

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 29, 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 29, 2021. President Glotz called this meeting to order at 7:39 p.m.

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. Although remote attendance is an option, all Board members were present.

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

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 Mueller, seconded by Trustee Mahoney, 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 regular Village Board meeting held on June 15, 2021. 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 suspend the public comment rules for Item #3, **A RESOLUTION 2021-R-042 RECOGNIZING THE SIGNIFICANT ACCOMPLISHMENTS OF BRAD L. BETTENHAUSEN, TREASURER/FINANCE DIRECTOR, AND WISHING HIM A FOND FAREWELL FOR NEARLY FOUR DECADES OF DEDICATED SERVICE TO THE VILLAGE OF TINLEY PARK.** 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-042 RECOGNIZING THE SIGNIFICANT ACCOMPLISHMENTS OF BRAD L. BETTENHAUSEN, TREASURER/FINANCE DIRECTOR, AND WISHING HIM A FOND FAREWELL FOR NEARLY FOUR DECADES OF DEDICATED SERVICE TO THE VILLAGE OF TINLEY PARK.** This Resolution recognizes Brad L. Bettenhausen, Village Treasurer/Finance Director, for his 37 years (and 4 months) service to the Village of Tinley Park. Brad will retire June 30, 2021.

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

Former Mayors Edward Zabrocki and David Seaman, Former Trustees Gregory Hannon and Bernard Brady, and Former Trustee and Clerk Patrick Rea spoke to the many accomplishments Treasurer Bettenhausen has made over his more than 37 years with the Village. Former Mayor Seaman mentioned Brad's work during the recession of 2008, noting that during this time the Village still received an AA+ rating from Standard & Poors. Former Mayor Zabrocki spoke to Brad's family history with the Village and thanked Brad for his dedication and fiscal responsibility. Former Trustee Hannon commented on the Board's trust in Brad's ability and thanked him for keeping the Board informed on finances which assisted them in making sound financial decisions. Former Trustee Brady stated that as a former Board member and resident he would like to thank Brad for all his years of service to the Village. He stated that as a Board member he felt that with Brad's knowledge and experience Village was in the best hands possible. Former Trustee and Clerk Rea commented on the dedication to the Village from Brad's father former Fire Chief Robert Bettenhausen. He stated that during his tenure with the Village Brad assisted the State of Illinois and other governmental agencies in formulating policies. He thanked Brad for all his hard work over the years.

Library Board President Catherine Hannon and Interim Library Administration Zach Musil thanked Brad for his years of guidance and assistance. With Brad's guidance, the Library Board was able to put the library in the favorable position that it is in today. Library President Hannon stated that Brad is a true friend to the community.

Treasurer Bettenhausen thanked everyone for their kind comments stating that his work is a result of a team effort with the Board and Village Staff. He stated that no two days have been alike, every day was something different.

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

At this time Kent Oliven and Past Presidents Michael Peterson and Kenneth Robinson, on behalf of the Illinois Municipal Treasurers Association (IMTA) and Association of Public Treasurers of the United States and Canada, made a presentation to Brad Bettenhausen on his retirement in recognition and gratitude of his contributions to IMTA and the Treasurers and Finance Directors throughout the State of Illinois.

At this time David Niemeyer thanked Brad on behalf the Village Staff for all of his service over the years. Mr. Niemeyer stated that Brad is top in his field. His knowledge in all fields of municipal government far surpass most municipal treasurers.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2021-R-054 APPOINTING BRAD BETTENHAUSEN AS LOCAL HISTORIAN.** Mr. Bettenhausen is retiring as Village Treasurer on June 30, 2021. This appointment will allow him to continue his research on Tinley Park's history which will benefit the Village by having its history memorialized. This

resolution appoints Mr. Bettenhausen as Local Historian which is an unpaid position. 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.

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

- Bella Sposa Bridal Boutique, 9524 179th Street

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

New members are noted with an asterisk (*)

Senior Services

Henry Bujnowski*

Veterans

John Maher (Associate)*

Planning

Garrett Gray (Chair, Plan)

Eduardo Mani

Jim Gaskill

Kehla West

Frank Loscuito

Ken Shaw*

Greg Maniatis*

Jeff Stack*

Jennifer Vargas*

Marketing

Daniel Fitzgerald, Chair

Mike Cutrano

Al Siegers

Michael Sevier

Debbie Melchert

Julie Dekker

Jackie Bobbitt

Dennis Suglich

Stephanie Pyszynski

Bernie Greenawalt

Jim Green

Kelly Oswald

Paul Yedwofski

Barbara Moore*

Garrett Gray (Associate)

Carol Bradtke (Associate)

