

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 17, 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 August 17, 2021. President Glotz called this meeting to order at 7:51 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 Brennan, 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 Brennan, to approve and place on file the minutes of the regular Village Board meeting held on August 3, 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 **CONDUCTED A SWEARING IN CEREMONY FOR POLICE OFFICERS ANTHONY FALCO, DONOVAN BRODY, JONATHAN GARRITY, MARK KANE, DAVID BENES, AND MICHAEL LOVE.**

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

- An English Garden, 16800 Oak Park Avenue
- Arsenal Hair Salon, 17216 Oak Park Avenue

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to **APPOINT MALEA STUBITSCH TO THE POSITION OF STAFF ACCOUNTANT** effective August 18, 2021. A recruitment was conducted that resulted in six (6) qualified candidates being selected for interviews. Malea Stubitsch was identified as the best candidate for this position. She has 17 years of experience in municipal government in various finance roles. Her experience includes financial planning, audit and tax functions, monthly bank reconciliations, and payroll processing and reporting. She will be a great asset to the Finance Department. 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 HANNAH LIPMAN TO THE POSITION OF ASSISTANT VILLAGE MANAGER**, effective August 18, 2021. Hannah started with the Village as an Administrative Intern in June 2016. In May of 2018, she became full time as a Management Analyst. Hannah was promoted to Assistant to the Village Manager in December 2020. The Assistant to the Manager position remains vacant. The two (2) Assistant Manager positions return the Village to the structure it had a few years ago. President Glotz asked if there were any comments from members of the Board or public. Mr. Niemeyer commented on Hannah's accomplishments and contributions during her time at the Village of Tinley Park. Board members congratulated Hannah on her promotion to Assistant Village Manager. 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:

