

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 20, 2021**

The special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held at Tinley Park Fire Station No. 46, 17355 68th Court, Tinley Park, IL on July 20, 2021. President Glotz called this meeting to order at 7:04 p.m.

At this time, President Glotz 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. Although remote attendance is an option, all Board members were present.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

Clerk Thirion called the roll. Present and responding to roll call were the following:

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| Village President: | Michael W. Glotz |
| Village Clerk: | Kristin A. Thirion |
| Trustees: | William P. Brady
William A. Brennan
Diane M. Galante
Dennis P. Mahoney
Colleen M. Sullivan |
| Absent: | Michael G. Mueller |
| Also Present: | |
| Village Manager: | David Niemeyer |
| Asst. Village Manager: | Patrick Carr |
| Village Attorney: | Patrick Connelly |

**A PUBLIC HEARING HELD ON JULY 20, 2021, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL
COUNTIES, ILLINOIS, ON THE ESTABLISHMENT OF A SPECIAL SERVICE AREA
#4 FOR PROPERTY LOCATED AT 19401 AND 19601 HARLEM AVENUE.**

Motion was made by Trustee Galante, seconded by Trustee Brady, to open the Public Hearing on **THE ESTABLISHMENT OF A SPECIAL SERVICE AREA #4 FOR PROPERTY LOCATED AT 19401 AND 19601 HARLEM AVENUE, COOK AND WILL COUNTIES.** Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

At this time Community Development Director Kimberly Clarke presented an overview of the Special Service area for this development. She stated that this area is being established to protect

the Village if the developer does not maintain the common areas of the property, such as retention ponds and berm. The Special Service Area allows the Village to levy a tax to correct the maintenance if needed.

Trustee Galante asked who would be taxed. Ms. Clarke stated only the parcels affected.

Village Attorney Connelly stated this commonly called a dormant special service tax.

Receive comments from the Petitioner. No one came forward.

Receive comments from the public. No one came forward.

Motion was made by Trustee Galante seconded by Trustee Brennan, to adjourn the Public Hearing. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried and adjourned the Public Hearing at 7:11 p.m.

President Glotz asked if anyone from the public requested to comment either in writing, telephonically or in-person. Deputy Clerk Godette stated there were no written comments or requests to comment via telephone received for this item. No one came forward.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adjourn the special Board meeting. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried and adjourned the special Board meeting at 7:11 p.m.

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