MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 20, 2017

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 June 20, 2017. President Vandenberg called this meeting to order at 7:43 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
  - Michael J. Mangin
- Absent: None
- Also Present:
- Village Manager: David J. Niemeyer
- Village Attorney: Patrick Connelly

Motion was made by Trustee Younker, seconded by Trustee Mangin, 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 Berg, to approve and place on file the minutes of the Special Village Board meeting and the regular Village Board meeting held on June 6, 2017. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, 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 THE NATIONAL ASSOCIATION OF TOWN WATCH (NATW) TO PROCLAIM TUESDAY, AUGUST 1, 2017, AS THE 34TH ANNUAL NATIONAL NIGHT OUT IN THE VILLAGE OF TINLEY PARK.
B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 1, 2017, ON 162ND PLACE BETWEEN 8420 AND 8545 FROM 10:00 A.M. TO 10:00 P.M.

C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 12, 2017, ON 177TH STREET BETWEEN RIDGELAND AVENUE AND HIGHLAND AVENUE FROM 11:00 A.M. TO 10:00 P.M.

D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 26, 2017, ON PINEPOINT DRIVE BETWEEN 6501 AND 6673 FROM 2:00 P.M. TO 10:00 P.M.

E. CONSIDER ADOPTING RESOLUTION NUMBER 2017-R-036 APPROVING THE 2017 HOLD HARMLESS AGREEMENT WITH THE ILLINOIS SECTION OF THE AMERICAN WATER WORKS ASSOCIATION (ISAWWA) FOR THE USE OF A WATER TRAILER. (ANNUAL AGREEMENT)

F. CONSIDER ADOPTING RESOLUTION NUMBER 2017-R-034 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TINLEY PARK FIRE DEPARTMENT AND THE MOKENA FIRE PROTECTION DISTRICT FOR FLEET MAINTENANCE AND REPAIR SERVICES. (ANNUAL AGREEMENT)

G. CONSIDER ADOPTING RESOLUTION NUMBER 2017-R-035 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TINLEY PARK FIRE DEPARTMENT AND THE MOKENA FIRE PROTECTION DISTRICT FOR AUTOMATIC MUTUAL AID. (NEW AGREEMENT)


President Vandenborg 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, Mangin. Nays: None. Absent: None. President Vandenborg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Glotz, to adopt and place on file RESOLUTION NUMBER 2017-R-033 RECOGNIZING THE ACCOMPLISHMENTS OF JOHN CURRAN, DIRECTOR OF PARKS AND RECREATION, TINLEY PARK PARK DISTRICT. This Resolution recognizes John Curran on his many years of service as Director of Parks and Recreation for the Tinley Park Park District. Mr. Curran will retire at the end of June. Vote by Voice call. President Vandenborg declared the motion carried.
Motion was made by Trustee Mangin, seconded by Trustee Glotz, to **APPOINT THE FOLLOWING 2017/2018 COMMISSION/COMMITTEES.** The following Commission/Committee appointments are being made for the 2018 Fiscal Year (**New Commission Members in Bold**):

**Community Resource**
- Reta Brud, Chair
- Don Budny
- Ron Centanni
- Mike Cutrano
- Debbie Melchert
- Al Siegers
- Barbara Whalen
- Michael Sevior
- Sheri Reipinger
- Janet Czuchra
- Jack Carey, Associate
- Logan Enright, Associate
- Joe DeNova, Associate

**Economic Commercial**
- Jay Walsh, Chair
- Dennis Reidy
- Dino Sanfilippo
- Robert Workman
- Yaser Elkayyal

**Richard Otsy**
- Mark Wendling
- Diane Galante
- Christine Obbag

**Environmental**
- Antonio Halek, Chair
- Jeff Mech
- Frank Markowicz

**Main Street**
- Beth Fahey, Chair
- Dennis Sugich
- Julie Volkman

**Paul Spass**
- David Anders
- Jim Fuentes

**Senior Services**
- Robert Hayes, Chair
- Andy Ashmus
- Gordon Collins
- Marcia Hecht
- Phyllis Grobervski
- Vicki Hayes
- Rosemarie Bauer
- Grant Steve
- Mike Cutrano, Associate