- A. CONSIDER RELEASE OF LETTER OF CREDIT #2015-1609 ISSUED BY MARQUETTE BANK IN FAVOR OF MALONE BUILDERS, INC. FOR WORK COMPLETED ON BROOKSIDE GLEN SOUTH 1ST ADDITION IN THE AMOUNT OF \$368,205.
- B. CONSIDER REQUEST FROM ST GEORGE SCHOOL, 6700 176TH STREET, TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH OCTOBER 4, 2022, OR UNTIL A WINNER IS DRAWN, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN WEEKLY AT SIP WINE BAR.
- C. CONSIDER REQUEST FROM THE TINLEY PARK POLICE DEPARTMENT TO CONDUCT A TAG DAY FOR SPECIAL OLYMPICS ON FRIDAY, AUGUST 20, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER REQUEST FOR BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 11, 2021, ON BORMET DRIVE FROM 163RD STREET TO NOTTINGHAM DRIVE FROM 10:30 A.M. TO 10:00 P.M.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,364,556.94 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 6, AND AUGUST 13, 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. 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 Sullivan, to place on first read **ORDINANCE NUMBER 2021-O-054 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING ADULT-USE CANNABIS DISPENSARY**. The proposed text amendments will make minor changes to the zoning regulations for adult-use recreational cannabis dispensaries, including permitting dispensary locations in multi-tenant structures, removing corridor restrictions, and allowing them as a special use in more zoning districts. The Plan Commission held a Public Hearing on August 5, 2021, and voted 5-0 to recommend the proposed text amendments for approval to the Village Board. 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 **ORDINANCE 2021-O-055 ESTABLISHING THE NUMBER OF CLASS “A” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (HARP MANAGEMENT, LLC – 18001 S. 80TH AVE – 80TH AVENUE TRAIN STATION)**. With the closure of Parmesan’s at the 80th Avenue Train Station in 2020, the Village explored various options to fill the space. The Village has since entered into an agreement with Harp Management, LLC, which plans to operate what will be called the Illinois Central Diner. The space will be versatile, serving daily commuters while also providing a class diner experience, which will be further complemented by event programming. This Class A liquor license will allow for the sale of all alcoholic beverages at the location. President Glotz asked if there were any comments from members of the Board or public. He noted that a Request for Proposal was conducted for this vendor in September of 2020. Ms. Lipman stated that the name of the restaurant will be Local One Station, not the Illinois Central Diner. 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-056 GRANTING A SPECIAL USE TO PERMIT A DWELLING UNIT LOCATED ABOVE A PRINCIPAL COMMERCIAL USE AT 7151 183RD STREET-ALLURE WELLNESS CENTER**. The Petitioner, Dr. Toni Scott-Terry, is requesting a Special Use Permit to allow a second-floor apartment to remain in the former Heartland Memorial building that is being redeveloped for Allure Wellness Center. The Plan Commission held a Public Hearing on August 5, 2021, and voted 5-0 to recommend approval of the Special Use Permit, in accordance with the plans and the 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: Brennan, Brady, 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-057 GRANTING A VARIATION FOR MINIMUM PARKING REQUIREMENTS IN THE ZONING ORDINANCE FOR ALLURE WELLNESS CENTER AT 7151 183RD STREET**. The petitioner, Dr. Toni Scott-Terry, is seeking a parking variation to permit a total of 76 parking stalls on a site where 86 parking stalls are required for the redevelopment of the property to the Allure Wellness Center. The Plan Commission held a Public Hearing on August 5, 2021, and voted 5-0 to recommend approval of the variation, in accordance with the plans and the 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-074 AUTHORIZING THE RENEWAL OF THE VILLAGE HEALTH INSURANCE FOR THE 2021-2022 BENEFIT PLAN YEAR.** The Village went out to market for a comprehensive renewal and competitive pricing for medical, dental, and vision insurance benefits for the 2021-2022 benefit plan year. Alliant re-negotiated the initial premium increase from \$196,252.80 (3.6%) to \$25,446.84 (.5%). This resulted in a rather favorable renewal with a 0% increase to medical, 8.9% increase to dental, and 4.3% increase to vision benefit coverages. On January 1, 2022, the health insurance premium contributions for non-union employees will increase from 10% to 11%. This item was discussed 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 Brennan, to place on first read **ORDINANCE NUMBER 2021-O-058 AMENDING SECTION IX (SIGN REGULATIONS) OF THE TINLEY PARK ZONING ORDINANCE.** The proposed text amendment will permit for preview menu board signs accessory to drive-thru lanes and also make minor changes and clarifications in other sections of the sign code. The Plan Commission held a Public Hearing on August 5, 2021, and voted 5-0 to recommend the proposed text amendments for approval to the Village Board. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante stated concerns with removing the maximum sign height requirement. Community Development Director Kimberly Clarke noted that the maximum square foot requirement will regulate the size of the sign. Ms. Clarke stated that staff does ask that the signs within multi-tenant centers stay in line with other signs in the center. Trustee Mueller stated signs should fit within the architectural plans of the building. 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-059 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE PLANNED USE DEVELOPMENT (PUD) AT 18501 CONVENTION CENTER DRIVE TO PERMIT A PROJECTING BLADE SIGN.** The Petitioner seeks approval of a projecting blade sign for the Local One Restaurant and Gastropub that is attached to the newly renovated Even Hotel. The Plan Commission held a Public Hearing on August 5, 2021, and voted 5-0 to recommend approval of the Special Use in accordance with the plans as listed and 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 Brennan, to adopt and place on file **RESOLUTION 2021-R-073 APPROVING THE TINLEY PARK TOURISM MARKETING ACTION PLAN.** Village marketing staff has created a Tinley Park Tourism Marketing Action Plan that will promote the Tinley Park Life Amplified brand as a tourism entity inclusive of the Village's convention center, hotels, attractions, restaurants, breweries, and hospitality-support businesses. The plan redirects the portion of the hotel/motel tax previously provided to the Chicago Southland Convention and Visitors Bureau for regional tourism promotion into this plan that will market the Tinley Park brand and all of its amenities. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante stated concerns with losing the nationwide outreach. 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 NUMBER 2021-R-075 APPROVING A PURCHASE REQUEST BETWEEN THE VILLAGE OF TINLEY PARK AND ONSITE COMMUNICATIONS AND MUNICIPAL SERVICES CONSULTING FOR THE POLICE DEPARTMENT SIMULCAST RADIO UPGRADE PHASE 2.** Staff recommends purchasing the remaining equipment for Phase 2 of the Police Department simulcast radio system. This phase includes the purchase of necessary equipment and labor for the installation of the entire system as proposed in both phases. Consider approving a purchase request between OnSite Communications and Municipal Services Consulting in the amount of \$247,980. 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.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopt and place on **RESOLUTION NUMBER 2021-R-072 APPROVING A JOB ORDER CONTRACT (JOC) BETWEEN THE VILLAGE OF TINLEY PARK AND ROBE, INC. FOR THE PUBLIC SAFETY BUILDING/911 CENTER AIR HANDLER/CONDENSING UNIT REPLACEMENT PROJECT.** Funds in the amount of \$264,000 were included in the current fiscal year for repairs and replacement of the Public Safety Building/911 Center Air Handler/Condensing Unit Replacement Project. This project was reviewed and engineered to meet all current code requirements and the construction contract was coordinated with Robe, Inc. (JOC Contractor) and Gordian (Contract Administrator). Consider approving the Robe, Inc. Service Contract in the estimated amount of \$256,797. 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.

