

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD NOVEMBER 12, 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 12, 2019. President Vandenberg called this meeting to order at 6:31 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 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 Brennan, seconded by Trustee Berg, at 6:33 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 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.

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 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 8:26 p.m.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2019-R-115 APPROVING AN AMENDMENT TO THE VARIOUS OAK PARK AVENUE GRANTS TO THE VETERINARY CLINIC OF TINLEY PARK LOCATED AT 17745 S. OAK PARK AVENUE (CYNTHIA CECOTT, OWNER)**. The applicant is requesting to amend their original facade grant which was adopted by Resolution 2019-R-025 on April 10, 2019. The applicant has modified the exterior roof elements that were originally approved. This modification required the applicant to bring forth the revised drawings and request an amendment to their facade grant. In addition, the proposed wall sign is placed on a raceway which is not in compliance with the sign grant guidelines. They are also requesting this sign be approved. This item was discussed at the Economic Commercial Commission on November 11, 2019, and passed unanimously. 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 **RESOLUTION 2019-R-114 APPROVING AND AWARDED AN OAK PARK AVENUE PLAYBOOK GRANT (CODE COMPLIANCE) TO ROBERT THIES FOR PROPERTY LOCATED AT 17326 S. OAK PARK AVENUE**. Dr. Robert Thies, the owner of 17326 Oak Park Avenue, Tinley Park, plans to install a fire sprinkler system in order to comply with the Village's code requirements. The applicant was previously awarded a facade grant for \$35,000. The Village Board approved this grant on October 1, 2019. If the applicant's request for additional grant funding is approved, the applicant will have received approval for a total of \$70,000 in grant funding this fiscal year. The maximum allowed is \$70,000 per fiscal year. This item was discussed at the Economic Commercial Commission on November 11, 2019, and passed unanimously. 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 Brady, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2019-O-073 AMENDING VARIOUS SECTIONS OF TITLE 9, CHAPTER 112 OF THE TINLEY MUNICIPAL CODE PERTAINING TO DEFINITIONS AND LIQUOR LICENSE CLASSIFICATIONS**. The proposed Ordinance would add Class U and Class UV Liquor License Classifications for licensed truck stop establishments. 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 Berg, seconded by Trustee Galante, to adopt and place on file **ORDINANCE 2019-O-072 AMENDING TITLE XIII, CHAPTER 132, SECTION 23 OF THE TINLEY PARK VILLAGE CODE ENTITLED "VIDEO GAMING" INCLUDING THE FOLLOWING SCRIVENER ERRORS AND DETAILS:**

- **(G) 4 SHOULD READ** - For a new applicant, that said applicant applying for a license to operate video gaming terminals, has been operating under a valid C/O at its current address for at least 365 days and that the applicant's establishment has generated at least 60 percent of its revenue from the sale of food or beverages. However, if an applicant currently operates an establishment in compliance with this section and wishes to operate another establishment similar to the initial establishment, the applicant will be

exempt from the one-year waiting period described above. Whether the new establishment is similar to the previously operated establishment is determined by the Liquor Commissioner in the Commissioner's sole discretion.

- **(G) 5 SHOULD READ** - For an applicant who has been previously issued a license under this article, the applicant's establishment has not maintained at a minimum 60 percent of total revenue annually from the sale of food or beverages.
- **(G) 7 SHOULD READ** - The requirements related to minimum level of sales of food and beverages shall not apply to any licensed fraternal establishment or any licensed veteran establishment, or licensed truck stop.

The proposed Ordinance would variously amend the Village Code by allowing up to six (6) machines at each establishment; clarify that all licensed establishments including truck stops are subject to the Village's regulations; create a provision whereby establishments would not be able to request a video gaming license unless they have been in business for three hundred sixty five (365) consecutive days; and clarify that the Ordinance does not create any new food or beverage revenue thresholds for establishments, due to those thresholds already being covered by the earlier creation of the Video Gaming Hall Liquor License Classification. 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.

No one came forward.

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Trustee Glotz asked two (2) questions regarding the Tinley Park Mental Health Center property:

1. Trustee Glotz asked Fire Chief Reeder if the Village has a safety plan in place for an emergency at the property. Chief Reeder replied in the event of a fire, the water supply at the property would be the issue. A contingency plan would be to bring in water supplies from across the street depending on where the fire is located or tank/tender units from other communities could be used. There are other problems for the fire department on the property which include environmental, sight, building, and street issues. Risk management would have to be taken into consideration depending on the circumstance. Each area of the complex has its own set of issues.
2. Trustee Glotz asked Police Chief Walsh what the Village's jurisdictional authority is on the property. Chief Walsh stated that the State Police have the ultimate jurisdiction and the property does have its own security. The Tinley Park Police are the first responder to the property, but once the State Police arrive on the call is turned over to the State Police.

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

A citizen asked if drone coverage of the Tinley Park Mental Health Center was available via the Village website. President Vandenberg noted that Village Council would need to look into this.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adjourn the special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the special Board meeting at 8:43 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:

  
\_\_\_\_\_  
Village Clerk