

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 3, 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 August 3, 2021. President Glotz called this meeting to order at 7:36 p.m.

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:

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

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Sullivan, to approve and place on file the minutes of the special Village Board meetings held on July 20, 2021. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

- Brady Gill Funeral Home, 16600 Oak Park Avenue
- Love's Sweet Arrow, 17024 Oak Park Avenue

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2021-O-052 APPROVING AN AMENDMENT TO TITLE III CHAPTER 32 INCREASING THE NUMBER OF COMMISSIONERS ON THE ADVISORY COMMISSION ON LABOR AND DEVELOPMENT** - The Village President would like to increase the number of

commissioners, from nine (9) to ten (10), that are appointed to the Advisory Commission on Labor and Development. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Sullivan, to appoint **THE FOLLOWING COMMISSION APPOINTMENTS FOR FISCAL YEAR 2022.**

New members are noted with an asterisk (*)

**Advisory Commission on
Labor & Development**

Josh Weger, Chair*
Tony Janowski*
Henry Malinowski*

Sister Cities

Pat Rea, Chair
Roxane Tyssen
Lucas Hawley
Jim Muller
George Rohde
Sarah Krause
Rob Zimmer
Michele Rons
Michael Roche*
Julie Dekker (Associate)
Kurt Dekker (Associate)
Andrae Marak (Associate)*

**Environmental
Enhancement**

Aireen Arellano, Chair
Jeffery Loftus
Brandon Wigboldy
Evan Vogt
Nicole Ryan
Donna Gillespie
Wesley Janicki*
Meaghan Kern*
Teagan Wigboldy*
Roger Zylstra*

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

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

- A. CONSIDER ADOPTING RESOLUTION 2021-R-071 APPROVING THE PURCHASE OF FIRE DEPARTMENT MOBILE DATA COMPUTERS, DOCKING STATIONS, AND WARRANTIES FROM HEARTLAND BUSINESS SYSTEMS IN THE AMOUNT OF \$55,416.88.
- B. CONSIDER REQUEST FROM ST STEPHEN DEACON & MARTYR CATHOLIC CHURCH, TO CONDUCT A QUEEN OF HEARTS RAFFLE BEGINNING ON AUGUST 4, 2021, WITH THE WINNER BEING DRAWN EACH WEDNESDAY AT NORTH & MAPLE KITCHEN & BAR, 18401 N CREEK DRIVE.
- C. CONSIDER REQUEST FROM SAINT JULIE BILLIART CATHOLIC CHURCH, TO CONDUCT A RAFFLE ON SATURDAY, AUGUST 21, 2021, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT SAINT JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET.

- D. CONSIDER REQUEST FROM SAINT JULIE BILLIART CATHOLIC CHURCH, TO CONDUCT A RAFFLE FROM FRIDAY, OCTOBER 1, THROUGH THURSDAY, NOVEMBER 25, 2021, WITH THE MAXIMUM VALUE OF ALL PRIZES NOT TO EXCEED \$16,750. WINNERS WILL BE DRAWN AT SAINT JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET.
- E. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 14, 2021, ON 180TH STREET, BETWEEN RIDGELAND AVENUE AND 65TH AVENUE FROM 12:00 P.M. TO 9:00 P.M.
- F. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SUNDAY, SEPTEMBER 5, 2021, AT THE BARON COURT CUL-DE-SAC FROM 12:00 P.M. TO 10:00 P.M.
- G. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$433,737.19 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 23 AND JULY 30, 2021.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2021-O-053 AMENDING CHAPTER 32 OF THE VILLAGE CODE (ZONING BOARD OF APPEALS)**. This Ordinance will amend the municipal code to establish a concurrent membership of the Plan Commission and Zoning Board of Appeals. The members of the Plan Commission shall also serve as members of the Zoning Board of Appeals, and the chair of the Plan Commission shall also serve as the chair of the Zoning Board of Appeals.

This item was considered at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION NUMBER 2021-R-069 APPROVING AND ACCEPTING THE 163RD STREET & HARLEM LLC FINAL PLAT OF SUBDIVISION AND PLAT OF VACATION FOR PETE'S FRESH MARKET AT 16300 HARLEM AVENUE**. Pete's Fresh Market has requested final approval of the plats on the property located at 16300 Harlem Avenue in the B-3 PUD (General Business and Commercial, Park Place PUD) zoning district. The Plan Commission reviewed the Final Plat of Subdivision and the Plat of Vacation at the June 17, 2021, meeting and recommended approval with a vote of 5-0. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to adopt and place on file **ORDINANCE 2021-R-049 AUTHORIZING A SHED SIZE VARIANCE AT 19330 EDGEBROOK**

LANE - JURZEC. The Petitioner, Daniel Jurzec, is seeking a variation from the Zoning Ordinance to permit a 448 sq. ft. storage shed instead of the maximum permit of 200 sq. ft.

The Zoning Board of Appeals held a Public Hearing on July 8, 2021, and voted 4-0 to recommend approval of the variation request in accordance with plans and findings of fact in the in the Staff Report.

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

Trustee Sullivan asked if the Brookside Glen subdivision Association, has requirements outside of the Village Ordinances for this type of building. Trustee Mueller stated that it does not. Trustee Sullivan asked if the neighbors have any issues with this building. Dan Jurzec, the petitioner, stated that he has asked the neighbors if they have any issues with the shed being built and the neighbors did not.

President Glotz stated concerns with the size of the shed being 248 sq. ft. larger than the maximum square footage allowed by code. President Glotz is concerned with setting a precedent for other homeowners.

Trustee Mueller noted that the Zoning Board of Appeals (ZBA) addressed that this request could set a precedent. The ZBA felt that this lot size could accommodate this size shed. Future requests for this would be determined by building and lot size. Trustee Mueller stated he feels the Village Board should hold the Planning and Zoning Commission to this standard.

Trustee Mahoney asked if the ZBA had a set number they would accept for this. Community Development Direction Kimberly Clarke stated that the lot size of this property was one of the rationales for allowing this size structure. The lot size is 20,266 sq. ft., the Zoning District allows a minimum 13, 000 sq. ft lot.

Trustee Sullivan asked if the petitioner would consider a smaller building or putting an addition on the home. Mr. Jurzec stated that would not be possible due to the size of the building. An addition would impede on his neighbor's property.

President Glotz asked if there were any comments from the public. There were none. Vote on roll call. Ayes: Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: Brady. Absent: None. President Glotz declared the motion carried.

At this time Assistant Village Manager Carr announce that long-time Village Employee Ron Bruning passed away on August 3rd. Ron was the Village's Zoning Officer for many years.

Motion was made by Trustee Mahoney, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2021-R-066 APPROVING A MEMORANDUM OF AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 150.** The Village and International Union of Operating Engineers Local 150 have been discussing a 2-year wage reopener agreement. Highlights include a cost of living adjustment of 2% for the May 1, 2020, and May 1, 2021, fiscal years, step increases will be based on the employee's performance review. The Union has also agreed to withdraw all outstanding grievances. The Village will provide a one-time, \$500 insurance payout. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE NUMBER 2021-O-051 GRANTING VARIATIONS FOR LOT BULK AND**

PRINCIPAL STRUCTURE SETBACKS AT 6303 175TH STREET. The Petitioner, Randy Ludke, is requesting variations to permit a subdivision that includes a corner lot that is below the minimum size and width requirements of the R-2 zoning district. Variations for the home's existing setbacks are also being considered.

The Plan Commission held a Public Hearing on July 15, 2021, and voted 7-0 to recommend approval of the variations in accordance with the plans, conditions, and Findings of Fact listed in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **ADOPTING RESOLUTION NUMBER 2021-R-070 APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION FOR RANDY LUDKE AT 6303 175TH STREET.** The Petitioner, Randy Ludke, has requested Final Plat approval for the subdivision of the property located at 6303 175th Street into two lots in the R-2 (Single-Family Residential) zoning district.

The Plan Commission reviewed the Final Plat of Subdivision at the July 15, 2021, meeting and recommended approval with a vote of 7-0. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

Marketing Director Donna Framke announced that the band *Five Guys Named Moe* will be featured at the Music in the Plaza on Saturday, August 7th. The Bench Artist awards will be presented at this event. She noted that the bench featuring the Weekend went viral recently.

Chief Matt Walsh thanked everyone for attending National Night Out which took place this evening.

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

Trustee Mueller commented on the permit review process. The Community Development Director Clarke and the Community Development Department for their hard work to get permit outs and up to date. Trustee Mueller spoke to the plans of this department to create a more efficient process.

Trustee Brady stated that the Village Board move its meeting night for future National Night Out.

President Glotz, Clerk Thirion, Trustees Mahoney, and Sullivan thanked all participants of the shredding event that took place on July 31st for their hard work. They stated it was a successful well-run event between the Village and Orland Township.

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

A Citizen stated his concerns about the Open Meetings Act regarding public comment.

Michael Stocklose commented on the condition of the railroad tracks at the 80th Avenue crossing. Village Manager Niemeyer stated that Metra plans to repair the tracks next spring. He also stated concerns about The Magnuson project at 19248-19288 Magnuson Lane.

A motion was made by Trustee Mueller, seconded by Trustee Mahoney to award an additional three (3) minutes of public comment time to Michael Stocklose. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Michael Stocklose commented on the storm sewers that were recently installed at The Magnuson Project. After discussion, President Glotz suggested Mr. Stocklose and Assistant Village Manager Zemaitis meet to discuss the issues.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 8:22 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. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Village Board meeting at 8:58 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz 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