**Sister Cities**
- Michael Hiss, Chair
- George Rohde
- Joanne Dykhuisen
- Jim Muller
- Dianne Przylbski
- Marilyn Bill
- Roxane DeVos Tyssen
- Lucas Hawley
- Chris Roche, Associate

**Veterans Commission**
- Wiley Roberts, Chair
- Norm Pestlin
- Colleen Simon
- Bruce Lorence
- Robert Baisa
- Doug Rasmussen (William)
- Bill Minnich
- Anthony Castillo
- American Legion Commander
- VFW Commander
- Jack Morley, Associate
- Arlene Morley, Associate
- Christine Hansley, Associate
- Ken Wrezzes, Associate
- Submarine Rep., Associate
- Amer. Leg. Aux. Rep., Associate
- Marine Corp Rep., Associate

**Zoning Board**
- Mike Fitzgerald, Chair
- Steve Sepessy
- Bob Paszczyn
- Jennifer Vargas
- James Fritts
- Donald Bettenhausen
- James Gaskill Sr.

**Police Pension Board**
- Carl Lindokken
- Michael Moylan

**Crime Prevention**
- Dina Navas
- Gregory Serratore
- Ed Poplichak
- Don Larsen
- Tim Griffin
- Camille Hicks
- Colleen Shaughnessy
- Maureen Levins

**ETSB**
- Trustee Brady
- Trustee Mangin
- Trustee Pannitto
- Pat Carr
- Forest Reeder
- Steve Neubauer
- John Urbanski

**DARE**
- Bob Shervino
- Scott Heim
- Rich Adamski
- Keith Schissler
- Stella Sierra-Cruz
- Don Budny, Associate
- Debbie Melchert, Associate
- Ron Centanni, Associate

President Vandenberg stated that this item was in its final adoption stage and asked if anyone from the Board had comments. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.
Motion was made by Trustee Younker, seconded by Trustee Berg, to **APPOINT THE FOLLOWING STAFF FOR THE 2018 FISCAL YEAR.** The following staff appointments are being made for the 2018 Fiscal Year:

**Administrative**
- David J. Niemeyer, Village Manager
- Patrick J. Carr, Acting Assistant Village Manager
- Lisa M. Valley, Executive Assistant
- Robert N. Zimmer, Executive Assistant
- Denise A. Maiolo, Acting Director
- Human Resources Dept.

**Clerk’s Dept.**
- Laura J. Godette, Deputy Village Clerk
- Terica Ketchum, FOIA Coordinator

**Community Development**
- Patrick M. Hoban, Economic Development Manager
- Kenneth M. Bauer, Building Official
- Michael J. Chambers, Electrical Inspector
- Gene C. Lode, Plumbing Inspector
- Jean P. Bruno, Building Dept. Office Coordinator
- Kenneth S. Karczewski, Code Enforcement Officer
- James A Calomino, Code Enforcement Officer
- Malvi B. Shah, Health & Consumer Protection Officer
- Deborah L. Thirstrup, Building Permit Technician
- Lisa R Beck, Building Permit Technician
- Walter P. Smart, Zoning Administrator
- Stephanie M. Kiesler, Planner I

**EMA**
- Patrick J. Carr, Emergency Management/Comm. Director
- Stephen W. Clemmer, Deputy EMA Director

**Finance Dept.**
- Brad L. Bettenhausen, Village Treasurer
- Ruth E. Gibson, Senior Accountant
- Eileen A. Scholz, Senior Accountant
- Amelia S. Bayer, Accountant II

**Information Technology**
- Stephen W. Clemmer, Lead Computer Technician
- Dennis M. Maleski, Computer Technician
- Ryan T. Boling, Computer Technician

