.

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

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

- Village President: Michael W. Glotz
- Deputy Village Clerk: Laura J. Godette

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

- Absent: Kristin A. Thirion, Village Clerk

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

Motion was made by Trustee Mueller, seconded by Trustee Brennan, 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 Brennan, seconded by Trustee Mahoney, to approve and place on file the minutes of the regular Village Board meeting held on May 18, 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, Trustee Sullivan recognized Naela Yasin and Mary Kasper for life saving actions. On Saturday, May 22, 2021, at the Victor J. Andrew High School Graduation Ceremony, Naela Yasin and Mary Kasper responded to a woman who became unresponsive and unconscious. Naela and Mary, who are both nurses at Palos Hospital, sprang into action and started CPR immediately. Thankfully, the woman eventually regained consciousness and was taken to Palos Hospital. Later that evening she was listed in stable condition. The Village Board would like to acknowledge Naela and Mary for their decisive action and in their demonstrating excellence and professionalism in a time of need.

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

- Speedy Burrito, 7108 171st Street
- The Odyssey Country Club, 19110 Oak Park Avenue

Motion was made by Trustee Brennan, seconded by Trustee Brady, to appoint **THE FOLLOWING COMMISSION APPOINTMENTS FOR FISCAL YEAR 2022.**

New members are noted with an asterisk (*)

Economic Commercial

Jay Walsh, Chair
Dennis Reidy
Dino Sanfilippo
Richard Osty
Christine Obbagy
Brian Potter
Chris Shoemaker
Adam Guldan
Chris Schiller
Daniel Fitzgerald*

Emergency Telephone System Board (ETSB)

Trustee William Brennan
Trustee Colleen Sullivan*
Trustee William Brady
Pat Carr
Matthew Walsh
Steve Klotz*
John Urbanski
Lisa Kortum

Police Pension Board

Raymond Violetto, President
Carl Lindokken – Vice President
Fred Mondt, Secretary
Timothy Ehlers – Asst. Secretary
John Chomiak*
Andrew Brown (Ex-officio)

Senior Services

Michael Cutrano, Chair
Robert Hayes
Vicki Hayes
Rosemarie Bauer
Marcia A. Hecht
Phyllis Groberski
Andy Ashmus
Samuel Avalos

Veterans

Doug Rasmussen (William), Chair
Norm Pestlin
Jim Hudik
Karen Tobola
Jimmy Hunter
Georges Sanon
Christine Hansley (AVMRA VFW Aux.)
Don Tomich (Marine Corp. League Rep.)
Robert Bullard (Submarine Rep.)
Denise Houdek*
John Houdek*
Ken Wrezzes (Associate)
William McNellis (Ex-Officio – Amer. Legion, Commander) *
Fred Cagle (Ex-Officio – VFW, Commander) *

Civil Service

Martin Gainer, Chair – 1-year term
Andre' Ashmore, Jr. - 2-year term
Jim Guth – 3-year term*

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 **ALLISON TUGEND TO THE POSITION OF SENIOR FINANCE CLERK.** Due to a recent retirement, the Finance department has re-evaluated the administrative and customer service facing operations resulting in the development of the position of Senior Finance Clerk. Allison Tugend has been identified as the selected internal staff to fill this position. Allison joined the Village on September 27, 2005, working in the Clerk's Office and Finance

Department. Allison has demonstrated outstanding performance while taking on many new responsibilities. Her knowledge of the Village helps her resolve problems quickly and efficiently.

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 Galante, seconded by Trustee Sullivan, to appoint **PAMELA VOLANTI TO THE POSITION OF ADMINISTRATIVE ASSISTANT-PUBLIC WORKS**. The Public Works department has re-evaluated the operational administrative support needs resulting in the development of an Administrative Assistant position. Pamela Volanti has been identified as the selected internal staff to fill this position. Pam joined the Public Works department on September 19, 2018, in a part-time clerical position and has demonstrated tremendous character and work ethic. She has shown the ability to effectively execute her assignments and responsibilities. Pam has proven to be a true asset to both Public Works and the Village of Tinley Park. Prior to joining the Village, she has held various administrative assistant roles and a management position in various industries

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 Deputy Village Clerk:

- A. CONSIDER ADOPTING RESOLUTION 2021-R-048 AUTHORIZING THE RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ALLIANT FOR HEALTH INSURANCE BROKER SERVICES.
- B. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JUNE 19, 2021, ON CREEKSIDE AVENUE, BETWEEN 170TH PLACE AND 17000 CREEKSIDE AVENUE FROM 11:00 A.M. TO 10:00 P.M.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,018,809.75 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 21, AND MAY 28, 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 Mueller, seconded by Trustee Mahoney, to adopt and place on file **ORDINANCE 2021-O-017 GRANTING A VARIATION FOR MINIMUM APARTMENT SIZE AT 6732 173RD STREET**. The Petitioner, George Faycurry, is seeking a variation to permit a 557 sq. ft. one-bedroom multi-family dwelling instead of the minimum requirement of 800 sq. ft.

The Plan Commission held a Public Hearing on April 1, 2021, and voted 5-1 to recommend approval of the Variation in accordance with the plans, conditions, and Findings of Fact listed in the Staff Report. The Plan

Commission included an additional condition that any existing fire code or egress violations be corrected prior to occupancy.

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

Community Development Director Kimberly Clarke presented an overview of this item. Ms. Clarke stated that due to tax issues the owners of this property petitioned to adjust to this property which required a variation. If approved, this variation would be putting the property into a mixed used category which would reduce the taxes. Current tenants of this building notified the Village with concerns about the proposed variation. The Village was able to work with the property owner to come to a conclusion on the tenant's concerns. Issues included:

- Wall pack lights on the back of the building. These lights are now operational;
- Security concerns about a resident living permanently in this building. Security lights have been addressed and the door lock issue has been resolved;
- The owner has agreed to install security cameras in and around the building. These cameras will be a stipulation of the building permit review;
- A court hearing is pending concern issues the Fire Department has with this property. These issues are also conditional prior to building permitting and occupancy.

Trustee Mueller reiterated that allowing this building to be mixed used will provide substantial tax relief for this property. Variations for apartment size have been made in the past. President Glotz asked how recently has variations for 550 feet been made. Ms. Clarke stated it has been quite some time. President Glotz also asked if the reasons have been resolved for this item that was tabled at the May 18, 2021, Village Board meeting, have been cleared up. Ms. Clarke stated this issue will be reviewed at the upcoming court hearing. He then asked if the tenants' concerns have been resolved. Ms. Clarke stated yes cameras have been installed at various points in the building. Trustee Sullivan asked if the property owner would have to abide by the laws regarding landlords in the Village. Ms. Clarke stated yes, the owner will need to go through the Crime Free Housing program and continue to have annual inspections. All issues will need to be resolved prior to the granting of occupancy.

Vote on roll call. Ayes: Galante, Mahoney, Mueller. Nays: : Brady, Brennan, Sullivan, Glotz. Absent: None. President Glotz declared the motion failed.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2021-R-034 AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) 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 75% of the TIF increment produced for a maximum of 10 years to reimburse the eligible costs with conditions outlined in the draft agreement.

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-033 GRANTING A PARKING VARIATION TO PROPERTY LOCATED AT 17821 80TH AVENUE (THE JUNCTION SHOPPING CENTER)**. Joseph Colucci of Union Bar & Grill (Tenant/Petitioner) has requested a parking variation in order to construct an outdoor dining patio at their restaurant. The proposal includes the addition of a 900 sq. ft. patio with a pergola where there is currently parking.

The Plan Commission reviewed the variation at a Special Plan Commission meeting on May 27, 2021, and voted 5-0 to recommend the variation to the Village Board.

