

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 7, 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 September 7, 2021. President Glotz called this meeting to order at 7:41 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:	Paul O'Grady

Motion was made by Trustee Mueller, seconded by Trustee Brady, 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 17, 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 Brennan, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2021-R-076 RECOGNIZING THE TINLEY PARK BULLDOGS 13U RED BASEBALL TEAM ON THEIR ACHIEVEMENTS**. The Tinley Park Bulldogs 13U Red Baseball Team placed first at the 2021 Missouri Heat Classic on August 3rd. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Bremen High School District 228 Board President, Kristine Resler, presented the district's COVID-19 Community Impact Report.

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

- Orlando Lynn Salon, 16922 Oak Park Avenue
- Smoothie King, 6801 159th Street

At this time Jeff Metzger, Executive Director of the Tinley Park Chamber of Commerce, gave a presentation on the upcoming Oktoberfest event which will be held from Friday, September 17 through Sunday, September 19th at the 80th Avenue Train Station.

At this time Trustee Brennan presented a proclamation in **RECOGNITION OF A PARTNERSHIP BETWEEN THE VILLAGE OF TINLEY PARK AND PORTER PLACE TO FORMALLY DESIGNATE TINLEY PARK AS A DEMENTIA FRIENDLY COMMUNITY**. The Village of Tinley Park in partnership with Porter Place - Anthem Memory Care is working towards establishing Tinley Park as a Dementia Friendly Community so those living with dementia and their caregivers can experience a high quality of life in our community. Colleen Kamin, Executive Director of Porter Place, thanked the Board for the opportunity to work with the Village to make the Village a Dementia Friendly Community. Assistant Village Manager Hannah Lipman stated that the kickoff event for this partnership will take place on Wednesday, September 22, from 9:00 to 11:30 a.m. in the Village Hall, Kallsen Center.

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

Senior Services Commission

Robert Hayes, Chair

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 **AMY GOLDSMITH TO THE POSITION OF 911 DISPATCHER**. An employment search was conducted for qualified 911 Dispatchers and Amy Goldsmith was selected as a highly qualified candidate. Amy is a veteran 911 Dispatcher with over 20 years of experience dispatching emergency and non-emergency services for multiple police and fire departments and has handled MABAS 21 incidents. She is experienced with LEADS and has provided Emergency Management Development Services. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to appoint **A'LANTIS COHN TO THE POSITION OF 911 DISPATCHER**. An employment search was conducted for qualified 911 Dispatchers and A'lantis Cohn was selected as a highly qualified candidate. A'lantis is an experienced 911 Dispatcher with 13 years of experience in emergency response and assistance to the public. She has multiple years of experience in a regional dispatch center dispatching for multiple police and fire departments. 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:

- A. CONSIDER ADOPTING RESOLUTION 2021-R-077 FINDING THAT THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO EXECUTIVE SESSION MINUTES.
- B. CONSIDER ADOPTING RESOLUTION 2021-R-082 APPROVING A CONTRACT FOR NETWORK AND SECURITY PROFESSIONAL SERVICES WITH HEARTLAND BUSINESS SYSTEMS TO PERFORM IT SERVICES FOR \$73,500.
- C. CONSIDER PROCLAIMING SEPTEMBER 2021, AS “CHILDHOOD CANCER AWARENESS MONTH” IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER PROCLAIMING SEPTEMBER 17TH THROUGH SEPTEMBER 23RD, 2021, AS “CONSTITUTION WEEK” IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 25, 2021, ON OCONTO AVENUE, BETWEEN 16700 AND 16800 FROM 3:30 P.M. TO 10:00 P.M.
- F. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,153,647.65 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 20, AUGUST 27, AND SEPTEMBER 3, 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 Brady, to adopt and place on file **ORDINANCE 2021-O-064 INCREASING THE NUMBER OF CLASS A LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (RJ'S SEAFOOD CO, LLC - 18201 HARLEM AVENUE)**. This Ordinance awards a Class A Liquor License to RJ's Seafood Co to be located at 18201 Harlem Avenue. The Class A Liquor License allows for the sale of all alcoholic liquor on the premise. 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-060 GRANTING VARIATIONS FROM THE ZONING ORDINANCE FOR CERTAIN PROPERTY LOCATED AT 6801 159TH STREET (SMOOTHIE KING)**. The Petitioner, Parth Patel, is seeking Variations for parking requirements, exterior masonry, the ground sign setback, and wall sign allowances. The variations are related to the redevelopment of the property in the B-3 zoning district, which will be reconstructed as a Smoothie King with a dual drive-thru.

The Plan Commission held a Public Hearing on August 19, 2021, and voted 6-0 to recommend approval of the variations and adopt the Findings of Fact in accordance with the submitted plans. 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-078 SUPPORTING THE FILING OF A COOK COUNTY CLASS 8**

REQUEST FOR PARTH37, LLC FOR PROPERTY LOCATED AT 6801 159TH STREET

(SMOOTHIE KING). This Resolution provides support for the Cook County Class 8 Incentive for Parth37, LLC who recently purchased the property formerly occupied by Brown's Chicken. The applicant proposes to invest \$800,000 to renovate the property in order to reoccupy the building for a Smoothie King and has stated that the Class 8 incentive is necessary to make this project feasible.

The Economic and Commercial Commission reviewed the application at its August 9, 2021, meeting and voted 7-0 to recommend approval of the Class 8 reclassification. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2021-O-063 PROHIBITING PARKING ON CERTAIN TRAFFIC ROUTES IN THE VILLAGE OF TINLEY PARK AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.** With Phase 1 construction of the Boulevard at Central Station completed and tenants moving into the space, the Village has identified some parking concerns around the development that should be addressed. Staff has drafted an ordinance to amend the section of our municipal code that regulates parking on certain streets in the Village. The ordinance will establish the area of South Street between 66th Avenue and Oak Park Avenue and 174th Street between 67th Court and 66th Court as two (2) hour public parking areas. President Glotz asked if there were any comments from members of the Board or public. Trustee Brady asked if restaurant parking has been considered. Community Development Director Clarke stated that there is parking available at the Oak Park Avenue Train Station. 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 postpone **ORDINANCE 2021-O-054 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING ADULT-USE CANNABIS DISPENSARY** to the September 21, 2021, Village Board meeting. Community Development Director Clarke stated there are areas of concern regarding this ordinance. One area of concern is in regards to limiting the number of licenses to one (1). This is not a zoning issue, it is a Village policy, and should not be placed in the Zoning Code. Another concern is the adjacency to residential zoning. She noted that after looking at certain potential properties this could be an issue. She asked the Board for the opportunity to review this ordinance and bring it back to the Board on September 21st. 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-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. The Village Board held a first reading on the ordinance on August 17, 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 Mahoney, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2021-R-079 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION COMPANY FOR THE 2021 MUNICIPAL PARKING LOT PROJECT**. This project consists of the earth excavation, placement and compaction of aggregate base course, PCC concrete, removal and replacement of existing Hot Mix Asphalt (HMA) pavement, curb and gutter removal and replacement, sidewalk removal, and replacement, drainage structure adjustments, fence improvements, pavement markings, as well as all incidental work necessary. Seven (7) bids were received and publicly read on August 27, 2021, to complete the improvements of the east half of the Oak Park Avenue Metra train parking lot – north of the tracks, northern portion of the Fire Training Tower lot, and the Pump Station # 1 parking lot. The lowest, responsible bidder was McGill Construction Company, in the amount of \$216,118.50. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante asked if this expenditure is budgeted. John Urbanski noted that there are budgeted funds available in the budget in the amount of \$520,000. This project cost is \$260,657,80 under-budget. 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-061 GRANTING VARIATIONS FOR A FREESTANDING SIGN WITH AN ELECTRONIC MESSAGE CENTER AT 6200 W. 167TH STREET**. Edgar Montalvo on behalf of Faith United Presbyterian Church seeks variations for the size and setback of the freestanding ground sign as well as the size of an electronic message center display in the R-1 (Single Family Residential) zoning district.

The Plan Commission held a Public Hearing on August 19, 2021, and voted 6-0 to recommend approval of the requested variations, in accordance with the plans, Findings of Fact, and recommended condition as 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 Galante, to adopt and place on file **ORDINANCE 2021-O-062 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE PUD FOR SIGNAGE AT 18801 OAK PARK AVENUE**. Ty Angelus, on behalf of Lippert Components Inc., seeks approval of four wall signs that exceed the allowable quantity and size per the regulations of the First Industrial Realty Trust Planned Unit Development on property located in the M-1 (General Manufacturing) zoning district.

