

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JUNE 9, 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 June 9, 2020.

President Vandenberg called this meeting to order at 8:35 p.m. He stated that due to inclement weather the meetings held this evening had a late start.

At this time, President Vandenberg stated this meeting was conducted remotely via electronic participation consistent with Governor Pritzker’s Executive Orders suspending certain requirements of the Open Meetings Act provisions relating to in-person attendance by members of a public body due to the COVID-19 pandemic. 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
- William A. Brennan
- Diane M. Galante (Participated electronically)
- Michael W. Glotz
- Michael G. Mueller (Participated electronically)
  
- Absent: None
  
- Also Present:
- Village Manager: David Niemeyer (Participated electronically)
- Asst. Village Manager: Patrick Carr
- Village Attorney: Patrick Connelly

Motion was made by Trustee Galante, seconded by Trustee Brennan, 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.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopt temporary public participation rules and procedures for this agenda. President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any written comments or requests to speak telephonically received from members of the public. Deputy Clerk Godette stated there was a request to speak telephonically for this item. She then called Stephen Eberhardt. Mr. Eberhardt commented on his concerns with the procedure for public

comment and the temporary public participation rules and procedures. 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 Brady, seconded by Trustee Galante, to approve and place on file the minutes of the Regular Village Board Meeting held on May 19, 2020. 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 Brady, to consider approving the following Consent Agenda items:

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

- A. CONSIDER ADOPTING RESOLUTION 2020-R-060 APPROVING THE VILLAGE OF TINLEY PARK TO PURCHASE A UTILITY EASEMENT AT 6731 174TH STREET.
- B. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,461,266.14 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 22, 2020, MAY 30, 2020 and JUNE 5, 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 Berg, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2020-R-043 APPROVING REVISIONS TO THE OAK PARK PLAYBOOK GRANT PROGRAM.** - To support the revitalization of the Legacy Districts, the Village Board adopted the Oak Park Playbook Grant Program in May 2018. The Program provided a series of five (5) grants specifically designed to encourage Downtown Tinley business owners to invest in and improve their respective properties by bringing aging structures into code compliance, improving the facades and overall aesthetics of the streetscape, and attracting targeted retailers to the area. The Economic and Commercial Commission has discussed several improvements to the program and at their May 11, 2020, meeting voted unanimously to make certain changes to the program with the exception of how often the grants should be capped. This was discussed at the Committee of the Whole meeting prior to this meeting. This Resolution is eligible for adoption.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any written comments or requests to speak telephonically received from members of the public. Deputy Clerk Godette stated there were no written comments 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 Brady, seconded by Trustee Brennan, to table **ORDINANCE 2020-O-032 ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE**

**OF TINLEY PARK** to the Village Board meeting to be held on June 16, 2020. 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 Brady, seconded by Trustee Glotz, to adopt and place on file, **RESOLUTION 2020-R-065 AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INC. (SUPPLEMENTAL STATEMENT OF WORK)**. Due to the COVID-19 Pandemic, the Village has received an adjusted executive board agreement and supplemental statement of work with the GIS Consortium service provider, Municipal GIS Partners (MGP). The term for this adjusted GIS agreement and supplemental statement of work is July 1, 2020 through December 31, 2020. Funds for this expenditure are budgeted in the amount of \$154,033.81 in the fiscal year 2021 budget. 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 written comments or requests to speak telephonically received from members of the public. Deputy Clerk Godette stated there were no written comments 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 Brennan, seconded by Trustee Mueller, to adopt and place on file, **ORDINANCE 2020-O-029 AMENDING THE RESIDENTIAL RENTAL LICENSE BY ADDING SUB-CHAPTER 129F.081 OF THE TINLEY PARK MUNICIPAL CODE**. - The purpose of the amendment is to allow landlords the ability to conduct background checks on prospective tenants in light of Cook County's recent Just Housing Ordinance which limits landlords' background checks and places an undue burden on lessors in verifying qualification of potential tenants. This Ordinance is eligible for adoption.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any written comments or requests to speak telephonically received from members of the public. Deputy Clerk Godette stated there were no written comments 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 Brennan, seconded by Trustee Mueller, to adopt and place on file, **ORDINANCE 2020-O-030 INCREASING THE NUMBER OF CLASS "E" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (BANDANAS B-B-Q, LOCATED AT 16200 HARLEM AVENUE)**. The proposed Ordinance would increase the number of Class "E" Liquor Licenses in the Village by one (1). The applicant purchased the former Applebee's building in December 2019, and is requesting a Class "E" liquor license for the ability to sell beer and wine for on-site consumption to restaurant patrons. The respective license will be for the following business and location: Bandanas B-B-Q, 16200 Harlem Avenue. Video gaming is not permitted with this license class. Upon approval of this Ordinance, the total number of Class "E" liquor licenses in the Village will be six (6). This Ordinance is eligible for adoption.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if there were any written comments or requests to speak

telephonically received from members of the public. Deputy Clerk Godette stated there were no written comments 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.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to postpone **ORDINANCE 2020-O-031 DECREASING THE NUMBER OF CLASS “A” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE NUMBER OF CLASS “AV” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (350 BREWING COMPANY, LOCATED AT 7144 183RD STREET)** to the Village Board meeting to be held on June 16, 2020. Vote on roll call: Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Abstain: Berg. Absent: None. President Vandenberg declared the motion carried.

President Vandenberg asked if there were any comments from members of the Staff.

Village Treasurer Bettenhausen announced that on June 3, 2020, the Village of Tinley Park 159<sup>th</sup> and Harlem Redevelopment Plan and Project was posted on the Village website for public inspection.

Village Assistant Manager Carr stated that the Village plans to have a soft re-opening of the Village Hall on June 15, 2020. He stated social distancing standards and modified workspaces will be in place for a safe environment.

Fire Chief Reeder congratulated five (5) firefighters who have completed probation period and have received their certification. These firefighters are:

- Matthew Blackmore
- Anthony Figueroa
- Darek Gil
- Keith Miller
- Trevor Proszek

They will receive their badges and helmet shields later this week.

President Vandenberg asked if there were any comments from members of the Board.

Trustee Glotz thanked Village Staff and the Village Board for participating in the Village Board and Committee meetings during the COVID-19 pandemic.

President Vandenberg congratulated public safety personnel for a job well done during the peaceful protest on June 2, 2020. He expressed thanks to the staff at Walgreens and especially to the Martin Family who provided water to the first responders at the protest. He stated these individuals portray what Tinley Park residents and businesses are all about, coming together in a positive manner during a crisis.

President Vandenberg asked if there were any written comments or requests to speak telephonically received from members of the public. Deputy Clerk Godette, stated there was a request to speak telephonically for this item. There were no written comments. She then called Stephen Eberhardt. Mr. Eberhardt commented on his concerns campaign contributions and the protests held on June 2, 2020.

Motion was made by Trustee Berg, seconded by Trustee Brady, at 9:11 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. 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.

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, seconded by Trustee Gltz, 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 regular Board meeting at 10:07 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:



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Village President

ATTEST



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Village Clerk