

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 1, 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 December 1, 2020. President Vandenberg called this meeting to order at 8:33 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 asked if anyone from the public requested to comment either in writing or telephonically. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received.

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 November 17, 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 Glotz, 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-120 AUTHORIZING A CABLE TELEVISION FRANCHISE AGREEMENT BY AND BETWEEN THE VILLAGE OF TINLEY PARK, ILLINOIS AND COMCAST OF ILLINOIS X, LLC.
- B. CONSIDER ADOPTING RESOLUTION 2020-R-118 PROVIDING WAIVERS FOR VARIOUS LIQUOR AND BUSINESS LICENSE FEES FOR CALENDAR YEAR 2021 DUE TO COVID-19 AND THE ONGOING PUBLIC HEALTH CRISIS.
- C. CONSIDER ADOPTING RESOLUTION 2020-R-117 APPROVING AN AGREEMENT WITH THE ILLINOIS CONVENIENCE & SAFETY CORP (ICSC) FOR THE VILLAGE'S BUS SHELTER PROGRAM.
- D. CONSIDER ADOPTING RESOLUTION 2020-R-119 AUTHORIZING A CONTRACT WITH INTEGRATED DOCUMENT TECHNOLOGIES (IDT) FOR CAPSYS AND ONBASE SYSTEM UPGRADES - DOCUMENT MANAGEMENT.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,033,640.04 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 20 AND NOVEMBER 25, 2020.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. Trustee Berg asked to remove the following Consent Agenda Item for a separate vote:

- B. CONSIDER ADOPTING RESOLUTION 2020-R-118 PROVIDING WAIVERS FOR VARIOUS LIQUOR AND BUSINESS LICENSE FEES FOR CALENDAR YEAR 2021 DUE TO COVID-19 AND THE ONGOING PUBLIC HEALTH CRISIS.

President Vandenberg asked if anyone from the Board would like to remove or discuss any other items from the Consent Agenda. No one came forward.

Vote on roll call for Consent Agenda Items A, C, D, and E. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made Trustee Mueller, seconded by Trustee Brennan to vote on roll call for Consent Agenda Item B. President Vandenberg asked if anyone from the Board would care to discuss. No one came forward. 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 Glotz, to adopt and place on file **ORDINANCE 2020-O-077 GRANTING A CORNER FENCE VARIATION FOR CERTAIN PROPERTY LOCATED AT 8350 CLOVERVIEW DRIVE**. The Petitioners, Orlando and Olivia Alvarez, are seeking a

Variation from the Zoning Ordinance to permit a 6-foot high privacy fence to extend into the required secondary front yard of their property.

The Zoning Board of Appeals held a Public Hearing on November 12, 2020, and voted 3-0 to recommend approval of the amended Variation request in accordance with plans and findings of fact as listed in the November 12, 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 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 Brennan, to adopt and place on file **ORDINANCE 2020-O-078 GRANTING A SPECIAL USE FOR LEVEL 2 OPEN STORAGE ON PROPERTY LOCATED AT 17201 RIDGELAND AVENUE (IBD CORP, PETITIONER)**. The Petitioner, George Modrovic, on behalf of IBD Corp., is seeking a Special Use Permit to allow ELFI wall systems to store finished products in an area measuring 200' x 25' on the south side of the building.

