

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 3, 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 December 3, 2019. President Pro Tem Glotz called this meeting to order at 9:06 p.m. and led the Board and audience in the Pledge of Allegiance.

President Pro Tem Glotz stated that Trustee Mueller is participating in this meeting electronically by telephone conference call due to employment purposes. Trustee Mueller is prevented from physically attending this meeting due to employment purposes. Trustee Mueller acknowledged his participation via telephone conference call.

Present and responding to roll call were the following:

Village President Pro Tem:	Michael W. Glotz
Village Clerk:	Kristin A. Thirion
Trustees:	Cynthia A. Berg William A. Brennan Diane M. Galante Michael G. Mueller (Via Telephone Conference Call)
Absent:	Jacob C. Vandenberg, Village President William P. Brady, Village Trustee
Also Present:	
Village Manager:	David Niemeyer
Asst. Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Brennan, seconded by Trustee Berg, to approve the agenda as written or amended for this meeting. Vote by voice call. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2019-O-077 AMENDING CHAPTER 43 OF THE TINLEY PARK MUNICIPAL CODE – PUBLIC COMMENT**. This ordinance amends the Village's Public Comment policy by clarifying certain rules and procedures pertaining to both special and regular board meetings. President Pro Tem Glotz stated that this item was in its final adoption stage and asked if anyone cared to address the Board. This item was discussed at the Committee of the Whole held prior to this meeting and recommended for approval. A citizen stated his concerns about limiting the citizen's rights to under the first amendment to the constitution and citizens' freedom of speech. He stated a concern about their only being one reading for this item. He also had concerns with the backup of the meeting packets. Village Attorney Connelly stated that this Ordinance puts the Village in compliance with the Illinois Attorney General binding decision limiting what public comment can be at special meetings. Vote on roll call: Ayes: Berg, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

At this time, a motion was made by Trustee Brennan, seconded by Trustee Berg to **CONDUCT A SWEARING IN CEREMONY FOR POLICE OFFICERS TROY WHITE-MEYER AND RONALD FUGGER**. Clerk Thirion swore in Police Officers Troy White-Meyer and Ronald Fugger. Vote on roll call: Ayes: Berg, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Galante, to approve and place on file the minutes of the Special Village Board Meetings held on November 5, and November 12, 2019. Vote by voice call. President Pro Tem Glotz declared the motion carried.

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

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

- A. Consider approving the 2020 regular village board meeting and standing committee meeting schedule.
- B. Consider adopting Resolution 2019-R-117 approving a settlement agreement and release between the Regional Transportation Authority (RTA); County of Cook; Village of Forest View; Village of Tinley Park; Village of Lemont; Village of Orland Park; Elk Grove Village; Village of Melrose Park; Village of Hazel Crest; Village of Northbrook as plaintiffs and the City of Kankakee and related entity MTS Consulting, LLC as defendants relative to Cook County consolidated cases 2011 CH 29744 and 2011 CH 34266 involving the matter of sourcing and reporting of sales taxes.
- C. Consider request from the Harald Viking Lodge #13, 6730 W. 175th Street, to conduct a queen of hearts raffle through December 3, 2020, or until a winner is drawn, with the maximum value of the prize not to exceed \$25,000. Winners will be drawn weekly at the Harald Viking Lodge.
- D. Consider request from St. George Catholic School, 6700 W. 176th Street, to conduct a raffle through May 8, 2020, with the maximum value of the prize not to exceed \$19,500. Winners will be drawn at the school on May 8, 2020.
- E. Consider payment of outstanding bills in the amount of \$6,832,122.32 as listed on the vendor board approval reports dated November 8, November 15, November 22, and November 27, 2019.

