

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 21, 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 April 21, 2020. President Vandenberg called this meeting to order at 6:15 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, 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.

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

Paul O’Grady, Village Attorney, asked for a motion to **ADVANCE ITEM #13, RECEIVE COMMENTS FROM THE PUBLIC, TO ITEM #2B OF THIS AGENDA**. Mr. O’Grady, stated that he advised the Clerk’s Office seek this motion 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 on roll 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 written comment. Mr. O’Grady stated no written comments received via the drop box at the Village Hall. He stated that six (6) written comments were received via email regarding Item #6 (CONSIDER ADOPTING RESOLUTION 2020-R-037 DECLARING AN EMERGENCY AFFECTING THE PUBLIC HEALTH DUE TO THE OUTBREAK OF THE COVID-19 DISEASE IN THE STATE OF ILLINOIS AND REQUIRING FACE COVERINGS TO PRESERVE PUBLIC HEALTH AND PROTECT RESIDENTS.). One (1) written comment regarding Item #2 (CONSIDER ADVANCEMENT OF ITEM #13, RECEIVE COMMENTS FROM THE PUBLIC, TO ITEM #2B OF THIS AGENDA), were received before the deadline and forwarded to Village Officials.

There were five (5) written comments received via email after the deadline regarding Item #6, those were also forwarded to Village Officials. President Vandenberg directed citizens to the Committee of the Whole meeting, held prior to this meeting for information regarding Item #6, as discussion was had at that time. The following citizens emailed comments:

Michael Stuckly	4/18/2020	#6	Face Coverings
Michael Stuckly	4/20/2020	#6	Face Coverings
Lorrie Visser	4/20/2020	#6	Face Coverings
Stephen Eberhardt	4/20/2020	#2	Public Comment Rule
Bernard Greenawalt	4/21/2020	#6	Face Coverings
No Name Given	4/21/2020	#6	Face Coverings
Massimo Guglielmo	4/21/2020	#6	Face Coverings
Jeff Geibel	4/21/2020	#6	Face Coverings (after 1pm)
Christopher Moss	4/21/2020	#6	Face Coverings (after 1pm)
Mike Murray	4/21/2020	#6	Face Coverings (after 1pm)
Melissa Mielzynski	4/21/2020	#6	Face Coverings (after 1pm)
Maaike Taylor	4/21/2020	#6	Face Coverings (after 1pm)

President Vandenberg asked if there was anyone from the public who wished to comment telephonically. Mr. Sharif Ali was contacted via telephone. Mr. Ali, Director of Business Development for PulseTV, a Tinley Park company has Personal Protective Equipment (PPE) supplies available for purchase. This company has also donated PPE to the Tinley Park Police and Fire Departments.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to approve and place on file the minutes of the Regular and Special Village Board Meetings held on April 7, 2020. Trustee Berg requested the Board vote regarding written transcribed minutes of meetings held electronically. President Vandenberg stated this item is not on this agenda, and would need to be placed on a future agenda. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried. President Vandenberg stated that feels the Clerk’s Office did a fair to impeccable job on the relating the minutes from the April 7, 2020, meetings in these unprecedented times.

Motion was made by Trustee Brennan, seconded by Trustee Glotz, to adopt **RESOLUTION 2020-R-035 RECOGNIZING APRIL 12 TO APRIL 18, 2020, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE VILLAGE OF TINLEY PARK**. Trustee Mueller stated, whether it's a fire, robbery, medical or another personal emergency, there's always someone to answer our call for help in our moment of need. We pick up the phone, make the call to 9-1-1, and listen to a voice on the other end. The voice guides us through our crisis until responders arrive. While we may never see their faces or know their names, these public safety professionals are the vital link to the emergency responders who come to our rescue. The Tinley Park 911 Center is staffed 24/7, 365 days a year, and these professionals, also known as Telecommunicators, are prepared to answer your emergency. April 12th through April 18th was National Telecommunicator Week. The Village appreciates all the dedication and hard work the Telecommunicators do every day. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email or delivered to the drop box, or requests to comment via telephone received for this item. Vote by 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:

CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,585,728.52 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 10, AND APRIL 17, 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 Brady, to adopt **RESOLUTION 2020-R-037 DECLARING AN EMERGENCY AFFECTING THE PUBLIC HEALTH DUE TO THE OUTBREAK OF THE COVID-19 DISEASE IN THE STATE OF ILLINOIS AND REQUIRING FACE COVERINGS TO PRESERVE PUBLIC HEALTH AND PROTECT RESIDENTS**. Trustee Mueller presented the Resolution's intent which is to further increase the wearing of face coverings when in public to reduce the spread of COVID-19 virus, to protect essential workers and all members of our community. Effective April 24, 2020, all essential businesses as defined by the Governor's Executive Order 2020-10 shall wear a face covering as recommended by the Centers for Disease Control (CDC). This shall be in effect until May 21, 2020, or the repeal of the Governor's disaster declaration issued on March 9, 2020. This resolution does not alleviate the need for strict social distancing practices and adherence to the Stay at Home Order. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Vandenberg asked if there were any comments from members of the Board. Trustee Glotz feels this action should be taken by Governor Pritzker, not individual municipalities, as this is not enforceable and may be confusing to residents, however, he strongly encourages everyone to wear a face covering to protect those at risk.

Trustee Berg concurred that there is no enforcement issue involved.

Trustee Brennan added this is a Centers for Disease Control and Prevention (CDC) guideline when social distancing is not able to be adhered to, and this is a Resolution, not an Ordinance. If this can save one (1) life or one (1) infection, it is worth it.

Trustee Brady concurred and would like to see face coverings worn to protect each other.

Trustee Galante stated currently face coverings are optional, this is not a police action. The essential workers need to be protected.

President Vandenberg asked if there were any comments from members of the public. Mr. O'Grady, stated there were no written comments received by email or delivered to the drop box, or requests to comment via telephone received in addition to those outlined in Item 2B. Vote on roll call: Ayes: Brady, Brennan, Galante, Mueller. Nays: Berg, Glotz. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adopt **RESOLUTION 2020-R-036 APPROVING THE PURCHASE OF A 2020 FORD F-550 DUMP TRUCK FROM SUTTON FORD., INC THROUGH SUBURBAN PURCHASE COOPERATIVE.** Trustee Glotz stated, Public Works is requesting the approval of replacing a 2008 F550 Ford dump truck with a 2020 model. The Suburban Purchasing Cooperative joint purchasing program offered the best pricing option for the replacement 2020 Ford F-550 at a cost of \$44,893 through Sutton Ford Inc. Consider approving the purchase of a 2020 Ford F-550 in the amount of \$44,893. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email or delivered to the drop box, or requests to comment via telephone received for this item. 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 adopt and place on file **ORDINANCE 2020-0-017 APPROVING 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 on 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 members of the Board. Trustee Mueller asked David Niemeyer, Village Manager, to explain the process used before any monies will be available from the grant program, outside of the existing Oak Park Avenue Playbook. Mr. Niemeyer replied, Community Development is currently creating the criteria that will be required before the grant program is operational. This will be reviewed by the Economic & Commercial Commission and the Village Board before the grant program becomes operational.

Trustee Berg recommended postponing the vote in response to uncertain revenue due to Covid-19. President Vandenberg asked if the Village of Tinley Park has postponed the budget in the past, and if that can be done legally. Mr. Niemeyer replied the budget needs to be passed at this meeting as fiscal year begins on May 1, 2020, this why the budget needs to be passed at this time. He added, some of the cost saving measures which include asking department heads to cut budgets, placing several capital projects on hold and wage freezes for non-union employees. Andrew Brown, Assistant Village Treasurer, stated that the same cost saving measures would be taken if this situation had happened after a budget had been passed, adding the Village has financial flexibility and is being fiscally responsible.

