

MINUTES
Meeting of the Committee of the Whole
July 19, 2022 – 6:00 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 – At 6:09 p.m. the regular meeting of the Committee of the Whole was called to order.

Item #2 - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: M. Mueller, President Pro Tem
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 W. Brennan, Village Trustee
 D. Galante, Village Trustee
 D. Mahoney, Village Trustee
 C. Sullivan, Village Trustee
 M. Glotz, Village President

Members Absent:

Staff Present: P. Carr, Village Manager
 M. Walsh, Police Chief (Arrived at 6:22)
 S. Klotz, Fire Chief
 D. Adamski, Assistant Finance Director
 K. Clarke, Community Development Director
 J. Urbanski, Public Works Director
 D. Framke, Marketing Director
 P. O'Grady, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JUNE 21, 2022 – Motion was made by Trustee Brennan, seconded by Trustee Mahoney to approve the minutes of the Committee of the Whole meeting held on June 21, 2022. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #4 – CONSIDER CLASS B LIQUOR LICENSE FOR AMAZON FRESH, 16017 HARLEM AVENUE – The petitioner, Amazon Retail LLC, approached the Mayor's Office seeking a Class B license for a new Amazon Fresh store located at 16017 Harlem Avenue.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Brady to recommend a Class B Liquor License for Amazon Fresh, 16017 Harlem Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #5 – CONSIDER AMENDMENT TO CHAPTER 74 RESIDENTIAL PERMIT PARKING FOR 17344 OAK PARK AVENUE – The Village entered into resolution 2020-R-096, dedicating three spots for exclusive tenant use at 17344 Oak Park Avenue. The Village has placed signage to acknowledge these spots. To extend enforcement authority to the Village, Staff is seeking the adoption of this ordinance.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Galante to recommend an amendment to Chapter 74 Residential Permit Parking for 17344 Oak Park Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #6 – CONSIDER A CONTRACT WITH MOHAWK LIFTS/RESOURCES LLC FOR THE PURCHASE OF A FLEET TIRE BALANCER – The current tire balancer is approximately 21 years old and is in poor working condition. It has experienced multiple failures which has warranted replacement. Staff requested authorization to purchase a new tire balancer through the Sourcewell Cooperative contract (#013020-MRL) from Mohawk Lifts/Resources LLC.

Funding is budgeted and available in the approved FY23 Budget; Municipal Buildings Fund.

Budget Available	\$28,888
Purchase Amount	<u>\$23,187</u>
Difference	\$ 5,701 (Under Budget)

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mahoney to recommend a contract with Mohawk Lifts/Resources LLC for the purchase of a Fleet Tire Balancer be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #7 – CONSIDER AN AGREEMENT WITH MUNICIPAL SERVICES CONSULTING FOR POLICE DEPARTMENT SIMULCAST RADIO UPGRADE PHASE # 3 – Motion was made by Trustee Mueller, seconded by Trustee Brady to table Item #7 - An agreement with Municipal Services Consulting for Police Department Simulcast Radio Upgrade Phase # 3 to the August 3, 2022, Committee of the Whole meeting. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #8 – CONSIDER AMENDING TITLE III CHAPTER 32 REGARDING RESIDENCY REQUIREMENTS OF COMMISSIONERS AND COMMITTEE MEMBERS – The proposed Ordinance would amend Village residency requirements of Commissions and Committees to include Village business owners who do not reside in the Village, provided that a majority of a given Commission or Committee members are residents of the Village.

Trustee Galante stated that she feels the decision-making being kept with the citizens of the Village is important.

President Pro Tem Mueller stated the majority of the commission must be Village residents. If there is a conflict of interest, non-resident business owners will abstain. Paul O’Grady, Village Attorney, confirmed.

President Glotz stated no commission or committee member, will be removed. If there is a vacancy and a non-resident business owner wishes to be a member, it will be permitted.

Trustee Brennan added he feels it is important business owners are part of the recommending bodies of Village Government, adding most commissions and committees are recommending bodies.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend an amendment to Title III Chapter 32 regarding Residency Requirements of Commissioners and Committee Members be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #9 – CONSIDER AMENDMENT TO THE POLICY FOR REVIEW OF WRITTEN MINUTES AND VERBATIM AUDIO RECORDING FOR EXECUTIVE SESSION MEETINGS –

This Resolution amends Resolution 2020-R-109 and clearly spells out the policy for the steps to be taken by the Board of Trustees to request review of written minutes and verbatim audio recordings of Executive Session meetings.

President Pro Tem Mueller stated he feels the policy is fair and impartial adding it clearly defines the process.

Trustee Galante asked to have the changes identified. Mr. O’Grady stated one change was no verbatim notes are allowed. In addition, at the end of the review process, any notes taken by the reviewer shall be copied and kept on file in the Clerk’s Office as part of the public record.

President Glotz stated the items changed were numbers three (3) and four (4) of the policy.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend an amendment to the policy for Review of Written Minutes and Verbatim Audio Recording for Executive Session Meetings be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #10 – RECEIVE COMMENTS FROM THE PUBLIC – President Pro Tem Mueller asked if there were any comments from the public. There were none.

Motion was made by Trustee Sullivan, 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 Mueller declared the meeting adjourned at 6:27 p.m.

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