

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 18, 2020**

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 February 18, 2020. President Pro Tem Glotz called this meeting to order at 7:53 p.m. and led the Board and audience in the Pledge of Allegiance.

President Pro-Tem Glotz recognized two (2) Boy Scouts from Troop 318 to the meeting.

Present and responding to roll call were the following:

President Pro-Tem:	Michael W. Glotz
Village Clerk:	Kristin A. Thirion
Trustees:	Cynthia A. Berg William P. Brady William A. Brennan Diane M. Galante Michael G. Mueller
Absent:	Jacob C. Vandenberg, Village President
Also Present:	
Village Manager:	David Niemeyer
Asst. Village Manager:	Patrick Carr
Village Attorney:	Doug Spale

Motion was made by President Pro Tem Glotz, seconded by Trustee Brennan, 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 Berg, seconded by Trustee Brennan, to approve and place on file the minutes of the Special Village Board Meeting held on February 4, 2020. Vote by voice call. President Pro Tem Glotz declared the motion carried.

At this time Trustee Glotz introduced Bob Bettinardi of Bettinardi Golf. Bettinardi Golf has been in business since 1998 and crafts the finest golf putters and projects around. Located on Graphics Drive, his company designs, crafts and fits one-piece putters (and now high-end, stylish Buckles) for players around the world.

Clerk Thirion introduced Lisa and Tom Kmak, owners of Lisa Thomas Salon. The Salon is celebrating 30 years of business in Tinley Park this March. Their beautiful hair and make-up studio located at 159th Street and 84th avenue is a top rated salon and offers a full complement of professional beauty services.

At this time President Pro Tem Glotz recognized the students involved in the 2020 “Youth in Government” program.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to approve the appointment of James Ostrom to the position of Building Official. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by President Pro Tem Glotz, seconded by Trustee Brennan, to consider approving the following Consent Agenda items:

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

- A. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR, TO CONDUCT A RAFFLE ON SUNDAY, APRIL 26, 2020, AT THE ODYSSEY COUNTRY CLUB, 19100 RIDGELAND AVE., WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$850. WINNERS WILL BE DRAWN AT ODYSSEY COUNTRY CLUB.
- B. CONSIDER ADOPTING RESOLUTION 2020-R-013 SUPPORTING THE IMPROVEMENT OF 80TH AVENUE FROM SOUTH OF TIMBER DRIVE EXTENDING TO THE SOUTH OF THE INTERSECTION OF 191ST STREET BY THE COUNTY OF WILL.
- C. CONSIDER ADOPTING RESOLUTION 2020-R-018 AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND LIVE NATION WORLDWIDE LLC FOR PUBLIC SAFETY SERVICES AT THE HOLLYWOOD CASINO AMPHITHEATRE.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,534,529.80 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 7 AND FEBRUARY 14, 2020.

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, Brady, Brennan, Galante, Glotz, Mueller. Nays: Vandenberg. Absent: None. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt **ORDINANCE 2020-O-008 AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 6706 NORTH STREET THROUGH CONDEMNATION OR OTHER MEANS**. This Ordinance provides the Village Manager and Village Attorney with explicit authority to acquire the above referenced parcel. To date, negotiations with the property owner have not been successful. An offer has been made, or will be made, at fair market value. In the event an agreement cannot be reached, the ordinance authorizes the Village Attorney to file a Condemnation Suit to acquire the property as acquisition of the property is necessary for a public purpose and in furtherance of the New Bremen TIF District Redevelopment Project and Plan. President Pro Tem Glotz asked if anyone would like to address the Board. A citizen voiced his concerns about eminent domain. He asked if this property would be used for public use. Village Attorney Spale stated that it would be. Village Treasurer Bettenhausen provided a brief overview of eminent domain in the Village. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt **ORDINANCE 2020-O-009**

AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 6712 NORTH STREET THROUGH CONDEMNATION OR OTHER MEANS. This Ordinance provides the Village Manager and Village Attorney with explicit authority to acquire the above referenced parcel. To date, negotiations with the property owner have not been successful. An offer has been made, or will be made, at fair market value. In the event an agreement cannot be reached, the ordinance authorizes the Village Attorney to file a Condemnation Suit to acquire the property as acquisition of the property is necessary for a public purpose and in furtherance of the New Bremen TIF District Redevelopment Project and Plan. President Pro Tem Glotz asked if anyone would like to address the Board. A citizen asked if this is the same property that the Village authorized for acquisition through condemnation or other means in December of 2019. Village Treasurer Bettenhausen stated it is, this property has two parcels on it. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to adopt **ORDINANCE 2020-O-010 ADOPTING RULES AND REGULATIONS FOR THE TINLEY PARK CIVIL SERVICE COMMISSION.** A summary of the updated Rules and Regulations of the Civil Service Commission was presented at Administration and Legal Committee meeting on January 14, 2020 and the Committee of the Whole meeting on February 4, 2020. The comprehensive review of the existing Rules and Regulations of the Civil Service Commission was completed in order to determine if the Rules and Regulations from 1997 adequately addressed the current landscape for employee recruitment and hiring. No comprehensive review had been undertaken in over 20 years since their adoption in 1997. Instead, only minor changes had been made to certain portions of the Rules and Regulations, as needed. Also included in this review were the changes in, and use of, technology since adoption of the Rules and Regulations in 1997, in order to determine whether or not the existing Rules and Regulations provided clear guidelines for all Commissioners, members of the public and potential employees. With the comprehensive changes to the Rules and Regulations, the Village were seeking Board of Trustee approval so that they are fully countenanced under home rule authority. President Pro Tem Glotz asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Galante, to adopt **ORDINANCE 2020-O-011 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - REDUCTION OF ONE (1) CLASS E LIQUOR LICENSE.** The proposed Ordinance would decrease the number of Class E Liquor Licenses by one (1). Currently there are only seven (7) active Class E Liquor Licenses. It has been best practice to reduce the liquor license classification when there is no establishment tied to respective license. President Pro Tem Glotz asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Abstain: Berg. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brady to adopt **ORDINANCE 2020-O-012 AMENDING TITLE XI, CHAPTER 112, SECTION 112.20(K)(2) OF THE TINLEY PARK MUNICIPAL CODE - CLASS K-1 LICENSE.** President Pro Tem Glotz declared the motion failed due to lack of second.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt **RESOLUTION 2020-R-014 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES FOR SMOKE TESTING AND MANHOLE INSPECTIONS.** This project consists of smoke testing sanitary sewers in the areas of the Village considered to be high risk for inflow and infiltration of ground water. Smoke testing helps to identify defects in the sanitary sewers that can allow ground water to infiltrate the sanitary system.

The desired work was spelled out in an RFP to seek qualified contractor proposals to perform the testing and inspection of the sanitary sewer system in the areas labeled as high risk for inflow and infiltration. The RFP proposed that the awarded contract would be written for one (1) year, with an option to extend for two (2) years.

The initial project entailed performing approximately 77,000 linear feet of smoke testing in designated sanitary sewers. This year's project will include smoke testing approximately 140,000 linear feet of sanitary sewers.

Inspections will also be completed on approximately 700 manholes. Some inspections are required to be done during smoke tests, remaining to be done after the smoke tests are completed. A Manhole Assessment and Certification inspection report will be prepared summarizing the findings of any identified defects as well as general information.

Dyed-Water Flooding and Televising may be required on designated storm lines setups where smoke testing identified that a direct or indirect cross connection exists. Any of this work will require coordination with Village staff prior to being undertaken.

Contractor:	Location:	Proposal
Sewer Assessment Services	Schaumburg, IL	\$98,546.72

President Pro Tem Glotz asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to adopt **RESOLUTION 2020-R-015 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AMS MECHANICAL SYSTEMS FOR POST 3 ELECTRICAL IMPROVEMENTS**. The following bids were received on February 4, 2020 for electrical improvements at Post 3 storm water lift station (7350 175th Street):

Contractor:	Location:	Bid:
AMS Mechanical Services	Woodridge, IL	\$126,870
Airy's Inc.	Tinley Park, IL	\$148,586

This item was discussed at the Public Works Committee Meeting held on February 11, 2020. President Pro Tem Glotz asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt **RESOLUTION 2020-R-016 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD) FOR STREAMBANK STABILIZATION PROJECT**. The Village has been presented a plan from Metropolitan Water Reclamation District of Greater Chicago (MWRD) for the construction and maintenance of the Midlothian Creek Streambank Stabilization Project, which addressed several points of Midlothian Creek streambed. MWRD had initially prepared the plans and advertised for bids on this project. However, the bids they received were more than the dollars budgeted. MWRD then contacted the Village as numerous complaints had been received by both parties regarding

erosion issues at an additional location on Midlothian Creek near Scott Ct. The revised project was then put out to bid by the Village in hopes of receiving more bids and a lower overall project cost. The cost-sharing of this project requires an IGA to be approved by both parties.

