

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 4, 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 August 4, 2020. President Vandenberg called this meeting to order at 7:41 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:

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
	Michael W. Glotz
	Michael G. Mueller

Absent:

Also Present:	
Village Manager:	David Niemeyer
Asst. Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Mueller, 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.

Motion was made by Trustee Brennan, seconded by Trustee Galante, to approve and place on file the minutes of the regular Village Board Meeting held on July 21, 2020. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time, Trustee Glotz presented the 2020 Reta L. Brudd Memorial Scholarship Program Awards sponsored by the Community Resources Commission. The Reta L. Brudd Memorial Scholarship is given to students who perform outstanding community service while maintaining academic excellence. Reta L. Brudd dedicated her life to service to her community for 46 years, as a commissioner for the Village of

Tinley Park until her passing in April, 2019. She contributed more than 20,000 hours of volunteer work and received many recognitions and awards, including a Life Achievement Award from the Chamber of Commerce. She accomplished all this along with past and current long-time members of the Community Resource Commission who have carried on her legacy. Members of the Community Resource Commission include: Don Budny, Ron Centanni, Mike Cutrano, Janet Czuchra, Debbie Melchert, Michael Sevier, Al Siegers, Barbara Rose Whalen and Garrett Gray. A great big thank you is extended for all of their hard work and dedication to the Village of Tinley Park.

Commissioner Budny presented four (4) \$1,000 scholarships that have been awarded to Tinley Park students for their outstanding community service while maintaining academic excellence. Applications were received and reviewed by six (6) judges who chose the following recipients:

- Joseph Dehaan, Victor J. Andrew High School
- Owen Greybill, Brother Rice High School
- Madeleine McMaster, Providence High School
- Logan Radgowski, Victor J. Andrew High School

The Village recognized the following firms that have made financial donations to support these scholarship awards this year:

- Peterson, Johnson, and Murray Chicago, LLC
- Homewood Disposal
- Vandenberg Funeral Home
- Christopher B. Burke Engineering, Ltd.

Motion was made by Trustee Brady, seconded by Trustee Mueller, to proclaim, **SEPTEMBER 7, 2020, THROUGH SEPTEMBER 12, 2020, AS VETERANS OF FOREIGN WARS (VFW) "BUDDY POPPY WEEK" IN THE VILLAGE OF TINLEY PARK.** The annual distribution of Buddy Poppies by the VFW will take place September 7 through September 12, 2020. The purpose of this distribution is to show our gratitude to the men and women of this country who have risked their lives in defense of the freedoms which we continue to enjoy as Americans. The Buddy Poppies originated from the poppy fields common around the European battle fields of World War I. The poppy was adopted as the official memorial flower of the VFW in 1922. The Buddy Poppies are assembled by disabled and needy veterans in VA hospitals as has been done since 1923. The proceeds of this annual campaign assist the veterans who assemble the poppies, provides financial support of the state and national Veterans' rehabilitation and service programs, as well as supporting the VFW National Home for Children.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adopt and place on file, **RESOLUTION 2020-R-076 RECOGNIZING THE TINLEY PARK CITIZEN VOLUNTEER COMMITTEE.** In April, the Tinley Park Citizen Volunteer Committee was formed to help residents who were most at risk for the coronavirus. This committee assisted senior citizens and other at-risk residents by delivering groceries, medications and other needs during this time of crisis. This resolution recognizes the group for its efforts in helping the community.

President Vandenberg asked if there were any comments from members of the Board. Trustee Glotz thanked the members of this committee. Trustee Brady noted his pride for these citizens. Trustees Galante and Brennan concurred and thanked the citizens. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. Kirby School District Board member and a volunteer with the Tinley Park Citizens Volunteer Committee, Carol DeMichael, recognized four (4) of group members who lead the efforts, Tim Janecyk, Nancy O'Connor, Colleen Sullivan, and Trustee Glotz. She added that it was an honor to be part of this committee. 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 Galante, to consider approving the following Consent Agenda items:

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

- A. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 2,909,742.40 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 24, 2020, AND JULY 31, 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-077 APPROVING AND AWARDING AN OAK PARK AVENUE CODE COMPLIANCE GRANT TO KRUNAL PATEL OF AVOCADO THEORY AT 17302 SOUTH OAK PARK AVENUE.** Krunal Patel (Applicant), proposes to fully renovate the structure at 17302 Oak Park Avenue. The proposed plan will redevelop the standalone commercial property to be a mixed-use building with a restaurant, patio area, and second-floor apartment. The Petitioner will be installing a new fire sprinkler system and complete water line upgrades at the subject property. The Code Compliance Grant shall be in an amount not greater than \$33,750.