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

Trustee Galante asked about the requirements for the parking standards. Ms. Clarke stated that entire shopping center does not meet the parking standards the Village currently has in place. The Village does not foresee a problem with parking at this shopping center. The shortage of parking spaces is common for many shopping centers built in the past.

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 Mahoney, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2021-R-043 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND IROQUOIS PAVING CORPORATION FOR THE FY2022 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING PROGRAM**. The project entails approximately 4.8 miles of pavement improvements which include street resurfacing by heater scarification, Hot Mix Asphalt (HMA) surface removal and replacement, pavement patching, miscellaneous concrete repairs, sidewalk repairs, structure adjustments, pavement striping, and other miscellaneous improvements in order to complete the project. Based on the low bid amount and project budget, additional street improvements will be evaluated and potentially added to the project.

Consider awarding a contract to Iroquois Paving Corporation in the amount of \$2,287,256.64. This item was considered at the Committee of the Whole meeting held previous 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 Mahoney, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2021-R-044 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRAFFIC CONTROL COMPANY FOR THE PAVEMENT STRIPING PROGRAM - FINAL CONTRACT EXTENSION**. The Public Works Department, in its role of maintaining our Village-owned streets, utilized the pavement striping services of Traffic Control Company the for last two years to clean and re-stripe a number of selected streets throughout the Village. Their services total approximately 8.5 miles of roadway striping throughout the Village. This will be the final renewal of the 3 (three) year contract.

Consider awarding a contract to Traffic Control Company in the amount of \$90,000. This item was considered at a Committee of the Whole meeting held on May 18, 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 adopt and place on file **ORDINANCE 2021-O-030 GRANTING A MAP AMENDMENT (REZONING) FOR PROPERTY LOCATED AT 17120-17126 HARLEM AVENUE TO B-1 NEIGHBORHOOD SHOPPING.** The Petitioner, Christopher Ilekis, is seeking approval to rezone the property in order to construct a 7,422 sq. ft. multi-tenant commercial building with a Starbucks drive-thru. The project requires the rezoning of the property from R-1 Single Family Residential to B-1 Neighborhood Commercial.

The Plan Commission held a public hearing on May 27, 2021, and voted 5-0 to recommend approval of the map amendment 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.

Trustee Mueller stated that the Ordinance 2021-O-031 was recently approved by unanimous vote at the Plan Commission meeting and has been thoroughly reviewed by the Community Development Department. He added, with the construction season upon us it is prudent that the Village begins work on this development project.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to waive first reading adopt and place on file Ordinance 2021-O-031 and Resolution 2021-R-041 for economic development reasons. 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 waive first reading, adopt and place on file **ORDINANCE 2021-O-031 GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT LESS THAN 5 ACRES FOR PROPERTY LOCATED AT 17100-17126 HARLEM AVENUE ON BEHALF OF 17118 S. HARLEM TINLEY PARK LLC (D/B/A/ VEQUITY).** The Petitioner, Christopher Ilekis, is requesting a Special Use Permit for a Planned Unit Development (PUD) with exceptions over both the new development and the 7-Eleven project immediately adjacent to the north which is currently under construction by the same developer. The PUD allows for a drive-thru use to be permitted as well as a cohesive development pattern, shared access, and shared signage between the developments.

The Plan Commission held a Public Hearing on May 27, 2021, and voted 5-0 to recommend approval of the Special Use Permit for a Planned Unit Development 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 Brady, to waive first reading, adopt and place on file **RESOLUTION 2021-R-041 APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION FOR SOUTHLANDS SECOND CONSOLIDATION.** The proposed Plat of Subdivision

will consolidate two (2) existing lots (1710 and 17126 Harlem Avenue) resulting in a single lot that is .98 acres in size.

The Plan Commission reviewed the final plat at the May 6 and May 27, 2021, meetings with a recommendation of 5-0 to approve subject to final engineering.

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 Mahoney, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2021-R-045 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES FOR SMOKE/DYE TESTING AND MANHOLE INSPECTIONS**. This project consists of smoke testing sanitary sewers in the areas of the Village considered to be high risk for inflow and infiltration of groundwater. Smoke testing helps to identify defects in the sanitary sewers that can allow groundwater to infiltrate the sanitary system. The desired work was spelled out in an RFP to seek qualified contractor proposals to perform the testing and inspection of the sanitary sewer system in the areas labeled as high risk for inflow and infiltration. The RFP proposed that the awarded contract would be written for one (1) year, with an option to extend for two (2) years. This will be the third (3rd) and final year of the contract. The services provided for the last two (2) years has met the Village's expectations.

Consider awarding a contract to Sewer Assessment Services in the amount of \$75,321.56. This item was considered at the Committee of the Whole meeting held previous 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 Mahoney, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2021-R-046 APPROVING THE PUBLIC WORKS FLEET VEHICLE PURCHASE LIST**. Approve the Public Works fleet vehicle purchase list that includes various vehicles with a purchase amount exceeding \$20,000 for each vehicle. Funding is budgeted and available in the approved FY2022 Budget; Capital Fund.

Consider approving Public Works fleet vehicle purchase list in the estimated cost of \$1,819,580. This item was considered at the Committee of the Whole meeting held previous to this meeting.

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

Trustee Brady asked about the difference in the cost of two similar dump trucks. Public Works Director John Urbanski stated the quote for one of the dump trucks is from last year. Mr. Urbanski noted that the Village was unable to be purchase this vehicle due to the COVID restrictions last year. The Village Fleet Manager was able to work with the company to hold last year's pricing of one of the dump trucks. Trustee Brady then asked a about the difference in the purchase of police interceptor vehicles. Mr. Urbanski stated these vehicles are outfitted differently. He also stated that one of the police interceptors was purchased through the Enterprise Fleets Management system saving the Village money.

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 Mahoney, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2021-O-026 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK – (PUBLIC WORKS FLEET VEHICLE/EQUIPMENT)**. Approve the Public Works fleet vehicle/equipment list for disposal which includes various items valued over \$1,000. The Village uses multiple methods to achieve the highest amount of compensation for its surplus vehicles or equipment. Most items will be sold through Public Auctions or through salvage and recycling companies.

Consider approving the Public Works fleet vehicle/equipment list for disposal. This item was considered at the Committee of the Whole meeting held previous 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 **ORDINANCE 2021-O-023 APPROVING THE ANNEXATION OF A PARCEL OF PROPERTY COMMONLY LOCATED AT 6864 179TH STREET**. The Petitioner, Maria Poulos, 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

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-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, is requesting to rezone two properties (6864 and 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 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 **ORDINANCE NUMBER 2021-O-025 GRANTING A REAR YARD SETBACK VARIATION AT 17870-17881 ARGOS COURT FOR SUNSET ESTATES SUBDIVISION**. The Petitioner, Maria Poulos, 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 Sullivan, to adopt and place on file **RESOLUTION 2021-R-040 APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION FOR SUNSET ESTATES AT 6864 AND 6900 179TH STREET**. The Petitioner, Maria Poulos, has requested Final Plat approval for the Sunset Estates subdivision for property totaling approximately 49,362 sq. ft.

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

President Glotz asked if there were any comments from members of the Board or public. President Glotz thanked the Plan Commission and Community Development Department for their hard work on this project. He added that this is a good use of this land near the pond. 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-049 AUTHORIZING THE WITHDRAWAL FROM THE AGREEMENT WITH THE CHICAGO SOUTHLAND CONVENTION & VISITORS BUREAU (CSCVB)**. In 1994 the Village entered into an agreement with the Chicago Southland Convention and Visitor's Bureau to promote tourism and conventions in the south and southwest suburbs. In return the Village has been paying the bureau a portion of its hotel accommodations tax equal to 95% of 1% of that tax. The Village has determined the need to redirect those funds to support a Tinley Park-specific tourism marketing plan. This Resolution gives the bureau 90 days' notice per the agreement with the CSCVB.

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, Mueller, Sullivan. Nays: Mahoney. 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-047 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND RORY GROUP, LLC (LOBBYIST) WITH THE RETAINER OF \$3,000 PER MONTH**. The Village seeks to renew the annual retainer agreement with the Village Lobbyist, the Rory Group. Tom Manion and Lucy Anderson have worked with the Village since June 1, 2019, on state issues including the Tinley Park Mental Health Center and county issues including helping the Village received \$600,000 in grants to help reconstruct county roads. They also have worked with the Village on other development issues and in trying to acquire state capital projects. The fees will remain the same at \$3,000 per month.

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

Trustee Galante stated her concerns with the reporting from the lobbyists in the past. She would like to see them report in a timelier and more detailed manner. President Glotz stated that the lobbyist reports on a quarterly basis and the next report is not due until July 2021, after the second quarter of the year.

Mr. Niemeyer stated that Board members can always have input on lobbyist projects. Any Board members who have input should contact him. He also noted that the work of a lobbyist is very intermittent, due to the legislative calendar and the needs of the Village.

President Glotz noted that some of the work done by the lobbyist in the past has been outside their scope of work and they did not receive extra payment for this work.

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

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

Mr. Niemeyer congratulated Fire Administrator Forest Reeder on his retirement and thanked him for his service to the Village.

Mr. Carr presented a summary of Cruise night which began this evening. He noted there was a great crowd. He thanked the Public Safety team for their work in organizing the traffic pattern for the event and looks forward to the summer events.

Mr. Carr also noted that the last day for the mass COVID vaccination center at the Tinley Park Convention Center was on Thursday, May 27, 2021. He added that Tinley Park made history by being the first community to hold a mass vaccination center. Mr. Carr thanked the Village Staff, Village Attorneys, HARP Group, and Dan Fitzgerald for their great work on this site. Over 150,000 people were vaccinated at this site. The Tinley Park area was one of the highest vaccinated areas in Cook County.

Mr. Urbanski thanked Water Superintendent Joe Fitzpatrick and Water Forman Ken Howard for their work this past Friday with the State of Illinois and a leak locating firm to find the water main leak at the Tinley Park Mental Health Center. A crew repaired the leak on Friday morning.

Marketing Director Donna Framke stated there were 226 cars at the Cruise Night today. She also stated that the Farmers Market at Zabrocki Plaza begins this Saturday. Ms. Framke noted that with the anticipation of Phase 5 of the pandemic beginning on June 11, 2021, the Village is looking forward to all the summer events.

Ms. Clarke thanked Lenny's Gas and Wash on 183rd Street for offering free car washes to the community. She also stated the 7-11 on 171st and Harlem Avenue is in progress and the Boulevard at Central Station project is close to getting their certificate of occupancy. Those who are interested in leasing at the Boulevard can contact the Village for more information.

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

President Glotz stated the Veteran's Commission and the Village Marketing Department did a great job on the Memorial Day Ceremony. He thanked Public Works for their hard work on this. He also commented on a successful first night for the Cruise Nights. President Glotz is looking forward to the Block Party later this summer.

Trustee Brady commented on how well tonight's Cruise night is going. He congratulated Fire Administrator Reeder on his retirement and thanked him for all the work he did during his time with the Village.

Trustee Brennan wished Fire Administrator Reeder well in his retirement and thanked him for his service.

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 Brennan, at 9:25 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 Brennan, to adjourn the Village Board meeting at 9:40 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

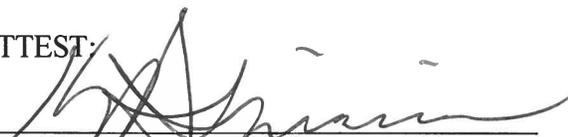
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk