

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 21, 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 21, 2021. President Glotz called this meeting to order at 7:34 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.

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
Deputy Village Clerk:	Kristin A. Thirion
Trustees:	William P. Brady William A. Brennan Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	Trustee: Diane M. Galante
Also Present:	
Village Manager:	David Niemeyer
Asst. Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Brennan, seconded by Trustee Brady, 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 Mueller, seconded by Trustee Brennan, to approve and place on file the minutes of the regular Village Board meeting held on September 7, 2021. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

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

- Weichert Realtors-The Home Team, 7903 W. 171st Street
- Mucci World, 7913 W. 171st Street

Motion was made by Trustee Brennan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2021-R-080 RECOGNIZING FIRE PREVENTION WEEK IN THE VILLAGE OF TINLEY PARK FROM OCTOBER 3 THROUGH OCTOBER 9, 2021**. Fire Prevention Week is to be held in the Village of Tinley Park beginning October 3, 2021. All citizens are encouraged to do their share to

provide a safe place in which to live and work by eliminating those fire hazards which cause the loss of life, property, and resources. Fire Prevention Week is always scheduled to coincide with the anniversary of the Great Chicago Fire of 1871.

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 appoint Parker Bogdan to the Position of Maintenance Technician. A recruitment was conducted for the Maintenance Technician position in the Public Works Street Department that identified Parker Bogdan as a qualified candidate. He has over 3 years of general laborer experience. Parker joined the Village as a part-time Seasonal II working in the Water Department almost 5 months ago and has shown his commitment, dedication, and willingness to learn public works operations.

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 David Mills to the position of Maintenance Technician. A recruitment was conducted for the Maintenance Technician position in the Public Works Streets Department that identified David Mills as a qualified candidate. He has 15 years of related maintenance experience. David joined the Village as a part-time Seasonal II working in the Facilities Department last February and demonstrated his abilities to successfully perform maintenance duties.

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 Pamela Ardagh to the position of Administrative Assistant. An internal search was conducted to fill the position of Administrative Assistant to the Police Chief and other command staff within the Tinley Park Police Department. Pamela Ardagh was identified as the best candidate for the position. Pamela joined the police Records Division in 2013 in a part-time Clerk Matron role providing office operations support. She is very knowledgeable on police office operations, able to manage multiple priorities, and has demonstrated excellent customer service in dealing with the public. She has a total of over 25 years of management and related office 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 Mueller, seconded by Trustee Brennan, to appoint Michael Coleman to the position of Building Official. A recruitment was conducted for the Building Official position that identified Michael Coleman as the most qualified candidate. Michael has over 10 years of code enforcement experience working in municipal government. As a Building and Fire Code Official, he has extensive knowledge of construction practices and building codes and prides himself on his ability to bridge the gap between builders, architects, and homeowners to gain code compliance and maintain safety standards for municipalities and fire districts. In addition, he has over 30 years of experience as a residential and commercial licensed architect in the Chicagoland area.

Michael holds a bachelor's degree in architecture professional degree from the University of Illinois Chicago, maintains numerous professional building code certifications through the International Code Council as well as various architectural certifications and memberships.

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 Thomas Tilton to the position of Deputy Chief of Administration. A recruitment was conducted for the Deputy Police Chief position that identified Thomas Tilton as a highly qualified candidate. Thomas has proudly served with the United States Secret Service for 26 years as a leader in law enforcement, security, and investigative operations. Thomas held various vital operational roles overseeing and managing numerous large-scale operations. Most recently he has served for over 10 years as the Deputy Director of Operations for the Department of Emergency Management and Regional Security overseeing tactical response operations within a critical agency comprised of 134 municipalities, 30 townships, 5.4 million residents, and 945 square miles of territory.

Thomas has various certifications from Illinois Law Enforcement Training and Schedule Board (ILETSB) as a Certified SWAT Operator, Illinois Emergency Management Agency (IEMA) as a Certified Professional Emergency Manager, and Illinois Tactical Officers Association (ITOA) as a Certified Tactical Patrol Officer. Thomas has received numerous awards and recognitions for his outstanding achievements and service.

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 Brady, to appoint Lawrence Rafferty to the position of Deputy Police Chief of Operations. A recruitment was conducted for the Deputy Police Chief position that identified Lawrence Rafferty as a highly qualified candidate. Lawrence proudly served the Cook County Sheriffs Police Department for more than 28 years. He spent 23 years in the Detective Division and has been recognized on numerous occasions for outstanding criminal investigative work. He is a 16-year member of the South Suburban Major Crimes Task Force including 6 years as the Commander of the homicide team overseeing 85 investigators and 15 supervisors. He served as Commander/Acting Deputy Chief of the General Investigations Division overseeing a \$6 million budget, departmental training, and the creation of various crime prevention units. Throughout his career, he has developed and implemented various policing initiatives. Most recently he served as the Deputy Chief of Police for a local municipality overseeing the day-to-day operations.

Lawrence is a graduate of Northwestern's Police Staff and Command and the Executive Management Program. He has received numerous awards & recognitions for his outstanding investigative achievements and service. He maintains various board positions including with local children advocacy centers and the South Suburban Major Crimes Task Force. He is an instructor for various police training centers and is a member of multiple law enforcement organizations.

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.