President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email or delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: Berg. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Glotz, to adopt **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**. Trustee Galante present the Resolution which 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 members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email or delivered to the drop box, or requests to comment via telephone received for this item. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

President Vandenberg asked for a motion, to adopt and place on file **ORDINANCE 2020-O-018 AMENDING CHAPTER 112 SECTION 23 (B) OF THE TINLEY PARK MUNICIPAL CODE - PAYMENT OF LICENSE FEES - ANNUAL LIQUOR LICENSE RENEWAL PERIOD**. Motion was made by Trustee Glotz, seconded by Trustee Brady. President Vandenberg explained, currently, all establishments in the Village that hold a liquor license renew their license on a semi-annual basis as required by Title XI, Chapter 112, Section 23 (B), in the Tinley Park Municipal Code. The Liquor Commissioner is seeking Board approval to move from a semi-annual, to an annual renewal basis. This would greatly ease administrative processes and at the same time, be more business friendly. Annual licensing is consistent with the Village's historical policies and past practices regarding other local licensing. Moving forward, renewals would be initiated in December prior to the start of the next calendar year, with all licenses expiring December 31st annually. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any comments from members of the public. Paul O'Grady, Village Attorney, stated there were no written comments by email or delivered to the drop box, or requests to comment via telephone received for this

item. Vote on roll call: Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Abstain: Berg. 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.

Mr. Niemeyer noted on Item #10 (CONSIDER ADOPTING ORDINANCE 2020-O-018 AMENDING CHAPTER 112 SECTION 23 (B) OF THE TINLEY PARK MUNICIPAL CODE - PAYMENT OF LICENSE FEES - ANNUAL LIQUOR LICENSE RENEWAL PERIOD), the Village is not collecting the last six (6) months of liquor license fees due to Covid-19 also, will be a more efficient process for collecting fees for liquor licensing. This does not include gaming.

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

Trustee Brady thanked staff for arranging these safe meetings during these unprecedented times.

Clerk Thirion announced the sale of vehicle stickers is being delayed until July 1, 2020, with a due date to have the sticker on the vehicle to September 30, 2020. This will be communicated on the Village website and social media. President Vandenberg asked if there would be another format for the senior population. Donna Framke, Marketing Director, replied a senior newsletter will soon be sent out via US Mail, that includes this information in addition to the Ordinance that was passed and an initiative with the Ministerial Association. The list will be compiled from prior vehicle sticker purchases that have senior status.

Regarding meeting transcripts, Clerk Thirion stated the Clerk's Office seeks to provide highly accurate and detailed minutes, going above and beyond other municipalities. Producing transcripts would place an unfair burden on staff, in addition, the Marketing Department does a fantastic job the with streaming and maintaining of audio and video of these meetings. Clerk Thirion asked Trustee Berg why this added service was needed and if this was for all meetings or only electronic meetings. Trustee Berg noted this is for electronic meetings only, for transparency purposes. She added outside sources provide transcription services.

Trustee Glotz thanked Brad Bettenhausen, Village Treasurer, Mr. Brown, the Finance Department, Mr. Niemeyer and all the Department Heads for their hard work reducing budgets.

President Vandenberg thanked the Trustees for the public service videos. Also, the Tinley Park Ministerial Alliance has launched a call-in inspirational service line.

Motion was made by Trustee Glotz, seconded by Trustee Galante, at 7:13 p.m. to adjourn to Executive Session to discuss the following:


- A. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- 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.

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 Galante, 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 8:19 p.m.

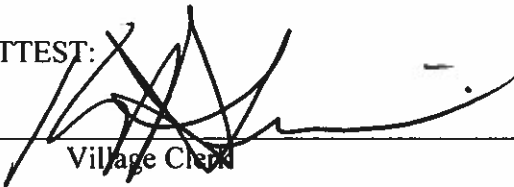
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President PRO-TEM

ATTEST:



Village Clerk