

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 16, 2022**

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 August 16, 2022. President Glotz called this meeting to order at 6:37 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

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

Village President:	Michael W. Glotz
Village Clerk:	Nancy O'Connor
Trustees:	William P. Brady William A. Brennan Dennis P. Mahoney (Arrived at 6:38 p.m.) Michael G. Mueller Colleen M. Sullivan
Absent:	Diane M. Galante
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Mueller, seconded by Trustee Brennan 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 Brennan, seconded by Trustee Brady to approve, and place on file the minutes of the special Village Board Meeting held on August 3, 2022. 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 O'Connor presented the Tinley Park Business Spotlight.

- Anytime Fitness, 17823 80th Avenue
- Southside Shuttle, Oak Park Avenue

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to proclaim **SEPTEMBER 5 THROUGH SEPTEMBER 11, 2022, AS "BUDDY POPPY WEEK" IN THE VILLAGE OF TINLEY PARK**. 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 proclaim **SEPTEMBER 17 THROUGH SEPTEMBER 23, 2022, AS "CONSTITUTION WEEK" IN THE VILLAGE OF TINLEY PARK**. 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 **ERIN BOHN-PACE TO THE POSITION OF 911 DISPATCHER**. Erin has 10 years of experience in dispatching both emergency and non-emergency calls working for local communities and in call centers. Erin has been responsible for multiple agencies including county, municipal, forest preserve police, and deputies. She holds a Master's in Criminal Justice & Law Enforcement Administration. 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 Sullivan to appoint **JACLYN PADALINO TO THE POSITION OF 911 DISPATCHER**. Jaclyn has 6 years of experience in various behavioral roles providing inpatient behavioral services, mental health counseling, and emergency services crisis counseling services. Jaclyn is a Licensed Clinical Social Worker, and she holds a Master of Social Work with a Mental Health Specialization. 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 Mahoney to appoint **DANIEL RITTER AS INTERIM COMMUNITY DEVELOPMENT DIRECTOR EFFECTIVE AUGUST 22, 2022, UNTIL A PERMANENT COMMUNITY DEVELOPMENT DIRECTOR IS APPOINTED**. Due to the resignation of Community Development Director, Kimberly Clarke, on August 19, 2022, it is recommended that Daniel Ritter be appointed Interim Community Development Director for the period of August 22, 2022, until a permanent Community Development Director is appointed. 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 Sullivan, seconded by Trustee Brennan to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2022-R-081 APPROVING A PURCHASE ORDER FOR FURNITURE AT THE POLICE STATION AND PUBLIC WORKS OFFICES THROUGH THE OMNIA PARTNERS COOPERATIVE CONTRACT FROM WAREHOUSE DIRECT OFFICE INTERIORS IN THE AMOUNT OF \$39,000.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-092 APPROVING A SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH NEOGOV™ FOR ONBOARDING, EFORMS, AND LEARN FOR A 3-YEAR SUBSCRIPTION IN THE AMOUNT NOT TO EXCEED \$90,000.
- C. CONSIDER PAYMENT OF IMPACT FEES THROUGH JULY 2022 IN THE AMOUNT OF \$19,000 TO KIRBY SCHOOL DISTRICT 140.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,126,026.34 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 5 AND 12, 2022.

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 Mahoney to adopt, and place on file **ORDINANCE 2022-O-068 AMENDING TITLE III CHAPTER 32 REGARDING RESIDENCY REQUIREMENTS OF COMMISSIONERS AND COMMITTEE MEMBERS.** The proposed amendment specifies that members of the Civil Service Commission, Economic and Commercial Commission, Plan Commission, and the Zoning Board of Appeals must be residents of the Village of Tinley Park. Current, non-resident Commissioners serving in one of the aforementioned Commissions will be permitted to continue serving until (1.) he or she is not re-appointed or (2.) he or she resigns.

Additionally, the proposed amendment requires that Commission and Committee Chairs must be residents of the Village, except for the Advisory Commission on Labor and Development, the Environmental Enhancement Commission, and the Sister Cities Commission. 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 2022-O-055 TITLE XIII CHAPTER 132 SECTION 23 (12)(C) VIDEO GAMING.** This ordinance amends the video gaming code to permit up to ten (10) video gaming terminals for establishments with a Class UV-2 liquor and gaming license, they have also been approved by the Illinois Gaming Board (IGB) as a Large Truck Stop. This item was discussed at the Committee of the Whole 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, 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 2022-O-060 GRANTING A SIDE YARD SETBACK VARIATION FOR PROPERTY LOCATED AT 17642 67TH AVENUE.** The Plan Commission held a Public Hearing on August 4, 2022 and voted 7-0 recommending approval of the requested Variation in accordance with 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 2022-O-070 AN ORDINANCE FOR A PURCHASE AND SALE AGREEMENT FOR PROPERTY AT 6825 171ST STREET.** This purchase and sale agreement is between the County of Cook d/b/a Cook County Land Bank Authority and the Village of Tinley Park for property located at 6825 171st Street for a purchase price of \$65,000.

