

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD OCTOBER 15, 2019**

The special 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 October 15, 2019. President Vandenberg called this meeting to order at 7:55 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 Thirion
Trustees:	Cynthia A. Berg William P. Brady William A. Brennan Diane M. Galante Michael W. Glotz Michael G. Mueller
Absent:	None
Also Present:	
Village Manager:	David Niemeyer
Asst. Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Brennan, seconded by Trustee Glotz, 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 Glotz, seconded by Trustee Berg, to approve and place on file the minutes of the Regular Village Board Meeting held on October 1, 2019 and the minutes of the Special Village Board Meeting held on October 8, 2019. At this time a citizen addressed the Board with concerns about the adoption of the minutes stating that the minutes and video of the October 1, 2019 regular Village Board meeting do not match. He also referred to Ordinance 43.01 noting there are no rules in this Ordinance for special meetings. The concerned citizen stated that he feels the Board is not following their procedures set forth in the Ordinance by not asking if the public has any comments before an item is adopted. Village Attorney Connelly stated that nobody was denied an opportunity to address the Board and the minutes are a summary of what happened in the meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to **APPOINT DIANE HULTSCH-MELONE TO THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE CLERK'S OFFICE EFFECTIVE OCTOBER 21, 2019**. This position was advertised internally and externally, and the Village received over 100 applicants. After shortlisting the candidates, interviews, testing, and assessments were conducted. Diane was identified as the most qualified

<u>Vendor</u>	<u>Cost Per Ton</u>
Morton Salt, Inc.	\$87.36
Midwest Salt	\$94.24
Chicago Salt	\$101.00

The delivery of the 5,500 tons of salt is guaranteed under the terms of the contract. This item was discussed at the October 8, 2019, Public Works Committee and recommended for approval. Consider final authorization of a contract with Morton Salt Inc. of Oakbrook, IL for Bulk Road Salt in the amount of \$87.36 per ton. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2019-R-109 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND F.H. PASCHEN FOR THE 80TH AVE. TRAIN STATION STAIRCASES, RAILINGS, PAVER REPLACEMENT/REPAIR PROJECT.** Shortly after the original opening of the 80th Ave. Train Station in 2012, the Public Works Department identified railings in the area that were lifting from the concrete and damaging the surrounding staircases and curbing. As time has progressed, additional heaving of railings, separation of stair nosing, and “freeze/thaw” destruction to the concrete in the area continued. The Village Board approved Public Works to start replacing/repairing the staircases and railings last year (2018). This request is for completion of the entire replacement/repair project. Based on previous discussions with the Village attorney and staff members, it was recommended to complete all of the remaining damaged areas at once in lieu of partially completing phases over the next few years. Please reference the following breakdown of all items to be replaced/repared:

- Main Front Entrance Staircase: \$62,928.63
- East Ramp – North Tunnel: \$44,437.92
- East Ramp – South Tunnel: \$52,027.17
- West Ramp – North Tunnel: \$56,591.57
- West Ramp – South Tunnel: \$76,328.30
- Staircase Into Building/Entrance Staircase: \$70,923.19
- Railings: \$458,971.57
- Stair Repairs: \$30,140.54
- Staircase #1: \$46,605.25
- Staircase #3: \$46,605.25
- Staircase #4: \$46,605.25

Funding is budgeted and available in the approved FY20 Budget, Municipal Buildings Fund.

Budget Available	\$600,000.00
<u>Contract Amount</u>	<u>\$1,002,184.84</u>
Difference – Over Budget	\$402,184.84

Consider awarding a contract to F.H. Paschen in the amount of \$1,002,184.84. This item was discussed at the Public Works Committee meeting held on October 8, 2019 and recommended for approval. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Assistant Public Works Director Urbanski stated the Village is attempting to make the repairs in its entirety. Trustee Brady noted that these repair issues are a safety issues as discussed at the Public Safety Committee held on October 8, 2019. Trustee Brennan asked the Village Attorney Connelly to present an update on the legal ramifications regarding these repairs. Village Attorney Connelly stated we are in consent communication with the companies responsible for design and construction and a resolution has

not been made. The cost for repairs will be a part of communications going forward and potential litigation if needed. Trustee Mueller stated it is time for these repairs to be made. President Vandenberg asked how long has the Village be trying to rectify this. Assistant Public Works Director Urbanski stated since 2012. Trustee Brady asked when the work will begin. Assistant Public Works Director Urbanski noted that the intent is to get some perimeter stair cases done and continue the additional project repairs in the spring. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2019-R-110 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MINUTEMAN SECURITY TECHNOLOGIES FOR AUTOMATIC LICENSE PLATE READERS (ALPR)**. During the RFP process, Assistant Village Manager Patrick Carr identified a grant opportunity with the Department of Homeland Security. The application awarded the Village a grant for initial intersections at a reimbursable amount of \$223,000.

