

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 16, 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 June 16, 2020.

President Vandenberg called this meeting to order at 7:43 p.m.

At this time, President Vandenberg stated this meeting is being conducted pursuant to Governor Pritzker’s disaster proclamation and Public Act 101-0640, which amends requirements of the Open Meetings Act due to the COVID-19 pandemic. Pursuant to the same, the Village Board finds that it would be impractical to conduct an in-person meeting with all members present. Elected officials confirmed they were able to hear one another.

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:

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|------------------------|---|
| 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 |
| Asst. Village Manager: | Patrick Carr (Participated electronically) |
| 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 Galante, to approve and place on file the minutes of the Special Village Board Meeting held on June 9, 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 Mueller, seconded by Trustee Brady, to consider **THE FOLLOWING STAFF APPOINTMENTS FOR THE 2021 FISCAL YEAR –**

- o David Niemeyer, Village Manager
- o Patrick Carr, Asst. Village Manager & Emergency Management & Communications Director
- o Brad Bettenhausen, Treasurer
- o Forest Reeder, Fire Services Administrator
- o Donna Framke, Marketing Director
- o Kimberly Clarke, Community Development Director
- o Matthew Walsh, Police Chief
- o Colby Zemaitis, Village Engineer
- o Peterson, Johnson & Murray Chicago LLC, Village Attorneys

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 **THE FOLLOWING INTERIM STAFF APPOINTMENTS –**

- o John Urbanski, Interim Public Works Director
- o Paula Wagener, Interim Human Resources Director

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 consider approving the following Consent Agenda items:

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

- A. CONSIDER REQUEST FROM CRISIS CENTER FOR SOUTH SUBURBIA, TO CONDUCT A RAFFLE THROUGH AUGUST 11, 2020, AT THE SILVER LAKE COUNTRY CLUB, 14700 S. 82ND AVENUE, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$7500. WINNERS WILL BE DRAWN AT SILVER LAKE COUNTRY CLUB.
- B. CONSIDER ADOPTING RESOLUTION 2020-R-040 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MURPHY & MILLER, INC. FOR HEATING, VENTILATION AND AIR CONDITIONING (HVAC) OF ALL VILLAGE FACILITIES.
- C. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,750,248.86 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 12, 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 Brady, seconded by Trustee Glotz, to adopt and place on file **ORDINANCE 2020-O-032 AMENDING TITLE III, CHAPTER 35, SECTION 35.6, OF THE TINLEY PARK MUNICIPAL CODE - SEXUAL HARASSMENT POLICY.** - State of Illinois Public Act 100-0554 became effective November 16, 2017, and required that all government units adopt an ordinance establishing a policy prohibiting sexual harassment by January 15, 2018. The Village adopted ordinance 2018-O-001 (becoming Title III, Chapter 35, Section 35.06 of the Tinley Park Municipal Code) to comply with this requirement. Further amendments regarding employment have been made through the enactment of Public Act 101-0221, which became effective in August of 2019. This Ordinance ensures compliance with the provisions of the new Act. This Ordinance was discussed at the Committee of the Whole 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 anyone from the public cared to address the Board. No one came forward. 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 adopt and place on file, **RESOLUTION 2020-R-041 AUTHORIZING THE RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ALLIANT/MESIROW FOR HEALTH INSURANCE BROKER SERVICES.** - In 2017, the Village went through a Request for Qualifications (RFQ) process for health insurance broker services. The professional services agreement was awarded to Alliant/Mesirow for a three (3) year term that expires July 14, 2020. Village staff has been very pleased with the services Alliant/Mesirow provides and recommend renewing the professional services agreement for an additional year instead of going through an RFQ process at this time. Carrier commission on both medical and dental will be 1%, which is a minimal increase, but still lower than the typical standards. This item was discussed at the Committee of the Whole prior to this meeting.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public cared to address the Board. No one came forward. 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 Galante, seconded by Trustee Mueller, to adopt and place on file, **ORDINANCE 2020-O-020 FIXING THE TIME AND PLACE FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF TINLEY PARK (159TH & HARLEM REDEVELOPMENT PROJECT AREA.** - In March 2020, the Village of Tinley Park initiated the process to review the feasibility of creating a new Tax Increment Financing District. On June 3, 2020, the Village has made available the Redevelopment Plan and Project document, which contains the eligibility analysis, for the proposed Tax Increment Finance for review on its website and at the Village Clerk's Office. This Ordinance is required by statute and sets the time, date and place for the Joint Review Board meeting on Tuesday July 14, 2020, at 1:30 p.m. at the Tinley Park Village Hall. Additionally, this Ordinance sets the Public Hearing for the 159th & Harlem Tax Increment Financing District on Tuesday August 4, 2020, at 6:30 p.m. at the Tinley Park Village Hall.

