

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 15, 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 September 15, 2020. President Pro-Tem Glotz called this meeting to order at 6:45 p.m.

At this time, President Pro-Tem Glotz 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 Pro-Tem Glotz led the Board and audience in the Pledge of Allegiance.

Clerk Thirion called the roll. Present and responding to roll call were the following:

- Village President Pro Tem: Michael W. Glotz
- Village Clerk: Kristin A. Thirion

- Trustees: Cynthia A. Berg (Participated Electronically)
- William P. Brady
- William A. Brennan
- Diane M. Galante (Participated Electronically)
- Michael G. Mueller

- Absent: Jacob C. Vandenberg. Village President

- 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 Pro-Tem Glotz 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 September 1, 2020. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

At this time President Pro-Tem Glotz and Clerk Thirion presented the Tinley Park Business Spotlight.

Clerk Thirion presented Pop's Beef and Sausage. Pop's was originally opened on March 24, 1980 in Palos Heights and has since expanded to more than a dozen locations across the south suburbs and Indiana, including a location right here in Tinley Park at 7301 West 183rd Street. Its menu includes sandwiches, burgers, chicken, fish, hot dogs, shakes, gyros, soups and salads. She introduced Burke Matyas, owner of Pop's Italian Beef, 7301 West. 183rd Street. Mr. Matyas thanked the Village Board and Tinley Park community for their support of his restaurant during this time of pandemic. He stated the Village has been supportive of his business now and in the past.

President Pro-Tem Glotz presented Union Bar and Grill a brand-new Tinley Park restaurant that opened on July 29 of this year at 17821 South 80th Avenue. A family owned business, Union Bar and Grill provides excellent food and full bar services. President Pro-Tem Glotz introduced Joe and Melissa Colucci, owners of Union Bar and Grill, 17821 80th Avenue. Mr. Colucci thanked the Village board and staff for the support they have received. He stated his business supports the local community and businesses.

Motion was made by Trustee Brady, seconded by Trustee Galante, to **APPOINT ANGELA ARRIGO TO THE POSITION OF HUMAN RESOURCES DIRECTOR**. After the completion of a formal recruitment process with over forty (40) candidates for the position of Human Resources Director, it was decided that Angela Arrigo would be the best candidate for the position. Angela Arrigo has over twenty (20) years of professional level experience in various human resources roles, fostering organizational strategic objectives and driving operational HR efficiencies.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. Ms. Arrigo thanked the Board and Mr. Niemeyer and the hiring committee for this opportunity to serve the Village. President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to **CONSIDER THE FOLLOWING COMMISSION APPOINTMENTS FOR FISCAL YEAR 2021**. New members/commissions are noted with an asterisk (*).

Plan Commission

Garrett Gray, Chair
Lucas Engel
Eduardo Mani
Angela Gatto
MaryAnn Aitchison
Stephen Vick
Jim Gaskill
Kehla West
Robert Fogue*

Marketing Commission

Garret Gray (Associate)

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, 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-087 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND RORY GROUP, LLC (LOBBYIST).
- B. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,387,312.77 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 21, AND AUGUST 28, 2020.

President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2020-O-050 APPROVING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT WITH EXCEPTIONS RELATED TO PHASE I OF THE REDEVELOPMENT OF TINLEY PARK PLAZA LOCATED AT 15903-16205 HARLEM AVENUE.** Brixmor Property Group is seeking a Special Use for a Planned Unit Development with exceptions related to Phase I of the redevelopment of Tinley Park Plaza. The project includes the demolition of 87,000 sq. ft. of the existing building and the construction approximately 66,600 sq. ft for retail uses and general improvements to the in-line tenants, including façade improvements, landscaping and parking lot improvements. The Plan Commission held a Public Hearing on August 20, 2020, and voted 5-0 to recommend approval.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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, Brennan, Galante, Glotz, Mueller. Nays: Berg. Absent: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file, **RESOLUTION 2020-R-085 AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT WITHIN THE 159TH AND HARLEM TIF DISTRICT (BRIXMOR – TINLEY PARK PLAZA).** This item would authorize a Tax Increment Financing Redevelopment Agreement within the 159th and Harlem TIF District for the proposed revitalization of portions of the Tinley Park Plaza shopping center on the east side of Harlem Avenue south of 159th Street (15903-16205 Harlem). The owners of the shopping center, Brixmor IA Tinley Park Plaza, LLC (Brixmor), have met the “But For” requirement necessary for consideration of this agreement to share

certain municipal revenues. Without the assistance, the renovation plans would not be able to be undertaken, which would be expected to negatively impact the continued operation of the shopping center and Village revenues received from it.