The Economic and Commercial Commission reviewed the application at its July 13, 2020, meeting and voted 6-0 to recommend approval of the grant. This item was discussed at the Committee of the Whole meeting held prior on August 4, 2020.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. A citizen asked if the Legacy Code requires the fire sprinkler system. Village Manager Niemeyer stated this is part of the Fire Code. President Vandenberg noted that this property is part of the Legacy District. 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 Brennan, to adopt and place on file **RESOLUTION 2020-R-078 APPROVING AND AWARDING AN OAK PARK AVENUE FACADE GRANT TO KRUNAL PATEL OF AVOCADO THEORY AT 17302 OAK PARK AVENUE.** The

proposed improvements include a complete reconstruction of the street façade including the relocation of the entrance from the south end of the building to the center of the façade and the addition of a separate residential entrance at the north end of the building. The Petitioner is eligible for the Facade Grant in an amount not to exceed \$24,992. The Economic Commercial Commission recommended approval of this application at its July 13, 2020, meeting, and it was discussed at the Committee of the Whole Meeting held on August 4, 2020.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either written, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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.

Motion was made by Trustee Mueller, seconded by Trustee Brady, place on file, **RESOLUTION 2020-R-079 APPROVING AND AWARDING AN OAK PARK AVENUE RETAIL GRANT TO KRUNAL PATEL OF AVOCADO THEORY AT 17302 OAK PARK AVENUE**. Petitioner is eligible for the Retail Grant in an amount not to exceed \$12,758. The Petitioner will utilize the funds received from the Retail Grant to make sanitary and stormwater improvements at 17302 Oak Park Avenue. The Economic Commercial Commission recommended approval of the grant application at its meeting of July 13, 2020. It was reviewed at the Committee of the Whole meeting held on August 4, 2020.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either written, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to adopt and place on file, **ORDINANCE 2020-O-038 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING ADULT-USE CANNABIS BUSINESS ESTABLISHMENTS**. Pursuant to the Cannabis Regulation and Tax Act (Public Act 101-0027), the possession and private use of cannabis was legalized for Illinois residents over 21 years of age effective January 1, 2020. Municipalities have the authority to adopt and enforce local ordinances to regulate the possession and public consumption of cannabis as long as the regulations and penalties are consistent with the Act. The proposed text amendment provides the zoning, regulations and Special Use standards for Adult-Use Cannabis Dispensing Facilities and deletes medical cannabis cultivation facilities in the ORI district. Medical Cannabis Dispensing Organizations will still be allowed in the M-1 District but will not be allowed to sell adult use cannabis at those locations.

The Plan Commission held a Public Hearing on July 2, 2020, concerning the text amendments and voted 6-0 to recommend approval of the proposed text amendments. A Committee of the Whole was held on July 7, 2020, and members recommended the ordinance be amended to require security personnel be on site during business hours; the ordinance has been amended to reflect this recommendation.

President Vandenberg asked if there were any comments from members of the Board. Trustee Galante asked for clarification regarding if medical cannabis dispensing facilities can sell recreational cannabis. Management Analyst, Hannah Lipman and Village Attorney Connelly noted that facilities that already have a license to sell medical cannabis were offered, by the State of Illinois, an opportunity to apply for a dual license to sell both medical and recreational cannabis. If more licenses for dual sales become available the Village may consider the sale of both. President Vandenberg asked if anyone from the public requested to

comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. Andy Hunt, owner of a medical cannabis facility in Highland Park noted that right now there are no medical cannabis licenses available in the State. The original medical dispensaries were given the opportunity to have a dual use license, but they are not allowed to move those licenses. He was given the opportunity by the State to be on the fast-track for a recreational license and is interested in operating a facility in Tinley Park. Mr. Hunt provided an overview of his business. 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 adopt and place on file, **ORDINANCE 2020-O-040 AMENDING TITLE XI CHAPTER 110 SECTION 25 (C) OF THE VILLAGE OF TINLEY PARK CODE OF ORDINANCES FOR THE ADDITION OF AN ADULT USE CANNABIS BUSINESS LICENSE FEE**. On June 25, 2019, the Governor of the State of Illinois signed into law Public Act 101-0027, establishing the Cannabis Regulation and Tax Act (CRTA). Pursuant to the CRTA, the Village may enact reasonable ordinances or resolutions not in conflict with the Act, regulating cannabis business establishments. Therefore, this Ordinance amends the Village's Municipal Code to include a business license and fee in the amount of \$5,000 + fee based per square feet for adult use cannabis facilities. This item was discussed at a Committee of the Whole on July 7, 2020.

