

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 7, 2020**

The regular 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 April 7, 2020. President Vandenberg called this meeting to order at 8:05 p.m.

At this time, President Vandenberg, stated the meeting was being held remotely via electronic participation consistent with Governor Pritzker’s Executive Order 2020-07 issued on March 16, 2020, which suspends the Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor’s Office: (1) suspends the requirement in Section 2.01 that “members of a public body must be physically present;” and (2) suspends the limitations in Section 7 on when remote participation is allowed. President Vandenberg confirmed Board Members and Staff were able to communicate. All replied affirmative. President Vandenberg then introduced ground rules for effective and clear conduct of Village business.

President Vandenberg led the Board and audience in the Pledge of Allegiance.

At this time, Mr. O’Grady stated due to unknown callers using inappropriate and vulgar language, at the beginning of tonight’s meetings, electronic commenting has been discontinued, noting the Council Chambers at Village Hall is open for public commenters.

Clerk Thirion called the roll. Present and responding to roll call were the following:

- | | |
|------------------------|---|
| President: | Jacob C. Vandenberg (Participated electronically) |
| Village Clerk: | Kristin A. Thirion |
| Trustees: | Cynthia A. Berg (Participated electronically)
William P. Brady (Participated electronically)
William A. Brennan (Participated electronically)
Diane M. Galante (Participated electronically)
Michael W. Glotz
Michael G. Mueller (Participated electronically) |
| Absent: | None |
| Also Present: | |
| Village Manager: | David Niemeyer |
| Asst. Village Manager: | Patrick Carr |
| Village Attorney: | Paul O’ Grady |

Motion was made by Trustee Glotz, seconded by Trustee Brady, to approve the agenda as written or amended for this meeting. Vote by voice call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Clerk Thirion asked for a motion to **ADVANCE ITEM #14, RECEIVE COMMENTS FROM THE PUBLIC, TO ITEM #2A OF THIS AGENDA**. Mr. O’Grady reiterated that he advised the Clerk’s Office seek this motion in order to have an orderly meeting and to assure all comments are heard prior to Board action. Motion was made by Trustee Glotz, seconded by Trustee Brady. Vote by voice call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

President Vandenberg asked if anyone from the public submitted comments via email. Mr. O’Grady, stated due to unknown callers, using inappropriate and vulgar language, at the beginning of a prior meeting held tonight, electronic commenting has been discontinued, noting the Council Chambers at Village Hall is open for public commenters. He also stated that an email was received in the Clerk’s Office, from Mr. Stephen Eberhardt. The email was distributed to all elected officials for their review, prior to this meeting. This is consistent with direction from the Public Access Counselor (PAC). Currently there are no members of the public in the Council Chambers.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to approve and place on file the minutes of the Regular Village Board Meeting held on March 17, 2020. Vote by voice call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time Village Manager David Niemeyer asked for Staff updates on Covid-19 crisis. Mr. Niemeyer thanked all Village Staff who continue to do their jobs in these challenging times. He in particular thanked our first responders who are working under the threat of this virus. At this time Village Staff provided the following updates:

Donna Framke, Marketing Director, stated the Marketing department created a dedicated webpage for Covid-19 information, on the Village’s website. It is updated as new information is available and currently has had over 10,000 page views. A Cards to Connect program has been implemented. Other community engagement initiatives are currently being worked on. Marketing is also working with Community Development regarding business outreach.

Matt Walsh, Police Chief, stated there are no positive Covid-19 test results in the department. A vendor in the Village supplied the Department with 10 gallons of hand cleaner. The Department is working with the Village on determining which calls are essential and non-essential. Calls regarding essential/non-essential businesses that are still open have been received and are assessed on an individual basis.

Pat Carr, Assistant Village Manager/Emergency Management & 911 Communications Director, thanked the first responders and the Village employees. Paperwork for recapture grants has been filled out. Community volunteers have assisted approximately one hundred (100) at-risk and senior citizens.