The Plan Commission held a Public Hearing on November 19, 2020, and voted 6-0 to recommend approval of the Special Use with recommended conditions in accordance with the plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the November 19, 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 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 Berg, to adopt and place on file **RESOLUTION 2020-R-122 APPROVING A COOK COUNTY CLASS 8 RECLASSIFICATION FOR THE PROPERTY LOCATED AT 17201 RIDGELAND AVENUE AND 17401 RIDGELAND AVENUE**. This Resolution provides support for the Cook County Class 8 incentive which reduces the tax assessment ratio for ten (10) years. IBD Corp. will be leasing the property to ELFI, a related entity. 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 their November 9, 2020 meeting and voted 6-0 to recommend approval of the Class 8 reclassification. This item was discussed at the Committee of the Whole committee held on December 1, 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 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 Brady, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2020-R-121 AUTHORIZING A GEOGRAPHIC INFORMATION SYSTEM (GIS) CONSORTIUM CONTRACT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INCORPORATED**. This Resolution is an updated executive board agreement and statement of work with the GIS Consortium service provider, Municipal GIS Partners (MGP). The Village has the right to terminate the agreement upon ninety (90) days written notice to the service provider. The reduced cost during the COVID-19 period will be \$151,668. Funds for this expenditure were budgeted for a not to exceed amount of \$208,514. This renewal term shall commence on January 1, 2021, and remain in effect until December 31, 2021. In addition, monthly usage reports are provided to the Village Board to confirm utilization of the GIS data by staff and the public. 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 Glotz, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2020-R-123 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH WILL COUNTY FOR THE PROPOSED IMPROVEMENT OF 80TH AVENUE FROM SOUTH OF 191ST STREET TO NORTH OF 183RD STREET IN THE COUNTIES OF WILL AND COOK.** The Village has been working with Will County on improvements to 80th Avenue from 191st St. to 183rd St. for a number of years. The improvements provide for roadway widening, additional turn lanes, upgraded street lighting, modernization of traffic signals, new traffic signals, pedestrian facilities and landscaping, sidewalk and multi-use path, fiber optic, aesthetics, the reconstruction of the structure over the Union Drainage ditch and I-80, and a new water main. Some of the costs of these improvements will be shared by the county and the Village. The current estimated costs for the shared improvements are \$7.284 million, with the Village responsible for all of the costs over \$5.6 million. After the improvements are completed, the county will transfer jurisdiction of 80th Avenue from Will County to the Village. This item was discussed at the Committee of the Whole meeting held on December 1, 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 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 Glotz, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2020-O-079 APPROVING ACQUISITION OF RIGHT-OF-WAY FOR HIGHWAY PURPOSES FOR THE IMPROVEMENT OF 80TH AVENUE & APPROPRIATING FUNDS (PIN 19-09-11-200-014-0000 & 19-09-12-100-012-0000).** The Village needs to acquire several properties and easements for the bike path that will be constructed with the 80th Avenue improvements being undertaken by Will County. The cost of the properties including expenses will not exceed \$65,000. This item was discussed at the Committee of the Whole meeting held on December 1, 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 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 Galante, seconded by Trustee Mueller, to amend **ORDINANCE 2020-O-071 LEVING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK.** President Vandenberg asked if there was any discussion on this amendment. Assistant Treasurer Andrew Brown stated the amended property tax levy request amount is \$28,143,532, which represents a \$573,000 increase (2.07%) over the previous year's requested tax levy dollars of \$27,570,532. The amended amount was discussed and determined at the Committee of the Whole held on December 1, 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 Galante, seconded by Trustee Berg, to place on first read **ORDINANCE 2020-O-071 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2020 TAX LEVY YEAR AS AMENDED.** The property tax levy request for 2020 will be set at \$28,143,532. This amount represents a 2.07% increase over the previous year's requested tax levy dollars. Since the overall levy increase is less than 5% of the prior year's extended levy, publication of a Truth in Taxation notice (Black Box) and Public Hearing are not required. The amount of the levy was reviewed at the Committee of the Whole meeting held on November 17, 2020. It was discussed again at the Committee of the Whole meeting held on December 1, 2020 where the amount of the levy was determined. 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 Galante, seconded by Trustee Mueller, to place on first read **ORDINANCE 2020-O-072 ABATING A PORTION OF THE 2020 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED MARCH 3, 2009, IN CONNECTION WITH THE ISSUANCE OF \$10,235,000 GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2009, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2020 tax levy for this bond issue is established at \$1,113,870, and the Village is in a position to abate \$763,870 of this levy from the following sources and amounts:

Water and Sewer Revenue Fund	\$376,644.20
Tax/Bond Stabilization Fund	\$283,125.80
Surtax Capital Projects Fund	\$104,100.00

The net levy for this bond issue will be \$350,000. The abatement items were provided at the Committee of the Whole meeting held on November 17, 2020. 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 Galante, seconded by Trustee Berg, to place on first read **ORDINANCE 2020-O-073 ABATING A PORTION OF THE 2020 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011, IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS (LIBRARY).** The 2020 tax levy for this bond issue is established at \$660,800, and the Village is in a position to abate \$150,000 of this levy from the Village's Surtax Capital Projects Fund. The net levy will be \$510,800 for this bond issue. This debt service item appears as part of the levy for the Tinley Park Public Library. The abatement items were provided at the Committee of the Whole meeting held on November 17, 2020. 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 Galante, seconded by Trustee Brennan, to place on first read **ORDINANCE 2020-O-074 ABATING ALL OF THE 2020 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2020 tax levy requirement for this bond issue is established at \$973,650, and the Village is in a position to abate the entire amount of this levy from the following sources and amounts:

Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$389,460.00
Surtax Capital Projects Fund	\$417,247.96
Water & Sewer Fund	\$139,085.91
Stormwater Management Fund	\$17,399.13
Main Street South TIF	\$10,457.00

The abatement items were provided at the Committee of the Whole meeting held on November 17, 2020. 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 Galante, seconded by Trustee Brady, to place on first read **ORDINANCE 2020-O-075 ABATING A PORTION OF THE TAX YEAR 2020 VILLAGE OF TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER DRIVE, TINLEY PARK, WILL COUNTY, ILLINOIS (DEVELOPMENT INCENTIVE AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER)**. In July 2017, the Village of Tinley Park entered into agreements with Elementary School District 159, Rich Township High School District 227, and The Harp Group, Inc. related to the hotel property located at 18501 Convention Center Drive and attached to the Village's Convention Center facility. The Harp Group purchased the hotel property and requested assistance with regard to the significant property tax bill for this location. Under these agreements, the three (3) governments (Village, 159 and 227) will abate 50% of the respective government's property taxes extended for the property for a period of ten (10) years, or a cumulative and collective \$4 million in abatements, whichever comes first. This Ordinance represents the third year of abatement, and a copy of the Ordinance will be filed with the Cook County Clerk. The two (2) school districts will provide similar direction for their respective abatements to the Cook County Clerk. The abatement items were provided at the Committee of the Whole meeting held on November 17, 2020. 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 Galante, seconded by Trustee Mueller, place on first read **ORDINANCE 2020-O-076 ABATING A PORTION OF THE VILLAGE OF TINLEY PARK TAX YEAR 2020 PROPERTY TAXES EXTENDED FOR 8451 183RD PLACE, TINLEY PARK, WILL COUNTY, ILLINOIS (SURFACE SHIELDS, INC. INDUCEMENT AGREEMENT)**. In July 2017, the Village Board approved Resolution 2017-R-039 adopting an inducement agreement with Surface Shields, Inc. to locate its manufacturing facility in Tinley Park. Under this agreement, provided that the Company met or exceeded certain benchmarks, the Village would abate 50% of the property taxes extended for the Village of Tinley Park for a period of four (4) years. The Company has met the requirements of the inducement agreement and is eligible for a tax abatement as provided under the agreement. This Ordinance represents the third year of abatements under the inducement agreement. This Ordinance will direct the Will County Clerk to abate 50% of the property taxes extended against this property. The abatement items were provided at the Committee of the Whole meeting held on November 17, 2020. 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.

President Vandenberg asked if there were any comments from Staff.

Village Manager Niemeyer thanked staff for their work with the mid-year budget. He commented on great job they did at minimizing expenses during this trying time. He noted that Assistant Village Manager Pat Carr negotiated a reduced fee for the GIS agreement which saved the Village approximately \$57,000. Mr. Niemeyer stated that these are the types of savings needed during this difficult time.

Assistant Village Manager Pat Carr recognized and thanked Senior IT Technician Steve Clemmer on his 23 years of service to the Village. Mr. Clemmer, who is also the Deputy Emergency Management Director, will be retiring in December.

Fire Chief Forrest Reeder commented on a fire incident that occurred on December 1, 2020 at an apartment building on the 6500 block of 173rd Place. Fire Chief Reeder stated that no injuries were incurred thanks to efforts of the crew on Truck 46. The crew performed a window rescue of two (2) juveniles from a second-floor bedroom. The crew was led by Lieutenant French and Firefighter Andrews. The structure is not habitable at this time.

President Vandenberg asked if there were any comments from Board.

Trustee Berg announced that the Virtual Tree Lighting Ceremony will take place on the Village's Facebook page this Friday, December 4, 2020, from 6:00 to 7:00 p.m. The night's activities will include carolers, remarks from the Mayor and Village Board, a virtual walk-through of the Holiday Winter Walk, and the lighting of the holiday tree.

Trustee Brady encouraged residents to go out and see the decorations in the Village's neighborhoods.

Trustee Mueller commented on recent statements about whether information has been evenly distributed to the Village Board. He feels these statements are misleading, particularly in the case of information regarding the Harlem/Vollmer property purchase. He noted that the communication received by him was shared with all Village Board members. Trustee Mueller also spoke to the communications received by the Village Board regarding the Chicago Tribune article about the Harlem/Vollmer property. He stated his concerns about how an inaccurate portrayal of events will affect the Village's ability to negotiate to the benefit of the Village's residents.

Trustee Glotz feels staff did an excellent job of presenting information regarding the Harlem/Vollmer property purchase to the Village Board. The information received by the Board assists them in making informed decisions on projects. He thanked staff for their work in getting the information to the Board. Trustee Glotz believes that the misinformation on the Harlem/Vollmer project has cost the Village lost revenue.

Trustee Galante stated that she did not give out this information. She noted that she may have misspoken about the information she received.

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

At this time Deputy Clerk Laura Godette called a citizen who requested to give their public comment telephonically.

Village Attorney Connelly then presented an explanation of the temporary procedures and rules that were noticed by the Village under the Governor's disaster proclamation. In these written rules the public comment should be presented in a manner as if the participant is in attendance at the meeting. At the start of the call, the participant should provide their name and any other information the participant wishes to convey. For comments regarding agenda items, identify and include the specific agenda item number. The participant should try to address all comments to the public body as a whole and not to any member thereof. Repetitive comments are discouraged. The total comment time for any single participant is three (3) minutes. Further time up to an additional three (3) minutes may be granted by motion. A participant may not give his or her allotted minutes to another participant to increase that person's allotted time. President Vandenberg asked the Village Attorney to confirm if the motion is a motion moved by a Board member followed by a full vote. Village Attorney Connelly stated that is correct.

The caller referred to the Village's ordinance for public comment. Village Attorney Connelly stated that at this time the Village is not proceeding under this ordinance, the Village is proceeding under temporary procedures and rules used by the Village under the Governor's disaster declaration.

The caller requested the additional three (3) minutes of comment time. The Village Attorney asked the Board

for a motion to provide the requested additional three (3) minutes of comment time. No motion was made by the Board. The Village Attorney asked the caller to proceed with his three (3) minutes of public comment time.

The caller commented on special and regular Board meetings and his Open Meetings Act Request for Review with the Illinois Attorney General. During the callers comments a point of order was made by Trustee Mueller on order and decorum. The Village President recognized the point of order and informed the caller to keep his comments to Village business and keep them from slanderous attacks at specific individuals without evidence. The caller continued.

Rick Heidner requested an additional three (3) minutes of public comment time. A motion was made by Trustee Brennan, seconded by Trustee Berg, to grant an additional three (3) minutes of public comment time to Rick Heidner. The Village Attorney asked if there was any discussion. There was none. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz. Nays: Mueller. Absent: None. President Vandenberg declared the motion carried.

Mr. Heidner stated his appreciation of the Mayor, Board, and community of Tinley Park. He stated concerns about the Chicago Tribune article regarding the Harlem/Vollmer property. He is the owner of this property. He commented that the disinformation provided to the Tribune was very damaging. He explained his intentions for the property, noting it became more valuable once Amazon was built across the street from it. He has had offers on the property and is working the lesser of the offers because this offer does not require a Tax Increment Financing District. He stated he wants this property to be in Tinley Park.

A citizen requested an additional three (3) minutes of public comment time. A motion was made by Trustee Brennan, seconded by Trustee Glotz, to grant an additional three (3) minutes of public comment time to this citizen. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz. Nays: Mueller. Absent: None. President Vandenberg declared the motion carried.

The citizen commented on the information provided to the Village Board regarding the purchase of the Harlem/Vollmer property. She stated her concerns with the safety and security at the Tinley Park Mental Health Center (TPMHC) property. She would like the Village to do something to ensure the safety at the TPMHC property.

Mike Stuckly commented on his concerns with certain Village Board members. During Mr. Stuckly's comments a point of order was made by Trustee Galante on order and decorum. The Village President recognized the point of order and informed Mr. Stuckly to direct his comments to the entire Village Board and that there will not be questions and answers. Mr. Stuckly continued.

Motion was made by Trustee Brady, seconded by Trustee Galante, to **CONSIDER APPROVAL OF A REQUEST BY THE FOLLOWING VILLAGE BOARD MEMBERS TO ATTEND THE EXECUTIVE SESSION BY REMOTE ELECTRONIC MEANS.** The following Village Board members have requested to attend the Executive Session by remote electronic means:

- Village President Jacob Vandenberg

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

Motion was made by Trustee Mueller, seconded by Trustee Berg, at 9:39 p.m. to adjourn to Executive Session to discuss the following:

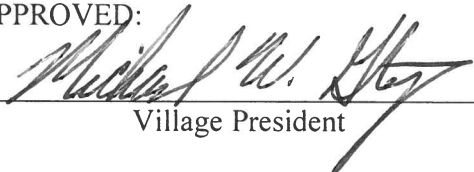
- A. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE 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 AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- C. 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.

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 adjourn the regular Board meeting at 10:28 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