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

Motion was made by Trustee Glotz, seconded by Trustee Brennan, postpone first reading on **ORDINANCE 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) until the Village Board meeting to be held on January 7, 2019. Vote by voice call. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Berg, to place on first reading **ORDINANCE 2019-O-074 GRANTING TEXT AMENDMENTS TO SECTIONS II.B (DEFINITIONS), SECTION III.U. (SITE PLAN REVIEW), SECTION V.C.4. (ELEVATIONS AND FACADES), SECTION V.C.7 (GENERAL REQUIREMENTS/ALL BUSINESS & COMMERCIAL DISTRICTS) AND SECTION V.C.10 (SITE DEVELOPMENT STANDARDS FOR INDUSTRIAL USES) OF THE ZONING ORDINANCE TO INCORPORATE MASONRY REQUIREMENTS FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL USES.** Staff is currently working with a consultant to update the Tinley Park Comprehensive Building Code which will include transferring masonry requirements from the Building Code into the Zoning Ordinance. Staff is proposing that current requirements for brick construction remain intact for residential and commercial districts. However, masonry requirements for industrial districts have been re-evaluated in light of current development trends and increasing masonry building material costs. The proposed amendments reduce the requirement for brick in industrial districts, especially for the larger structures. The proposed amendments also provide for architectural review with established design guidelines as part of site plan review, which will allow for a more consistent review and maintain a standard of quality for the community. These amendments will streamline the review process and result in regulations that support economic development rather than function as an encumbrance to industrial growth. The Plan Commission held a Public Hearing on November 21, 2019, and unanimously recommended the proposed text amendments for approval to the Village Board. President Pro-Tem asked if anyone from the Board or Public cared to comment. No one came forward. Vote by voice call. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2019-O-075 AMENDING ORDINANCE 91-O-083 (NORTH CREEK BUSINESS PARK PUD) TO PERMIT AN "AUTOMOBILE SERVICE (GAS) STATION WITH A CONVENIENCE STORE AS A PERMITTED USE ON LOT 1 OF THE NORTH CREEK FOOD N FUEL RESUBDIVISION"**. Leonard McEnery on behalf of Lenny's Food N Fuel 183rd Street, LLC, is seeking an amendment to the existing North Creek Business Park Planned Unit Development ordinance. The amendment would permit a gas station and convenience store as a permitted use on the lot proposed to be resubdivided for a Food N Fuel at 7451 183rd Street. The Plan Commission held a Public Hearing on November 21, 2019, and voted 6-0 to recommend approval of the amendment to Ordinance 91-O-083. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2019-O-076 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE NORTH CREEK BUSINESS PARK PLANNED UNIT DEVELOPMENT WITH EXCEPTIONS FROM THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A FOOD N FUEL AUTOMOBILE SERVICE STATION AND CONVENIENCE STORE AT 7451 183RD STREET.** Leonard McEnery on behalf of Lenny's Food N Fuel 183rd Street, LLC (contract purchaser), is seeking Special Use Permit for a Substantial Deviation from the North Creek Business Park Planned Unit Development to construct a gas station and convenience store at 7451 183rd Street in the ORI PD (Office & Restricted Industrial, North Creek Business Park PUD) Zoning District. The