Hannah Lipman, Management Analyst, explained the waiving and extension of certain filings and payment deadlines for citizens and businesses. Ms. Lipman provided information on the adjustments

and waiver of certain fees and licenses in order assist businesses and residents at this time. She noted that the Village will not be charging late fees or shut off water service due to the inability to pay until further notice.

Priscilla Cordero, Business Development Manager, summarized the Village's outreach to over 800 businesses. This communication effort informs Village businesses of resources available for grants and other assistance, as well as the Village's upcoming business webinar "Surviving COVID-19" this Thursday at 8:00 a.m. The purpose of this webinar is to explore all the different loan options available to businesses. The Village is also working with the Southland Small Business Development Center, Women's Business Development Center, Will County Economic Development Corporation, Tinley Park Chamber of Commerce, Chicago Southland Economic Development Corporation, and other economic development directors to share resources and to connect business owners to these resources.

Forest Reeder, Fire Chief, thanked the Firefighters in the Village, noting that there has been no known Covid-19 exposure to the Fire Department staff.

Motion was made by Trustee Mueller, seconded by Trustee Glotz, to **CONSIDER THE APPOINTMENT OF KEHLA WEST AS A COMMISSIONER OF THE PLAN COMMISSION**. President Vandenberg asked if any Board members card to comment. No one came forward. President Vandenberg asked if anyone from the Public cared to comment. Mr. O'Grady noted no emails were received and currently there are no members of the public in the Council Chambers. 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 consider approving the following Consent Agenda items:

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

- A. **CONSIDER PAYMENT OF IMPACT FEES THROUGH NOVEMBER 2019 IN THE AMOUNT OF \$700 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230 FROM THE ESCROW FUND.**
- B. **CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 1,807,804.85 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 20, MARCH 27, AND APRIL 3, 2020.**

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 adopt and place on file **RESOLUTION 2020-R-020 AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH MAD OUTDOOR, INC., FOR PROPERTY LOCATED AT 18501 RIDGELAND AVENUE.** The Petitioners, David Malay and Mark Hirtzer, on behalf of Mad Outdoor, Inc., have petitioned the Village of Tinley Park to annex their approximate 16.58 acre parcel located at 18501 Ridgeland Avenue. There are three (3) billboards with four (4) sign faces currently located on the property that will be rendered illegal non-conforming upon annexation. Per the Annexation Agreement, these billboards will be allowed to continue in their current configuration subject to Section IX.N (Non-Conforming Signs) of the Tinley Park Zoning Ordinance. The property will be annexed as R-1, Single Family Residential Zoning District. Any redevelopment of the parcel will need to conform to Village Code, Ordinances and Regulations, as amended from time to time.

As part of the Annexation Agreement, the Petitioners have agreed to provide one month of advertising, per year, on one billboard free of charge with the exception of a nominal production cost of \$700 (which amount represents present value and future costs shall reflect then current costs) for layout and printing.

A Public Hearing was held on April 7, 2020, prior to the Village Board meeting. President Vandenberg asked if there were any comments from the Board. No one came forward. President Vandenberg asked if anyone from the Public cared to comment. Mr. O'Grady noted no emails were received and currently there are no members of the public in the Council Chambers. 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 adopt and place on file **ORDINANCE 2020-O-015 APPROVING THE ANNEXATION OF A PARCEL OF PROPERTY COMMONLY LOCATED AT 18501 RIDGELAND AVENUE TO THE VILLAGE OF TINLEY PARK.** The Petitioners, David Malay and Mark Hirtzer, on behalf of Mad Outdoor, Inc., are seeking annexation of the property (PIN 31-05-101-002-0000). There are three (3) billboards with four (4) sign faces currently located on the property that will be rendered illegal non-conforming upon annexation. The property will be annexed into the R-1 (Single Family Residential Zoning District). President Vandenberg asked if there were any comments from the Board. No one came forward. President Vandenberg asked if anyone from the Public cared to comment. Mr. O'Grady noted no emails were received and currently there are no members of the public in the Council Chambers. 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 adopt **RESOLUTION 2020-R-034 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ORLAND PARK, ILLINOIS AND THE VILLAGE OF TINLEY PARK, ILLINOIS – BUILDING AND HEALTH INSPECTIONS.** As a result of the ongoing COVID-19 public health emergency, the Village of Orland Park and Village of Tinley Park have determined that efforts to ensure continuity of inspection services in the building, plumbing, electrical, and health trades are required. As a result of discussions between the two communities regarding continuity of inspection services, this memorandum of understanding was deemed necessary to provide the communities with assurances that necessary building and health inspections would continue despite potential personnel disruptions. President Vandenberg asked if there were any comments from the Board. No one came forward. President Vandenberg asked if anyone from the Public cared to comment. Mr. O'Grady noted no emails were received and currently there are no