**Fire Dept.**
- Forest F. Reeder Jr., Fire Chief
- Daniel P. Riordan, Deputy Fire Chief
- Stephen C. Kiotz, Deputy Fire Chief
- Thomas R. Slepski, Assistant Fire Chief
- Daniel J. Reda, Assistant Fire Chief
- Douglas J Erwin, Assistant Fire Chief
- Kristopher M. Dunn, Assistant Fire Chief
- Claudette Flowers, Fire Dept. Office Coordinator

**Marketing Dept.**
- Donna M. Framke, Director of Marketing
- Vicki L. Sanchez, Special Events Coordinator
- Jason M. Freeman, Public Information Officer
- Richard L. Baird III, Community Engagement Coordinator

**Police Dept.**
- Steven A. Neubauer, Police Chief
- Lorelei S. Mason, Deputy Police Chief
- Charles S. Faricelli, Deputy Police Chief
- Betty Calomino, Police Records Supervisor
- Dina L. Navas, Community Service Officer - (Crime Prevention )
- Douglas J. Alba, Comm. Service Officer - (Crime Free Housing)
- Ralph J. Hilton, Community Service Officer - (Field Operations)
- Pamela J. Yurko, Midnight Records Clerk

**Public Works Dept.**
- Kevin Workowski, Director of Public Works
- John W. Urbanski, Assistant Public Works Director
- Kelly C. Mulqueeney, Street Superintendent
- Terry W. Lusby, Jr., Facilities and Fleet Superintendent
- Thomas A. Kopanski, Water and Sewer Superintendent
- Bonnie R. Johnson, Public Works Office Coordinator
- Lynn M. Mondry, Utility Billing Technician
- Jeffrey L. Cossidente, Foreman
- Jimmy D. Quinn, Foreman
- David Galati, Foreman
- Steven M. Grossi, Foreman
- Danny B. Quinn, Head Mechanic
- Rebecca L. Sierra, Work Order Technician

**Engineering**
- Ian Wade, Village Engineer

**Emergency Management + Communications**
- Jaclyn M. Romanow, Quality and Training Coordinator
- Lisa A. Kortum, Operations Coordinator

**Village Attorney**
- Paul O'Grady, Village Attorney
- (Peterson, Johnson & Murray Chicago LLC)
- Patrick Connelly, Village Attorney
- (Peterson, Johnson, & Murray Chicago LLC)

President Vandenberg stated that this item was in its final adoption stage and asked if anyone from the Board had comments. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotch, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.
Motion was made by Trustee Glotz, seconded by Trustee Younker, to place on first reading
ORDINANCE NUMBER 2017-0-033 APPROVING TEXT AMENDMENTS TO SECTION II
(B) (DEFINITIONS) AND SECTION IX (SIGN REGULATIONS) OF THE TINLEY PARK
ZONING ORDINANCE PERTAINING TO THE REGULATION OF SIGNS WITHIN THE
VILLAGE. Consider recommending that the Village Board approve Text Amendments to Section II
(Definitions) and Section IX (Sign Regulations) of the Village of Tinley Park Zoning Ordinance. The
proposed Text Amendments include, but are not limited to: regulations for sign face area, sign
height, quantity of signs, location of signs, sign materials, regulations for signage in the B-5 Zoning
District, sign regulations for special areas and particular uses, temporary signs, nonconforming signs,
and definitions for terms related to signage.

The Plan Commission held a Public Hearing on May 4, 2017, and unanimously recommended
approval of the Text Amendment (7-0). However, in a separate vote regarding Section IX.D.2.j. of
the Zoning Ordinance, the Commission voted (5-2) to recommend Option D (requiring the same
background color, font color and font style for multi-tenant sign panels).

