

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 18, 2023**

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 April 18, 2023. President Glotz called this meeting to order at 6:35 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 M. O'Connor
Trustees:	William P. Brady William A. Brennan Diane M. Galante Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Brennan, seconded by Trustee Mueller to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to approve, and place on file the minutes of the regular Village Board Meeting held on March 21, 2023, and the special Village Board meeting on April 11, 2023. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Clerk O'Connor **CONDUCTED A SWEARING-IN CEREMONY FOR FIREFIGHTERS ROBERT SCHARNHORST, DANIEL TORNGA, AND SCOTT TROOGSTAD.**

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Frankie's Ristorante - 9501 171st Street
- Puppy Haberdashery - 17313 Oak Park Avenue

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to **RECOGNIZING THE FULTON ELEMENTARY SCHOOL COMMUNITY FOR ITS SUPPORT OF P.A.W.S. ANIMAL SHELTER.** This proclamation recognizes the Fulton Elementary School Community for its support of P.A.W.S. Animal Shelter. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt, and place on file **RESOLUTION 2023-R-038 DESIGNATING APRIL 9 TO APRIL 15, 2023, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE VILLAGE OF TINLEY PARK**. Whether it's a fire, robbery, medical or another personal emergency, there's always someone to answer our call for help in our moment of need. The Tinley Park 911 Center is staffed 24/7, 365 days a year, and these professionals, also known as Telecommunicators, are prepared to answer your emergency. The Village appreciates all the dedication and hard work the Telecommunicators do every day. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to appoint **EDWARD CHAPIN TO THE POSITION OF MAINTENANCE TECHNICIAN**. Edward has six (6) years of related maintenance, driver, and customer service experience. Most recently, he has worked for a smaller municipality operating heavy equipment and performing skilled labor including municipal water and street duties. He has experience driving a main snowplow route and holds a Class A CDL license. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **FRANK BUTLER IV TO THE POSITION OF MAINTENANCE TECHNICIAN**. Frank has two (2) years of related general maintenance and driver experience. He is skilled with operating a variety of heavy equipment and power tools. He holds various safety and National Incident Management Systems certificates. He holds a Class A CDL license. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to appoint **WILLIAM NEUMANN TO THE POSITION OF RADIO TECHNICIAN**. William has twenty (20) years of experience in public safety communications, overseeing network, radio, computers, mobile, modems, and fiber. He has overseen numerous communication upgrade projects, including a multi-million-dollar CAD upgrade. He has specialized knowledge and skills in dispatch CAD implementation design, ModUcom Console programming and troubleshooting, microwave configuration and design, and VHF radio systems. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

- A. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR, TO CONDUCT A RAFFLE THROUGH APRIL 23, 2023, AT THE ODYSSEY COUNTRY CLUB, 19110 RIDGELAND AVENUE, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$800. WINNERS WILL BE DRAWN AT THE ODYSSEY COUNTRY CLUB.

- B. CONSIDER REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, JUNE 9 AND SATURDAY, JUNE 10, 2023, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER A REQUEST FROM ST. JUDE RUNNERS ASSOCIATION TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 27, AND JUNE 2, 2023, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,791,663.01 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 24 AND 31, AND APRIL 7 AND 14, 2023.