President Vandenberg asked if there were any comments from members of the Board. Trustee Berg stated her opposition to tax increment financing (TIF) and stated she cannot support this proposed redevelopment plan and project due to the number of TIF's in the Village at this time. President Vandenberg asked if anyone from the public cared to address the Board. No one came forward. 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: Berg. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to adopt and place on file, **ORDINANCE ADOPTING 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)**. - The proposed Ordinance would decrease the number of Class "A" and increase the number of Class "AV" liquor licenses in the Village by one (1) each. The Petitioner is proposing to convert a private party room located within the establishment into a video gaming terminal room. The Class "AV" liquor license allows for both the retail sale of alcoholic beverages for consumption on the premises and video gaming terminals. The respective license will be for the following business and location: 350 Brewing Company, 7144 183rd Street, which is surrendering the Class "A" license in order to receive the Class "AV" license. Upon approval of this Ordinance, the total number of Class "A" liquor licenses will decrease to nineteen (19) and the total number of Class "AV" liquor licenses will be increased to fourteen (14).

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public cared to address the Board. No one came forward. 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. Absent: None. Abstain: Berg. President Vandenberg declared the motion carried.

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

Village Manager Niemeyer thanked the Board for their support and stated he looks forward to a prosperous year.

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

Trustee Brady proposed a resolution to be put before the Village Board recognizing Police Officer Month in the month of July in the Village of Tinley Park supporting of our police officers. Later he stated that he would like to see a resolution recognizing firefighters in the Month of October.

Trustee Glotz concurred with Trustee Brady regarding the police recognition resolution. He thanked Sam's Club for the grant funds received from them to support Tinley Park seniors through the volunteer committee' food delivery. The Village received \$2,000 for the senior food delivery program and \$2,000 for the senior bus program.

Trustee Glotz then spoke to concerns he has regarding litigation and public comments made against the current Village Board members, families of Village Board members, former elected officials, and candidates

for elected positions and residents, by Stephen Eberhardt.

Trustee Brennan concurred with Trustee Brady regarding the resolution recognition of the police. He also commended the Tinley Park Police Department for their professionalism. He stated that there has been no use of force complaints on the Tinley Park Police Department in 2019 and 2020.

President Vandenberg asked if anyone from the public cared to address the Board.

Stephen Eberhardt stated concerns about public comment and Open Meetings Act procedures by the Village during the COVID-19 pandemic. He also stated concerns with the responses to Freedom of Information Act requests, Local Records Act compliance and litigation settlements by the Village.

President Vandenberg asked if there were any written comments or requests to speak telephonically received from members of the public. Deputy Clerk Godette, stated were none.

Motion was made by Trustee Brady, seconded by Trustee Mueller, at 8:21 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. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.
- C. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OF 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 Brady, 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 regular Board meeting at 8:47 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

for elected positions and residents, by Stephen Eberhardt.

Trustee Brennan concurred with Trustee Brady regarding the resolution recognition of the police. He also commended the Tinley Park Police Department for their professionalism. He stated that there has been no use of force complaints on the Tinley Park Police Department in 2019 and 2020.

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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 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 8:47 p.m.

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APPROVED:



Village President

ATTEST:



Deputy Village Clerk