

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 13, 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 April 13, 2021. President Vandenberg called this meeting to order at 7:54 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.

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 Glotz, seconded by Trustee Brady, 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 Mueller, seconded by Trustee Brady, to approve and place on file the minutes of the regular Village Board Meeting held on March 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 Forest Reeder, Fire Chief recognized David Sleeper for life saving actions at the scene of a house fire at 17352 Harlem Ave. on March 4, 2021. On the morning of March 4, 2021, at approximately 5:58 a.m., David Sleeper was returning to his home in Chicago after work. He identified that a home on Harlem Avenue was on fire and immediately called 911. Mr. Sleeper exited his car to assist in alerting any residents who were at home of the fire. There were no occupants

outside the home as he approached and he began pounding on the windows and doors which awakened two (2) sleeping residents and their pet who were able to escape the home unharmed. During this time the fire had broken through the front window and heavy smoke was in the structure. Without his actions, the outcome of this fire could have been more tragic with injuries or loss of life. Chief Reeder present the Citizens Life Saving Award to Mr. Sleeper for his actions on March 4, 2021.

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

- Mike Kociolek of UGA Gymnastics, 6805 159th Street, presented an overview of this business which has been in the Village since 2017. They currently have fifty (50) employees and continue to grow with a total of 3, 000 kids coming through their facility in a year.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to **APPOINT COLBY ZEMAITIS TO THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR, EFFECTIVE APRIL 13, 2021**. Colby joined the Village on March 21, 2018, and has over twenty (20) years of experience as a municipal consultant, project manager, and village engineer. Since joining the Village, he has made substantial contributions to Village projects and has managed the services of three (3) engineering consulting firms. Colby holds a bachelor of science in civil engineering and is a registered professional engineer.

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 consider approving the following Consent Agenda items:

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

- A. CONSIDER REQUEST FROM THE KNIGHTS OF COLUMBUS 4698, TO CONDUCT A RAFFLE ON SATURDAY, APRIL 17, 2021, AT ST. GEORGE CHURCH, 6707 175TH STREET, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$12,025. WINNERS WILL BE DRAWN AT THE ST. GEORGE CHURCH.
- B. CONSIDER PAYMENT OF IMPACT FEES THROUGH FEBRUARY 2021 IN THE AMOUNT OF \$4,575 TO THE TINLEY PARK PARK DISTRICT.
- C. CONSIDER PAYMENT OF IMPACT FEES THROUGH FEBRUARY 2021 IN THE AMOUNT OF \$100 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230.
- D. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,044,536.95 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 19, MARCH 26, APRIL 2, AND APRIL 9, 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 **RESOLUTION 2021-R-021 APPROVING AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BOULEVARD STREET PARTNERS**. On March 16, 2021, the Village Board held a first reading on the agreement. The incentive package supports the planned improvements for a 6,900 square foot Italian-inspired tapas restaurant, along with a full bar, outdoor dining area, banquet space, and a carry out/TOGO area. The total incentive package will not exceed \$300,000. The Village will provide upfront assistance up to \$230,000 to support the build out of the restaurant with the remaining \$70,000 paid through sales tax sharing over five (5) years.

President Vandenberg asked if there were any comments from members of the Board or public. Trustee Glotz asked if the lease has been signed as of yet. Mr. Niemeyer stated that he has not received a call that the lease is signed. Trustee Glotz added that according to the agreement the lease is to be signed before this incentive agreement is adopted.

Motion was made by Trustee Glotz, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2021-R-021 APPROVING AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BOULEVARD STREET PARTNERS CONTINGENT UPON BOULEVARD STREET PARTNERS SIGNING THE LEASE**.

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: Berg, Galante. Absent: None. President Vandenberg declared the motion carried.

A Vote on roll call was taken on **RESOLUTION 2021-R-021 APPROVING AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BOULEVARD STREET PARTNERS AS AMENDED**. Vote on roll call. Ayes: Brady, Brennan, Glotz, Mueller. Nays: Berg, Galante. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2021-R-003 APPROVING AND AWARDING AN OAK PARK AVENUE SIGN 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 monument sign. The Sign Grant shall be in an amount not greater than \$2,375.

The Economic and Commercial Commission reviewed the application at its March 8, 2021, meeting and voted 9-0 to recommend approval of the grant. This item was discussed at the Committee of the Whole committee 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 Mueller, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2021-O-012 AMENDING THE TINLEY PARK ZONING ORDINANCE TO ALLOW A RESTAURANT PICKUP WINDOW IN THE NEIGHBORHOOD FLEX LEGACY DISTRICTS**. The proposed text amendments will define a pickup window to distinguish it from a drive-thru or drive-in establishment and allow a pickup window as a special use for restaurant uses in the Neighborhood Flex Districts under certain conditions.

The Plan Commission held a Public Hearing on March 4, 2021, and voted 7-0 to recommend the proposed text amendments for approval to the Village Board. The Village Board held a first reading on the Plan Commission recommendation on March 16, 2021.

President Vandenberg asked if there were any comments from members of the Board or public. Trustee Glotz stated that this item was presented before the Plan Commission who recommended the proposed text amendment to the Village Board. This item was then presented to the Village Board on March 16, 2021, with backup material in the board packet. Trustee Glotz stated that the packet contained information regarding several businesses that have requested short-term temporary curb-side parking areas and permanent drive-through and pickup windows. The packet noted that the pickup concept is new, but has been successful in other locations. This item was thoroughly vetted through the Plan Commission.

Trustee Galante asked if the Board will be asked to allow gaming at this type of location. She stated she did not want any more gaming parlors added to the Village. After viewing the Plan Commission meeting where this was discussed, she became concerned that this location would be like Darla's (a business located at 183rd Street and Oak Park Avenue.). Community Development Director Kimberly Clarke stated that a video gaming, would be brought to the Village Board for approval through liquor and video gaming licensing, this is not regulated through Community Development. Trustee Galante stated that video gaming was mentioned at Durbin's presentation to the Plan Commission. Ms. Clarke noted that it is her understanding that Durbin's is looking for gaming, but this request would not come under the Plan Commission's review. Trustee Galante does not want to see more gaming in the Village.

Mayor Vandenberg stated that it was mentioned that he had a conversation with the owner of Durbin's regarding this change of location. Mayor Vandenberg stated a conversation took place a couple of years ago and regarding the landlord raising the rent at Durbin's current location. The owner contacted the Mayor to find out if his liquor license would be transferable. The Mayor responded to Durbin's that the license would be transferable as long as it was under the same corporate name. Nothing for the flex district was discussed during this conversation. The Mayor stated that nothing has come to him regarding video gaming for this location.

Vote on roll call. Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: Galante. 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-015 GRANTING A SPECIAL USE FOR A RESTAURANT PICKUP WINDOW AT 18250 OAK PARK AVENUE**. The Petitioner, Thomas McAuliffe on behalf of Durbin's (tenant), has requested the restaurant pickup-only window in the Neighborhood Flex (NF) Zoning District. The Plan Commission held a Public Hearing on March 18, 2021, and voted 6-0 to recommend approval of the Special Use with conditions in accordance with the plans 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: Galante. 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-016 GRANTING A VARIATION FOR PERMITTED LIGHTING TYPE AT 18250 OAK PARK AVENUE**. The Petitioner, Thomas McAuliffe on behalf of Durbin's (tenant), is seeking a Variation for allowable lighting fixture types in conjunction with a new restaurant pickup window at 18250 Oak Park Avenue in the Neighborhood Flex (NF) zoning district.

The Plan Commission held a Public Hearing on March 18, 2021, and voted 6-0 to recommend approval of the Variation in accordance with the plans 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: Galante. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to adopt and place on file **ORDINANCE 2021-O-017 GRANTING A VARIATION FOR MINIMUM APARTMENT SIZE AT 6732 173RD STREET**. The Petitioner, George Faycurry on behalf of GFCTinley LLC (owner), is seeking a variation to permit a 557 sq. ft. one-bedroom multi-family dwelling instead of the minimum requirement of 800 sq. ft. for property located at 6732 173rd Street in the DF (Downtown Flex) zoning district.

The Plan Commission held a Public Hearing on April 1, 2021, and voted 5-1 to recommend approval of the Variation in accordance with the plans, conditions, and Findings of Fact listed in the Staff Report. The Plan Commission included an additional condition that any existing fire code or egress violations be corrected prior to occupancy.

President Vandenberg asked if there were any comments from members of the Board or public. Trustee Galante asked what types of inspections are done. Ms. Clarke stated that the Fire Department does annual inspections. Trustee Galante's concern was with doors locking and tables blocking hallways at this location. Mayor Vandenberg noted that this is one of the checkpoints for the annual fire inspection. Ms. Clarke stated that she has confirmed with the Fire Department that the concerns have been addressed as well as other complaints brought by the landlord. Trustee Galante also stated the businesses at this property had concerns with mixing residential and businesses sharing a hallway. George Faycurry, the manager of this property, addressed the Board. Mr.