members of the public in the Council Chambers. 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 Galante, seconded by Trustee Glotz, to place on first reading **ORDINANCE 2020-0-017 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2021 FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** On March 10, 2020 and March 17, 2020, the Committee of the Whole met and recommended approval of the proposed Budget for fiscal year ending April 30, 2021. The proposed total expenditure budget for the General Fund is \$57,397,932. The Tinley Park Public Library is also included in the proposed budget, and the proposed total expenditure budget for the Library's General Fund is \$5,891,550. The proposed total expenditure budget of all Village Funds, including the Tinley Park Public Library is \$150,282,614. In accordance with State Statutes, a Public Hearing was held prior to this meeting (April 7, 2020). As required, a copy of the proposed budget has been available for public inspection on the Transparency Portal of the Village website since April 1, 2020. President Vandenberg asked if there were any comments from the Board. No one came forward. Vote on roll call. Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: Berg. Absent: None. President Vandenberg declared the motion carried for first reading.

Motion was made by Trustee Galante, seconded by Trustee Glotz, to place on first reading **RESOLUTION 2020-R-033 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND.** This Resolution implements a series of year end transfers following established fiscal practices as outlined in the Fiscal Policies Manual. These transfers are supported by the excess of revenues over expenses expected to be generated for the fiscal year ending April 30, 2020, or from the Fund Balance of the fund initiating the transfer. The transfers are made to capital and debt service reserve funds to support the current and long term financial needs of the Village to support the replacement of infrastructure, equipment, and provide for debt service on outstanding bonds. The Resolution establishes not to exceed amounts for the contemplated transfers of \$10,000,000 from the General Fund; \$3,000,000 from the Water and Sewer Fund, and \$1,000,000 from the Commuter Parking Lot Fund. President Vandenberg asked if there were any comments from 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 for first reading.

At this time, President Vandenberg asked if anyone from the Staff would care to address the Board. No one came forward.

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

Trustee Glotz commended Brad Bettenhausen, the Finance Department, and past and present administration for the fiscal policies that allowed for the Village's financial reserves. He also reminded residents to shop local. President Vandenberg concurred. Trustee Glotz also noted, there are approximately 150 volunteers from Tinley Park that are helping seniors during the stay at home order.

Trustee Brady stated that Orland Township has senior services that include food, supplies and transportation.

Trustee Brennan thanked the Village Staff for their hard work. He also commended residents for adhering to the stay at home order.

Trustee Mueller wished to thank the Clerk’s office and Ms. Lipman for their efforts organizing the remote Board meeting. He also commended Pricilla Cordero on her presentation.

Trustee Berg wished all a Happy Easter.

President Vandenberg thanked the entire Board for their dedication and encouraged all residents to stay positive. He wished all a Happy Easter and good health.

Trustee Glotz wished former Clerk Pat Rea a Happy 80th Birthday.

At this time, President Vandenberg asked if anyone from the public, who joined the meeting late, would care to address the Board. Ms. Lipman stated there were none.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adjourn the regular Board meeting. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried and adjourned the special Board meeting at 8:52 p.m.

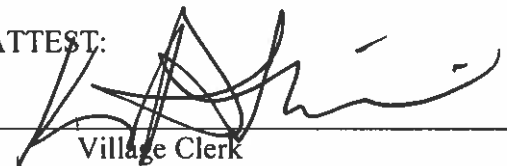
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk