

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 26, 2021**

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 January 26, 2021. President Vandenberg called this meeting to order at 7:31 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
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 Glotz, 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 Berg, seconded by Trustee Brady, to approve and place on file the minutes of the Village Board Meeting held on December 15, 2020. Vote on roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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

- Orland Toyota, 8505 159th Street
- Together We Cope, 17010 Oak Park Avenue
- Gas N' Wash, 19420 Harlem Avenue and 7451 183rd Street

At this time Trustee Brennan introduced Clerk Thirion who **CONDUCTED A SWEARING IN CEREMONY FOR POLICE OFFICERS**. The following Police Officers were sworn in by the Village Clerk:

- Officer Hemza Shaibi
- Officer Patrick Shea
- Officer Cody Marciano

Motion was made by Trustee Berg, seconded by Trustee Glotz, to appoint **ANTHONY ARDOLINO TO THE POSITION OF INFORMATION TECHNOLOGY MANAGER, EFFECTIVE JANUARY 26, 2021**. Human Resources conducted a search and received over 70 applications. Interviews were conducted by a panel of Village Management and Human Resources. Following these interviews, Anthony was identified as the best candidate for this position.

Anthony has twenty (20) years of related experience, of which eight (8) years are in municipal government, specifically in management, technical and software development with a diverse background spanning multiple disciplines. His background includes project & IT management, systems administration and network administration. 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 consider approving the following Consent Agenda items:

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

- A. CONSIDER ADOPTING RESOLUTION 2021-R-001 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES.
- B. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,442,196.85 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 18, DECEMBER 23, AND DECEMBER 31, 2020, AND JANUARY 7, JANUARY 14, AND JANUARY 22, 2021.

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 **ORDINANCE 2021-O-001 GRANTING A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR A CERTAIN PROPERTY LOCATED AT 6350 181ST STREET**. The Petitioner, Christine Obbagy, is seeking a Variation from the Zoning Ordinance to permit a 6-foot high privacy fence to extend into the required secondary front yard of her property.

The Zoning Board of Appeals held a Public Hearing on January 14, 2021, and voted unanimously to recommend approval of the Variation request in accordance with plans, findings of fact, and recommended condition as listed in the January 14, 2021 Staff Report.

President Vandenberg asked if there were any comments from members of the Board or public. 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 **ORDINANCE 2021-O-002 GRANTING A SPECIAL USE PERMIT AND PARKING VARIATION TO ALLOW A BANQUET FACILITY TO BE LOCATED AT 7537B W. 159TH STREET.** The Petitioner, Stephanie Mikesell, on behalf of Whistle Events and Catering, is seeking a Special Use and parking Variation from the Zoning Ordinance to permit a Banquet Facility.

The Plan Commission held a Public Hearing on January 7, 2021, and voted 7-0 to recommend approval of the Special Use and Variation in accordance with plans, findings of fact, and recommended condition as listed in the Staff Report.

President Vandenberg asked if there were any comments from members of the Board or public. 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 2021-R-005 AUTHORIZING A RENEWAL CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MERIDIAN IT INC.** Staff is recommending Meridian IT to provide an interface to centrally manage both of the Village's data centers. The cost for this service is \$22,549.63 and is included in the current year budget. 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 or public. 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 Brady, to adopt and place on file **RESOLUTION 2021-R-006 AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE VILLAGE OF TINLEY PARK TO UTILIZE THE TINLEY PARK CONVENTION CENTER TO PERFORM EMERGENCY PUBLIC HEALTH ACTIVITIES IN RESPONSE TO THE COVID-19 PANDEMIC.** This Memorandum of Agreement with Cook County Department of Public Health and the Village of Tinley Park is to utilize Village owned facilities to perform emergency public health activities in response to the COVID-19 pandemic.

President Vandenberg asked if there were any comments from members of the Board or public. 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 Brady, to adopt and place on file **RESOLUTION 2021-R-004 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE ILLINOIS STATE POLICE DISTRICT #5 FOR USE OF ITS DEPARTMENTAL RANGE FACILITIES.** The Tinley Park Police Department is seeking to enter into a Memorandum of Understanding (MOU) with the Illinois State Police District #5 for the use of its range. The MOU is necessary for the use of Illinois State Police range. This is an outdoor and covered range with several different targeting systems (pistol, shotgun and rifle) and a training room. The use of this range is necessary

for the Village's officers to continue to develop their firearms competence. 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 or public. 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.

Assistant Village Manager Pat Carr stated he appreciates all the kind words stated by the Board regarding the effort to development the first mega pod in the State of Illinois at the Tinley Park Convention Center to administer the COVID-19 vaccine. The pandemic is one of the worst disasters in history and the development of this mega pod is an historic event. Mr. Carr noted that putting this event together was truly a team effort between several governmental agencies. He asked the public to be patient with the process used to administer the vaccine distribution. He noted there is only a limited amount of vaccine, but more will be coming. Cook County is running the operation at this site and the Village is working in a support effort. He thanked all the Elected Officials and Staff who assisted making this event happen.

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

Trustee Galante thanked Public Works for the great job they did clearing the snow from the streets during and after the recent winter storm. She especially appreciated the call from the Village to remove cars from the street in order to assist the Village with cleaning the snow. She asked the Board to work on their communication and to work as one in order to better support the community. She noted the Village has many communication tools for the citizens to use. She asked her the Board members to stand firmly against bullying.

Trustee Brady asked how walk-ins are being handled at the vaccination site at the convention center. Pat Carr stated there are three (3) levels of screening prior to vaccination shots being administered. People must have an appointment in order to receive a vaccination at the site.

President Vandenberg asked if there were any comments from members of the public. No one came forward.

Motion was made by Trustee Brennan, seconded by Trustee Glotz, at 8:19 p.m. to adjourn to Executive Session to discuss the following:

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

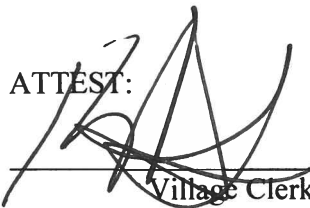
C. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.

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, seconded by Trustee, to adjourn the regular Board meeting at 8:19 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.

ATTEST:



Village Clerk

APPROVED:



Village President