Assistant Village Manager Patrick Carr stated that the Tinley Park Emergency Management Agency (EMA) recently received State accreditation for 2021-23. Mr. Carr noted that accreditation is used by municipalities to prove the capabilities of their disaster preparedness and response systems. This is a rigorous program and getting this accreditation was no small feat, given the challenges with COVID-19. The Village began planning for COVID-19 in January 2020. During the pandemic, this advanced planning helped the Village successfully coordinate contact tracing activities to mitigate the spread of the virus and distribute more than 100,000 pieces of personal protective equipment (PPE) such as face masks and gloves to frontline staff and others in need. The Village also worked with the community to form outreach programs to help those most at risk of contracting the virus.

Village Manager Niemeyer commented on the Village success stories presented at this evenings meeting:

- The Tourism/Marketing Plan which has been discussed for some years and has come to completion;
- The swearing-in of the six (6) police officers tonight is due to the lateral hiring program for police.

Police Chief Walsh thanked the Board and staff for continually working with the Police Department to get officers on the street.

Community Development Director Clarke thanked the Police Department Community Service Officer for his quick action at the worksite of the former Browns Chicken on 159th Street and Oak Park Avenue. This officer saw the fencing was knocked down by a storm leaving access to a large dangerous hole. The officer stayed on site until the property owner was on the scene to repair the fence.

Ms. Clarke noted that full construction permits for Boulevard at Central Station Phase Two (2), have been received by the Village and have met the requirement of the development agreement. This development is 80% leased.

Marketing Director Donna Framke stated there are two (2) more Cruise Nights on August 24th and 31st. The final three (3) Music in the Plaza concerts will feature Reckless on August 28th, Austin Edwards Band on September 11th, and Shock the System on September 25th.

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

President Glotz wished Assistant Village Manager Pat Carr a happy birthday and congratulated Hannah Lipman on her promotion to Assistant Village Manager. He commented on the great job Marketing Director Donna Framke and her staff did on the Tourism/Marketing Plan. He noted the Board has had a chance to contact Ms. Framke or Mr. Niemeyer for questions on this plan. He reminded the Board to reach out to staff with any questions they have on projects.

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

William Wendt, a Citizen Police Academy Alumnus, asked for an extension to the public comment time limit.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, to extend the public comment time limit for Mr. Wendt to six (6) minutes. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Mr. Wendt commented on the outstanding job the Police Department does with the Citizens Police Academy. He noted that the current police K-9, Yambo, will be retiring soon. Mr. Wendt noted that the Citizens Police Academy is conducting a fundraiser for a new Police Department K-9 and would like to schedule a meeting with the Mayor and Village staff in hopes of expanding the fundraiser to the entire Village. President Glotz stated that staff would be in touch to set up a meeting.

A citizen stated that the annual Cop on the Top event will be taking place on Friday, August 20, 2021, between 5:00 a.m. and noon at the Dunkin Donuts shop on 171st Street and 80th Avenue, on 183rd Street between Harlem and Oak Park Avenues, and on 179th Street and LaGrange Road.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 9:09 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. 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.
- C. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER

FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

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 adjourn the Village Board meeting at 9:52 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