

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 16, 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 16, 2021. President Vandenberg called this meeting to order at 6:31 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
Michael W. Glotz
Michael G. Mueller |
| Absent: | Diane M. Galante |
| 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 voice call. 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 February 2, 2021. Vote on roll call. Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: None. Absent: Galante. President Vandenberg declared the motion carried.

At this time Trustee Brennan introduced the swearing in ceremony for firefighters John Murphy and Ryan Simon. Clerk Thirion swore the firefighters in.

At this time Trustee Brennan introduced the recognition ceremonies for the following Tinley Park Fire Department and Kurtz/AMR Personnel:

Assistant Chief Kristopher Dunn
Captain Chris Stube
Captain Timothy Griffin
Lieutenant Shawn Richards
Lieutenant Scott French
Engineer Eric Peters
Engineer Anthony DeAdam
Engineer Patrick O'Dwyer
Firefighter Shane Garren

Firefighter Christian Andrews
Firefighter Brandon Rojas
Firefighter Dariusz Gil
Paramedic Patricia Kordas
Paramedic Matthew McKittrick
Paramedic Stephanie Cole
Paramedic Samuel Rhodes
Paramedic Michael Sulikowski

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2021-R-009 SUPPORTING LAW ENFORCEMENT AGENCIES AND THEIR LEADERS, OFFICERS, AND DEPUTIES WHO SERVE OUR COMMUNITIES**. The President and Village Board of Tinley Park support the efforts, best practices, and beneficial policy changes that have been put forth and adopted by the Tinley Park Police Department and all other partnering law enforcement agencies serving the citizens of Tinley Park while working to improve public safety and to reduce overall crime.

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, Glotz, Mueller. Nays: None. Absent: Galante. President Vandenberg declared the motion carried.

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

- Crack the Code, 17208 Oak Park Avenue
- Village Coins, 17133 88th Avenue
- Porter Place, 17833 Harlem Avenue

Motion was made by Trustee Brennan, seconded by Trustee Glotz, to appoint Eileen Rodger to the position of Senior Public Works Clerk, effective February 16, 2021. Public Works has recently placed efforts towards the defining and restructuring of clerical assignments to better clarify primary and secondary operational duties and have consolidated the higher-level job duties into the position of Senior Public Works Clerk. Eileen Rodger has been identified as the selected internal staff to fill this position. Eileen joined the Public Works department on June 24, 2015, and has served in the position of Clerk I. Her demonstrated abilities supporting the department performing many of the higher-level job duties make her the ideal candidate.

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, Glotz, Mueller. Nays: None. Absent: Galante. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, 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 \$2,442,362.39 AS LISTED ON THE VENDOR BOARD APPROVAL REPORT DATED FEBRUARY 4, 2021, AND FEBRUARY 11, 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, Glotz, Mueller. Nays: None. Absent: Galante. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to approve the **RECOMMENDATION OF THE DULY APPOINTED HEARING OFFICER IN REGARDS TO THE BUSINESS LICENSE HEARING HELD ON FEBRUARY 5, 2021 (INTIMO, LLC 7068 W. 183 ST)**. In accordance with the Village's Municipal Code, a Business License Hearing was held on February 5, 2021. Following the completion of the Business License Hearing, the duly appointed Hearing Officer has issued a recommendation for the revocation of the business license for Intimo, LLC.

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, Glotz, Mueller. Nays: None. Absent: Galante. Abstain: Berg. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to approve **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 or public. There were none. Vote on roll call. Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: None. Absent: Galante. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to approve **ORDINANCE 2021-O-006 GRANTING A SPECIAL USE PERMIT FOR A CHILD CARE CENTER TO KIDS STATION INC. AT 7777 159 STREET**. The Petitioner, Patricia Reed, on behalf of Kid's Station Inc. is seeking approval of the Special Use Permit to operate a childcare facility at 7777 159th Street in the B-3 zoning district. Kids Station Inc. will be run similarly to the previous daycare that operated in the space and will be their second daycare location. The Plan Commission held a Public Hearing on February 5, 2021, and voted 7-0 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 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, Glotz, Mueller. Nays: None. Absent: Galante. 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-007 APPROVING A COOK COUNTY CLASS 8 INCENTIVE FOR THE PROPERTY LOCATED AT 17200 OAK PARK AVENUE**. This Resolution provides support for the Cook County Class 8 incentive which reduces the tax assessment ratio for ten (10) years. Rocky Holdings, LLC recently purchased the property and will be leasing the space to retail and service businesses. The

Economic and Commercial Commission reviewed the application at its February 8, 2021, meeting and voted 9-0 to recommend approval of the Class 8 reclassification. This item was discussed at the Committee of the Whole meeting on February 16, 2021.

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, Glotz, Mueller. Nays: None. Absent: Galante. 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-008 APPROVING AND AWARDED AN OAK PARK AVENUE CODE COMPLIANCE GRANT TO RIZ VILLASEÑOR OF MEDPRO HEALTH PROVIDERS, LLC., FOR THE PROPERTY LOCATED AT 16820 OAK PARK AVENUE.** Riz Villaseñor proposes to convert a single-family residential home to a mixed-use building with a first-floor office and a second-floor apartment at 16820 Oak Park Avenue. The Petitioner will be installing a new fire sprinkler system and fire alarm. The Code Compliance Grant shall be in an amount no greater than \$15,497.50. The Economic and Commercial Commission reviewed the application at its February 8, 2021, meeting and voted 6-0 to recommend approval of the grant. Three Commissioners abstained from voting. This item was discussed at the Committee of the Whole meeting held on February 16, 2021.

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, Glotz, Mueller. Nays: None. Absent: Galante. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2021-O-007 AMENDING TITLE XIII CHAPTER 132 SECTION 23 OF THE TINLEY PARK VILLAGE CODE ENTITLED "VIDEO GAMING"**. This Ordinance amends Title XIII Chapter 132 Section 23 of the Video Gaming Code, to include an additional requirement for petitioners seeking a video gaming license. This amendment requires the video gaming area to be bound by a seven-foot barrier wall, or fully contained in a 21 and over area. All video gaming practices must also be in compliance with the Illinois Video Gaming Act. This item was discussed at the January 19, 2021, Committee of the Whole.

President Vandenberg asked if there were any comments from members of the Board or public. Trustee Berg stated that she feels with ordinance will be an economic hardship on businesses at this time. Vote on roll call. Ayes: Brady, Brennan, Glotz, Mueller. Nays: Berg. Absent: Galante. President Vandenberg declared the motion carried.

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

Fire Chief Forest Reeder shared a success story that occurred at the COVID Vaccination Site at the Tinley Park Convention Center. He stated Firefighter Brian Hoogervorst of the Tinley Park Fire Department and paramedics from Kurtz/AMR Ambulance provided CPR to a man who was experiencing cardiac arrest. Chief Reeder stated the patient was revived in route to the hospital and is now recovering at a local hospital. He reiterated the importance of community-based CPR training and encourage everybody to take part.

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

Trustee Brady asked all citizens to assist the Fire Department by clearing the snow around fire hydrants. He stated that it is most helpful if the snow is clear within three (3) feet in circumference of the hydrant.

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 Brennan, at 7:32 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.

- 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.

- 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 FINDINGS SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

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

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adjourn the regular Board meeting at 8:09 p.m. Vote on roll call. Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: None. Absent: Galante. 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