

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 15, 2021**

The special 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 15, 2021. President Glotz called this meeting to order at 7:25 p.m. and 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.

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

At this time Matt Walsh, Police Chief asked for a moment of silence for Tinley Park Resident Richard Castellana, a bank security guard who was killed during a robbery in Gary, Indiana. Mr. Castellana was a retired Cook County Sheriff Deputy.

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 Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan |
| Absent: | Diane M. Galante |
| Also Present: | |
| Village Manager: | David Niemeyer |
| Asst. Village Manager: | Patrick Carr |
| Village Attorney: | Tom Condon |

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

Motion was made by Trustee Brady, seconded by Trustee Brennan, to approve and place on file the minutes of the regular Village Board meeting held on June 1, 2021. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

At this time, Clerk Thirion presented a Proclamation proclaiming **SEPTEMBER 6, 2021, THROUGH SEPTEMBER 11, 2021, AS VETERANS OF FOREIGN WARS (VFW) "BUDDY POPPY WEEK" IN THE VILLAGE OF TINLEY PARK.** The annual distribution of Buddy Poppies by the VFW will take place September 6 through September 11, 2021.

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

- Freddie Bear Sports, 17250 Oak Park Avenue
- Kiera's Lemonade Stand – Kiera Fitzmaurice operates a lemonade stand each year with the proceeds going to charity. This year Kiera's lemonade stand will be held on Friday, June 25th, at 16906 Sandy Lane, beginning at 5:00 p.m. Ron Kittle, former White Sox player, will be at the stand from 6:30 p.m. to 7:30 p.m.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to appoint **REGINA EARLEY TO THE POSITION OF HUMAN RESOURCES GENERALIST**. Human Resources conducted a search, and received 23 applications that were shortlisted to five (5) of the most qualified candidates. Regina Earley was identified as the best candidate for the position. She has proven skills in Human Resources Administration and is committed to providing support, guidance, and stability to a dedicated workforce. Over her career of 17 years, she has held various positions supporting all functional areas of human resources, including over seven (7) years of directly-related municipal government experience.

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: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan, to appoint **MARK ROKICKI TO THE POSITION OF SENIOR CUSTODIAN**. Human Resources conducted a search and identified Mark Rokicki as the best candidate for the position. Mark has over 25 years of custodial experience demonstrating a strong work ethic, attention to detail, dedication to his work, strong supervisory skills and extensive knowledge of the custodial function. With his work for the Village in the past, he has established himself as very dependable and responsive to the demands of the custodial function.

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: Galante. 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 as special counsel representing the Civil Service Commission in employee discipline and termination hearings in which the Village Attorney will function as an advocate representing the Appointing Authority/Village Manager. This appointment will allow the Civil Service Commission to be represented by a neutral advocate to avoid any conflict of interest. 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

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

- A. CONSIDER REQUEST FROM SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION (SSSRA), TO CONDUCT A RAFFLE FROM JULY 12 TO OCTOBER 1, 2021, AT THE SSSRA

ADMINISTRATIVE OFFICE, 19110 80TH AVENUE, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$12,500. WINNERS WILL BE DRAWN AT SSSRA ADMINISTRATIVE OFFICE.

- B. CONSIDER REQUEST FROM THE KNIGHTS OF COLUMBUS TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 17, AND SATURDAY, SEPTEMBER 18, 2021, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 24, 2021, ON POPLAR STREET, BETWEEN 8931 AND 9031, FROM 2:00 P.M. TO 10:00 P.M.
- D. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SUNDAY, JULY 4, 2021, ON 64TH COURT, BETWEEN 177TH STREET AND 179TH STREET, FROM 3:00 P.M. TO 10:00 P.M.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,862,132.79 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 4 AND JUNE 11, 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. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on first read **RESOLUTION 2021-R-050 AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR PROPERTY LOCATED AT 19501-19701 HARLEM AVENUE-TINLEY PARK BUSINESS CENTER SUBDIVISION**. The Village is considering entering into an Annexation Agreement with the contract purchasers of 110 acres of land located at the northeast corner of Vollmer Road and Harlem Avenue. The agreement acknowledges the purchaser's desires to annex, zone and develop the property as a business park with 1.3 million square feet of industrial buildings. The agreement outlines the conveyance of land to the village for a future communications tower, the construction of watermain beyond the purchaser's property and the Village's waiver of building permit fees up to \$1 million dollars to offset those additional costs.