President Vandenberg asked if there were any comments from members of the Board. There were none. Village Attorney Connelly noted this law is well written. The portion of this law he did not like is that municipalities are preempted from adding additional taxation to these licenses. These facilities will entail a lot of work for municipal staff. The Village will want to be sure the fee is reasonable for both the facility and municipality. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file, **ORDINANCE 2020-O-041 GRANTING A CORNER FENCE VARIATION FOR CERTAIN PROPERTY LOCATED AT 6342 CARLSBAD DRIVE**. The Petitioner, Daiva Puriene (property owner), is seeking a 12-foot secondary front yard setback Variation from Section III.J. (Fence Regulations) of the Zoning Ordinance, to permit a 6-foot high privacy fence to extend up to 12 feet into the required secondary front yard for the property located at 6342 Carlsbad Drive in the R-4 (Single-Family Residential) Zoning District. This will allow for the fence to be located 13 feet from the secondary front property line instead of the required 25-foot secondary front yard setback. The requested Variation is consistent with her neighbor's fence location and design.

The Zoning Board of Appeals held a Public Hearing on July 23, 2020 and voted 4-0 to recommend approval of the requested Variation in accordance with plans as listed in the "List of Reviewed Plans" in the July 23, 2020, Staff Report.

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. 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.

Motion was made by Trustee Galante, seconded by Trustee Brady, to place on first reading, **ORDINANCE 2020-O-044 AN ORDINANCE DESIGNATING THE VILLAGE OF TINLEY PARK 159TH AND HARLEM TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA.** There are several separate steps required by state statutes to formally create the proposed 159th and Harlem TIF District.

- On March 3, 2020, the Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area generally bounded by 159th Street, Oak Park Avenue, Olcott Avenue, and Siemsen Meadows (165th Street extended) can be designated as a Redevelopment Project Area.
- On June 3, 2020, the Village posted the Redevelopment Plan and Project for the proposed 252 acre 159th and Harlem TIF District on the Village's website (www.tinleypark.org) for public inspection.
- The availability of the Redevelopment Plan and Project for public inspection was also announced at the Village Board meeting held on June 9, 2020.
- On July 14, 2020, the 159th and Harlem TIF District Joint Review Board met and gave a favorable recommendation of the Redevelopment Plan and Project.
- Earlier this evening (August 4, 2020), a public hearing for the 159th and Harlem TIF Redevelopment Plan and Project was held.

This item, and the ordinances under the following two (2) TIF items, serve to, formally establish the 159th and Harlem TIF District. This first ordinance sets the boundaries and designates the Redevelopment Project Area for the 252 acres 159th and Harlem Tax Increment Financing District.

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

Trustee Berg stated the following:

"As I pointed out Tinley Park is 45 times more tax increment financed than Orland Park. Tinley Park has a significantly higher amount of TIF Districts than all of our surrounding communities. That said, it is with great hesitation that we should proceed on a TIF at 159th and Harlem. COVID-19 is a prime example of an unexpected turn of events that can turn a financially stable Village upside down. If the Strategic Plan for the Village of Tinley Park is to plan another TIF its best use would be at 183rd and LaGrange Road, not the Oak Park Avenue for apartments that we have already done, nor 159th and, Harlem our busiest corner in the Village. It has been estimated that 183rd and La Grange will require infrastructure including over 2 million dollars in water and sewer alone by our Village engineer's estimates. 159th and Harlem has infrastructure in place and supports as much retail as we are going to ever get based on consumers using online venues. Economic trends are reliably in industrial and warehousing developments for the best returns in the current market. Therefore, I am not supporting another TIF District, and therefore, I'm not supporting the 159th and Harlem location, and I'll be voting "no" on Items 13, 14, and 15. Thank you very much"

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 Brennan, place on first reading, **ORDINANCE 2020-O-045 AN ORDINANCE APPROVING THE VILLAGE OF TINLEY PARK 159TH AND**

HARLEM TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROJECT. This is a companion ordinance to the previous item. The current ordinance would approve the document outlining the possible redevelopment activities and improvements contemplated over the 23-year life of the 252 acre 159th and Harlem Tax Increment Financing District known as the Redevelopment Plan and Project.

President Vandenberg asked if there were any comments from members of the Board. There were none. 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 Mueller, to place on first reading **ORDINANCE 2020-O-046 AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF TINLEY PARK 159TH AND HARLEM TAX INCREMENT FINANCING DISTRICT.** This is a companion ordinance to the previous two (2) items. This ordinance would approve Tax Increment Financing for the 159th and Harlem Tax Increment Financing District and is the last step in formally creating this TIF District. The Tax Increment Financing authorized by this ordinance would enable the TIF economic development tool, as provided under Illinois statutes, to assist the Village in encouraging redevelopment within the boundaries of the 159th and Harlem TIF District and potentially undertake related public infrastructure improvements.

