

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 15, 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 15, 2020. President Pro Tem Glotz called this meeting to order at 7:34 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
William P. Brady
William A. Brennan
Diane M. Galante
Michael G. Mueller

- Absent: Jacob C. Vandenberg, Village President

- Also Present:
- Village Manager: David Niemeyer
- Asst. Village Manager: Patrick Carr (Participated Electronically)
- 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to approve and place on file the minutes of the Village Board Meeting held on December 1, 2020. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

At this time President Pro Tem Glotz presented the Tinley Park Business Spotlight.

- Dan McMillian of Rizza Cadillac Buick GMC, 8425 159th Street gave a history of the car dealership in Tinley Park.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to appoint **JENISE LOPEZ TO THE POSITION OF BUILDING PERMIT TECHNICIAN**. Human Resources conducted a search and received 58 applications that were shortlisted to seven (7). Interviews were conducted by a panel of Community Development Management and Human Resources. Following these interviews, Jenise Lopez was identified as the best candidate for this position. Jenise has thirteen (13) years of municipal experience in Planning, Engineering, and Public Works departments. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, 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-125 AUTHORIZING THE CONVEYANCE OF REAL ESTATE TO WILL COUNTY FOR HIGHWAY PURPOSES (PARCEL 0042 & TEMPORARY EASEMENT).
- B. CONSIDER APPROVING THE 2021 REGULAR VILLAGE BOARD MEETING, COMMITTEE OF THE WHOLE, AND STANDING COMMITTEE MEETING SCHEDULE.
- C. CONSIDER REQUEST FROM AMERICAN LEGION POST 615 TO CONDUCT A QUEEN OF HEARTS RAFFLE FROM JANUARY 7, 2021, TO DECEMBER 21, 2021, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT THE AMERICAN LEGION POST 615, 17423 67TH COURT, EACH THURSDAY AT 7:00 P.M.
- D. CONSIDER REQUEST FROM THE CRISIS CENTER FOR SOUTH SUBURBIA TO CONDUCT A RAFFLE THROUGH FEBRUARY 20, 2021, WITH THE WINNER BEING DRAWN ON THAT DAY AT FAMILY HARVEST CHURCH, 18500 92nd AVENUE.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,886,321.42 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 4 AND DECEMBER 11, 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: 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 **ADOPTING ORDINANCE 2020-O-080 AMENDING ORDINANCE 2018-O-066 TO ALLOW FOR A SIDE-ILLUMINATED PROJECTION SIGN AT 6701-6755 SOUTH STREET**. The specific request is to amend the variation approving the original projection sign. The variation was approved with the understanding the sign would not be illuminated and the developer is now requesting for the letters on the sign to be side-lit.

The Plan Commission held a Public Hearing on December 3, 2020, and voted 8-0 to unanimously recommend the proposed amendment for approval to the Village Board. President Pro Tem Glotz 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: 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 **RESOLUTION 2020-R-127 AUTHORIZING THE VILLAGE OF TINLEY PARK TO SEEK CLASS 8 CERTIFICATION FOR CERTAIN PROPERTY IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTY, ILLINOIS REFERRED TO AS DUVAN INDUSTRIAL PARK BY THE OFFICE OF THE COOK COUNTY ASSESSOR.** The Village is looking to re-certify the Duvan Drive Industrial Park as Class 8 eligible with Cook County. The designation is only valid for five (5) years and can be renewed for an additional five (5) years. This area had been previously approved in 2007, and with a renewal in 2012, the designation expired in 2017. However, conditions still exist that impede the marketability and vitality of this area. Due to this Industrial Park's close proximity to Will County, the differential in business property taxes between Will and Cook Counties continues to be a significant issue that continues to affect the marketability of these properties. The area still requires assistance, via this Cook County program, to support the continued revitalization of the area.

This item was discussed at the Economic & Commercial Commission Committee on December 14, 2020, and reviewed by the Committee of the Whole prior to this meeting. President Pro Tem Glotz 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: 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 **RESOLUTION 2020-R-128 APPROVING A COOK COUNTY CLASS 6B SER RECLASSIFICATION FOR THE PROPERTY LOCATED AT 17532 DUVAN DRIVE.** This Resolution provides support for the Cook County Class 6b SER incentive to Duvan Acquisition, LLC who is leasing the property to Cabinet Wholesale Supply, Inc., 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.