The purchase agreement 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, 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 **RESOLUTION 2022-R-085 AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH TOP HOSPITALITY LLC., FOR PROPERTY LOCATED AT 9551 AND 9555 183RD STREET (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW KNOWN AS**

WHITE EAGLE DRIVE). The Petitioner, Top Hospitality, has petitioned the Village of Tinley Park to annex approximately 8.7 acres of property. The Annexation Agreement provides for the development of the property with two Marriott branded hotels: Courtyard and Residence Inn. The agreement includes recapture of costs for the extension of utilities to the proposed development and recognizes the subject property is eligible for a Cook County Property Tax 7b reclassification. 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 2022-O-063 APPROVING THE ANNEXATION OF CERTAIN PROPERTY COMMONLY LOCATED AT 9551 AND 9555 183RD STREET (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW KNOWN AS WHITE EAGLE DRIVE)**. Top Hospitality LLC has petitioned the Village of Tinley Park to annex approximately 9.15 acres of property per the attached Plat of Annexation, including the adjacent unimproved right-of-way for the development of two Marriott brand hotels. The Village Board on August 3, 2022, held a first reading on the petition to annex. 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 adopt, and place on file **ORDINANCE 2022-O-064 GRANTING A MAP AMENDMENT (REZONING) UPON ANNEXATION TO B-3 (GENERAL BUSINESS & COMMERCIAL) FOR CERTAIN PROPERTY LOCATED AT 9551 AND 9555 183RD STREET**. Top Hospitality LLC is seeking to rezone property, upon annexation and subdivision, to the B-3 (General Business & Commercial) zoning district to permit construction of the Marriott Courtyard and Residence Inn hotels. The Plan Commission held a Public Hearing on July 21, 2022 and voted 6-0 to recommend approval of the Map Amendment in accordance with the plans and the Findings of Fact listed in the Staff Report. The Village Board held a first reading on August 3, 2022 and reviewed the Plan Commission recommendation. 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 **RESOLUTION 2022-R-086 APPROVING AND ACCEPTING THE NEW HORIZON FINAL PLAT OF SUBDIVISION LOCATED AT 9551 AND 9555 183RD STREET**. The Petitioner has requested final plat approval for the New Horizon Subdivision associated with the development of the Marriott Courtyard and Residence Inn hotels. The Plan Commission reviewed the final plat of resubdivision on July 21, 2022 and voted 6-0 to recommend approval with two conditions. The Village Board held a first reading on August 3, 2022. 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 2022-O-065 GRANTING VARIATIONS FROM THE ZONING ORDINANCE FOR THE PROPOSED COURTYARD AND RESIDENCE INN HOTELS AT THE PROPERTY LOCATED AT 9551 AND 9555 183RD STREET**. The Petitioner is seeking thirteen variations as part of their proposal to redevelop the property for Marriott Courtyard and Residence Inn hotels. The Plan Commission held a Public Hearing on July 21, 2022 and voted 6-0 to recommend approval of the thirteen Variations with four conditions and adopt the Findings of Fact in accordance with the plans as listed in the Staff Report. The Village Board on August 3, 2022, held a first reading on the proposed variation requests.