proposed gas station site includes 18 vehicle fueling stations, 3 large truck fueling stations, and a 9,100 sq. ft. convenience store building. The convenience store building includes space for a Dunkin' Donuts with a drive thru and a second food service vendor to be determined later. The Plan Commission held a Public Hearing on November 21, 2019, and voted 6-0 to recommend approval of the Special Use with recommended conditions in accordance with the plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the November 21, 2019, Staff Report. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2019-R-119 APPROVING AND ACCEPTING A FINAL PLAT OF RESUBDIVISION FOR THE NORTH CREEK FOOD N FUEL LOCATED AT 7451 183RD STREET.** Leonard McEnery on behalf of Lenny's Food N Fuel 183rd Street, LLC (contract purchaser), has requested Final Plat approval for the North Creek Food N Fuel Resubdivision associated with the proposed Food N fuel gas station and convenience store at 7451 183rd Street. The Plat will consolidate 2 parcels along 183rd Street and 178.27 sq. ft. from the vacant lot to the south, resulting in a single 3-acre parcel. The Plat also includes all existing utility easements, cross-access easements to neighboring properties, and a sidewalk easement for installation of a public sidewalk on a portion of the property. The Plan Commission reviewed the Final Plat of Resubdivision on November 21, 2019, and voted 6-0 to recommend approval. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Glotz, to adopt and place on file **ORDINANCE 2019-O-080 AMENDING CHAPTER 39 OF THE TINLEY PARK MUNICIPAL CODE – ETHICS.** This ordinance amends the Village's Ethics Ordinance specifically pertaining to yearly disclosure requirements. The disclosure requirements have long been confusing to officials and employees. This amendment streamlines the disclosure process and aligns the disclosure forms and process with most other municipalities. President Pro Tem Glotz stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz thanked the Manager and Assistant Manager for their work on this amendment and stated is concerns about ethics complaints against staff. Vote on roll call: Ayes: Berg, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brennan, to postpone this **RESOLUTION 2019-R-121 AUTHORIZING THE EXECUTION OF A PARATRANSIT AGREEMENT – PACE** until the December 17, 2019, Village Board meeting. Vote by voice call. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2019-O-079 AMENDING ORDINANCE 2009-O-002 ESTABLISHING CRITERIA FOR THE DETERMINATION OF A RESPONSIBLE BIDDER FOR THE VILLAGE PUBLIC WORKS PROJECTS.** Staff has reviewed the Responsible Bidder's Ordinance, which is part of our Purchasing Policy, and has some verbiage suggestions for the attached version. There have been a few changes since this was presented to the Public Works Committee on November 12, 2019. The final version will include same additional changes to comply with State law. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2019-R-118 APPROVING THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**. Beginning in 2011, the Tinley Park Emergency Management department, under the direction of Cook County Emergency Management, began the planning and development for a Cook County Multi-Jurisdictional All Hazards Mitigation Plan (HMP). The initial plan was completed and adopted in 2014. The updated plan is designed to prepare for and reduce the impacts of specified natural hazards. The plan also allows for the pooling of regional resources and creation of a uniform regional hazard mitigation strategy. Completion and adoption of the HMP will allow all participating agencies, jurisdictions and partners to receive grant funds through the Hazard Mitigation Grant Program administered by the Federal Emergency Management Agency (FEMA). This item was discussed at the December 3, 2019, Committee of the Whole meeting. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2019-R-116 APPROVING A SUB-AWARD AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE COUNTY OF COOK - EMERGENCY MANAGEMENT AND REGIONAL SECURITY (ALPR TECHNOLOGY SYSTEM PROJECT)**. In April of 2019, the Tinley Park Emergency Management Agency applied for an Urban Area Security Initiative (UASI) grant through Cook County Emergency Management and administered by the State of Illinois Emergency Management Agency (IEMA). The grant program is designed to assist high-threat, high density Urban Areas in their efforts to build, sustain, and deliver the capabilities necessary to prevent, protect against, mitigate, respond to, and recover from acts of terrorism. In July, the Village was notified of the award in the amount of \$223,000 with a Village match of \$20,000 for the ALPR (automatic license plate recognition) Technology System Project. This item was discussed and recommended for board approval at the Committee of the Whole meeting on December 3, 2019. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2019-O-064 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2019 TAX LEVY YEAR**. The property tax levy request for 2019 will be set at \$27,570,532. This amount represents a 2.9% increase over the previous year's requested tax levy dollars. This levy amount is net of the abatements for debt service considered in Ordinances 2019-O-065 through 2019-O-067 in a total amount of \$1,901,420. If these funds were not abated, the total required levy would be \$29,471,952 and would represent an increase of 7%. The Village of Tinley Park portion of the levy amounts to \$21,566,852. The Tinley Park Public Library portion of the levy amounts to \$6,003,680. Since the overall levy increase is less than 5% of the prior year's extended levy, publication of a Truth in Taxation notice (Black Box) and Public Hearing are not required. The amount of the levy was reviewed and determined at the Committee of the Whole meeting held on November 5, 2019. The Library Levy request was approved at the Library Board meeting held on November 11, 2019. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2019-O-065 ABATING A PORTION OF THE 2019 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED MARCH 3, 2009 IN CONNECTION WITH THE ISSUANCE OF \$10,235,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2009, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** Discussion: The 2019 tax levy for this bond issue is established at \$1,180,495 and the Village is in a position to abate \$785,870 of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$385,297.80
Tax/Bond Stabilization Fund	\$297,672.20
Surtax Capital Projects Fund	\$102,900.00

The net levy for this bond issue will be \$350,000. The tax levy and related items were discussed at the Committee of the Whole meeting held on November 5, 2019. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2019-O-066 ABATING A PORTION OF THE 2019 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011, IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS (LIBRARY).** The 2019 tax levy for this bond issue is established at \$685,200, and the Village is in a position to abate \$150,000 of this levy from the Village's Surtax Capital Projects Fund. The net levy will be \$535,200 for this bond issue. This debt service item appears as part of the levy for the Tinley Park Public Library. The tax levy and related items were discussed at the Committee of the Whole meeting held on November 5, 2019. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2019-O-067 ABATING ALL OF THE 2019 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2019 tax levy requirement for this bond issue is established at \$965,850 and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$386,340.00
Surtax Capital Projects Fund	\$413,905.38
Water & Sewer Fund	\$137,971.67
Stormwater Management Fund	\$17,257.73
Main Street South TIF	\$10,373.22

