

**MINUTES**  
**Meeting of the Committee of the Whole**  
**August 3, 2021 – 7:15 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

President Pro Tem Brennan called the special meeting of the Committee of the Whole on August 3, 2021, to order at 7:18 p.m.

At this time, President Pro Tem Brennan 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. President Pro Tem Brennan 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  
K. Thirion, Village Clerk  
W. Brady, Village Trustee  
W. Brennan, Village Trustee  
D. Galante, Village Trustee  
D. Mahoney, Village Trustee  
M. Mueller, Village Trustee  
C. Sullivan, Village Trustee

Members Absent:

Staff Present: D. Niemeyer, Village Manager  
P. Carr, Assistant Village Manager  
K. Clarke, Community Development Director  
L. Godette, Deputy Village Clerk  
A. Ardolino, Information Technology Manager  
P. Connelly, Village Attorney

Others Present:

**Item #2 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JULY 20, 2021** – Motion was made by Trustee Brady, seconded by Trustee Mahoney, to approve the minutes of the Committee of the Whole meeting held on July 20, 2021. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

**Item #3 – CONSIDER AMENDING CHAPTER 32 OF THE VILLAGE CODE (ZONING BOARD OF APPEALS) - ESTABLISHMENT & CONCURRENT MEMBERSHIP OF PLAN COMMISSION AND ZONING BOARD OF APPEALS** – Kimberly Clarke, Community Development Director, presented the Code amendment. The Zoning Board of Appeals which is comprised of seven (7) appointed members hears cases of appeals from the Zoning Ordinance. Currently, they meet on the 2<sup>nd</sup> & 4<sup>th</sup> Thursday of each month.

The Plan Commission which is comprised of nine (9) appointed members hears cases about subdivisions, planned developments, map amendments, text amendments, variations (when combined with a request for rezoning,

Special Use Permit, or planned unit development), and long-range planning initiatives. Both Commissions make recommendations to the Village Board on the proposed petitions.

Dissolving the Zoning Board of Appeals and placing the responsibilities under the Plan Commission will streamline petitions for both residents and developers and provide efficiencies for village staff. Below is a summary of the last six years of meetings held by each commission. There is a total of 24 meetings scheduled per year for each commission.

<b>ZBA</b>	<b>2020</b>	<b>2019</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>
# Meetings	4	6	9	7*	10*	11*
Average # cases per agenda	1	2	1	1	2	1
<b>Plan</b>						
# Meetings	17	19	19	22	18	20*
Average # cases per agenda	3	2	2	3	2	2

\*Includes one combined Plan Commission and Zoning Board of Appeals

The Plan Commission already reviews variation requests when combined with a request for rezoning, special use permit, or planned unit development. Adding a few additional cases to an agenda will be manageable. In addition, there will be less staff time needed to manage two separate commission meetings, agendas, and overall coordination. In addition, with the Tinley Park ZBA Commission meeting less than once per month, it is difficult for Commissioners to stay up to date with current zoning issues locally and nationwide and enforce the code consistently.

During the early years, it made sense to separate the residential requests from the large development projects so that meetings were not overwhelmed and residents would not be competing to be on an agenda. It is not uncommon for mature communities, such as Tinley Park, to fold in their Zoning Board of Appeals with their Plan Commission.

Trustee Galante is concerned this will reduce community involvement which is part of the Village’s Strategic Plan. She also asked Ms. Clarke if she has spoken to the Plan Commission members about the change. Ms. Clarke replied she has not spoken to all of the Plan members but has spoken to all of the ZBA members and they understand the need for the change.

Trustee Mueller feels with the low number of ZBA meetings and cases combining the Commissions makes sense. Trustee Brady concurs.

Motion was made by Trustee Mueller, seconded by Trustee Brady to recommend the amendment Chapter 32 of the Village Code (Zoning Board of Appeals) - Establishment & Concurrent Membership of Plan Commission and Zoning Board of Appeals be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

**Item #4 – CONSIDER AMENDING CHAPTER 32 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – INCREASING THE NUMBER OF COMMISSIONERS ON THE ADVISORY COMMISSION ON LABOR AND DEVELOPMENT** – David Niemeyer, Village Manager, explained the Village President would like to amend the Ordinance increasing the number of commissioners, from 9 to 10, that are appointed to the Advisory Commission on Labor and Development.

President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend the amendment of Chapter 32 of Title III of the Tinley Park Municipal Code – Increasing the Number of Commissioners on the Advisory Commission on Labor and Development be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

**Item #5 – CONSIDER APPROVING PURCHASE OF FIRE DEPARTMENT MOBILE DATA COMPUTERS, DOCKING STATIONS, NETWORKING EQUIPMENT, AND INSTALLATION SERVICES** – Anthony Ardolino, Information Technology Manager, presented the purchase of computers for Fire Department vehicles. An RFP for new computer devices for Fire Department vehicles, which includes installation in three (3) new chief vehicles, was released in June 2021 from which seven (7) vendors and proposals were received. The lowest responsible bidder was selected.

President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Galante, seconded by Trustee Brady to recommend approving the purchase of Fire Department Mobile Data Computers, Docking Stations, Networking Equipment, and Installation Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

**Item #6 – CONSIDER PUBLIC WORKS LOCAL 150 MEMORANDUM OF AGREEMENT (MOA)** – Mr. Niemeyer, presented the Local 150 MOA. The Village and International Union of Operating Engineers Local 150 have been discussing a 2-year wage reopener agreement. Highlights include a cost of living adjustment of 2% for May 1, 2020, and May 1, 2021, fiscal years, step increases will be based on the employees' performance review. The union has also agreed to withdraw all outstanding grievances. The Village will provide a one-time \$500 insurance payout to each member.

President Pro Tem Brennan asked if any members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend the Public Works Local 150 MOA be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

**Item #7 – RECEIVE COMMENTS FROM THE PUBLIC** –

President Pro Tem Brennan asked if there were any comments from the public. There were none.

Laura Godette, Deputy Village Clerk, stated there was no written comment or request to speak telephonically.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the meeting adjourned at 7:33 p.m.

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