Funds are budgeted and available in FY20 Capital Fund:

Budget Amount:	\$ 453,182.00
Contract Amount:	\$ 242,559.25
<u>Grant Reimbursement:</u>	<u>\$(223,000.00)</u>
Difference – UNDER BUDGET -	\$ 433,622.75

Consider awarding a contract to Minuteman Security Technologies in the amount of \$242,559.25. This item was discussed at the Public Safety Committee meeting on October 8, 2019 and recommended for approval. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. President Vandenberg inquired as to the bidders for this project. Assistant Manager Carr stated there were three (3) bidders. Assistant Public Works Director Urbanski presented an overview of the request for proposal process. President Vandenberg asked if they would do install and maintenance. Assistant Public Works Director Urbanski stated yes. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg to adopt and place on file **RESOLUTION 2019-R-111 AUTHORIZING RENEWAL OF LIABILITY INSURANCE COVERAGES FOR DECEMBER 1, 2019 TO NOVEMBER 30, 2020 WITH THE ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT)**. The Village’s current insurance policy with the Illinois Counties Risk Management Trust (ICRMT) will expire December 1, 2019. Therefore, the Village’s insurance broker, Alliant Mesirow, has submitted an updated application to ICRMT for renewal pricing. The Village’s annualized premium for the 2019 policy year was \$745,654. This figure covers general liability, automobile liability, law enforcement liability, public official’s liability, property, workers compensation, cyber and crime. Currently, deductibles (or self-insured retention limits) under ICRMT vary between \$100,000 and \$150,000 dependent upon the type of liability insurance, while the workers compensation deductible is \$300,000. Maintaining the current deductibles, the renewal premium for the 2020 policy year is quoted at \$769,624. Overall, the Village has had a good claims year in terms of keeping costs to a minimum, which has contributed to keeping the premium similar to the previous year. This item was discussed at the Committee of the Whole on October 15, 2019 prior to this meeting. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2019-O-062 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE—ADDITION OF ONE (1) CLASS EV LIQUOR/VIDEO LICENSE (HAPPY BITES, 8021 183RD STREET, UNIT E)**. The proposed Ordinance would increase the Class EV Liquor/Video Licenses by one (1). The applicant, Happy Bites, is opening a full services restaurant and bar at 8021 183rd Street, Unit E. Video gaming will be permitted at this location. Upon approval of this Ordinance, the total number of Class EV Liquor Licenses would be ten (10). President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. President Vandenberg stated this item has been discussed and vetted thoroughly. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2019-O-063 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE—ADDITION OF ONE (1) CLASS AV LIQUOR/VIDEO LICENSE (ISLAND BISTRO, 7020 183RD STREET)**. The proposed Ordinance would increase the Class AV Liquor/Video Licenses by one (1). The applicant, Island Bistro, is opening a full services restaurant and bar at 7020 183rd Street. Under this license video gaming will be permitted at this location. Upon approval of this Ordinance, the total number of Class AV Liquor Licenses would be fifteen (15). President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz stated he had concerns with how the taxes are paid on this property. The petitioner clarified his statements from discussion at the Administration and Legal Committee held on October 8, 2019. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Mueller. Nays: Glotz. Absent: None. President Vandenberg declared the motion carried.

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

Deputy Village Clerk Godette stated that the decennial census count will take place in 2020. In preparation the Village has formed a Complete Count Committee comprised of a cross section of community members. On October 25, 2019, a Census Representative will be located in the lobby at the Village Hall from 2:00 p.m. to 4:00 p.m. with information about recruitment for census jobs and information on the 2020 Census.

Fire Chief Forest Reeder thanked the public, Board, and staff for supporting the Fire Department at their Open House. He also presented a certificate to Trustee Brady for completing the Fire Department's Citizens Fire Academy. Trustee Brady had a scheduling conflict and was unable to attend the Fire Academy graduation.

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

Trustee Brennan noted that Trick or Treat Hours on Halloween, October 31<sup>st</sup>, will be from 3:30 p.m. to 7:00 p.m. He also congratulated Fire Chief Reeder for being nominated to the Moraine Valley Community College Hall of Fame.

Trustee Brady stated that St. Stephen's Catholic Church will be hosting a First Responder Mass and

breakfast on Sunday, October 20, 2019, at 10:00 a.m.

Trustee Glotz thanked Assistant Village Manager Pat Carr for working to get the grant to for the license plate reader cameras.

President Vandenberg stated that he was contacted by former Economic Development Director Patrick Hoban with information that Tinley Park was recognized for the receiving the accreditation for economic development at the International Conference for Economic Development. He thanked Mr. Hoban and the Economic Development team for their hard work with this.

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

A citizen stated his concerns with the public comment rules at special meetings. He also had concerns about Village Ordinance 43.01. Village Attorney Connelly noted that this Ordinance 43.01 includes the statement subject to the Illinois Open Meetings Act. According to the Open Meetings Act public comments at special meetings can pertain only to items on the agenda.

Motion was made by Trustee Mueller, seconded by Trustee Berg, at 8:41 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.
- B. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- C. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE 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.

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

Motion was made by Trustee Mueller, seconded by Trustee Glotz, to adjourn the Executive Session and reconvene the special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the special Board meeting at 9:12 p.m.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adjourn the special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the special Board

meeting at 9:12 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:

  
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Village President

ATTEST:

  
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Village Clerk