

SPECIAL COMMITTEE OF THE WHOLE | APRIL 21, 2020

MINUTES

**Special Meeting of the Committee of the Whole
April 21, 2020 – 5:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477**

President Pro Tem Glotz called the special meeting of the Committee of the Whole to order at 5:35 p.m.

At this time, President Pro Tem Glotz, stated the meeting was being held remotely via electronic participation consistent with Governor Pritzker’s Executive Order 2020-07 issued on March 16, 2020, which suspends the Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor’s Office: (1) suspends the requirement in Section 2.01 that “members of a public body must be physically present;” and (2) suspends the limitations in Section 7 on when remote participation is allowed. President Pro Tem Glotz confirmed Board Members and Staff were able to communicate. All replied affirmative, except for Trustee Berg. President Pro Tem Glotz then introduced ground rules for effective and clear conduct of Village business.

Clerk Thirion called the roll. Present and responding to roll call were the following:

Members Present:

- M. Glotz, Village President Pro Tem
- J. Vandenberg, Village President (Participated Electronically)
- K. Thirion, Village Clerk
- C. Berg, Village Trustee (Participated Electronically - Arrived 5:54 p.m.)
- W. Brady, Village Trustee (Participated Electronically)
- W. Brennan, Village Trustee (Participated Electronically)
- D. Galante, Village Trustee (Participated Electronically)
- M. Mueller, Village Trustee (Participated Electronically)

Members Absent:

Other Board Members Present: J. Vandenberg, Village President (Participated Electronically)

Staff Present:

- D. Niemeyer, Village Manager
- P. Carr, Assistant Village Manager
- L. Godette, Deputy Clerk
- P. O’Grady, Village Attorney
- M. Walsh, Police Chief (Participated Electronically)
- F. Reeder, Fire Services Administrator (Participated Electronically)
- J. Urbanski, Interim Public Works Director (Participated Electronically)
- B. Bettenhausen, Village Treasurer/Finance Director
- A. Brown, Assistant Village Treasurer/Finance Director
- H. Lipman, Management Analyst

Others Present:

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETINGS HELD ON MARCH 10, AND MARCH 17, 2020. – Motion was made by President Pro-Tem Glotz, seconded by Trustee Galante, to approve the minutes of the Committee of the Whole meetings held on March 10, and March 17, 2020. Vote by roll call. Ayes: Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Berg, Brady. President Pro-Tem Glotz declared the motion carried.

Item #3 – DISCUSS PURCHASE OF SMALL DUMP TRUCK (UNIT 94). – John Urbanski, Interim Public Works Director present the request for approval of replacing a 2008 F550 Ford dump truck with a 2020 model. This truck broke down in February with internal engine noises. It was determined that there was engine failure because of a valve broken that damaged the cylinder wall. Repairs can be made with a used engine but the warranty would only be for 6 months and repairs could exceed \$15,000 or we could purchase a new chassis and swap out existing bed and hoist at a cost of \$45,000 (which is recommended by the Head Mechanic). We would also receive a 3-year warranty.

Budget / Finance: Funding is budgeted and available in the unapproved FY21 Budget.

Budget Available for 3/4 Ton Pick-up truck	\$40,900
O & M R&M motor vehicles	\$3,993
Purchase of chassis	(\$44,893)
Difference	\$0

President Pro Tem Glotz asked if there were any comments from the Board. There were none. Motion was made by Trustee Glotz, seconded by Trustee Brennan, to recommend approval of replacing a 2008 F550 Ford dump truck with a 2020 model, be forwarded to the Village Board for approval. Vote by roll call. Ayes: Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Berg, Brady. President Pro-Tem Glotz declared the motion carried.

Item #4 – DISCUSS A RESOLUTION INSTITUTING EMERGENCY FACE COVERING MEASURES DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY. – David Niemeyer, Village Manager, presented a resolution requesting residents and visitors to Tinley Park, wear face coverings outside of their place of residence due to the COVID-19 crisis, with some exceptions. The Centers for Disease Control and Prevention (CDC) has recommended this to prevent the spread of the virus. This will become effective April 24, 2020 to give us time to notify businesses and residents.

Face Coverings would be required at all essential businesses, including employees and customers. This resolution would not apply to the following situations:

- Engaged in outdoor activity such as walking, running, biking or other solitary physical activity while at the same time practicing social or physical distancing of at least six feet from others;
- Riding alone in a personal vehicle;
- Who are alone or with household members in a separate single space;
- When doing so creates a greater health, safety or security risk to the individual or the public; and
- While drinking or eating.

President Pro Tem Glotz asked if there were any comments from the Board. Trustee Brady has read the public comments submitted to the Board members. He likes face coverings being used in conjunction with the other preventative measures in place, to prevent further infections. Trustee Brennan has also read the public comments submitted to the Board, adding if one life is saved, it is worth it. He noted the public

confusion regarding this being a resolution rather than an ordinance. He noted there will be no tickets issued under this resolution. Trustee Mueller also concurred, adding this is the CDC guidance.

Trustee Galante stated currently face coverings are optional, this is not a police action. The essential workers need to be protected. Citizens continue to have the right not to wear the face coverings and do not have to enter the businesses.

Trustee Mueller stated that anything we can do to stop the spread of this infection is a step in the right direction. This is encouraged by the CDC and instructions on how to make a mask can be found at their website. This should be used in conjunction with social distancing.

President Vandenberg noted this resolution is expresses the importance of essential businesses, supplying Personal Protective Equipment (PPE) to its employees. He noted this is not a mandate, but the intent is express the importance to businesses to provide PPE to its employees. He has read the public comments submitted to the Board, and feels the Board has an obligation to protect the public's health and thanked the Chairman for adding this item to the agenda.

President Pro Tem Glotz feels this action should be taken by Governor Pritzker, not individual municipalities, however, he strongly encourages everyone to wear a face covering.

Clerk Thirion concurred with President Pro Tem Glotz. She noted that many businesses are limiting the number of customers that can be allowed in the business at anyone time which is also helpful to limiting the spread of the disease.

Trustee Glotz asked Village Attorney O'Grady to explain the difference between a resolution and an ordinance. Paul O'Grady, Village Attorney, explained there is no enforcement, fines, or recommendations for arrest with this Resolution. It is requesting essential businesses supply PPE to employees and for citizens to wear a face covering while in public.

Trustee Brady noted governments have issued mandates for the safety of the public in the past, such as seat belts, child safety seats, and blackout's during World War II; adding this is a temporary measure.

Trustee Berg noted that except for respirator masks, no face coverings are impervious.

Motion was made by Trustee Brady, seconded by Trustee Galante, to recommend approval of A Resolution Instituting Emergency Face Covering Measures Due To The Covid-19 Public Health Emergency, be forwarded to the Village Board for approval. Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller. Nays: Berg, Glotz. Absent: None. President Pro Tem Glotz declared the motion carried.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC –

President Pro Tem Glotz asked if there were any comments from members submitted in writing. Village Attorney O'Grady stated three (3) written comments were received by the deadline and were forwarded to Village Officials. In addition, one (1) comment was received after the deadline and that was also forwarded to Village Officials. All comments were regarding Item #4.

Stephen Eberhardt	4/20/2020	Face Coverings
Jaffer Ali	4/21/2020	Face Coverings
	4/21/2020	Face Coverings
Jeff Geibel	4/21/2020	Face Coverings (after 1pm)

President Pro Tem Glotz asked if there was anyone from the public who requested to comment telephonically. Village Attorney O'Grady stated there were none.

ADJOURNMENT

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the meeting adjourned at 6:09 p.m.

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