President Vandenberg asked if there were any comments from members of the Board. There were none. 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 Mueller, to reconsider **ORDINANCE 2020-O-042 INCREASING THE NUMBER OF CLASS “E” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE OF TINLEY PARK - GOLDEN CORRAL, LOCATED AT 6803 159TH STREET.** Golden Corral, located at 6803 W 159th St., is a buffet chain with about 70 employees who work at the Tinley Park location. As it is a family-friendly establishment, it had not previously approached the Village for a liquor license. As a result of COVID-19, Golden Corral was closed until late June when Phase 4 of the Restore Illinois Plan took effect because its business model could not be easily adapted to the earlier provisions for carry-out or outdoor dining. With tight margins, the hope is that a liquor license may help provide additional revenue to keep the operations going. The Petitioner is seeking approval of a Class “E” Liquor License for beer and wine only.

On July 21, 2020, an Ordinance was brought before the Board to consider increasing the number of Class “D” liquor licenses in the Village for Golden Corral. This Ordinance failed with a 1-4 vote by the Village Board. The Petitioner requested that if the Village Board did not agree to a Class “D” liquor license, Golden Corral would like the Village Board to consider a Class “E” liquor license for Golden Corral. A Class “D” liquor license allows for sale of alcoholic liquor in addition to beer and wine, while a Class “E” liquor license allows for beer and wine only. At the same meeting, on July 21st, a motion to consider increasing the number of Class “E” liquor licenses in the Village for this establishment was also moved for consideration. This motion failed due to lack of a second to the motion.

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 the petitioner, Bhavin Patel of Golden Corral, would care to address the Board. Mr. Patel thanked the Board for reconsidering this Ordinance. He presented an overview

of how liquor sales would be handled at this buffet restaurant. Trustee Galante asked Mr. Patel if there are other locations selling liquor. Mr. Patel stated yes, and the Tinley Park restaurant would be getting best practices from Golden Corral corporate. Trustees Brady and Glotz noted concerns with the Managers of the restaurant handling all the liquor sales along with their other duties. Mr. Patel noted that there is more than one (1) manager working at a time. Mr. Patel noted that other family chain restaurants are selling liquor. This is due to restaurants being one of the hardest hit industries during the COVID-19 Crisis. Trustee Glotz had concerns with the plan to sell liquor at this restaurant that does not use waitresses. Mr. Patel noted this would be a learning process for his store, but he would be following corporate policies and rules.

Motion was made by Trustee Galante, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2020-O-042 INCREASING THE NUMBER OF CLASS “E” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE OF TINLEY PARK - GOLDEN CORRAL, LOCATED AT 6803 159TH STREET.**

President Vandenberg asked if there were any comments from members of the Board. There were none. President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. No one came forward. Vote on roll call: Ayes: Brady, Galante. Nays: Brennan, Glotz, Mueller. Abstain: Berg. Absent: None. President Vandenberg declared the motion failed.

President Vandenberg asked if there were any comments from members of the Staff. There were none.

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

Trustee Brady complemented the Veterans Commission on the presentation of the armored personnel carrier along Veteran's Parkway last Saturday, August 5, 2020.

Trustee Glotz thanked staff for the Ribbon Cutting event for the new Fire Station 47 on 167th Street. This project came in under budget and will part of our community for many years to come. He also thanked Veterans Commission Chairperson, Wiley Roberts, for all his hard work over the years. Commissioner Roberts is leaving Tinley Park and retiring to his home in Tennessee. He and Clerk Thirion attended a luncheon for Commissioner Roberts thanking him for his service to our Village.

President Vandenberg asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item.

A resident asked if Pete's Market and Bandana's Restaurant are in the proposed 159th & Harlem TIF. If so, are these businesses dependent on this area becoming a TIF? Village Manager Niemeyer stated this TIF could be used for infrastructure improvements for these developments. Assistance Treasurer Andrew Brown noted these businesses have applied for a Cook County Class 6B and 7B incentives. These businesses have not requested TIF funds as this TIF does not exist yet. President Vandenberg stated the TIF it is not part of the incentive packages for either of these properties. The Village looked at the TIF as part of the public infrastructure for that area.

This resident had concerns with the Board not approving a liquor license for Golden Corral. He also noted that there will be a new south suburban newspaper that will feature Tinley Park and Orland Park coming this fall.

Andy Hunt noted that his expectation of cannabis sales in Tinley Park would be approximately \$15,000,000 to \$20,000,000 a year, with a three percent municipal tax bringing \$600,000 to the Village. He also noted that it

could bring 25 to 30 jobs to the Village.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 9:03 p.m. to adjourn to Executive Session to discuss the following:


- A. 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 AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- D. 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.

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 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 10:23 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