

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 17, 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 November 17, 2020. President Vandenberg called this meeting to order at 7:45 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:

Village President: Jacob C. Vandenberg (Participated electronically)
Village Clerk: Kristin A. Thirion

Trustees: Cynthia A. Berg
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 Brennan, seconded by Trustee Berg, 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 Mueller, seconded by Trustee Brady, to approve and place on file the minutes of the Special Village Board Meeting held on October 20, 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 a presentation was made by Alexis O’Farrell, the General Assistance Case Manager/Community Outreach for Orland Township, regarding Orland Township’s Emergency Assistance Program and other programs offer by the Township.

At this time Trustee Glotz and Clerk Thirion presented the Tinley Park Business Spotlight.

- Clerk Thirion introduced Frank Santoro of Frankie's Ristorante, 9501 171st Street. Frankie's Ristorante is a family owned business with 34 employees and has been in Tinley Park for 13 years.
- Trustee Glotz introduced John Alfirevich of Apple Chevrolet, 8585 159th Street. Apple Chevrolet has been in Tinley Park since 1976. They currently have 125 employees. In 2019, they were selected as Chevrolet's Car Dealer of the year.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to **APPOINT WILLIAM MANNS TO THE POSITION OF MAINTENANCE TECHNICIAN, EFFECTIVE NOVEMBER 18, 2020**. Human Resources conducted a search and received thirty (30) applications that were shortlisted to six (6). Interviews were conducted by a panel of Public Works Management and Human Resources. Following these interviews, William Manns was identified as the best candidate for this position. William is a graduate of Tinley Park High School. He has worked for nearly three (3) years for the Tinley Park Park District as an Equipment Operator, and has considerable skills in HVAC, carpentry, electrical, and customer service.

President Vandenberg asked if there were any comments from members of the Board. There were none. 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 Berg, to **APPOINT THE FOLLOWING COMMISSIONERS FOR FISCAL YEAR 2021**. (New members are noted with an asterisk (*)).

Zoning Board of Appeals

Steve Sepessy – Chair
Robert Paszczyk
Jennifer Vargas
Donald Bettenhausen
Kurt Truxal*
Andrae Marak*

Plan

Frank Loscuito*

President Vandenberg asked if there were any comments from members of the Board. There were none. 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 Glotz, to approve the following Consent Agenda items:

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

- A. CONSIDER REQUEST FROM THE AMERICAN LEGION POST 615 WOMEN'S AUXILLARY TO CONDUCT A RAFFLE THROUGH DECEMBER 20, 2020, WITH THE WINNER BEING DRAWN AT THE AMERICAN LEGION POST 615, 17423 67TH COURT ON DECEMBER 20, 2020.

- B. CONSIDER REQUEST FROM ST. GEORGE CATHOLIC SCHOOL, 6700 176TH STREET, TO CONDUCT A RAFFLE FROM JANUARY 4, 2021, THROUGH MAY 1, 2021, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$19,500. WINNERS WILL BE DRAWN AT THE SCHOOL ON MAY 1, 2021.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,165,732.72 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 23, OCTOBER 30, NOVEMBER 6, AND NOVEMBER 13, 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 Brennan, to adopt and place on file **RESOLUTION 2020-R-115 APPROVING AND AWARDING AN OAK PARK AVENUE FACADE GRANT (AWNING) TO ROBERT BARKER OF J.W. HOLLSTEIN'S SALOON AT 17358 SOUTH OAK PARK AVENUE.** The owner, Robert Barker, of J.W. Holstein's Saloon proposes to construct a new awning above the rear entrance to match the existing awnings on the property. The applicant previously submitted a Façade Grant request in August for the replacement of the patio fence. The grant was recommended for approval by the Board in the amount of \$10,900. The current request of \$3,450 will bring the total amount for the year to \$14,350, well under the maximum of \$35,000. The Economic and Commercial Commission reviewed this application at its November 9, 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 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 would care to comment. There were none. 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-116 APPROVING A COOK COUNTY CLASS 6B RECLASSIFICATION FOR THE PROPERTY LOCATED AT 7305 DUVAN DRIVE.** This Resolution provides support for the Cook County Class 6B incentive which reduces the tax assessment ratio for the property for ten (10) years. The applicant does not have a tenant identified for this property but currently owns, has renovated and leased out three (3) other properties on Duvan Drive. This Resolution includes a redevelopment agreement that addresses the improvements that must be completed. If those items are not met, the Village can choose to revoke the reclassification. The Economic and Commercial Commission reviewed the application at its November 9, 2020, meeting and voted 6-0 to recommend approval of the 6B reclassification. 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. 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-065 AMENDING THE VILLAGE CODE AND ADOPTING A CHRONIC NUISANCE PROPERTY ABATEMENT ORDINANCE.** The Chronic Nuisance Property Abatement

Ordinance has been developed in order for the Village and the Police Department to better monitor local businesses and properties. A property is considered a Chronic Nuisance Property when three (3) or more nuisance activities (as defined in the Ordinance) have occurred within a 12-month period. A judicial abatement remedy, after the property has been determined to be a chronic nuisance property, can close the property for a period of not less than five (5) consecutive days, but not more than thirty (30) consecutive days, and also impose fines. 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. 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-070 INCREASING THE NUMBER OF CLASS "UV" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (LENNY'S GAS N WASH 183RD STREET, LLC)**. This Ordinance amends the Municipal Code to increase the number of Class UV Liquor Licenses (Truck Stop License) by one (1), and awards that license to Lenny's Gas N Wash, located at 7451 183rd St. This second Tinley Park location will be opening this December, and expects to bring in about \$75,000 of additional sales tax and gaming revenue on an annual basis for the Village. 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 anyone from the public would care to comment. There were none. 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 Mueller, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2020-O-069 AMENDING TITLE XI CHAPTER 112 SECTION 21 (A) OF THE TINLEY PARK MUNICIPAL CODE - AMENDING SUNDAY LIQUOR SALE HOURS**. Title XI Chapter 112 Section 21 (A) in the Tinley Park Municipal Code prohibits the sale of alcoholic beverages before 12:00 p.m. (noon) on Sunday, except for license holders operating a golf course who may begin sales at 8:00 a.m. This Ordinance amends the Municipal Code to permit the sale of alcoholic beverages beginning at 9:00 a.m. on Sundays for all other licensed establishments. This Ordinance shall be in full force and effect as of January 1, 2021. This item was discussed at the Committee of the Whole meeting held on October 20, 2020.

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: None. Abstain: Berg. Absent: None. President Vandenberg declared the motion carried.

President Vandenberg asked if there were any comments from Staff.

Village Treasurer Bettenhausen stated the Finance Department has received the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award.

President Vandenberg asked if there were any comments from Board.

Trustee Brady announced the Tinley Park Citizens Police Academy Alumni Associations (TPCPAAA) Shop & Share Fundraiser at Melka Garden Center in Mokena. Shop at Melka Garden Center on December 3rd and 10% of the proceeds will be donated to the TPCPAAA.

Trustee Brady commended staff for the great job they did with the Veteran’s Day Ceremony, where former Governor Pat Quinn received the David Seaman award.

Trustee Mueller concurred with Trustee Brady and also thanked the Veteran’s Commission for their work with this event.

Trustee Berg wished everyone a Happy Thanksgiving.

President Vandenberg wished everyone a healthy and safe Thanksgiving. He encouraged everyone to Shop Local.

President Vandenberg asked if there were any comments from members of the public. There were none. President Vandenberg asked if anyone from the public requested to comment either in writing or telephonically. Clerk Thirion stated there were no written comments or requests to comment via telephone received.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, at 8:30 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 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.

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 Brady, to adjourn the special Board meeting at 9:32 p.m. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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