

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD MARCH 2, 2021**

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 Oak Park Avenue, Tinley Park, IL on March 2, 2021. President Vandenberg called this meeting to order at 7:38 p.m.

President Vandenberg led the Board and audience in the Pledge of Allegiance.

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.

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 Brennan, seconded by Trustee Berg, to approve and place on file the minutes of the special Village Board Meeting held on February 16, 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.

- Connie O'Reel of Southwest Synergy Dance, 7909 171<sup>st</sup> Street

At this time Trustee Glotz **RECOGNIZED FRAME TECH, INC. FOR THIRTY-TWO (32) YEARS IN BUSINESS IN THE VILLAGE OF TINLEY PARK.** The Village Board

congratulated Ernie and JoAnn Dubois of Frame Tech, Inc. on thirty-two (32) years in business in the Village of Tinley Park.

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 \$1,562,180.50 AS LISTED ON THE VENDOR BOARD APPROVAL REPORT DATED FEBRUARY 18 AND FEBRUARY 26, 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 Berg, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2021-R-011 APPROVING THE PURCHASE AND INSTALLATION OF A JUMBOTRON SIGN, FROM VAN BRUGGEN SIGNS, AT THE TINLEY PARK CONVENTION CENTER.** The Tinley Park Convention Center needs a new, more modern programming sign. This sign is also an important landmark entry sign for the Village. The sign will promote Life Amplified music programming in the Village, public service announcements and Village special events. Van Bruggen Signs will supply and install the new Jumbotron sign at a cost of \$121,918.

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-009 INCREASING THE NUMBER OF CLASS "E" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (CRACKER BARREL - 18531 NORTH CREEK DRIVE).** Cracker Barrel, for the first time in the company's 51-year history, has started to roll out beer, wine & mimosa sales at more than 600 locations nationwide, including approximately 20 Illinois locations. Given the success, Cracker Barrel approached the Village seeking approval for a Class E liquor license for their location here in Tinley Park. This item was discussed at the Committee of the Whole 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: Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Abstain: Berg. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to adopt and place on file **ORDINANCE 2021-O-010 AMENDING TITLE XIII, CHAPTER 132 OF THE MUNICIPAL – VIDEO GAMING TERMINAL OPERATORS.** This Ordinance amends various sections of the Video Gaming code to reduce the fees licensed establishments pay per video gaming terminal, while also adding a section pertaining to Video Gaming Terminal Operators. This item was discussed at the

February 16, 2021, Committee of the Whole.

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 **ORDINANCE 2021-O-011 AMENDING THE RULES AND REGULATIONS FOR THE TINLEY PARK CIVIL SERVICE COMMISSION**. Between backlogged police academies (because of COVID-19) and the potential for a large number of looming retirements, Village staff has been working proactively with the Civil Service Commission to ensure that the hiring of Patrol Officers can continue in an efficient and effective manner. Therefore, it has been recommended that the Village begin the practice of utilizing a lateral transfer hire list in addition to current practices. A lateral transfer will be considered an applicant that has been awarded a certificate attesting to their successful completion of the Minimum Standards Basic Law Enforcement Training Course, as provided in the Illinois Police Training Act, who has been employed as a full-time police officer for at least two (2) years in another law enforcement agency. The Civil Service reviewed this amendment at their February 18th Commission meeting and is supportive of the change.

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 **ORDINANCE 2021-O-008 AMENDING TITLE VII, CHAPTER 71 SECTION 71.08 OF THE TINLEY PARK MUNICIPAL CODE - MOTOR VEHICLE LICENSING PERTAINING TO FREE STICKERS FOR CERTAIN DEPARTMENTS, AGENCIES**. This Ordinance repeals Title VII, Chapter 71 Section 71.08 of the Tinley Park Municipal Code motor vehicle licensing pertaining to free stickers for certain departments, agencies.

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 Berg, to adopt and place on file **RESOLUTION 2021-R-012 AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES FOR ONLINE PAYMENT SOFTWARE EXTENSION**. Staff recommends approval of a software extension, including associated fees for implementation and maintenance costs, to increase the types of online payments the Village accepts. The total cost of the contract is \$22,224 with a reoccurring maintenance cost of \$3,240 annually.

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 Glotz, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2021-R-010 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AL WARREN OIL COMPANY, INC. FOR A BULK FUEL**



**PURCHASE.** Public Works requests to renew a one (1) year agreement with Al Warren Oil Company, Inc. and to authorize the Village Manager to lock in per gallon rates at amounts approximate to \$1.95-\$2.05 per gallon and Diesel - \$2.05-\$2.15 per gallon. This agreement expands deliveries to the Tinley Park Park District facility. This item was discussed at the March 2, 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: 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 Glotz, to adopt and place on file **RESOLUTION 2021-R-013 TO ENTER INTO A CONTRACT WITH MINUTEMAN SECURITY FOR PHASE 2 OF THE AUTOMATED LICENSE PLATE READER (ALPR) PROJECT WITH A NOT TO EXCEED AMOUNT OF \$149,674.** Staff recommends approval of contract with Minuteman Security for phase 2 of the ALPR project. Phase 1 of the project has been completed. Phase 2 will include installations for a not to exceed amount of \$149,674.

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 members of the Staff.

Police Chief Matthew Walsh thanked Assistant to the Village Manager Hannah Lipman for her work with amending the rules and regulations for Civil Service to include the practice of utilizing a lateral transfer hire list in addition to current practices.

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

Trustee Brennan thanked the Police Department for including him in their annual meeting and congratulated Officer Greg King for his thirty (30) years of service to the Tinley Park Police Department.

Trustee Brady complimented the Police Department in the participation of the Polar Plunge to benefit Special Olympics Illinois. To this date the department has raised \$31,000 and counting.

Trustee Glotz thanks Assistant Village Manager Pat Carr, Police Chief Walsh, and Fire Chief Forest Reeder for the work at the Cook County COVID-19 Vaccination Center at the Tinley Park Convention Center.

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

Motion was made by Trustee Glotz, seconded by Trustee Berg, at 8:05 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 FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- D. 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.

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 Mueller, to adjourn the regular Board meeting at 8:48 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