The Community Development Committee reviewed the recommendations from the Plan Commission
meeting at their June 13, 2017, meeting and recommended approval of the proposed text
amendments with the following exception: the Committee recommends Option B for the multi-
tenant sign panels for ground mounted signs. Interim Community Development Director, Paula
Wallrich explained the primary definition changes that were being made. Trustee Pannitto asked a
question regarding same color and font size on the individual business placards. Interim Director
Wallrich stated that would have been Option C and explained how Option B was a good hybrid to
administer this new Ordinance. President Vandenberg asked if anyone cared to address the Board.
No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to APPROVE A RENEWAL
OF A CONTRACT WITH JJ NEWELL, CALUMET CITY, IL FOR CONCRETE
FLATWORK AND CURB FOR FY17. In 2016, a contract was awarded to JJ Newell upon
completion of a competitive bidding process for concrete and curb work at locations throughout the
Village. One of the provisions in the contract allows the Village of Tinley Park to renew the contract
for two (2) additional, one (1) year increments at the Village’s discretion. The proposed renewal
would increase the 2016 pricing for the 2017 season by $3,602.50. This would be the second year the
Village would renew this contract. The Village has funds budgeted and available for this
expenditure. This contract was discussed at the Public Works Committee meeting held on Tuesday,
June 13, 2017. 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, Mangin. Nays: None. Absent: None. President
Vandenberg declared the motion carried.
Motion was made by Trustee Younker, seconded by Trustee Berg, to AWARD A CONTRACT WITH MUSCAT PAINTERS OF ELGIN, ILLINOIS, FOR THE FISCAL YEAR 2018 FIRE HYDRANT PAINTING PROGRAM. The Village of Tinley Park sought a qualified contractor to prepare and paint approximately 600 fire hydrants within the Village during Fiscal Year 2018. Two (2) bids were received, but the Cryder Enterprises bid was deemed non-responsive due to a bid bond/certified check that was not submitted with their bid as was called for in the bid specifications. The results are as follows:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>AS READ BID &amp; CALCULATED</th>
</tr>
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<tbody>
<tr>
<td>MUSCAT Painters, Elgin, IL</td>
<td>$72.78/per Hydrant</td>
</tr>
<tr>
<td>Cryder Enterprises, Inc., Minooka, IL</td>
<td>$80.00/per Hydrant (Non Responsive)</td>
</tr>
<tr>
<td>Superintendent’s Estimate</td>
<td>$75.00/per Hydrant</td>
</tr>
</tbody>
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This item was discussed at the June 13, 2017, Public Works Committee Meeting.

Funds are budgeted and available in the Water and Sewer Fund in the amount of $50,000. Village Staff recommends awarding the contract to Muscat Painters, the lowest responsive and responsible bidder in the amount not to exceed $50,000. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz asked if they would be paying prevailing wage. Trustee Younker responded yes. Trustee Glotz requested to the Village Manager that before the contractor is paid, that we have the certified payroll. The Village Manager responded yes. There were no comments from the public. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adopt and place on file RESOLUTION 2017-R-028 RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF). This item was postponed at the June 6, 2017, regular Village Board meeting. The Village of Tinley Park authorized its Elected Officials to participate in IMRF in 2004. However, unlike regular employees, Elected Officials have the option to enroll in IMRF, provided that they are spending at least 1,000 hours annually performing their elective duties. The Village was audited by IMRF in 2014, and as part of that audit process, a determination was made that under normal circumstances it could be expected that Village Elected Officials would meet the hourly standard during a calendar year and would be eligible to participate in IMRF if they had elected to do so. Earlier this year, the IMRF Board established a new requirement that all governing bodies where Elected Officials are permitted to participate in IMRF must pass a Resolution affirming that the elected positions meet the IRMF hourly standard (1,000 hours per year). This new Resolution must be passed by September 1, 2017, and at least every two years thereafter for all elected positions. It remains the responsibility of the Elected Official to maintain sufficient records to document their hours. This item was discussed at the Administration and Legal Committee meeting held on May 23, 2017, and recommended to be presented before the Village Board. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto did express that he did not believe part-time elected officials should be eligible for a lifetime pension. President Vandenberg asked if there was any comment from the Public. A number of concerned citizens expressed that they are against part-time Elected Officials participating in a pension fund. They also gave their thoughts and ideas on this item in regards to receiving a list from the Elected Officials as to what
their 1000 hours consists of, submit a certified payroll, and that the tax payers do not have any say. President Vandenberg stated that this item is on the Agenda not because the Board wanted it, but because it is a requirement by the State. Treasurer Bettenhausen reiterated that this item only applies to part-time Elected Officials. State Laws require that if we have part-time employees that work 1,000 hours or more during the year, they are to participate in IMRF. Police Officers are covered under a separate pension plan. Treasurer Bettenhausen also explained the percentages that an employee can contribute to the plan and what the Village contributes. Trustee Brady stated that when he was asked to run for this office, it was with the understanding that he would not be taking a pension and he agreed to that. Vote on roll call: Ayes: None. Nays: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Absent: None. President Vandenberg declared the motion failed.