The total cost breakdown for the IGA is as follows:

1. The District will provide for the cost of location A + location B estimated at \$749,000;
2. The District will also provide 50% (\$117,500) of the cost for the work at Scott Court (location C)
 - a. Estimated at \$235,000;
3. The Village will provide the difference between the original scope of work (A & B) and the revised scope of work (A + B + C) = \$117,500.

The total project cost is projected to be \$984,000, with the District providing \$866,500, and the Village providing \$117,500. This item was discussed at the Public Works Committee Meeting held on February 11, 2020. President Pro Tem Glotz asked if anyone would like to address the Board. Village Treasurer Bettenhausen presented a summary of this project and how the cost sharing with MWRD has worked out well for the Village and its residents. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Berg, to adopt **RESOLUTION 2020-R-017 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MISFITS CONSTRUCTION COMPANY FOR THE STREAMBANK STABILIZATION PROJECT**. The bid specifications for the Streambank Stabilization Project for Midlothian Creek were prepared by MWRD. This project entails stabilizing approximately 495 feet of the Midlothian Creek between 66th Court and Hickory Street; stabilizing approximately 80 feet of the creek bed near Scott Court and establishing and maintaining the vegetation to prevent future erosion and public safety issues.

The bid results are as follows; however, the low bidder as indicated below withdrew his bid.

Contractor	Location	Bid Total
Nettle Creek Nursery	Morris, IL	\$ 706,000
Misfits Construction Co.	Chicago, IL	\$ 984,000
Foundation Mechanics, LLC	Des Plaines, IL	\$1,540,000

Consider awarding a contract to Misfits Construction Company in the amount of \$984,000. This item was discussed at the Public Works Committee meeting held on February 11, 2020. President Pro Tem Glotz asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Mueller, to approve **THE COMMITTEE OF THE WHOLE MEETING SCHEDULE FOR THE REMAINDER OF 2020**. The Committee of the Whole of the Board of Trustees of the Village of Tinley Park will conduct its meetings for the remainder of the 2020 calendar year on the first Tuesday of each month at 6:00 p.m. The meetings will be held at the Village Hall, 16250 Oak Park Avenue, Tinley Park, Illinois. President Pro Tem Glotz asked if anyone would like to address the Board. Trustee Brady noted that Committee of the Whole meetings could still be added or moved. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. 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.

Assistant Village Manager Carr stated that the Village has been in daily contact with both Cook County Department of Public Health and the Illinois Department of Public Health regarding the coronavirus outbreak. In the State of Illinois there are two (2) cases. Alerts and information regarding this are being passed along to Village 911 dispatchers and EMS personnel.

Village Manager Niemeyer stated that the Village received a Federal lawsuit from Stephen Eberhardt. The lawsuit has forwarded it on to ICMRT, the Village's insurance company, for review.

Community Development Director Clarke stated Community Development plans going live with the Main Star Permitting system at the beginning of March, training begins next week. Ms. Clarke also noted the SIP Wine Bar on Oak Park Avenue recently received their Certificate of Occupancy and should be opening soon.

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

Trustee Galante thanked the Police and Marketing Departments for their work with the Lock it and Lose it program.

Trustee Brady encouraged residents to keep their homes well lite as well lite.

Trustee Glotz noted that the LED Street Light Program will help keep Village neighborhoods well lite and thanked Assistant Public Works Director John Urbanski for is hard work with this program.

Clerk Thirion noted that today, February 18, 2020, was the last day to register to vote for the March 17th Primary Election at the Village Hall. Citizens may still register to vote on the County Clerk's Website through March 1, 2020, or when they vote. Early voting begins at the Village Hall on March 2, 2020 and runs through March 16, 2020.

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

A resident stated concerns about the contamination at the Tinley Park Mental Health Center and noted that the State has not been in compliance with the Illinois Environmental Protection Agency since at least 1996. She encourages the Board and push harder on getting the State to clean this property up.

Trustee Glotz noted that he would like the following items on the March 3, 2020 Committee of the Whole meeting:

- Discuss the Tinley Park Mental Health Center Tax Increment Financing District and/or Rezoning;
- Discuss the Red Light Camera Program;
- Discuss Cannabis;
- Discuss Push Tax for Gaming; and
- Discuss Terminal Operator Fee.

Motion was made by Trustee Brennan, seconded by Trustee Berg, at 8:46 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 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.
- B. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- C. 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Pro Tem Glotz declared the motion carried and reconvened the special Board meeting at 9:16 p.m.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adjourn the regular Board meeting. Vote by voice call. President Pro Tem Glotz declared the motion carried and adjourned the special Board meeting at 9:16 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:



Village President

ATTEST:



Deputy Village Clerk