

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD NOVEMBER 5, 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 November 5, 2019. President Vandenberg called this meeting to order at 8:16 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 Glotz, seconded by Trustee Mueller, 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 Mueller, to approve and place on file the minutes of the Special Village Board Meeting held on October 15, 2019. Vote by voice call. President Vandenberg declared the motion carried.

At this time a presentation was received regarding Cook County updates and the Village's Urban Areas Security Initiative (UASI) Grant from Cook County Commissioner Donna Miller.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to **RECEIVE A PRESENTATION ON THE 2019 "TINLEY WISH" PROGRAM**. This is the twenty-fourth (24th) year that Tinley Wish has helped families in Tinley Park during the holidays. Sergeant Butler invited the Board and public to the present wrapping event on Saturday, December 7, 2019, at 9:00 a.m. at the Tinley Park Police Department and to the presentation day event on Saturday, December 14, 2019. He noted that nominations for families in need are due by November 11, 2019.

President Vandenberg introduce the Boys Scouts from Troop 442 from the Tinley Park Community Church. The Scouts were attending the Village Board meeting to work on a citizenship merit badge.

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

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

- A. CONSIDER ADOPTING ORDINANCE 2019-O-061 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK.
- B. CONSIDER REQUEST FROM THE TINLEY PARK BULLDOGS YOUTH BASEBALL AND SOFTBALL TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, APRIL 18, 2020, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER REQUEST FROM THE VETERINARY MEDICAL POLITICAL ACTION COMMITTEE TO CONDUCT A RAFFLE ON NOVEMBER 8 AND 9, 2019, WITH THE WINNER TO BE DRAWN AT THE TINLEY PARK CONVENTION CENTER ON NOVEMBER 9, 2019.
- D. CONSIDER ADOPTING RESOLUTION 2019-R-112 APPROVING AN ADD SERVICES AGREEMENT WITH KMA AND ASSOCIATES (WAYFINDING).
- E. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,389,785.96 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 18, OCTOBER 25, 2019, AND NOVEMBER 1, 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: 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 postpone **ORDINANCE NUMBER 2019-O-052 GRANTING CERTAIN VARIATIONS TO PERMIT THE CONSTRUCTION OF A ONE-STORY BUILDING ADDITION ON THE PARK OAKS BUILDING AT 17322 OAK PARK AVENUE (JAMES VROEGH)** to the December 3, 2019, Village Board meeting. Trustee Glotz noted that Trustee Mueller and the Village Attorney will be meeting with James Vroegh on November 7, 2019. 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 waive first reading, adopt and place on file **ORDINANCE NUMBER 2019-O-071 GRANTING A 10 FOOT VARIATION FROM SECTION V.B. SCHEDULE II (SCHEDULE OF DISTRICT REQUIREMENTS) OF THE ZONING ORDINANCE TO PERMIT A REAR YARD SETBACK OF 20 FEET WHERE THE REQUIRED REAR YARD SETBACK IS 30 FEET TO CONSTRUCT A 150 SQ. FT. HOME ADDITION AT 16440 84TH AVENUE IN THE R-4 PD (SINGLE-FAMILY RESIDENTIAL,**

**CHERRY HILL FARMS PUD) ZONING DISTRICT (AKRAM AREKAT).** The Petitioner, Akram Arekat (owner), located at 16440 84<sup>TH</sup> Avenue, is seeking a Variation to permit a principal structure, three-season room, addition that encroaches within the required rear yard setback. The Zoning Board of Appeals held a Public Hearing on October 10, 2019 and voted 3-1 to recommend approval of the requested Variation in accordance with plans as listed in the "List of Reviewed Plans" in the October 10, 2019 Staff Report. The Zoning Board of Appeals revised the recommended conditions to include a requirement that the base of the addition be constructed with brick materials that match the existing structure's first-floor brick. 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 Mueller, seconded by Trustee Brady, to adopt and place on file **CONSIDER ADOPTING RESOLUTION 2019-R-113 APPROVING A FOUNDATION ONLY PERMIT (FOP) FOR UNION SQUARE TOWNHOMES (PHASE 2, BUILDING A).** Union Square developer, Mike Halleran, is requesting a Foundation Only Permit (FOP) for Building A in Phase 2 of his townhome development located on the north side of 179th Street at Oak Park Avenue. He is requesting the FOP so that he can complete construction of the building by spring as part of his pre-sale obligations for 3 of the 5 units. A building permit cannot be issued due to the expiration of the MWRD permit for the project. An extension for the permit has been applied for, but it is uncertain as to when it will be issued. The granting of this permit will allow the developer to commence work on the foundation immediately. 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.

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

Dominic Sanfilippo stated that Commissioner Dan Patlak of the Cook County Board of Review will be presenting a tax appeal seminar at 6:00 p.m. on Thursday, November 21, 2019, in the Kallsen Center at the Village Hall of Tinley Park. This is specifically focused toward Bremen Township, as their filing date deadline is December 3, 2019.

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

Trustee Berg wished all the Tinley Park Veterans a happy Veterans Day.

Trustee Glotz thanked the Village Attorney's Office, Terica Ketchum and the Clerk's Office for the great job they do with FOIA related issues.

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

A citizen asked the Board to elaborate on the correspondence received by the Village from the State regarding the Tinley Park Mental Health Center property. Village Attorney Connelly stated the Village had received a letter from the Illinois Department of Central Management Services (CMS) stating that they are not interested in selling the land to the Village at this time. The Village has reached out to CMS for clarification, but has not heard from them as of yet. The Village continue to reach out to CMS for clarification.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, at 8:41 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. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- 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 LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- D. 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.
- E. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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 Brennan, 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 10:06 p.m.


Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adjourn the special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the special Board meeting at 10:06 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 Pro Tem

ATTEST:

  
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Village Clerk