Motion was made by Trustee Brady, seconded by Trustee Younker, to adopt and place on file RESOLUTION NUMBER 2017-R-031 APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ITS PATROL OFFICERS REPRESENTED BY THE METROPOLITAN ALLIANCE OF POLICE TINLEY PARK CHAPTER #192. The prior collective bargaining agreement expired on April 30, 2016. Following negotiations, an agreement was reached earlier this month. All necessary changes have been made and reviewed by the Village and the Union. Patrol officers will receive a 2.5% increase retroactive to 2016, a 2.5% in 2017, a 2.75% in 2018, and a 2.5% in 2019. The union health insurance will also change with the deductible increasing from $0 to $500 for single and $1,500 for family, and increased copays, drug costs and out of pocket expenses. Police officers will receive a one-time $500 offset for accepting the health insurance changes. The agreement eliminates the residency requirement and replaces it with a requirement that an officer must live within thirty (30) miles of 80th Avenue and 183rd Street. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated that he is a proponent for the residency, and for these wages and benefits, the Village should have been able to keep the residency. Citizen Michael Stuckley asked how this came to arbitration. President Vandenberg stated both sides were unable to come to an agreement and an arbitrator was called in by the Village Board. The Village Manager reiterated that when both sides cannot come to an agreement, State law requires that it go through arbitration. A concerned citizen stated that the residency requirement should not have been so liberal. Vote on roll call: Ayes: Younker, Berg, Brady, Glotz, Mangin. Nays: Pannitto. Absent: None. President Vandenberg declared the motion carried.

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

No one came forward.

At this time, President Vandenberg reiterated that our Public Comment Policy would be followed and stated that the Board understood the people were there in regards to a specific development project. The development is still in a Public Hearing stage. This Board and Trustees have not had the opportunity to read or understand what has been vetted through the Plan Commission. President Vandenberg encouraged public comment on this item but questions may not be answered at this time.
Trustee Glotz reiterated that June 28, 2017, is the next date for the Plan Commission meeting at Andrew High School and the development item should be on the July 11, 2017, Village Board agenda. Attorney Connelly stated that is assuming that everything gets wrapped up at the June 28th Plan Commission Public Hearing.

At this time, President Vandenberg asked if there were any comments from the Public.

Jim Capella stated his concerns regarding The Residences of Brookside Glen in regards to a substantial deviation, not fitting into the character of the community, economic viability, not accessible to public transportation, public safety, and developer financing and construction.

Michael Paus sent thanks from Lucas Hawley who could not attend the meeting tonight, for re-appointing him a Commissioner. He also thanked Trustee Younker in regards to the fountain issue discussed at the Public Works Committee meeting. Mr. Paus also wanted to know how many properties are in zoning limbo. He felt the zoning for The Residences project should have been resolved right away. Zoning should be addressed right away for any projects the Village has going forward.

Resident John Wenger expressed his concerns in regards to the Board taking a very close look as to what the Plan Commission’s recommendations are for The Residences development project and to take into account how the residents feel about this project.