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 2022-O-066 GRANTING A SPECIAL USE PERMIT FOR AN EXTENDED STAY HOTEL FOR MARRIOTT RESIDENCE INN AT 9551 183RD STREET**. The Petitioner is seeking a special use for an extended stay hotel for the Marriott Residence Inn in the B-3 (General Business & Commercial) zoning district. The Plan Commission held a Public Hearing on July 21, 2022 and voted 6-0 to recommend approval of the Special Use Permit in accordance with the plans and the Findings of Fact as listed in the Staff Report. The Village Board held a first reading on August 3, 2022. 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 **RESOLUTION 2022-R-087 SUPPORTING AND CONSENTING TO THE FILING OF A CLASS 7B APPLICATION AND FINDING THE CLASS 7B NECESSARY FOR DEVELOPMENT TO OCCUR AT 9551 183RD STREET (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE NOW KNOW AS WHITE EAGLE DRIVE) (RESIDENCE INN OF MARRIOTT HOTEL)**. This Resolution provides support for the Cook County Class 7b incentive which reduces the tax assessment ratio for the property at 9551 183rd Street. The property will be developed as a 118-room hotel approximately 85,000 square feet for a proposed Residence Inn of Marriott Hotel. On July 11, 2022, the Economic Commercial Commission unanimously voted to recommend approval of the class 7b request. The request was discussed at the Committee of the Whole meeting held on August 3, 2022. President Glotz asked if there were any comments from members of the Board or public. President Glotz stated that this resolution is for a Cook County Class 7B incentive which reduces their tax assessment ratio. He asked to staff to be sure the petitioner meets the requirements to fulfill the reclass with the county. 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 **RESOLUTION 2022-R-088 SUPPORTING AND CONSENTING TO THE FILING OF A CLASS 7B APPLICATION AND FINDING THE CLASS 7B NECESSARY FOR DEVELOPMENT TO OCCUR AT 9599 94TH AVENUE (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE NOW KNOW AS WHITE EAGLE DRIVE) - (COURTYARD OF MARRIOTT HOTEL)**. This Resolution provides support for the Cook County Class 7b incentive which reduces the tax assessment ratio for the property at 9599 94th Avenue. The property will be developed as a 125-room hotel approximately 83,722 square feet for a proposed Courtyard of Marriott Hotel. On July 11, 2022, the Economic Commercial Commission unanimously voted to recommend approval of the class 7b request. This item was discussed at the Committee of the Whole held on August 3, 2022. President Glotz asked if there were any comments from members of the Board or public. President Glotz stated that this resolution is for a Cook County Class 7B incentive which reduces their tax assessment ratio. He asked to staff to be sure the petitioner meets the requirements to fulfill the reclass with the county. 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 2022-O-069 ESTABLISHING A RECAPTURE FOR COSTS RELATED TO UTILITY EXTENSIONS AND A LIFT STATION SERVING THE AREA EAST OF LAGRANGE ROAD GENERALLY BETWEEN 179TH STREET, 183RD STREET AND 94TH AVENUE**. The Village of

Tinley Park has initiated the engineering and construction plans for the extension of the Village's sanitary sewer and water main system (including a lift station) to serve the general area of LaGrange Road and 183rd Street. The project provides economic development opportunities for over 30 acres of vacant parcels in the area. The recapture ordinance establishes a formula for the recapture of cost on a per square foot basis against all benefited properties. This Ordinance was discussed at the Committee of the Whole meeting held prior to the 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Mueller to adopt, and place on file **RESOLUTION 2022-R-093 AUTHORIZING THE EXECUTION OF APPLICABLE BENEFIT AGREEMENTS FOR A 15-MONTH TERM FOR THE PURCHASE OF MEDICAL, DENTAL, VISION, AND LIFE INSURANCE BENEFITS FOR THE BENEFIT PLAN YEAR OCTOBER 2022 THROUGH DECEMBER 2023.** The Horton Group went out to market for a comprehensive renewal and competitive pricing for medical, dental, vision, and life insurance benefits for the 2022-2023 benefit plan year. The Horton Group successfully re-negotiated a medical premium increase of \$1,348,593 (24.90%) down to a \$796,168 (14.7%) increase for a 15-month term with the current medical provider Blue Cross Blue Shield. The Horton Group received quotes from 4 dental providers, of which 3 quotes were less than the current premiums. The dental renewal with the current provider Blue Cross Blue Shield for a 15-month renewal was at 0%. MetLife's quote was very attractive with a reduction of \$57,815 (-18.41%) and with a second-year cap of 6% and a third-year cap of 7%. A change to MetLife dental benefits would result in a substantial savings to the Village of approximately \$170,000 over 3 years. The vision benefit premium was reduced by \$2,507.26 (-3.20%) and the life insurance premium was reduced by \$2,286.68 (-9.74%). It is recommended that medical, vision, and life benefits are renewed with the current providers. It is recommended that dental benefits are contracted with MetLife. As such, the Village authorizes the execution of applicable benefit agreements for a 15-month term with each benefit provider. This item was discussed at the Committee of the Whole 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt, and place on file **RESOLUTION 2022-R-094 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND THE VILLAGE OF ROMEOVILLE FIRE ACADEMY.** The recruitment of certified firefighters has become more and more challenging. This IGA with the Village of Romeoville Fire Academy would allow the Fire Department to hire non-certified firefighters and put them through the firefighter basic academy. The agreement allows for classes to be held at the fire training tower and some current members will be included in the instructor group. This method of hiring will allow the Fire Department to take Village residents that would like to become a firefighter and train them to the certification level. 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 Mahoney, seconded by Trustee Brennan to adopt, and place on file **RESOLUTION 2022-R-095 AUTHORIZING CHANGE ORDER AND FINAL PAYOUT REQUEST TO MISFITS CONSTRUCTION COMPANY IN THE AMOUNT OF \$253,154.23 FOR THE STREAMBANK STABILIZATION PROJECT.** The Village received funding and entered into an IGA with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for streambank stabilization and maintenance of the Midlothian Creek back in the Spring of 2020. The total project cost was \$984,000 with the district providing \$866,500 and the Village providing \$117,500. The overall project cost totaled

\$1,084,595.00, which totaled \$100,595 (9.27%) in change orders. Due to legal fees, \$2,000.77 is being deducted from the final payment amount to Misfits.

