

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 21, 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 March 21, 2023. President Glotz called this meeting to order at 6:45 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 Dennis P. Mahoney 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 Brennan, seconded by Trustee Sullivan 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 Brady, seconded by Trustee Mahoney to approve and place on file the minutes of the regular Village Board Meeting held on March 7, 2023. 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.

- Together We Cope, 17010 Oak Park Avenue
- Porter Place, 17833 Harlem Avenue

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to **APPOINT MELANIE HUDSON TO THE POSITION OF 911 DISPATCHER**. Melanie has served as a Telecommunicator for eight (8) years where her responsibilities include dispatching police, fire, and EMS units in both emergency and non-emergency situations. Melanie holds numerous training certificates including Public Safety Telecommunicator, Certified Emergency Medical Dispatcher, Illinois Department of Public Health Certified Dispatcher, LEADS, and LEADS HazMat certification.

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 2023-R-024 APPROVING THE PURCHASE OF MICROSOFT OFFICE 365 LICENSES FROM IT PARTNER, LLC IN THE AMOUNT OF \$96,720.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-020 APPROVING THE PURCHASE OF A MAKO BREATHING AIR COMPRESSOR IN THE AMOUNT OF \$41,865.
- C. CONSIDER ADOPTING RESOLUTION 2023-R-022 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE 94TH AVENUE ROADWAY IMPROVEMENTS IN THE AMOUNT OF \$24,000.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-021 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AQUAMIST PLUMBING AND SPRINKLING CO. FOR IRRIGATION MAINTENANCE IN THE AMOUNT OF \$37,304.
- E. CONSIDER ADOPTING RESOLUTION 2023-R-030 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRUGREEN LIMITED PARTNERSHIP FOR LAWN TREATMENTS IN THE AMOUNT OF \$41,107.
- F. CONSIDER ADOPTING RESOLUTION 2023-R-032 APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF EDUCATION OF LINCOLN-WAY COMMUNITY HIGH SCHOOL DISTRICT 210 AND THE VILLAGE OF TINLEY PARK.
- G. CONSIDER REQUEST FROM THE GIGI'S PLAYHOUSE TINLEY PARK TO CONDUCT A RAFFLE FROM MONDAY, MAY 15 THROUGH FRIDAY, OCTOBER 27, 2023, WITH THE WINNER BEING DRAWN ON OCTOBER 27, 2023, AT TUSCANY FALLS BANQUETS, 9425 191 STREET, MOKENA, ILLINOIS.
- H. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,149,446.70 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, MARCH 10, AND 17, 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. 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-013 INCREASING THE NUMBER OF CLASS "P" LICENSES THAT CAN BE ISSUED IN THE VILLAGE OF TINLEY PARK (HAWAII FLUID ART - 17200 OAK PARK AVENUE, UNIT 104)**. The petitioner approached the Mayor's Office seeking a Class P liquor license for a new Hawaii Fluid Art location at 17200 Oak Park Avenue, Unit 104. 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 Mahoney to adopt and place on file **RESOLUTION 2023-R-023 APPROVING THE OFFICIAL 2022 TINLEY PARK ZONING MAP**. Per the Illinois Municipal Code, municipalities must adopt an Official Zoning Map by March 31st of each year. No properties are being rezoned as part of the adoption of the Official Zoning Map, it is only reflecting changes and corrections completed during the previous year. The Plan Commission reviewed the draft 2022 Official Zoning Map on March 16, 2023, and voted 6-0 to recommend approval. 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 adopt and place on file **RESOLUTION 2023-R-029 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AL WARREN OIL COMPANY, INC. FOR A BULK FUEL PURCHASE**. This contract with Al Warren Oil Company, Inc. is to participate in a fixed-cost bulk fuel program for both gasoline and diesel fuel. This will grant the Village Manager the authority to finalize a contract following to the approval locking pricing in for the current market. 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 Brennan, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2023-R-031 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE MAINTENANCE MOWING**. This contract with City Escape Garden and Design, LLC at the estimated cost of \$255,704.59. 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 Brennan, seconded by Trustee Sullivan to adopt and place on file **ADOPTING RESOLUTION 2023-R-025 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE LAKOTA GROUP FOR HARMONY SQUARE INFRASTRUCTURE IMPROVEMENTS**. This agreement with The Lakota Group is to provide professional design services for the development of Harmony Square. These improvements include site design and architectural services necessary to adequately support this development. 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 Brennan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2023-R-026 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND R.C. WEGMAN FOR HARMONY SQUARE INFRASTRUCTURE IMPROVEMENTS**. This agreement with R.C. Wegman is to provide professional Owners Representative/Construction Management services for the development of Harmony Square. These services include project management as an owner's representative in the coordination with the public, private partnership (P3) necessary to adequately support this development. 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 Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2023-R-027 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR HARMONY SQUARE INFRASTRUCTURE IMPROVEMENTS.** This agreement with Robinson Engineering, Ltd. is to provide professional engineering survey and design services for the development of Harmony Square. These improvements include roadway, sanitary sewer, storm sewer, and watermain improvements necessary to adequately support this development. 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 Brennan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2023-R-028 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING LTD. FOR HARMONY SQUARE INFRASTRUCTURE IMPROVEMENTS.** This agreement with Christopher B. Burke Engineering, Ltd. is to provide professional engineering and design services for the development of Harmony Square. These improvements include a dry utility relocation project and site electrical necessary to adequately support this development. 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.

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

Village Manager Carr thanked the Finance Department, Assistant Village Manager Lipman, and Staff for the hard work that has been done on the Fiscal Year 2024 Budget.

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

Trustee Mueller commented on how proud he is of the Board and Staff for their work in getting the Harmony Square project moving.

Trustee Brennan thanked Assistant Village Manager Lipman for reviewing the budget with him. He also congratulated the Finance Department staff on their impeccable work with this budget and budgets since COVID.

President Glotz thanked the Clerk's Office for their work with processing elections and working with the Cook County Election Department on the Village Hall's Early and Election Day voting site. He thanked the Human Resource Department for their hard work with this year's hirings.

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 Mahoney, at 7:26 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.

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 adjourn the Village Board meeting at 7:35 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