Faycurry spoke to issues of raising the rent and that the reason to as for this variation for putting an apartment is to assist with taxes for this property.

Mayor Vandenberg stated this item is up for first reading and stated the issues need to be corrected by the next Village Board meeting when this item is up for adoption.

Trustee Glotz stated is not in favor of this variation. He asked Ms. Clarke to contact the other businesses, LOVE Inc. and Sona Bella, in the building regarding any other concerns they have with sharing the hallway with a residential apartment.

Vote on roll call. Ayes: Berg, Brennan, Galante, Glotz, Mueller. Nays: Brady. 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-018 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE HICKORY CREEK PUD WITH EXCEPTIONS TO THE ZONING ORDINANCE**. The Petitioner, Robert Bettinardi on behalf of RJB Tinley Park Real Estate LLC, is seeking the approval for a building area expansion and exceptions from the Zoning Ordinance, including permitting front yard parking and the minimum drive aisle width at 7650 Graphics Drive in the ORI PD Zoning District.

The Plan Commission held a Public Hearing on April 1, 2021, and voted 6-0 to recommend approval of the Special Use in accordance with the plans, Findings of Fact, and conditions 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 Berg, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION NUMBER 2021-R-029 APPROVING AN AMENDMENT TO RESOLUTION 2011-R-011 A PROPOSAL FROM VAN BRUGGEN SIGNS, INC. FOR THE PURCHASE OF A DIGITAL JUMBOTRON SIGN**. The Village Board recently approved a quote from Van Bruggen Signs for a digital billboard at the Convention Center. The proposal was for a 10mm display which has electrical requirements that are above what is currently installed. Van Bruggen can install a 16mm display that will not require installation of upgraded electrical service and will provide a cost savings of \$2,378. The 16mm sign does not have a noticeable difference compared to the 10mm. Van Bruggen Signs will supply and install the new Jumbotron sign at a cost of \$119,540. This item was discussed at the Committee of the Whole meeting just 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 Galante, seconded by Trustee Glotz, to adopt and place on first read **ORDINANCE 2021-0-014 APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2022 FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. On March 16, 2021, the Committee of the Whole met and recommended approval of the proposed Budget for fiscal year ending April 30, 2022. The proposed total expenditure budget for the General Fund is \$54,458,913. The Tinley Park Public Library is also included in the proposed budget, and the proposed total expenditure budget for the Library's General Fund is \$6,378,350. The proposed total expenditure budget of all Village Funds, including the Tinley Park Public Library is \$147,340,409. In accordance with State Statutes, a Public Hearing was held prior to this meeting on April 13, 2021. As required, a copy of the proposed budget has been available for public inspection on the Transparency Portal of the Village website since April 6, 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, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt and place on first read **RESOLUTION 2021-R-022 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND**. This Resolution implements a series of year end transfers following established fiscal practices as outlined in the Fiscal Policies Manual. These transfers are supported by the excess of revenues over expenses that may exist at the April 30, 2021, fiscal year end; or from the Fund Balance of the designated fund initiating the transfer. The transfers are made to support capital and debt service reserve funds for both the short-term (upcoming fiscal year) and long-term (beyond the upcoming fiscal year) financial needs of the Village to support the replacement of infrastructure, equipment, and provide for debt service on outstanding bonds. The Resolution establishes not to exceed amounts for the contemplated transfers of \$10,000,000 from the General Fund; \$3,000,000 from the Water and Sewer Fund, and \$1,000,000 from the Commuter Parking Lot Fund. The actual dollar amount of the transfers may be less, and will be determined once the fiscal year has closed.

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 Brennan, to adopt and place on file **RESOLUTION 2020-R-023 (IDOT RESOLUTION 21-00000-00-GM) AUTHORIZING AN APPROPRIATION OF UP TO \$3,100,000 IN MOTOR FUEL TAX (MFT) FUNDS FOR THE FY2022 PAVEMENT MANAGEMENT PROGRAM, AS AMENDED**. This Resolution between the Village of Tinley Park and the Illinois Department of Transportation would authorize the appropriation of up to \$3,100,000 in MFT funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois Code from January 1, 2021, to December 31, 2021. Actual expenditures under this resolution will be subject to the amount of funds available. The total program cost is not expected to exceed \$3,100,000. Passage of this resolution will allow the Village to competitively bid the project prior to most surrounding communities in an effort to obtain the best