Consider approving the change order and final payout request to Misfits Construction Company in the amount of \$253,154.23 for the Streambank Stabilization Project. 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt, and place on file **RESOLUTION 2022-R-096 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION LLC FOR THE 2022 MUNICIPAL PARKING LOT IMPROVEMENTS.** The Village's annual Municipal Parking Lot Improvements ensures proper maintenance of all Village-owned parking lots. The scope of work consists of asphalt resurfacing, concrete pavement removal and replacement, necessary concrete curb and sidewalk repairs, pavement markings, and other miscellaneous work items.

Consider awarding a contract to McGill Construction LLC in the amount of \$382,978.57 plus \$55,000.00 contingency amount. Total contract amount not to exceed \$437,978.57. 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt, and place on file **ORDINANCE 2022-0-071 ADOPTING VILLAGE STANDARDS TO ESTABLISH AND DEFINE THE ENGINEERING TEMPLATES AND SPECIFICATIONS FOR ALL UTILITY AND INFRASTRUCTURE IMPROVEMENTS IN THE VILLAGE OF TINLEY PARK.** The purpose of Village Standards is to establish and define the engineering templates and specifications for all improvements projects done within the Village. The Standards are designed to assure long life, good performance, and minimum maintenance to roadways, utilities, and other items that are the responsibility of the Village to own and maintain. These Standards help ensure the general high-quality image, appearance, and identity is being maintained. These Standards may be amended from time to time as new technologies and practices are developed. 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt, and place on file **RESOLUTION 2022-R-097 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND RIDDIFORD ROOFING COMPANY FOR THE ROOF REPLACEMENT PROJECT ON THE REAR EAST HALF OF THE PUBLIC WORKS GARAGE.** This construction contract is for roof replacement on the rear East half of the Public Works garage. Consider awarding a contract to Riddiford Roofing Company in the estimated amount of \$193,050. This item was discussed at the Committee of the Whole meeting held previous 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt, and place on file **RESOLUTION 2022-R-098 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY**

PARK AND TORI CONSTRUCTION FOR THE ROOF REPLACEMENT PROJECT AT FIRE STATION #48. This construction contract is for roof replacement at Fire Station #48. Consider awarding a contract to Tori Construction in the estimated amount of 163,900. 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt, and place on file **RESOLUTION 2022-R-099 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND H & H ELECTRIC, INC. FOR THE LED STREET LIGHTING REPLACEMENT - PHASE 6 PROJECT AWARD/RENEWAL.** Consider awarding a contract to H & H Electric, Inc. in the amount of 364,969. 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

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

Village Manager Carr thanked Community Development Director Kimberly Clarke for her hard work during her time with the Village and wished her good luck with her new position at the Village of Woodridge. Mr. Carr congratulated Interim Community Development Dan Ritter and stated he looks forward to working with him with all the exciting developments going on at the Village of Tinley Park.

Assistant Village Manager Lipman congratulated both Kimberly Clarke and Dan Ritter on their new positions. Ms. Lipman acknowledged all of Ms. Clarke's hard work with the Village over the past few years.

Assistant Finance Director David Adamski wished Ms. Clarke the best of luck.

Community Development Director Clarke thanked the Board and Staff for the opportunity to work with them at the Village of Tinley Park.

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

Trustee Mueller reminded everyone to be aware that the children will be returning to school and to be safe. He wished the children a successful school year.

Trustee Brady thanked the Marketing Department for their hard work in making Music in Plaza a great event. He also concurred with the comments about Kimberly Clarke and Dan Ritter, wishing them both good luck.

President Glotz thanked the Board and Staff for their hardwork putting tonight's meetings together.

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 7:37 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

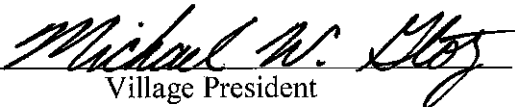
- PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
 - C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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 Mahoney to adjourn the Village Board meeting at 8:08 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