Courtney Rourke (Associate)

Janet Czuchra (Associate)

Jason Freeland (Associate)

Nick Halikias (Associate)

Motion was made by Trustee Brennan, seconded by Trustee Brady, to consider **THE FOLLOWING STAFF APPOINTMENTS FOR THE 2022 FISCAL YEAR:**

- David Niemeyer, Village Manager
- Patrick Carr, Assistant Village Manager & Emergency Management & Communications Director
- Andrew Brown, Treasurer
- Donna Framke, Marketing Director
- Kimberly Clarke, Community Development Director
- Matthew Walsh, Police Chief
- John Urbanski, Public Works Director
- Angela Arrigo, Human Resources Director
- Peterson, Johnson & Murray Chicago, LLC, Village Attorneys

President Glotz asked if there were any comments from members of the Board or public. Trustee Galante stated that she does not agree with the process of these appointments. She feels employment processes should be handled through Human Resources, including any employee issues. 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 Brennan, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2021-R-055 APPOINTING AN AUTHORIZED AGENT TO ACT FOR THE VILLAGE OF TINLEY PARK IN ADMINISTRATION OF THE ILLINOIS MUNICIPAL RETIREMENT FUND**. In accordance with the Illinois Municipal Retirement Fund (IMRF) rules, an authorized agent must be appointed by the Village Board to act for the Village of Tinley Park with regard to its participation in IMRF. This resolution names Human Resources Director, Angela Arrigo, as the authorized agent on behalf of the Village effective with the passage of this resolution, to replace Brad Bettenhausen who is retiring. 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 Brennan, seconded by Trustee Mueller, to consider approving the following Consent Agenda items:

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

- A. APPOINTING DAN REDA AS INTERIM DEPUTY CHIEF/FIRE SUPPRESSION FOR UP TO A MAXIMUM OF FOUR MONTHS.
- B. CONSIDER APPROVAL OF RESOLUTION 2021-R-056 AUTHORIZING THE APPROVAL OF A CONTRACT WITH SIMPLE RECYCLING ILLINOIS, LLC.
- C. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SUNDAY, AUGUST 1, 2021, ON HORSESHOE DRIVE, BETWEEN SURREY DRIVE AND GORY PARK, FROM 2:00 P.M. TO 10:00 P.M.
- D. CONSIDER A REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 17, 2021, ON POTTAWATOMI TRAIL, BETWEEN 8030 AND 8130, FROM 12:00 P.M. TO 10:00 P.M.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$984,909.44 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 18 AND JUNE 25, 2021.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. Trustee Mueller motioned to remove Consent Agenda Item B for a separate vote, seconded by Trustee Brennan:

- B. CONSIDER APPROVAL OF RESOLUTION 2021-R-056 AUTHORIZING THE APPROVAL OF A CONTRACT WITH SIMPLE RECYCLING ILLINOIS, LLC.

Vote on roll call for Consent Agenda Items 10A, 10C, 10D, and 10E. 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 table Consent Agenda Item 10B, **APPROVAL OF RESOLUTION 2021-R-056 AUTHORIZING THE APPROVAL OF A CONTRACT WITH SIMPLE RECYCLING ILLINOIS, LLC**, to the July 20, 2021, Village Board meeting. President Glotz as if anyone from the Board or public 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 Brennan, to adopt and place on file **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 Purchasers' 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 to offset those additional costs. First reading was held on this item at the June 15, 2021, Village Board meeting. A Public Hearing was held on this annexation agreement prior to this meeting.

Village Treasurer Andrew Brown stated that annexing this parcel into the Village will bring an estimated \$25 million in Equalized Assessment Valuations (EAV) to the Village tax rolls. The Village will be eligible for an estimated amount of \$370,000 in additional property tax revenue. He also spoke to the improvements to the water systems that are proposed by the developer. Mr. Brown noted that by annexing this property the Village will be able to take control and oversee the development.

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

Trustee Galante asked if the incentive for \$1 million went before the Economic Commercial Commission (ECC). Community Development Director Kimberly Clarke stated that it went before ECC on June 14, 2021. The ECC was in favor of the incentive. Trustee Galante wanted to be sure the Village was not added costs to others by providing this incentive. Mr. Brown stated the incentive is in lieu of the water system improvements and the wear and tear on the roads due to facilities not located in the Village. He reiterated that if this property were not be annexed by Tinley Park, the tax revenue received from this property would be going elsewhere.

