

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD FEBRUARY 19, 2019**

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 S. Oak Park Avenue, Tinley Park, IL on February 19, 2019. President Vandenberg called this meeting to order at 7:30 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President:	Jacob C. Vandenberg
Village Clerk:	Kristin A. Thirion
Trustees:	Brian H. Younker Michael J. Pannitto Cynthia A. Berg William P. Brady Michael W. Glotz John A. Curran
Absent:	None
Also Present:	
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Younker, seconded by Trustee Berg, to approve the agenda as written or amended for this meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to approve and place on file the minutes of the Regular Village Board Meeting held on February 5, 2019. Vote by voice call. President Vandenberg declared the motion carried.

At this time, the Village Board **RECOGNIZED THE TINLEY PARK BOBCATS JUNIOR VARSITY CHEER SQUAD FOR PLACING FIRST IN THEIR DIVISION AT THE ILLINOIS RECREATION CHEERLEADING ASSOCIATION'S 2018 STATE CHAMPIONSHIP ON DECEMBER 9, 2018.** The Tinley Park Bobcats Junior Varsity Cheer Squad placed first in their division at the Illinois Recreation Cheerleading Association's State Championship on December 9, 2018.

At this time, the Village Board **RECEIVED A PRESENTATION OF A CHARITABLE CHECK BY THE TINLEY PARK FIREFIGHTERS ASSOCIATION TO TOGETHER WE COPE.** The Tinley Park Firefighters Association was proud to host its 1st Annual Charity Golf Outing in 2018. This successful event was designed to bring community, vendors, and firefighters together to raise money for a charitable cause and encourage positive relationships between attendees. In keeping with their motto of "We Serve Others, Not Ourselves", the Association plans to host the

outing yearly, supporting a different charity each time. The funds raised at the event will be donated to the charity during the first quarter of the following year. The Tinley Park Firefighters Association is pleased to present this year's check in the amount of \$1,000 to "Together We Cope". "Together We Cope" is a homeless prevention agency based in Tinley Park. They provide financial assistance as well as supplying necessities like food, shampoo, diapers, and clothing to those in need.

At this time, the Village Board **RECEIVED A PLAQUE PRESENTATION FROM LISA APRATI, EXTERNAL AFFAIRS MANAGER FOR THE VILLAGE'S PARTICIPATION IN COMED'S ENERGY EFFICIENT PROGRAM.** Lisa Aprati presented a plaque reflecting the Village of Tinley Park's participation in the Energy Efficiency Program with ComEd.

At this time, President Vandenberg asked if anyone from the Staff would care to address the Board.

Trustee Glotz asked for a status update on the Tinley Park Mental Health Center. Community Development Director, Paula Wallrich, noted that meetings continue with the stake holders, and developers. These meetings are focusing mainly on land use. Trustee Glotz stated he is concerned that the Village is working on plans and land use before working on the environmental aspects.

At this time, President Vandenberg asked if anyone from the Public would care to address the Board.

Diane Galante asked the Village Attorney for an update on the fraud assessment report. Village Attorney Patrick Connelly stated that he hopes to finish this up by the end of the month.

Nancy O'Connor asked if the Army Corp of Engineers has been contacted to review the wetlands at the Tinley Park Mental Health Center. Paula Wallrich noted that the Village is not at that stage as of yet. Ms. O'Connor had concerns about the timeline set forth by Melody Square to begin the work on this property. She noted that she believes that taxpayers of Tinley Park should not pay for the environmental cleanup and would not like to see bonds used to pay for this.

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

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER REQUEST FROM FRANKFORT SCHOOL DISTRICT 157C EDUCATION FOUNDATION TO CONDUCT A RAFFLE ON MARCH 8, 2019 WITH THE WINNER BEING DRAWN AT ODYSSEY COUNTRY CLUB, 19110 RIDGELAND AVENUE ON THAT DATE.
- B. CONSIDER REQUEST FROM SONS OF THE AMERICAN LEGION TO CONDUCT A RAFFLE FROM MARCH 17, 2019 TO MARCH 23, 2019 WITH THE WINNER BEING DRAWN AT THE AMERICAN LEGION POST 615, 17423 67TH COURT ON MARCH 23, 2019.
- C. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,615,831.05 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 8, 2019 AND FEBRUARY 15, 2019.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2019-R-007 APPROVING THE BOBBER PLAT OF RESUBDIVISION TRANSFERRING 8,134 SQUARE FEET OF THE PARCEL LOCATED AT 9101 W. 175TH STREET (HANES) TO THE NEIGHBORING PARCEL LOCATED AT 9055 W. 175TH STREET (BOBBER) IN THE R-3 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT.** The Petitioner, Peter Bobber, is requesting approval of a Final Plat of Subdivision for the properties located at 9055 and 9101 W. 175th Street in the R-3 (Single-family Residential) Zoning District. The plat will transfer an 8,134 square foot portion of the rear yard from the 9101 W. 175th Street property and consolidate it with the neighboring lot (9055 W 175th Street). The Plat of Subdivision has been reviewed and approved by the Village Attorney and the Village Engineer. The Plat was also reviewed by the Plan Commission on February 7, 2019 and was unanimously recommended for approval by the Village Board. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time, President Vandenberg asked if anyone from the Board would care to address the Board.

President Vandenberg asked for a moment of silence in remembrance and support for those who lost their lives in the shooting that took place in Aurora earlier this week.

Motion was made by Trustee Younker, seconded by Trustee Brady, at 8:10 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 HE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT


Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 8:21 p.m.

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 8:22 p.m.

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:

  
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Village President

ATTEST:

  
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Deputy Village Clerk