President Glotz asked if there were any comments from members of the Board or public. There were none. Village Attorney, Tom Condon, stated the this and the following items regarding the property at 19501-1901 Harlem Avenue need a supermajority to be adopted. A supermajority calls for five (5) votes. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on first read **ORDINANCE 2021-O-034 ANNEXING 110 ACRES OF PROPERTY LOCATED AT 19501-19701 HARLEM AVENUE TO THE VILLAGE OF TINLEY PARK, IL (TINLEY PARK BUSINESS CENTER)**. This Ordinance includes annexing property generally located at the north east corner of Vollmer Road and Harlem Avenue for the purposes of developing a business park in the Village of Tinley Park.

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: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on first read **ORDINANCE 2021-O-035 GRANTING A MAP AMENDMENT (REZONING) FOR CERTAIN PROPERTIES LOCATED AT 19501-19701 HARLEM AVENUE UPON ANNEXATION TO THE ORI (OFFICE AND RESTRICTED INDUSTRIAL) ZONING DISTRICT.** The Plan Commission held a Public Hearing on June 3, 2021, and voted 5-0 to recommend approval of the Map Amendment (Rezoning) to the ORI, Office and Restricted Industrial Zoning District in accordance with the plans as listed in the “Listed Reviewed Plans” and Findings of Fact in the June 3, 2021 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on first read **ORDINANCE 2021-O-036 APPROVING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT WITH EXCEPTIONS RELATED TO THE DEVELOPMENT OF THE TINLEY PARK BUSINESS CENTER LOCATED AT 19501-19701 HARLEM AVENUE.** The Plan Commission held a Public Hearing on June 3, 2021, concerning the Tinley Park Business Center Planned Unit Development and voted 5-0 to recommend approval of the Special Use and adopt the Findings of Fact in accordance with the plans as listed in the list of “Review Plans” as noted in the staff report dated June 3, 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file **ADOPTING ORDINANCE 2021-O-037 PROPOSING THE ESTABLISHMENT OF A SPECIAL SERVICE AREA #4 TINLEY PARK BUSINESS CENTER SUBDIVISION LOCATED AT 19501 AND 19701 HARLEM AVENUE IN THE VILLAGE OF TINLEY PARK, ILLINOIS.** This Special Service Area is established to assure that detention ponds, landscaping, and related improvements for the proposed Tinley Park Business Center subdivision are maintained by the owners in accordance with the annexation agreement and Village Codes. Should this not occur, the Village will be able to step in to provide the necessary maintenance services and levy a tax against the property to cover/recover those costs.

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: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on first read **RESOLUTION 2021-R-052 APPROVING AND ACCEPTING A FINAL PLAT FOR THE TINLEY PARK BUSINESS CENTER SUBDIVISION LOCATED AT 19501-19701 HARLEM AVENUE.** The Plan Commission reviewed the Final Plat of Subdivision with a recommended condition that the approval is subject to Final Engineering Plan approval by the Village Engineer on June 3, 2021, and voted 5-0 to recommend approval.

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: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on first read **RESOLUTION 2021-R-051 APPROVING A COOK COUNTY CLASS 8 REQUEST FOR TINLEY PARK BUSINESS CENTER SUBDIVISION LOCATED AT 19501 AND 19701 HARLEM AVENUE.** This Resolution provides support for the request for a Cook County Class 8 incentive which reduces the tax assessment ratio for the property necessary to support the development of a business park with a total of 1.3 million square feet of building space.

This request was reviewed at the June 14th, 2021, Economic Commercial Commission and 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2021-O-038 ESTABLISHING PAY SCALES FOR THE FISCAL YEAR ENDING APRIL 30, 2022.** This Ordinance establishes the pay scales for Village positions during the current fiscal year beginning May 1, 2021, and ending April 30, 2022. The recommendation is for a 2.5% market wage adjustment to non-collectively bargained position pay scales effective May 1, 2021. Positions classified in the Step Based Compensation Pay Schedule will receive the market wage adjustment accordingly with the pay scale adjustment. Positions classified in the Merit Based Compensation Pay Schedule will be eligible for a Merit Award ranging from 0% to 4% based on a successful annual performance evaluation and approval of the Village Manager.

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: Galante. 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-039 INCREASING THE NUMBER OF CLASS "P" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE - SALINAS PIZZA AND CATERING 7551 175TH ST.** The petitioner, Salinas Pizza and Catering, is seeking a Class "P" Liquor License, which allows for BYOB.