Trustee Mueller stated the meetings that were held regarding this annexation:

1. Neighborhood meeting - April 21, 2021
2. Plan Commission Workshop - May 20, 2021
3. Plan Commission Public Hearing - June 3, 2021
4. Economic Commercial Commission - June 14, 2021
5. Village Board, First Read - June 15, 2021
6. Village Board, Public Hearing - June 29, 2021
7. Village Board, Adoption - June 29, 2021

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-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 northeast corner of Vollmer Road and Harlem Avenue for the purposes of developing a business park in the Village of Tinley Park. The first reading was held on this item at the June 15, 2021, Village Board meeting.

President Glotz asked if there were any comments from members of the Board. President Glotz asked Public Works Director John Urbanski to explain the advantages of the water main improvements (looping Odyssey) will have for the Village. Mr. Urbanski explained that as of this date the Odyssey subdivision is supported by one (1) watermain which runs down Ridgeland Avenue. If a break were to occur with this watermain it would shut down an entire subdivision in order to make repairs. This proposed loop (watermain improvement) included with this annexation would afford the Village a secondary source of water if there were issues on the Ridgeland Avenue watermain. Mr. Urbanski stated that the Ridgeland Avenue watermain is older. President Glotz noted the watermain improvement made by the developer is a great benefit to the Village.

President Glotz asked if there were any comments from members of the 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-035 AN ORDINANCE APPROVING A MAP AMENDMENT TO REZONE PROPERTY LOCATED AT 19501-19701 HARLEM AVENUE TO THE ORI ZONING DISTRICT (TINLEY PARK BUSINESS CENTER/SCANNELL PROPERTIES)**. 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. The Village Board held a first reading on the Plan Commission's recommendation at the June 15, 2021, 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 **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. The Village Board reviewed the Plan Commission's recommendation at the June 15, 2021, Village Board 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-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.

First reading was held on this item at the June 15, 2021, Village Board 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-051 APPROVING A COOK COUNTY CLASS 8 REQUEST FOR TINLEY PARK BUSINESS CENTER SUBDIVISION LOCATED AT 19501 & 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 Committee of the Whole on June 15, 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 move Agenda Item 21, **CONSIDER ADOPTING ORDINANCE 2021-O-047 GRANTING VARIATIONS FOR GROUND SIGN AND ELECTRONIC MESSAGE CENTER SIZE FOR TRINITY LUTHERAN CHURCH AND SCHOOL AT 6850 159TH STREET,** to agenda item 16a. 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 adopt and place on file **ORDINANCE 2021-O-047 GRANTING VARIATIONS FOR GROUND SIGN AND ELECTRONIC MESSAGE CENTER SIZE FOR TRINITY LUTHERAN CHURCH AND SCHOOL AT 6850 159TH STREET.** The Petitioner, Rick Schauer on behalf of Trinity Lutheran Church and School, is seeking the Variations for the overall size and height of the ground sign and the permitted maximum size of the Electronic Message Center display.

The Zoning Board of Appeals held a Public Hearing on June 24, 2021 and voted 5-0 to recommend approval of the requested Variation, in accordance with plans and findings of fact 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, 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-048 AMENDING TITLE III OF THE TINLEY PARK MUNICIPAL CODE ENTITLED “STANDING COMMITTEES” AND “CONSENT AGENDA”.** Legal has prepared an

ordinance recommending a few code changes to what is allowed on the consent agenda that falls more in line with standard municipal practices, as well as updating the Board Committee names, meeting times, and liaison relationship. This item was considered at the Committee of the Whole held prior to this meeting.

Trustee Galante asked if this Ordinance would be eliminating committees. President Glotz and Village Manager Niemeyer both stated that committees are not being eliminated. President Glotz noted that the Committee Chairperson can call a committee meeting anytime. Items brought to a committee are held with three (3) trustees and if the same item is brought to a Committee of the Whole, they would be reviewed by six (6) trustees. He stated eliminating regularly scheduled committee meetings creates efficiency for staff, these meetings more often than not need to be cancelled because they are not being held and most items are brought to the Committee of the Whole for discussion by the Board.

Mr. Niemeyer believes that having meetings twice a month as opposed more often makes the process easier and more efficient for both the Board and staff. He reiterated that a Committee Chairperson call a meeting of his or her committee anytime.

Village Attorney Connelly concurred with both President Glotz and Village Manager Niemeyer. He stated that a Committee Chair has the authority to call a committee meeting when needed. The committee meeting would need to be posted according to Open Meetings Act provisions. He clarified that a combination of any two (2) members of the committee also has the authority to call for a committee meeting. He also noted that other provisions in this Ordinance are clean-up. These include updating of Committee and Commission names and the pairing of Committee Chairs as liaisons for Commission. The Mayor with Board approval will appoint commission liaisons as needed.