The tax levy and related items were discussed at the Committee of the Whole meeting held on November 5, 2019. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2019-O-068 ABATING A PORTION OF THE VILLAGE OF TINLEY PARK TAX YEAR 2019 PROPERTY TAXES EXTENDED FOR 8451 183RD PLACE, TINLEY PARK, WILL COUNTY, ILLINOIS (SURFACE SHIELDS, INC. INDUCEMENT AGREEMENT)**. In July 2017, the Village Board approved Resolution 2017-R-039 adopting an inducement agreement with Surface Shields, Inc. to locate its manufacturing facility in Tinley Park. Under this agreement, provided that the Company met or exceeded certain benchmarks, the Village would abate 50% of the property taxes extended for the Village of Tinley Park for a period of 4 years. The Company has met the requirements of the inducement agreement and is eligible for a tax abatement as provided under the agreement. This Ordinance represents the second year of abatements under the inducement agreement. This Ordinance will direct the Will County Clerk to abate 50% of the property taxes extended against this property. The tax levy and related items were discussed at the Committee of the Whole meeting held on November 5, 2019. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2019-O-069 ABATING A PORTION OF THE TAX YEAR 2019 VILLAGE OF TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER DRIVE, TINLEY PARK, WILL COUNTY, ILLINOIS (DEVELOPMENT INCENTIVE AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER)**. In July 2017, the Village of Tinley Park entered into agreements with Elementary School District 159, Rich Township High School District 227, and The Harp Group, Inc. related to the hotel property located at 18501 Convention Center Drive and attached to the Village's Convention Center facility. The Harp Group purchased the hotel property and requested assistance with regard to the significant property tax bill for this location. Under these agreements, the 3 governments (Village, 159 and 227) will abate 50% of the respective government's property taxes extended for the property for a period of 10 years, or a cumulative and collective \$4 million in abatements, whichever comes first. This Ordinance represents the second year of abatement, and a copy of the Ordinance will be filed with the Cook County Clerk. The 2 school districts will provide similar direction for their respective abatements to the Cook County Clerk. The tax levy and related items were discussed at the Committee of the Whole meeting held on November 5, 2019. President Pro Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

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

Village Manager David Neimeyer stated that last week the Village Board sent a letter to the United States and Illinois Environmental Protection Agencies in regards to the environmental issues at the Tinley Park Mental Health Center site. The letter asked both agencies to address the issues at the site regarding the abandonment and disregard of the property by the State. The letter asked that the site be immediately

secured with a fence and locked gate, the overgrowth be removed, the asbestos be contained, and the hazardous material be removed. The letter also asked these agencies to investigate and remediate the site. Mr. Neimeyer reported that he has received a call from the deputy director of the Illinois Environmental Protection Agency stating that they are awaiting permission to get access from the Illinois Department of Central Management to investigation the site. They would then like to meet with the Village once the investigation is completed.

Marketing Director Donna Framke announce that the Holiday Happening will be taking place this weekend, December 6 through December 8 at the Oak Park Avenue Train Station. The event will begin with the Community Tree Lighting Ceremony at 6:15 p.m., and a community sign-along beginning at 5:30 p.m. on December 6. Events will run throughout the weekend ending with the Parade of Lights on December 8, at 5:00 p.m. along Oak Park Avenue.

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

President Pro-Tem Glotz stated that he feels the red-light cameras are burdensome for residents. He stated that over the past twelve months 21% of the revenue generated from these cameras have been by residents of the Tinley Park who have been ticketed. He would like to see the red-light camera program eliminated. He directed the Village Attorney to review the cancellation of the contract with Safe Speed for the red-light camera program and bring it to committee in January of 2020. He stated that the cameras were supposed to benefit the safety of the Village, but he feels the benefit is minuscule. Elimination of this program would also free up staff time by doing away with the task of determining if there is a violation. He did note that the Village is looking into a number of ideas to replace the loss of revenue if this program is eliminated. Clerk Thirion, and Trustees Brennan, Mueller, Berg and Galante concurred with President Pro-Tem Glotz. Chief Walsh stated he would support the Boards decision to eliminate the red camera program.

Trustee Brennan thanked the Police, Fire and Emergency Management teams for their help. His family had a medical emergency and they were a great help.

Trustee Mueller congratulated the Lincoln-Way East Football Team for winning the State Illinois High School Association Class 8A Football Champions.

At this time, President Pro Tem Glotz asked if anyone from the Public would care to address the Board. No one came forward.

Motion was made by Trustee Glotz, seconded by Trustee Berg, at 10:01 p.m. to adjourn to Executive Session to discuss the following:

- B. 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.

- 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.
- F. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVE, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- G. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

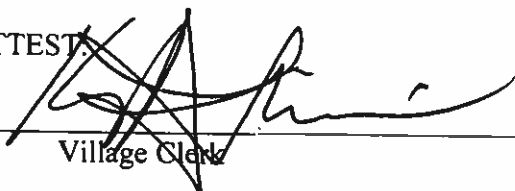
Vote on roll call: Ayes: Berg, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg, Brady. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brennan, to adjourn the Executive Session and reconvene the special Board meeting. Vote by voice call. President Pro Tem Glotz declared the motion carried and reconvened the special Board meeting at 11:30 p.m.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adjourn the special Board meeting. Vote by voice call. President Pro Tem Glotz declared the motion carried and adjourned the special Board meeting at 11:30 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.

ATTEST



Village Clerk

APPROVED:



Village President