The Plan Commission held a Public Hearing on September 2, 2021, and voted 5-0 to recommend approval of the requested Special Use, in accordance with the plans, Findings of Fact, and recommended condition as 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.

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

Interim Fire Chief Klotz stated that the Fire Department Open House will take place on Saturday, September 11 from 9:00 to 11:00 a.m. at Fire Station #46, 17355 S. 68th Court. The Open House will follow the Patriot Day ceremony which begins at 7:30 a.m. The ceremony will take place in front of the Village's World Trade Center beam at Fire Station 46.

Marketing Director Framke stated Patriot Day Events include the Ceremony at 7:30 a.m. at Fire Station #46. The Tinley Park High School Symphonic Band will perform at Zabrocki Plaza from 6:30 to 7 p.m. followed by the Army National Guard Band from 7:15 to 7:50 p.m. From 8:00 to 10:00 p.m. a concert honoring first responders will take place at Zabrocki Plaza featuring the Austin Edwards Band. Veterans, first responders, and those who lost family on 9/11 will have an honored place at the front of the stage. Patriotic patches and T-Shirts will be sold.

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

Trustee Galante stated her concerns with the conduct of certain Board members. She noted that she would like lawsuits against the Village dismissed. She also commented on the ethics complaint she filed.

Clerk Thirion stated the Village received a certificate from the Democratic Women of the Southland Region in commemoration of the 20th Anniversary of 9/11. This certificate was presented in recognition of the brave and selfless first responders, and HEROS, who risk their lives daily, to save and protect others.

Trustee Brady presented the T-Shirt and patch commemorating the 20th Anniversary of 9/11. The cost of the T-Shirt is \$5 and \$1 for the patch. He noted these items will be available for purchase at the Village Hall and during Music in the Plaza on Saturday, September 11th.

Trustee Mueller thanked the Village for its use of its Code Red alert system. He received a Code Red warning about the severe weather that occurred early in the day. He commented that this early warning system is an important tool in keeping the community safe. He also stated that one of the Federal lawsuits against the Village was recently dismissed in court. He commented on the need for the Village to stay diligent and not give in on these frivolous lawsuits.

Trustee Brennan thanked the attorneys for their hard work in fighting this lawsuit. He noted that the federal judge has encouraged the Village to attempt to recover costs on this lawsuit.

Trustee Sullivan concurred with Trustees Mueller and Brennan. She congratulated those who were named in the lawsuit. She also stated that she is looking forward to the 9/11 events.

Trustee Brady stated that are many people have been affected by these lawsuits.

Clerk Thirion commented on the cost of these lawsuits to the taxpayers.

Trustee Mahoney echoed the Board's remarks regarding the lawsuits. He is looking forward to moving forward.

President Glotz stated that the dismissal of this lawsuit versus Stephen Eberhardt was a victory for the Village. He thanked the legal team for their hard work on this lawsuit and congratulated the defendants. President Glotz then read a portion of the Honorable Charles R. Norgle's opening statement of the dismissal order, "Plaintiff, Stephen E. Eberhardt, is a person who stimulates or provokes others by irritating criticism and seemingly a perpetual thorn in the sides of several current and former officials of the Village of Tinley Park, Illinois and various personal and political allies of those officials." President Glotz also commented on the numerous ethics complaints filed by Stephen Eberhart, notwithstanding the lawsuits filed by him. President Glotz then commented on ethics complaints filed by Mr. Eberhardt and Trustee Galante. He noted that all of these complaints have been reviewed by an independent counsel and were dismissed. He noted that

the funds spent on the review of these complaints could have been used for other projects throughout the Village. President Glotz then remarked on affidavits filed by Trustee Galante.

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

Nancy O'Connor requested an additional three (3) minutes of public comment time. Motion was made by Trustee Brennan, seconded by Trustee Mahoney to grant an additional three (3) minutes of public comment time to Nancy O'Connor. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Sullivan. Nays: Mueller. Absent: None. Abstain: Galante. President Glotz declared the motion carried.

Ms. O'Connor thanked Board members for their support with the lawsuit that was dismissed. She stated her concerns about information from executive session meetings is being leaked to members of the public. Ms. O'Connor commented on an ethics complaint against Trustee Galante.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, at 9:20 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.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adjourn the Village Board meeting at 9:59 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