Trustee Galante asked who will the commission liaisons be? Mr. Niemeyer stated that the liaison for commissions is no longer based on the committee. The liaison will be assigned by the Mayor with the support of the Board. Liaisons will not be eliminated.

Trustee Galante asked how trustees will know which commissions they are liaisons to. Village Manager Niemeyer stated this item will be on the Village Board meeting agenda on July 20, 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: None. Abstain: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan, to table **RESOLUTION 2021-R-060 AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY – ELECTRICAL AGGREGATION PROGRAM WITH ELIGO ENERGY FOR A ONE 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 Mueller, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2021-O-045 GRANTING A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR CERTAIN PROPERTY LOCATED AT 17501 HUMBER LANE.** The Petitioner, Sarah Geiger, is seeking a Variation from the Zoning Ordinance to permit a 5-foot high open-style aluminum fence to extend into the required secondary front yard of their property.

The Zoning Board of Appeals held a Public Hearing on June 10, 2021 and voted 6-0 to recommend approval of the Variation request in accordance with plans and findings of fact in the Staff Report.

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

President Glotz had concerns with the property comparisons used for this variation. Community Development Director Clarke stated that this particular lot has no adjacent neighbor behind them and there would be no impact or negative affect. The comparison exhibits what was going on in the area.

President Glotz asked if there were any comments from members of the 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 adopt and place on file **ORDINANCE 2021-O-046 GRANTING A DETACHED GARAGE SETBACK VARIATION FOR CERTAIN PROPERTY LOCATED AT 17515 65TH AVENUE**. The Petitioners, John & Barb Niedzwiecki are seeking a Variation to permit a garage to have a setback of 2.5 feet instead of the required minimum 5 feet. The Variation will increase the current setback and allow for the replacement of the deteriorating garage.

The Zoning Board of Appeals held a Public Hearing on June 24, 2021 and voted 5-0 to recommend approval of the Variation request in accordance with plans as listed and adopt the Findings of Fact 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-057 AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT WITH LOYOLA UNIVERSITY HEALTH SYSTEM (LUHS) AND THE VILLAGE OF TINLEY PARK FOR PROPERTY LOCATED AT 17901 96TH AVENUE**. The easement agreement will grant the Village a non-exclusive perpetual utility easement and temporary construction easement to install the necessary utilities on property owned by Loyola University Health Systems.

This agreement was reviewed at the Committee of the Whole meeting early this evening.

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-058 AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT WITH LOYOLA UNIVERSITY MEDICAL CENTER FOR PROPERTY LOCATED AT 18100 96TH AVENUE**. This agreement will grant the Village of Tinley Park a nonexclusive perpetual easement and a temporary construction easement related to the installation of a new sanitary sewer line and related lift station.

This agreement was reviewed at the Committee of the Whole meeting earlier this evening.

Community Development Director Clarke noted that the legal description for the lift station may be amended slightly. Loyola University is aware of this.

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-059, WAIVING BIDS AND APPROVING A PROPOSAL BETWEEN THE VILLAGE OF TINLEY PARK AND J & J NEWELL FOR TIF FUNDED SIDEWALK IMPROVEMENTS FOR SOUTH STREET AND 174TH STREET**. J&J was asked to prepare and submit a quote to remove various sections of sidewalk and concrete stairs along the north side of South Street and the south side of 174th Street and add code compliant steps to one sidewalk in front of 17407 174th Street. This work extends from Oak Park Avenue to 66th Court on South Street and from 67th Court to limits of the road improvements for The Boulevard on 174th Street.

The proposal is in the amount of \$25,090.60. The unit prices will match the prices currently in place as part of the Village's current contract for the Sidewalk and Curb Replacement Project.

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, 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 congratulated Andrew Brown on his appointment to Village Treasurer.

Police Chief Matthew Walsh noted that the Police Department will be diligently working to monitor fireworks violations over the July 4th weekend. He asked the public to keep the fireworks displays to the professionals.

Marketing Director Donna Framke stated the next Music in the Plaza will be held on July 10th at Zabrocki Plaza.

Village Manager Niemeyer congratulated Public Works Director Urbanski on his recent marriage.

Treasurer Andrew Brown congratulated Brad Bettenhausen on his retirement and thanked him for all his help. He looks forward to working with the Board and Staff and thanked them for all their support.

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

Trustee Brady wished everyone a happy and safe July 4th. He reminded everyone to attend the Stars and Stripes Run held by the Tinley Park District on the 4th of July at McCarthy Park.

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

Motion was made by Trustee Brennan, seconded by Trustee Mueller, at 9:10 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. 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.
- C. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED 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 Sullivan, to adjourn the Village Board meeting at 9:33 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