A citizen had a concern regarding the three story buildings on 179th & Oak Park Avenue and wanted to know if they had a variance for the offset off of Oak Park Avenue. He also wanted to know if Interim Assistant Village Manager Patrick Carr is being paid for the two positions he holds at the Village. Interim Assistant Village Manager Patrick Carr answered that he is being paid for only one position. He also asked if Steve Clemmer’s position in Emergency Management is a paid position. President Vandenberg stated that position is a volunteer position.

Michael Stuckley asked who was previously handling the Village Engineer duties and what the salary/compensation is for the new Village Engineer. Trustee Younker stated the Village used an outside company. Trustee Younker stated this is public information and that Mr. Stuckley can submit a Freedom of Information Act request. President Vandenberg stated it was somewhere between $104,000 and $108,000. President Vandenberg stated he did not have that information in front of him.

Barbara Nelson, President of the Home Owners Board of Misty Pines Condominiums, stated she has tried to get a meeting with the Mayor to no avail. President Vandenberg stated they can meet after the Village Board meeting to set up an appointment to discuss her issues.

Bob Kasel noted that the homes in Brookside Glen together are worth an estimate of $300,000,000 and requested the Board take that into consideration on the development issue for Brookside Glen.

Resident Tracy Muller expressed her concerns regarding the proposed Residences of Brookside Glen development in comparison to the developments in Orland Park.
Resident Katie Campbell also expressed her concerns on the Residences of Brookside Glen development in regards to the character and height of the buildings and what is going to draw tenants to this development.

A citizen referenced his tax bill and questioned the shortages Tinley Park has for pensions. He also questioned why we outsource emergency services and had concerns regarding the Firefighter IMRF pension plan. He asked that Trustee Brady look further into this.

The President of the Brookside Glen Townhome Association expressed his concerns regarding the zoning issue for the Residences of Brookside Glen and also the Developer not responding to the requests made by the Plan Commission. He also expressed concern in regards to the construction dump trucks using Greenway Boulevard.

Resident Marge Cahill also reiterated her concerns regarding the Residences of Brookside Glen Development project. She also thinks the rent statistics are too high for the area.

Carl Vandenberg voiced his objection to the proposed sign regulation amendments that were on the agenda tonight. Further restricting the sign regulations is just counterproductive in trying to get more businesses on Oak Park Avenue.

Jan Bartose expressed her concerns regarding a dog park being called for in the Brookside Glen development project and expressed her objection to the development being brought into Brookside Glen. She also submitted current pictures of the conditions at the 9750 development in Orland Park for the Board to review.

A citizen expressed his concerns regarding the correspondence he has seen on the new direction of the Commission structure.

A citizen pointed out that the deviation for the Brookside Glen project is going from nine buildings to two buildings. He said the 78% deviation is too much for what the area is built for and asked that the Board vote it down.

A citizen asked President Vandenberg how he felt about this development going in and President Vandenberg reiterated that he has already made a disclosure regarding this and has no opinion on it.

A concerned two year resident of Brookside Glen expressed that he moved to Brookside Glen for his children, family and friends. He expressed the re-zoning for the development project will change that family based area.

Carol Marnell feels the Board passes everything too fast. President Vandenberg explained the process of how items come to the Board for approval. She also wanted to know who the developer of this project is.

A citizen wanted clarification on what the voting process is once the development comes to the Board. Attorney Connelly and President Vandenberg explained the process.
A citizen commented on the Lincoln Way School District and asked the Village Board to look out for this district even though most of Lincoln Way is not in Tinley Park. The residents would be grateful.

A citizen expressed her concern as to what happens with the land if the development project does not pass. Attorney Connelly stated there were previous approvals and the developer may come back with another proposal.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, at 9:12 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.

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.

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

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to reconvene the regular Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 10:12 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 10:12 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:

[Signature]

Jacob C. Vandenberg, Village President

ATTEST:

[Signature]

Kristin A. Thorton, Village Clerk