

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

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

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 April 7, 2020. President Vandenberg called this meeting to order at 7:20 p.m.

At this time, President Vandenberg, stated the meeting was being held remotely 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, with the exception of Trustee Brady and Trustee Brennan. Trustee Brady did reply "Here" to the roll call called by the Clerk, but did not respond to any votes. Trustee Brennan arrived electronically at 7:28 p.m. President Vandenberg then introduced ground rules for effective and clear conduct of Village business.

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, arrived 7:28) 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

A PUBLIC HEARING HELD ON APRIL 7, 2019, BEFORE THE CORPORATE AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, TO CONSIDER THE PROPOSED ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 18501 RIDGELAND AVENUE – MAD OUTDOOR, INC.

Motion was made by Trustee Mueller, seconded by Trustee Glotz, to open the Public Hearing to consider the proposed annexation agreement for the property located at 18501 Ridgeland Avenue, MAD Outdoors, Inc.

Trustee Mueller presented an overview of the proposed annexation. 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.

President Vandenberg asked if the Petitioner cared to address the board. No one came forward.

President Vandenberg asked if any members of the Board cared to address the Board. No one came forward.

Kimberly Clarke, Community Development Director, reiterated that the billboards on the subject property will be allowed as non-conforming, and are not allowed to be moved or structurally altered and any redevelopment will be subject to all Village Code, Ordinances and Regulations.

President Vandenberg asked if anyone from the public submitted comments via email. Laura Godette, Deputy Village Clerk, replied there were none.

President Vandenberg asked if anyone from the public present at the meeting cared to address the board. Ms. Godette, replied there were none.

President Vandenberg asked if anyone from the public participating by electronic means cared to address the board. Paul O'Grady, Village Attorney, replied there were none.

Motion was made by Trustee Mueller, seconded by Trustee Glotz, to close the Public hearing. Vote by roll call. Ayes: Berg, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Brady. President Vandenberg declared the motion carried and closed the Public Hearing at 7:33 p.m.

President Vandenberg asked if anyone from the public submitted comments via email. Mr. O'Grady replied there were none.

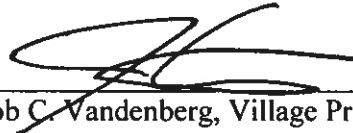
President Vandenberg asked if anyone from the public present at the meeting cared to address the board. Mr. O'Grady replied there were none.

President Vandenberg stated electronic comments are no longer being accepted for this meeting.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adjourn the Special Board meeting. Vote by roll call. Ayes: Berg, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Brady. President Vandenberg declared the motion carried and adjourned the Special Board meeting at 7:35 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:



Jacob C. Vandenberg, Village President

ATTEST:



Kristin A. Thirion, Village Clerk