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: Galante. 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-044 PERTAINING TO AMUSEMENT TAXES - VIDEO GAMING TERMINALS.** The Village of Tinley Park has the authority to regulate video gaming activity in the Village and has the authority to impose a tax upon amusements. The Village desires to impose a tax at the rate of one (1) cent per play which will provide much needed revenue to promote the general health, safety, and welfare of the Village and its residents. This would go into effect April 30, 2022. 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. 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-040 GRANTING A VARIATION FOR MAXIMUM WALL SIGNAGE SIZE FOR FLOOR & DECOR LOCATED AT 7061-7063 159TH STREET IN THE B-2 (COMMUNITY SHOPPING) ZONING DISTRICT**. The Plan Commission held a Public Hearing on May 20, 2021, and voted 6-0 to recommend approval of the requested Variation, in accordance with plans, findings of fact, and recommended conditions indicated 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. 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-041 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE HICKORY CREEK PLANNED UNIT DEVELOPMENT (PUD) WITH EXCEPTIONS TO THE ZONING ORDINANCE ON THE PROPERTY LOCATED AT 7800 GRAPHICS DRIVE**. The Plan Commission held a Public Hearing on June 3, 2021, and voted 6-0 to recommend approval of the Special Use in accordance with the plans, Findings of Fact, and conditions indicated 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2021-O-042 PROHIBITING PARKING ON ONE SIDE OF CERTAIN STREETS IN THE BREMENTOWNE VILLAS SUBDIVISION**. Currently, vehicles in the Brementowne Villas Subdivision have been parking on both sides of the street. This makes the roadway too narrow for public safety and public works vehicles to gain access. As a result of a traffic study by the police, fire, and public works departments parking will be prohibited on certain sides of the streets in this subdivision. There will also be no parking between signs on Oxford. This item was considered at the Committee of the Whole meeting on 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. 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-043 APPROVING A JURISDICTIONAL TRANSFER BETWEEN THE VILLAGE OF TINLEY PARK AND WILL COUNTY OF 80TH AVENUE FROM 191ST STREET TO 183RD STREET**. The Will County Department of Transportation (WCDOT) is currently undertaking improvements to 80th Avenue from 183rd Street to 191st Street. The street lies within the corporate limits of the Village of Tinley Park. WCDOT has prepared the contract plans, acquired the necessary right of way, and this improvement project is currently out for bid.

Upon completion of these improvements, WCDOT has requested the Village take ownership of this stretch of 80th Avenue through approval of a Jurisdictional Transfer (JT) as contained in this ordinance.

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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2021-R-053 APPROVING A GRANT OF EASEMENT FOR DOG PARK BIKE PATH - 84TH AND NIELSEN**. The Village of Tinley Park has requested Robinson Engineering to prepare and submit an application for a CMAP Grant to help fund the construction of an extension to the Village's existing bike path located in the Com Ed right of way that extends from just north of 163rd Street south to 179th Street. This will extend the path south in the Com Ed right of way from 179th Street to the north property line of the Tinley Park District property and out to the existing path. This application process requires these easements to be established.

Consider awarding a Grant of Easement for Dog Park Bike Path - 84th Avenue and Nielsen. This item was discussed 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

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

Village Manager David Niemeyer presented an update on State Capital Bill passed at the State omitting three (3) Village projects that had been previously approved in the State budget. These projects include:

- \$15,000,000 for the environmental clean up at the Tinley Park Mental Health facility campus;
- \$100,000 for street lighting; and
- \$100,000 for 175th and Ridgeland Street repairs.

The Village continues to work with the South Suburban Mayors and Managers and area legislators to have these funds reinstated.

Marketing Director Donna Framke stated this summer's first Music in the Plaza concert will take place on Saturday, June 26th at 7:00 p.m. in Zabrocki Plaza, with the musical group Shock the System. She also noted that the Village continues to work on the plans for the Block Party that will take place on July 18, 2021, along Oak Park Avenue.

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

Trustee Brady wished all the Dads a Happy Father's Day. He also congratulated Public Works Director John Urbanski on his wedding nuptials this past weekend.

President Glotz presented an update on recent ethics complaints that were unfounded. These ethics complaints cost the Village \$4,390. He commented on other complaints that were received. President Glotz noted that the Village Lobbyist cost the Village \$36,000 which is significantly less than other municipalities. The Lobbyist assists the Village in receiving funds from the county and other legislative activities.

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

Motion was made by Trustee Brady, seconded by Trustee Brennan, at 8:18 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.

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

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adjourn the Village Board meeting at 8:56 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

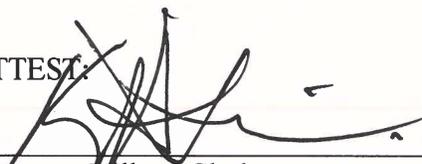
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk