

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 2, 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 Oak Park Avenue, Tinley Park, IL on February 2, 2021. President Vandenberg called this meeting to order at 6:42 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.

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 Mueller, 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 Brennan, seconded by Trustee Brady, to approve and place on file the minutes of the special Village Board Meeting held on January 26, 2021. 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.

- Tinley Bowl, 7601 183rd Street
- Ed & Joe's Restaurant & Pizzeria, 17332 Oak Park Avenue

Motion was made by Trustee Glotz, seconded by Trustee Berg, to consider approving the following Consent Agenda items:

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

A. **CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$469,675.03 AS LISTED ON THE VENDOR BOARD APPROVAL REPORT DATED JANUARY 28, 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 approve a **TEMPORARY USE PERMIT FOR A COVID TESTING FACILITY AT 8150 185th STREET**. The petitioner, Rocket Testing, has applied for a Temporary Use Permit for a COVID testing facility in the parking lot adjacent to 7711 159th Street. The term of the permit is for six (6) months and includes conditions as outlined in the staff memo as follows:

- The approval is for 6 months;
- Permits are required to be submitted and approved for the tent, trailer, electrical, and temporary signage;
- Testing shall be appointment-only to be able to plan for and monitor traffic;
- A staff member must be on-site to monitor and manage traffic to avoid and stacking backups off-site;
- Testing will be closed if stacking occurs off-site onto neighboring properties or roadways;

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 Glotz, to approve a **TEMPORARY USE PERMIT FOR A COVID TESTING FACILITY LOCATED AT 7711 159TH STREET**. The petitioner, Mohamad AlMasri, on behalf of AlSham Enterprises, LLC (Hematogenix), has applied for a Temporary Use Permit for a COVID testing at 8150 185th Street. The term of the permit is for six (6) months and includes conditions as outlined in the staff memo as follows:

- The approval is for 6 months;
- Permits are required to be submitted and approved for the tent, trailer, electrical, and temporary signage;
- Testing shall be appointment-only to be able to plan for and monitor traffic;
- A staff member must be on-site to monitor and manage traffic to avoid and stacking backups off-site;
- Testing will be closed if stacking occurs off-site onto neighboring properties or roadways;
- The generator shall be placed as far away from the neighboring residential along the southern property line as possible.

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 place on first reading **ORDINANCE 2021-O-003 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE NORTH CREEK BUSINESS PARK PUD WITH AN EXCEPTION FOR A DRIVE-THRU MENU BOARD SIGN**. The Petitioner, Leonard McEnery, on behalf of Lenny's Food N Fuel 183rd Street LLC, is seeking approval of a second drive-thru menu board sign. The request will allow for a pre-order sign for Do-

Rite Donuts & Chicken to expedite drive-thru ordering at 7451 183rd Street (Gas N Wash) in the ORI PD Zoning District.

The Plan Commission held a Public Hearing on January 21, 2021, and voted 5-1 to recommend approval of the Special Use in accordance with the plans as listed and Findings of Fact in the Staff Report.

President Vandenberg asked if there were any comments from members of the Board. There were none. Vote by voice call. 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-004 APPROVING THE OFFICIAL 2020 TINLEY PARK ZONING MAP**. Per the Illinois Municipal Code, municipalities must adopt an Official Zoning Map by March 31st of each year. No properties are being rezoned as part of the adoption of the Official Zoning Map, it is only reflecting changes and corrections completed during the previous year.

The Plan Commission reviewed the draft 2020 Official Zoning Map on January 21, 2021, and voted 6-0 to recommend approval.

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 Brady, to adopt and place on file **ORDINANCE 2021-O-005 DECREASING THE NUMBER OF CLASS "A" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE NUMBER OF CLASS "AV" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (AURELIO'S PIZZA, 15901 OAK PARK AVENUE)**. Aurelio's has been in Tinley Park for over 20 years. With the challenges restaurants have faced due to COVID-19, Aurelio's would like to add video gaming as an additional revenue source. It will continue to remain a family style restaurant, and has met the Board's requirements to keep the gaming area separated in a 21+ section of the establishment. This item was discussed at the January 26, 2021, Committee of the Whole meeting.

President Vandenberg asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Abstain: Berg. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2021-R-002 AUTHORIZING AN AGREEMENT WITH CDW FOR THE RENEWAL OF THE MICROSOFT PRODUCT SUITE**. Staff recommends CDW for the annual renewal of the Microsoft Product Suite for Village operations. The cost for this service is \$73,307.47 and included in the current year budget.

President Vandenberg asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Abstain: Berg. President Vandenberg declared the motion carried.

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

Assistant Village Manager Carr stated that the operations for the Cook County Community Vaccination

Center located at the Tinley Park Convention Center is going well. He again asked the public to be patient as appointments at this facility are being made as the vaccine becomes available.

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

President Vandenberg announced that on Friday, January 30 and Saturday, January 31, 2021, the Village of Tinley Park began to receive reports of devastating flooding in our Sister City of Bűdingen, Germany. The Village, Sister Cities Commission, and Tinley Park residents are keeping Bűdingen in our thoughts as clean-up progresses throughout the Old City. More information will be announced on how we can support Bűdingen with economic resources.

President Vandenberg also commended the Public Works and Emergency Services departments on the great job they did keeping the Village safe and clean during the winter storm over the past weekend. Lastly, he stated another winter storm is predicted in the next week and asked residents to look out for their neighbors, especially the seniors, in our community.

Trustee Brady stated in order to make the fire hydrants assessable during the winter months he asked residents to please help keep the fire hydrants clear of snow.

Trustee Brennan recognized the 13th anniversary of the Lane Bryant incident and asked residents to keep the families of the victims in their thoughts and prayers.

President Vandenberg asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adjourn the regular Board meeting at 7:15 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