The agreement proposes Village financial assistance in an amount not to exceed \$9.9 million, or 50% of the actual project costs, whichever is lower. This assistance will be funded by a combination of TIF incremental revenues generated by the shopping center properties alone, and incremental municipal sales taxes (1%) generated by all the businesses located in the shopping center over a ten (10) year period. A maximum of \$8.1 million of TIF eligible costs are to be paid from the TIF increment generated, with the remainder (\$1.8 million) to be paid from incremental sales taxes. The portion of the incentive to be funded between the TIF eligible costs and sales tax can fluctuate based on actual expenses, but in addition to the overall \$9.9 million cap, the amount that can be provided from incremental sales taxes cannot exceed \$2.5 million. Achievement of the maximum financial assistance under this agreement is heavily performance based, and dependent upon the success of the proposed renovations in attracting new retailers to the center generating new sales taxes to the community.

This item was reviewed and discussed at the Committee of the Whole meeting held on September 1, 2020.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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, Brennan, Galante, Mueller. Nays: Berg, Glotz. Absent: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file, **ORDINANCE 2020-O-051 APPROVING THE ANNEXATION OF CERTAIN PROPERTIES LOCATED AT 18017 SAYRE AVENUE TO THE VILLAGE OF TINLEY PARK.** Gamma Tinley LLC (d/b/a Fox College) has petitioned to annex two (2) parcels of property totaling approximately 1.74 acres at 18017 Sayre Avenue. One (1) parcel has an existing home that will be demolished while the other parcel does not have roadway frontage and is vacant. The property owner has also requested rezoning, a variation, and a Plat of Resubdivision related to a proposed expansion of the Fox College parking lot.

At this time Community Development Director, Kimberly Clarke presented and update of concerns brought up at the Committee of the Whole meeting held on September 1, 2020. At the meeting, there were a few residents in the audience that voiced concerns about the proposed detention pond and light poles in the parking lot.

A meeting with the residents was held at Fox College on Tuesday September 9, 2020. One resident, the Fox College President and his development team, the Public Works Director, Village Engineer, Community Development Director and Trustee Glotz were present. After going over the plans in detail, all concerns were answered to the resident's satisfaction. In conclusion, the Fox College team will construct a fence that blends in with the color of the existing landscape (brown). The light poles will remain at 25 feet as proposed in the plans in order to remain in compliance with the Village's minimum lighting levels for the parking lot. In regards to the existing pond that is controlled by the School District, staff is contacting them about the maintenance of the pond and potential blockage in the one restrictor that may be contributing to the flooding in the resident's rear yard. This issue will need to be resolved in order for Fox College to be able to connect their drainage to this pond as shown in their engineering plans.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none.

President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file, **ORDINANCE 2020-O-052 GRANTING A MAP AMENDMENT TO REZONE CERTAIN PROPERTIES LOCATED AT 18017 SAYRE AVENUE UPON ANNEXATION TO THE NG (NEIGHBORHOOD GENERAL) ZONING DISTRICT.** Gamma Tinley LLC (d/b/a Fox College) is seeking to rezone the properties located at 18017 Sayre Avenue, upon annexation, to the NG (Neighborhood General) zoning district for the expansion of the Fox College parking lot. The parking lot expansion will net a total of 88 parking stalls on the site and allow Fox College to expand its curriculum at its existing location. The Plan Commission held a Public Hearing on August 20, 2020, and voted 5-0 to recommend approval of the Map Amendment (rezoning).

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file, **RESOLUTION 2020-R-086 APPROVING AND ACCEPTING A FINAL PLAT FOR THE FOX COLLEGE RESUBDIVISION AT CERTAIN PROPERTY LOCATED AT 18017 SAYRE AVENUE AND 18020 OAK PARK AVENUE.** Gamma Tinley LLC (d/b/a Fox College), has requested Final Plat approval for the Fox College Resubdivision associated with the proposed parking lot expansion. The Plat will consolidate two (2) parcels at the existing Fox College site located at 18020 Oak Park Avenue and two (2) additional parcels proposed to be annexed and rezoned for the parking lot expansion. The Plan Commission reviewed the Final Plat of Resubdivision and recommended approval subject to Final Engineering Plan approval.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to adopt and place on file, **ORDINANCE 2020-O-053 GRANTING A VARIATION FROM SECTION XII.3.I.7. (LEGACY CODE – LIGHTING STANDARDS) OF THE ZONING ORDINANCE AT THE PROPERTY LOCATED AT 18017 SAYRE AVENUE AND 18020 OAK PARK AVENUE.** Gamma Tinley LLC (d/b/a Fox College) is seeking a Variation to permit a different light pole type and light fixture at a height of 25 feet, where the ordinance allows 20 feet, at the Fox College properties located at 18017 Sayre Avenue and 18020 Oak Park Avenue in the NG (Neighborhood General) zoning district. The lights are associated with

the parking lot expansion. The Plan Commission held a Public Hearing on August 20, 2020, and voted 5-0 to recommend approval of the three (3) Variations.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file, **RESOLUTION 2020-R-088 AUTHORIZING A SOCIAL MEDIA POLICY**. The Village of Tinley Park uses several social media platforms as tools to communicate with residents, businesses and visitors. The Village has created a policy to establish general standards and responsibilities for the acceptable use of these social media tools which govern the use, administration, management, monitoring and retention of social media, and social media content.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to adopt and place on file, **ORDINANCE 2020-O-058 AMENDING VARIOUS SECTIONS OF THE TINLEY PARK VILLAGE CODE PERTAINING TO THE OFFICE OF VILLAGE COLLECTOR AND AMENDING THE SALARY OF THE VILLAGE CLERK TO REFLECT THE REMOVAL OF THE COLLECTOR'S DUTIES FROM THE OFFICE OF THE VILLAGE CLERK EFFECTIVE MAY 1, 2021**.

In the staffing level study conducted in June of 2017, it was recommended that the financial functions performed by the Village Clerk be transferred to the Treasurer's Office. The Clerk's Office subsequently effectuated a complete transfer of all staff conducting financial functions to the Treasurer's office in 2019. Salaries of elected officials cannot be changed while in office. This ordinance would eliminate the Clerk as Collector Office from the Code of Ordinances, and eliminating the additional pay received by the Clerk for Collector's duties effective May 1, 2021. This item was discussed at the Committee of the Whole on September 1, 2020.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Galante, to adopt and place on file, **ORDINANCE 2020-O-059 AMENDING CERTAIN PROVISIONS OF TINLEY PARK TOWING OF MOTOR VEHICLES ORDINANCE**. Any municipality may, consistent with the Illinois Vehicle Code, provide by ordinance, procedures for the release of properly impounded vehicles and for the imposition of a

reasonable administrative fee related to its administrative and processing costs associated with the investigation, arrest, and detention of an offender, or the removal, impoundment, storage, and release of a vehicle. The administrative fee (\$500) imposed by the municipality may be in addition to any fees charged for the towing and storage of an impounded vehicle. The administrative fees will act as a strong deterrent and will hold those accountable for their actions associated to criminal activity.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to adopt and place on file, **RESOLUTION 2020-R-089 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND UTILITY DYNAMICS CORP. FOR SITE AND BUILDING IMPROVEMENTS AT 174TH ST. AND 67TH CT.** During utility burial in the area of the Boulevard Project (South St. & 174th St. at 67th Ct.), a scope for secondary work within a newly acquired easement is required and was bid accordingly. The Board considered awarding a contract to Utility Dynamics Corp. in the bid amount of \$51,951.50. This item was discussed at the Committee of the Whole meeting held on September 15, 2020, prior to this meeting.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adopt and place on file, **RESOLUTION 2020-R-090 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND INTEGRAL CONSTRUCTION, INC. FOR FREEDOM POND LANDSCAPE ENHANCEMENTS - PHASE 2.** Phase 2 of Freedom Pond Landscape enhancements includes site-wide landscaping, lookout deck, provisions for connection for a future path and purchase of matching materials for southern entrances. The Board considered awarding a contract to Integral Construction, Inc. at the bid amount plus allowance of \$233,820. This item was discussed at the Committee of the Whole meeting held on September 15, 2020 prior to this meeting.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to adopt and place on file, **RESOLUTION 2020-R-091 APPROVING A SOLE SOURCE PURCHASE OF MATERIALS BETWEEN THE VILLAGE OF TINLEY PARK AND LYONS VIEW FOR THE LED STREET LIGHTING REPLACEMENT - 159TH ST. PROJECT.** Funds in the amount of \$100,000 were included in the current fiscal year for the LED Street Lighting 159th St. Replacement Project. Public Works seeks

authorization of a sole source purchase of new material and equipment from Lyons View of Illinois to replace/retrofit LED fixtures onto existing light heads within the specified areas along 159th St. between 86th Avenue and Oak Park Ave. Lyons View is the GE Lighting products primary representative in the State of Illinois. If products are purchased through another contractor / cooperative organization, the price to furnish and deliver fixtures would include an approximate two to five percent increase. The Board considered approving the sole source purchase order to Lyons View in the amount of \$98,200. This item was discussed at the Committee of the Whole Meeting that was held on September 1, 2020.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt and place on file, **RESOLUTION 2020-R-092 APPROVING A CONTRACT EXTENSION BETWEEN THE VILLAGE OF TINLEY PARK AND JOHN BURNS CONSTRUCTION FOR THE LED STREET LIGHT REPLACEMENT - PHASE 4, 4A & 4B**. Funds in the amount of \$310,000 (Phase 4), \$115,600 (Phase 4A), and \$226,000 (Phase 4B) were included in the current fiscal year for the LED Street Lighting Replacement Project. The Village solicited public bids at Phase 3 for a three (3) year renewable contract in July 2019, with John Burns Construction as the lowest responsible bidder. Staff is recommending the Village extend the contract with John Burns Construction. This will be the first extension of the contract. The board considered awarding a service contract extension to John Burns Construction for estimates as quoted in the amounts of \$309,243 (Phase 4), \$114,584 (Phase 4A) and \$225,690 (Phase 4B). This item was discussed at the Committee of the Whole Meeting held on September 1, 2020.

President Pro-Tem Glotz asked if there were any comments from members of the Board. There were none. President Pro-Tem Glotz 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: President Vandenberg. President Pro-Tem Glotz declared the motion carried.

President Pro-Tem Glotz asked if there were any comments from Staff.

Village Manager Niemeyer congratulated Angela Arrigo on her appointment to the position to Human Resources Director. He thanked Paula Wagener and Hannah Lipman for their work over the last few months filling in while there was a vacancy in that position.

Hannah Lipman, Manager's Assistant, presented an update on the cannabis discussion from the Committee of the Whole meeting held on September 1, 2020. She noted that the applications for adult use cannabis facilities is complete and has been shared with individuals who have contacted the Village so far.

President Pro-Tem Glotz asked if there were any comments from members of the Board.

Trustee Brady stated that the Tinley Park Park Dedication of Chief Mike O'Connell Park will be held on Saturday, September 19, 2020, from 10 a.m. to 11:30 a.m. at 17501 Bristol Park Drive. Mike O'Connell was a former Police Chief for the Village. Trustee Brady noted that one of Chief O'Connell's many accomplishments was the founding of Boy Scout Troop 911 which is sponsored by the Tinley Park Police

Department.

Trustee Mueller announced the retirement of two (2) Community Development Department employees:

- Jean Bruno, Officer Coordinator, who worked for the Village for 23 years; and
- Gene Lode, Plumbing Inspector, who worked for the Village for 17 years.

President Pro-Tem Glotz asked if anyone from the public submitted comments via in writing, in person, or telephonically. Deputy Clerk Godette stated a public comment was received via email and was emailed to the Board for its review. President Pro-Tem Glotz asked if everyone on the Board received this email from the Deputy Clerk. The Board stated it was received. Trustees Galante and Berg noted that it was requested by the commenter that his comment should be read. Trustee Galante was concerned that the commenter was not given the opportunity to be heard at the meeting. Village Attorney Connelly stated that public comment guarantees the opportunity to address the Village Board. He stated that the meeting notice did not indicate that written comments would be read aloud at the meeting and this comment as been presented to the Village Board.

Motion was made by Trustee Galante, seconded by Trustee Mueller, at 7:36 p.m. to adjourn to Executive Session to discuss the following:

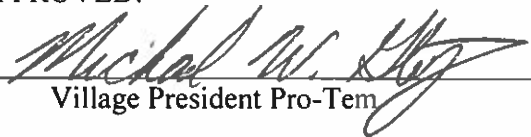
- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adjourn the regular Board meeting. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro-Tem Glotz declared the motion carried and adjourned the special Board meeting at 8:13 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