possible unit pricing. This item was discussed at a Committee of the Whole meeting on March 16, 2021 and 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 Glotz, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2020-R-024 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE FY2022 PAVEMENT MANAGEMENT PROGRAM.** This agreement between the Village of Tinley Park and Robinson Engineering would include preliminary design engineering and field services for the FY2022 Pavement Management Program (PMP). Final costs of this agreement are in accordance with State requirements and will be based on a percentage basis of the PMP awarded contract amount (3.5% for design and 6% for construction observation). This item was discussed at a Committee of the Whole meeting on March 16, 2021 and 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 Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2021-R-025 APPROVING A PURCHASE BETWEEN THE VILLAGE OF TINLEY PARK AND MODULAR COMMUNICATION SYSTEMS FOR PHASE 1 EQUIPMENT PURCHASE.** To improve the police radio system coverage and operation for improved inbuilding coverage throughout the Village led staff to engineer a multi-site (simulcast) system. Currently, the radio system transmits to dispatch from a single site when field operations occur. This limits the potential of the system and signal. A simulcast system allows multiple transmitters at multiple locations, therefore creating a larger coverage footprint.

Staff recommends purchasing equipment for Phase 1 of the system. Quotes were requested and received from two (2) responsive vendors (Simoco & Tait). Both proposals are industry standard “quality” equipment serving Public Safety, Public Service agencies. In review of the proposals, it is the recommendation of staff that the Village Board approve a purchase with Modular Communication Systems (ModUcom) for the Tait solution to our simulcast upgrade as reflected in the proposal of \$66,800. This item was discussed at the Committee of the Whole 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 Glotz, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2020-R-026 APPROVING A PURCHASE FOR A POLICE DEPARTMENT RADIO UPGRADE NINE (9) RECEIVER SITES.** As result of the system inspection and

corresponding to technology trends, it was determined that the current police radio system requires upgrades to the transmitter and receiver sites. As previously requested and in conjunction with the simulcast system upgrades and improvements in existing technology, it was this recommendation that will require parallel upgrades of all of the current radio receiver sites.

Staff recommends purchasing equipment for Phase 1A of the system. Quotes were requested and received from two (2) responsive vendors (Simoco & Tait). Both proposals are industry standard “quality” equipment serving Public Safety, Public Service agencies. In review of the proposals, it is the recommendation of staff that the Village Board approve a purchase with Modular Communication Systems (ModUcom) for the Tait solution to our simulcast upgrade as reflected in the proposal of \$46,404. This item was discussed at the Committee of the Whole 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 Glotz, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2020-R-027 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ENTERPRISE FLEET MANAGEMENT, INC. FOR VEHICLE LEASING & REPLACEMENT PROGRAM.** The Village owns and maintains 347 vehicles and equipment. Public Works has annually presented maintenance and replacement recommendations for the fleet that assist staff as we carry out the Village’s mission. Therefore, the primary goals as vehicles and equipment are reviewed are that the vehicles are safe, reliable, and provide functionality at an economical cost.

Consider awarding a contract to Enterprise Fleet Management, Inc. for leasing of vehicles as recommended in the FY22 program. This item was discussed at the Committee of the Whole 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 Glotz, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2020-R-028 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND J&J NEWELL CONCRETE CONTRACTORS, INC. FOR THE FLATWORK AND CURB REPAIR PROGRAM.** The Village utilized the sidewalk and curb repair services of J&J Newell Concrete Contractors the last two (2) years for maintaining and constructing sidewalks and curb repairs on our Village-owned properties. This item was discussed at the Committee of the Whole 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 members of the Staff.

Village Manager Niemeyer congratulated the Finance Department for the fine job they did on the budget. He also thanked all staff for the sacrifices made during this past difficult year. The sacrifices made put the Village in an excellent position coming out of the pandemic. He also congratulated Colby Zemaitis on his promotion to Assistant Public Works Director.

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

Trustee Galante reminded the Board that they are leaders who need to be an example. She also stated that the Citizens Police Academy is having a fundraiser for clothes donation.

Trustee Brady stated that the Village sends sympathies to Police Officer Danny Sullivan whose father Keith Sullivan passed away this past week. Keith was a active member of the community.

Trustee Brennan recognized the Village 911 Dispatchers during National Telecommunicators Week. He asked that he receive professional courtesies from his fellow Board members as he provides to them.

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, at 9:03p.m. to adjourn to Executive Session to discuss the following:

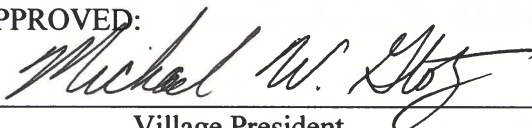
- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY 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. 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.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 Glotz, seconded by Trustee Brady, to adjourn the regular Board meeting at 9:30 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