This item was discussed at the Economic & Commercial Commission on December 14, 2020, where the commission voted 8-0 to recommend this item to be presented to the Village Board. It was also discussed at the Committee of the Whole meeting held prior to this meeting. President Pro Tem Glotz 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: 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-081 GRANTING A SPECIAL USE FOR A HERITAGE SITE MIXED-USE BUILDING AT 16820 OAK PARK AVENUE.** The Petitioner, Riz Villasenor, on behalf of MedPro Health Providers LLC, is seeking to convert the property at 16820 Oak Park Avenue zoned NG (Neighborhood General) from a single-family home into a mixed-use building. The proposal allows the redevelopment of the structure for the relocation of an existing Tinley Park business office and a two-bedroom apartment on the second floor.

The Plan Commission held a Public Hearing on December 3, 2020, and voted 8-0 to recommend approval of the Special Use with conditions in accordance with the plans as listed in the "Listed Reviewed Plans" and Findings of Fact in the Staff Report. President Pro Tem Glotz 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: 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-082 GRANTING VARIATIONS FROM THE ZONING ORDINANCE FOR THE PROPERTY LOCATED AT 16820 OAK PARK AVENUE**. The Petitioner, Riz Villasenor, on behalf of MedPro Health Providers LLC, is seeking three (3) Variations related to the creation of a mixed-use building on the property located at 16820 Oak Park Avenue in the NG (Neighborhood General) zoning district. The Variations include the investment threshold for a heritage site, covered residential parking, and minimum dwelling size requirements.

The Plan Commission held a Public Hearing on December 3, 2020, and voted 8-0 to recommend approval of the three (3) Variations and adopted the Findings of Fact in accordance with the plans as listed in the “Listed Reviewed Plans” as indicated in the Staff Report. President Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2020-R-129 APPROVING AND ACCEPTING THE “2020 HOLDINGS PLAT OF SUBDIVISION” FOR THE PROPERTY LOCATED AT 16820 OAK PARK AVENUE**. The Petitioner, Riz Villasenor, on behalf of MedPro Health Providers LLC, has requested Final Plat approval associated with the mixed-use redevelopment on the site located at 16820 Oak Park Avenue in the NG (Neighborhood General) zoning district.

The Plan Commission reviewed the Final Plat of Subdivision with recommended conditions and voted 8-0 to recommend approval. President Pro Tem Glotz 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: 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-130 APPROVING AND ACCEPTING THE “PLAT OF CONSOLIDATION” FOR THE PROPERTY LOCATED AT 17201 RIDGELAND AVENUE**. The Petitioner, George Modrovic, on behalf of IBD Corp, has requested approval of the Plat of Consolidation for three (3) lots.

The Plan Commission voted 6-0 to recommend approval of the Plat. President Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to waive first reading adopt and place on file **ORDINANCE 2020-O-083 GRANTING TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE TO PERMIT MEDICAL OFFICES AS A SPECIAL USE IN THE MU-1 ZONING DISTRICT**. The proposed text amendment allows for a “Business and professional offices, including medical” to be permitted with a Special Use Permit in the MU-1, Mixed Use Duvan Drive Overlay District.

The Plan Commission held a Public Hearing on December 3, 2020 and voted 8-0 to unanimously recommended the proposed text amendments for approval to the Village Board. Due to the time constraints associated with the request, it has been recommended that the typical first reading be waived on this text

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

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to waive first reading adopt and place on file **ORDINANCE 2020-O-084 GRANTING TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK ZONING ORDINANCE TO REGULATE EMERGENCY-RELATED TEMPORARY USES**. The proposed text amendment provides for temporary uses related to emergencies or disasters such as COVID-19 testing.

The Plan Commission held a Public Hearing on December 3, 2020 and voted 8-0 to unanimously recommended the proposed text amendments for approval to the Village Board. Staff requests the first reading be waived on this text amendment. President Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2020-O-085 GRANTING A SPECIAL USE FOR A MEDICAL OFFICE TO PERMIT NAS TESTING CENTER AT 7460 DUVAN DRIVE**. The Petitioner, Amer Sweis, on behalf of NAS Testing Center (tenant), is proposing a drive-thru COVID-19 and medical testing facility at 7460 Duvan Drive in the MU-1 (Mixed Use Duvan Drive) Zoning District.

The Plan Commission held a Public Hearing on December 3, 2020 and voted 8-0 to recommend approval of the Special Use with conditions in accordance with the plans as listed in the “Listed Reviewed Plans” and Findings of Fact in the Staff Report. President Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2020-R-131 AUTHORIZING A RENEWAL OF A MAINTENANCE AGREEMENT WITH MERIDIAN IT FOR CISCO PRODUCTS USED IN THE VILLAGE’S COMPUTER SYSTEM**. The annual Cisco maintenance/license agreements allows the Village to receive rapid support on software and hardware issues, receive the latest patches, avoid high transactional fees due to failures and feature keys to preserve the network security. President Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2020-R-132 APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ITS PATROL OFFICERS REPRESENTED BY THE METROPOLITAN ALLIANCE OF POLICE TINLEY PARK CHAPTER #192 (SUBJECT TO FINAL ATTORNEY REVIEW)**. The prior collective bargaining agreement expired on April 30, 2020. Following negotiations, an agreement was reached earlier this month. All necessary changes have been made and reviewed by the Village and the Union. Patrol officers will receive a 2% increase retroactive to May 1, 2020, 2% for FY 2022, 2.25% for FY 2023, and 2.55% for FY 2024. Employee insurance premium contributions will increase to 11% in 2021, and 12% in 2022. President Pro Tem Glotz asked if there were any comments from members of the Board. Mayor Pro Tem Glotz thanked Staff for their hard work on this agreement. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by President Pro Tem Glotz, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2020-O-086 AMENDING TITLE XI CHAPTER 112 SECTION 20 (K) (2) OF THE TINLEY PARK MUNICIPAL CODE – AMENDING CLASS K-1 LIQUOR LICENSE REQUIREMENTS**. The Village currently has two (2) liquor license classifications for establishments operating as a banquet/event space. A recent liquor license request for a banquet space has prompted review of this section of the code—specifically in terms of catering—to ensure the best fit for current and future requests. This Ordinance removes the requirement for the K-1 license holder to be the sole caterer for all events. This item was discussed at the Committee of the Whole on November 17, 2020. President Pro Tem Glotz 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. Absent: Vandenberg. Abstain: Berg. President Pro Tem Glotz declared the motion carried.

Motion was made by President Pro Tem Glotz, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2020-O-087 INCREASING THE NUMBER OF CLASS "K-1" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE - THE WHISTLE EVENTS AND CATERING "WEC" 7537 W 159TH ST**. This Ordinance amends the Municipal Code to increase the number of Class K-1 Liquor Licenses by one (1), and awards that license to The Whistle Events and Catering "WEC" located at 7537 W 159th St. The Class K-1 License authorizes the retail sale of liquor in conjunction with banquet functions of less than 250 people. This item was discussed at the Committee of the Whole meeting held on November 17, 2020. President Pro Tem Glotz 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. Absent: Vandenberg. Abstain: Berg. 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-088 AMENDING TITLE XI CHAPTER 110 SECTION 28 OF THE VILLAGE OF TINLEY PARK CODE OF ORDINANCES - PRORATION OF FEES**. Title XI Chapter 110 Section 28 of the Village's Municipal Code discusses the proration of Business Licenses Fees for applicants who apply at any given time throughout the calendar year. This Ordinance eliminates the proration of business license fees which is inconsistent with other Village licensing policies. The business license fees are typically no more than \$300 and do not warrant proration due to the underlying costs of issuance and other activities associated with business licensing. President Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2020-R-126 AUTHORIZING THE CONVEYANCE OF REAL ESTATE TO WILL COUNTY FOR HIGHWAY PURPOSES (PARCEL 0041 & TEMPORARY EASEMENT)**. Will County needs to purchase .493 acres of land for the 80th Avenue widening project that is adjacent to the Public Works building and owned by the Village. As a result of the purchase, the Village will have to relocate four (4) utility poles and six (6) parking spaces. The County also will need 1.479 acres for the temporary easement for construction. The Village will be compensated \$132,500, which includes \$100,000 for the fair market value of the property according to an appraisal, and \$32,500 for the temporary easement. The County will also put \$144,075 in a construction escrow for the parking area and a fence along 80th Avenue. President Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2020-O-071 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2020 TAX LEVY YEAR.** The property tax levy request for 2020 will be set at \$28,143,499. This amount represents a 2.08% 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 and determined at the Committee of the Whole meeting held on December 1, 2020. President Pro Tem Glotz asked if there were any comments from members of the Board. President Pro Tem Glotz reiterated the tax levy increase is 2.08%. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt and place on file **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 Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Mueller, to adopt and place on file **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 Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Brennan, to adopt and place on file **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	\$389,460.00
Surtax Capital Projects Fund	\$417,247.96
Water & Sewer Fund	\$139,085.91
Stormwater Management Fund	\$17,399.13
New Bremen TIF	\$10,457.00

The abatement items were provided at the Committee of the Whole meeting held on November 17, 2020. President Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt and place on file **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 Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Brady, to adopt and place on file **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, 50% of the property taxes extended for the Village of Tinley Park for a period of 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 Pro Tem Glotz 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: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2020-R-133 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S INC. FOR POST 4 (8499 BROOKSIDE GLEN DRIVE) IMPROVEMENTS**.

This project includes the replacement of the control panel, replacement of the building, and upgrading the outdated electrical components currently in use at Post 4 sanitary sewer lift station (8399 Brookside Glen Drive).

This item was approved at the December 1, 2020 Committee of the Whole 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 would care to comment. There were none. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2020-R-124 PROVIDING FOR AND AUTHORIZING LANDING RIGHTS TO SANTA CLAUS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** This Resolution would allow the necessary approvals for Santa Claus to land in Tinley Park as often as deemed appropriate. 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 would care to comment. There were none. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro Tem Glotz declared the motion carried.

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

Village Manager Niemeyer stated that the next Village Board meeting will take place on January 19, 2021. The regularly scheduled Village Board meeting to be held on January 5, 2021 will be cancelled. Mr. Niemeyer wished everyone Happy Holidays.

Assistant to the Village Manager Hannah Lipman stated that she has received many comments of thanks from liquor establishments in the Village Board for the decision to waive the liquor license fees.

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

President Pro Tem Glotz wished citizens and staff a safe and Merry Christmas.

Trustee Galante recognized staff for the fine job they did with the tree lighting ceremony on December 4, 2020. She sent praise to the participants at the ceremony and thanked staff for adapting with all this year's changes. They were able to continue to bring the citizens great events during this difficult time.

Trustee Brady commented on the decorations at the Village Hall entrance signs.

Trustee Brennan wished all a Merry Christmas and Happy Holidays.

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

At this time Deputy Clerk Laura Godette attempted to call a citizen who requested to give anonymous public comment telephonically. After allowing the phone to ring four (4) times, the call was terminated.

At this time President Pro Tem Glotz called for public comment for those in attendance at the Village Board meeting. He presented an overview of the order and decorum for meetings that the Board has been following which has been set forth by the Village President. Village Attorney Connelly added that the Emergency Temporary Rules are being followed which allows three (3) minutes of public comment time. He noted that

the speaker may request additional time. This request requires a motion and vote by the Village Board.

At this time the citizen presenting public comment asked for three (3) additional minutes.

Motion was made by Trustee Galante, seconded by Trustee Berg, to allow for an additional three (3) minutes of public comment time to this citizen. Vote on roll call: Ayes: Berg, Galante. Nays: Brady, Brennan, Glotz, Mueller. Absent: Vandenberg. President Pro Tem Glotz declared the motion failed.

The citizen began his three (3) minutes of public comment. He stated concerns with comments regarding Freedom of Information requests and Attorney General's Public Access Counsel's (PAC) request for review.

Village Attorney Connelly reiterated his comments on Emergency Temporary Rules and requests for additional public comment time.

At this time the next citizen approached the podium and requested an additional three (3) minutes of public comment time.

Motion was made by Trustee Brennan, seconded by Trustee Berg to allow for an additional three (3) minutes of public comment time to the second citizen. Vote on roll call: Ayes: Berg, Brady. Nays: Brennan, Galante, Glotz, Mueller. Absent: Vandenberg. President Pro Tem Glotz declared the motion failed.

The second citizen began her three (3) minutes of public comment. She stated concerns with the COVID-19 testing center that was approved by the Village Board earlier in this meeting. Her concern was with the Villages liability with this special use. Attorney Connelly stated the Village would not be liable with this special use.

The need to consider approval of requests by Village Board members to attend the Executive Session by remote electronic means was not needed as no such requests were submitted to the Clerk's Office.

Motion was made by Trustee Berg, seconded by Trustee Mueller, at 8:45 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. 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.

- C. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

- D. 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.

- E. 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 LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

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

Motion was made by Trustee Berg, seconded by Trustee Brady, to adjourn the regular Board meeting at 9:47 p.m. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Pro Tem Glotz 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