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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt, and place on file **ORDINANCE 2023-O-017 APPROVING THE ANNUAL BUDGET OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS FOR THE FISCAL YEAR ENDING APRIL 30, 2024.** The draft budget has been posted and available on the Transparency Portal of the Village website since April 7, 2023. As also required, a Public Hearing was held within seven days of making the proposed budget available for public inspection on April 11, 2023. The proposed total expenditure budget for the General Fund is \$66,076,210. The Tinley Park Public Library is also included in the overall Village budget, and the proposed total expenditure budget for the Library's General Fund is \$8,961,905. The proposed total expenditure budget of all Village Funds, including the Tinley Park Public Library is \$202,605,500. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt, and place on file **RESOLUTION 2023-R-040 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND.** The Resolution establishes not to exceed amounts for the contemplated transfers of \$15,000,000 from the General Fund; \$5,000,000 from the Water and Sewer Funds (Water Retail, Water Wholesale, and Sewer), and \$1,000,000 from the Commuter Parking Lot Fund. The actual dollar amount of the transfers will be determined once the fiscal year has closed and may be less than the provided maximums. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt, and place on file **ORDINANCE NUMBER 2023-O-018 ESTABLISHING PAY SCALES FOR THE FISCAL YEAR ENDING APRIL 30, 2024.** This Ordinance establishes the pay scales for non-collectively bargained Village employees during the current fiscal year beginning May 1, 2023, and ending April 30, 2024. The pay scales include a 3% market wage adjustment to non-collectively bargained position pay ranges effective May 1, 2023, and positions have been updated accordingly in line with Fiscal Year 2024 personnel budget approvals. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt, and place on file **ORDINANCE NUMBER 2023-O-009 AMENDING THE TINLEY PARK MUNICIPAL CODE REGARDING BOND REQUIREMENTS FOR CONTRACTORS**. The proposed ordinance will amend the municipal code to remove the residential surety bond requirement from the Contractor Licensing process. This item was reviewed before the Committee of the Whole on February 7, 2023. President Glotz asked if there were any comments from members of the Board or public. Trustee Sullivan stated reservations with this ordinance. She believes this bond in place is an extra safety net for the Village. Community Development Director Ritter noted that a contractor (surety) bond has never been pulled and other avenues can be taken if there is an issue. He stated performance bonds are required for overall projects. Village Attorney O'Grady stated there is minimal risk with eliminating the contractor (surety) bond. Trustee Brennan asked if the Village would go after the contractor for improper or incomplete work. Mr. Ritter stated the Village would most likely go after the general contractor in this case. Trustee Brennan had concerns about the insurance company paying out if a contractor did improper work. Trustee Mueller noted the cost of requiring the contractor (surety) bond out way the use. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Glotz. Nays: Brennan, Galante, Sullivan. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to place on first read **ORDINANCE 2023-O-016 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION AT OLYMPUS DRIVE AND APOLLO COURT (ODYSSEY CLUB PHASE 7)**. The Plan Commission originally held a Public Hearing on November 17, 2022, but was remanded back by the Village Board when issues with covenants were realized. A follow-up Public Hearing was held on April 6, 2023, and the Plan Commission voted 5-2 to recommend approval of the Special Use in accordance with the listed plans, the recommended conditions, and Findings of Fact in the Staff Report. The two dissenting votes noted that their no votes were due to unresolved issues with the Umbrella Association and the Petitioner's disagreement with the recommended conditions that would require them to resolve the issue prior to issuance of building occupancy. President Glotz asked if there were any comments from members of the Board or public. Trustee Mueller noted that a draft cost sharing agreement from the Umbrella Association for Odyssey Club Phase 7 was received. Village Attorney Michael Pasquinelli explained the draft agreement. A representative of the Umbrella Association spoke on behalf of the association. She had concerns about occupancy certificates being issued. The cost sharing agreement addresses occupancy certificates. The Attorney for the developer, Intercontinental Real Estate Development stated that the developer's concern is tying the agreement to occupancy makes it difficult to receive financing. This would keep construction from getting started. Mr. Halikias of Intercontinental Real Estate Development concurred with his attorney. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt, and place on file **ORDINANCE 2023-O-019 AMENDING SECTIONS 129F.08 AND 129F.11 OF TITLE XI CHAPTER 129F OF THE TINLEY PARK MUNICIPAL CODE - RESIDENTIAL RENTAL LICENSE (CRIME FREE HOUSING)**. With this amendment, the word eviction has been changed to abatement. This allows the landlord more options to abate a nuisance (or criminal conduct) on a case-by-case basis. The word eviction is changed to abatement in the body of the Ordinance and in the Crime Free Lease Addendum. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt, and place on file **RESOLUTION 2023-R-033 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEMMER LANDSCAPE FOR LANDSCAPE BED MAINTENANCE.** The contract was awarded to Semmer Landscape in the amount of \$165,895. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adopt, and place on file **RESOLUTION 2023-R-034 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND IROQUOIS PAVING CORPORATION FOR THE PAVEMENT MANAGEMENT PROGRAM RESURFACING PROJECT.** The contract was awarded to Iroquois Paving Corporation in the amount of \$4,027,065.10 plus \$72,934.90 contingency amount. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt, and place on file **RESOLUTION 2023-R-035 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND DAVIS CONCRETE CONSTRUCTION COMPANY FOR THE SIDEWALK FLATWORK AND CURB PROGRAM.** The contract was awarded to Davis Concrete Construction Company in the amount of \$190,650 plus \$9,350 contingency. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt, and place on file **RESOLUTION 2023-R-036 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN LLC FOR LANDSCAPE PLANTERS AND BEAUTIFICATION.** The contract was awarded to City Escape Garden and Design, LLC for Landscape Planters, and Beautification. Consider awarding a contract to City Escape Garden and Design, LLC in the amount of \$222,173.06. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt, and place on file **RESOLUTION 2023-R-037 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STANTEC INC. FOR STORMWATER AREA MAINTENANCE.** The contract was awarded to Stantec Inc. in the amount of \$189,500 for Stormwater Area Maintenance. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2023-R-039 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY**

PARK AND MCGILL CONSTRUCTION, LLC FOR OAK PARK AVENUE SIDEWALK IMPROVEMENTS. The contract was awarded to McGill Construction, LLC in the amount of \$739,374.65. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to **RECOGNIZING THE HONORABLE DIANE M. GALANTE FOR FOUR (4) YEARS OF SERVICE AS VILLAGE TRUSTEE IN THE VILLAGE OF TINLEY PARK, 2019 – 2023.** This proclamation recognizes The Honorable Diane M. Galante for four (4) years of service as Village Trustee in the Village of Tinley Park, 2019 – 2023. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante thanked the Board and stated it was an honor to serve her community. The Clerk O'Connor and the Board of Trustees thanked Trustee Galante for her service.

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

Village Manager Carr thanked the Board and Staff for their hard work putting the Budget together.

Fire Chief Klotz announced that Citizens Fire Academy is accepting students. The Academy will take place on Monday evenings from August 21st to September 25th. Clerk O'Connor and Trustee Galante recommended this class and the Citizens Police Academy.

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

Trustee Brady encouraged citizens to attend both the Citizens Police and Fire Academies. He stated the Illinois Department of Conservation will be holding a Boating Safety Class at the Tinley Park Public Library on April 29th and 30th. Contact the Tinley Park Park District to register.

Trustee Sullivan thanked Executive Assistant to the Mayor, Kristin Thirion, for managing the Flags Over the Capital Program for the Veterans Commission. You can register for this program on the Veteran's Commission page of the Village website.

President Glotz congratulated Clerk O'Connor, Trustees Brennan and Mueller and Trustee Elect Shaw for their success in the Consolidated Election on April 4, 2023.

President Glotz said a virtual hello to Mason, a fourth grader, from Bannes Elementary School who watches all of the Village Board meetings. Mason is a dutiful citizen of the Village of Tinley Park.

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

Motion was made by Trustee Brennan, seconded by Trustee Mueller, at 8:04 p.m. to adjourn to Executive Session to discuss the following:

- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS

PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adjourn the Village Board meeting at 8:16 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