At this time Clerk Thirion **CONDUCTED A SWEARING IN CEREMONY FOR DEPUTY POLICE CHIEFS THOMAS TILTON AND LAWRENCE RAFFERTY.**

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2021-R-081 APPROVING A SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH NEOGOV™ FOR INSIGHT & PERFORM SUBSCRIPTIONS IN THE AMOUNT NOT TO EXCEED \$50,000.
- B. CONSIDER ADOPTING RESOLUTION NUMBER 2021-R-083 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ENTERPRISE FLEET MANAGEMENT, INC. FOR THE VEHICLE LEASING AND REPLACEMENT PROGRAM
- C. CONSIDER ADOPTING RESOLUTION 2021-R-084 IN SUPPORT OF THE 2021 ILLINOIS SAFE ROUTES TO SCHOOL PROGRAM (SRTS) AND THE ACCOMPANYING LETTER OF SUPPORT OF THE VILLAGE'S APPLICATION FOR FUNDING IN THE SRTS PROGRAM
- D. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,622,966.36 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 10 AND SEPTEMBER 17, 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, 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-065 INCREASING THE NUMBER OF CLASS "D" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (JUANCHO'S TACOS 7020 183RD ST.)**. This Ordinance awards a Class D Liquor License to Juancho's Tacos located at 7020 W 183rd St. Juancho's Tacos is a casual restaurant serving affordable and quality Mexican food. A Class D Liquor License authorizes the retail sale of alcoholic liquor on the premise in conjunction with the operation of a restaurant and served to tables or booths only. No video gaming is permitted.

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-066 DECREASING THE NUMBER OF CLASS "O" LIQUOR LICENSES AND INCREASING THE NUMBER OF CLASS "OV" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (HAILSTORM BREWING COMPANY 8060 W 186TH ST)**. This Ordinance permits Hailstorm Brewing Company, located at 8060 W. 186th Street, to operate video gaming. 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 Sullivan, to adopt and place on file **ORDINANCE NUMBER 2021-O-067 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE HICKORY CREEK PLANNED UNIT DEVELOPMENT**. The Petitioner, Mark Mathewson on behalf of the Will County Highway Department of Transportation, is seeking approval for a Substantial Deviation related to changes on multiple properties in the Hickory Creek PUD. The request is related to property takings by Will County for the 80th Avenue roadway improvement project and would ensure the properties remain conforming with all PUD regulations.

The Plan Commission held a Public Hearing on September 02, 2021, and voted 5-0 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed in the Staff Report. This Ordinance is eligible for adoption.

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 NUMBER 2021-O-068 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE TINLEY CROSSINGS PLANNED UNIT DEVELOPMENT**. The Petitioner, Mark Mathewson on behalf of the Will County Highway Department of Transportation, is seeking approval for a Substantial Deviation related to changes on multiple properties in the Tinley Crossings PUD. The request is related to property takings by Will County for the 80th Avenue improvement project and would ensure the properties remain conforming with all PUD regulations.

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

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to adopt and place on file **ORDINANCE NUMBER 2021-O-069 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE PANDUIT CORPORATE HEADQUARTERS PLANNED UNIT DEVELOPMENT**. The Petitioner, Mark Mathewson on behalf of the Will County Highway Department of Transportation, is seeking approval for a Substantial Deviation related to changes for the Panduit Corporate Headquarters PUD. The request is related to a property taking by Will County for the 80th Avenue roadway improvement project and would ensure the property remains conforming with all PUD regulations.

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

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to adopt and place on file **ORDINANCE 2021-O-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. The Village Board held a first reading on the ordinance on August 17th, 2021.

President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Mahoney, Mueller, Sullivan. Nays: Brady, Brennan. Absent: Galante. President Glotz declared the motion carried.

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

Police Chief Walsh stated that Yambo, the recently retired Police K-9, passed away last week. Chief Walsh offered his sympathies to Officer Raines, Yambo's partner. Memorial arrangements are pending for Yambo.

Assistant Village Manager Lipman stated that the Kickoff Event, Dementia Recognition and Interaction Workshop, will take place on Wednesday, September 22, in the Kallsen Center at the Village Hall, from 9:00 to 11:30 a.m. The Village is in partnership with Porter Place in making Tinley Park a designated Dementia Friendly Community.

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

President Glotz, Trustees Brady, and Sullivan thanked the Tinley Park Chamber of Commerce, Village Staff, First Responders, Village Board, all the volunteers for work in making Oktoberfest a successful event this past weekend.

Trustee Brady announced Orland Township's Pet-Palooza which takes place on Saturday, September 25, 2021, from noon to 3:00 p.m. on the Township Grounds, 14807 S Ravinia Avenue, Orland Park. Admission is free. However, a donation of a five-pound bag of pet food or cash donation to the Orland Township Pet Pantry is greatly appreciated. Proceeds benefit the pet pantry at Orland Township.

Trustee Brennan thanked Assistant Village Manager Lipman for her work in making Tinley Park a Dementia Friendly community. He invited the community to the kickoff event for this program.

President Glotz commented on lawsuits received by Stephen Eberhardt naming Village of Tinley Park, certain Village Board members, certain Village Attorneys, certain Village Staff, and certain members of the public.

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

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 8:36 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 8:36 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