

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD OCTOBER 5, 2021**

The special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the North Pavilion located in the Tinley Park Convention Center, 18451 Convention Center, Tinley Park, IL on October 5, 2021. President Glotz called this meeting to order at 6:36 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 |
| Asst. Village Manager: | Hannah Lipman |
| Village Attorney: | Paul O’Grady |

Motion was made by Trustee Brennan, seconded by Trustee Mueller 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 Brennan, seconded by Trustee Mahoney to approve and place on file the minutes of the regular Village Board meeting held on September 21, 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.

- North & Maple Kitchen and Bar, 18401 N. Creek Drive

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

Senior Services

Celeste Figliulo
Theresa Flowers
Frank Williams

Motion was made by Trustee Mueller, seconded by Trustee Brady to **APPOINT JASON ZORENA TO THE POSITION OF CODE ENFORCEMENT OFFICER** effective October 11, 2021. Jason Zorena was identified as the most qualified candidate for the Code Enforcement Officer vacancy in the Community Development Department. Jason has experience in local government as a certified Property Maintenance & Housing Inspector, Zoning Inspector, and he has recently achieved a Code Enforcement Officer certification awarded by the American Association of Code Enforcement. Jason also brings over 10 years of private sector experience in management, loss prevention, and dedication to customer service. He is committed to upholding high standards for the health, safety, and well-being of residents, businesses, and visitors.

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 **APPOINT DANIEL RITTER TO THE POSITION OF PLANNING MANAGER** effective October 6, 2021. As Senior Planner, Dan has demonstrated his depth of knowledge, ability to manage complex projects, and makes well informed decisions. He shows great initiative and provides a level of customer service that goes beyond technical assistance to working with residents and businesses to help them achieve their goals. Dan has nearly 10 years of directly related planning experience and is an American Institute of Certified Planners (AICP) certified planner. He holds a Bachelor of Arts in Urban and Regional Planning and a Master's in Public Administration. He is a critical member of the Community Development Department and is recommended for promotion.

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 Mueller to **JOANNA JANIK TO THE POSITION OF STAFF ACCOUNTANT** effective October 11, 2021. Joanna Janik was identified as a qualified candidate for the Staff Accountant vacancy in the Finance Department. Joanna completed her Bachelors of Accounting in May of 2020 and would make a great addition to the Finance team. She worked as a Finance Intern from 2019 to 2020 and most recently gained additional valuable experience in an accounting role in the private sector.

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 Brady to **APPOINT LISA KORTUM TO THE POSITION OF EMERGENCY MANAGEMENT & 911 COMMUNICATIONS DIRECTOR**

effective October 9, 2021. Lisa joined the Village in November 2000 and has held various positions in emergency operations. She currently oversees the 911 Dispatch Center, working very closely with emergency management operations. She has demonstrated her ability to effectively manage operations, she focuses on developing new concepts and programs to enhance operations, and provides excellent leadership to her employees and peers in public safety. Lisa is a critical member of the emergency management operations for the Village for nearly 20 years and is recommended for promotion.

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 Brady to adopt and place on file **RESOLUTION 2021-R-086 RECOGNIZING THE ACCOMPLISHMENTS OF DAVID J. NIEMEYER, VILLAGE MANAGER, WISHING HIM A FOND FAREWELL AS HE BEGINS HIS NEW VENTURES**. This Resolution recognizes Village Manager, David J. Niemeyer, on his seven years of service to the Village of Tinley Park and thirty-eight years of service to Illinois local government and wishes Mr. Niemeyer a fond farewell.

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

President Glotz thanked Mr. Niemeyer for his mentoring of the Elected Officials and staff and wished him well.

Village Manager Niemeyer thanked former Mayors Zabrocki, Seaman, and Vandenberg, and current Mayor Glotz for their support. He also thanked former Clerk Patrick Rea for his advice and counsel. He thanked Village Management, Patrick Carr and Hannah Lipman, and his executive assistant Lisa Valley. He thanked department heads and staff. He stated it was an honor serving with these people and an honor to serve the citizens of the Village of Tinley Park.

Trustee Brady stated his appreciation for Mr. Niemeyer and wished him a fond and affectionate farewell.

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 **APPOINT PATRICK CARR TO THE POSITION OF VILLAGE MANAGER** effective October 9, 2021.

At this time President Glotz yielded the floor to former Mayor Edward Zabrocki to read the discussion for this item. Mayor Zabrocki and presented a history of Mr. Carr's history with the Village of Tinley Park and his dedication to family and community.

Patrick Carr has been serving the Village of Tinley Park for nearly 16 years as Director of Emergency Management and 911 Communications. In 2017, he was promoted to Assistant Village Manager where he oversaw village public safety operations and information technology. During his tenure, he has managed new programs, cost reductions and grants that have brought the village several million dollars in cost savings. Most recently, he led the COVID-19 response that included PPE distribution to businesses and residents and the establishment of the first mass vaccination site for the State of Illinois. This effort assisted thousands of residents in the south suburbs and jump started the local economy with Illinois Air/Army National Guard members and support staff filling up our local hotels and restaurants. He is a dedicated public servant and a resident of Tinley Park for over 23 years.

President Glotz commented on his support of Mr. Carr and looks forward to working with him.

Village Manager Carr thanked Mr. Niemeyer for his many years of public service, his assistance, and guidance through the years. He thanked the people who supported and mentored him through the years to get him to where he is today. He noted a special thank you to former Police Chief the late Mike O'Connell. He spoke to Department Heads stating that his is looking forward to working with them for a bright future together.

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

Dr. Ray Garritano, Professor at Lewis University, commented on Mr. Carr's hard work and aptitude.

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

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

- A. CONSIDER ADOPTING RESOLUTION 2021-R-085 APPROVING THE COVID-19 SUPPORT SERVICES REIMBURSEMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY, ILLINOIS.
- B. CONSIDER ADOPTING RESOLUTION 2021-R-088 APPROVING THE PURCHASE OF TWO MFP COPIERS AND A CONTRACT FOR MFP COPIER MAINTENANCE/SERVICE WITH PROVEN IT.
- C. CONSIDER REQUEST FROM THE ILLINOIS ARBORIST ASSOCIATION TO CONDUCT A RAFFLE ON NOVEMBER 9, 2021, AT THE TINLEY PARK CONVENTION CENTER.
- D. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,376,320.98 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 24, 2021, AND OCTOBER 1, 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-070 AMENDING THE PAY SCALES AND FRINGE BENEFITS ESTABLISHED FOR THE FISCAL YEAR ENDING APRIL 30, 2022**. Currently, there are three separate Ordinances (2021-O-038, 2019-O-016, 2019-O-039) that relate to employee compensation and fringe benefits. This Ordinance brings all three of the Ordinances together into one place for ease and fixes some title changes and scrivener errors. Additionally, due to significant staffing concerns in the Fire Department, it adds incentive pay for weekend shifts. 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 Mueller, to adopt and place on file **RESOLUTION 2021-R-087 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S INC. FOR POST 5 IMPROVEMENTS**. This project includes the replacement of the control building, control panel, pumps, soft starts, and constructing an underground holding tank system. An emergency backup generator will also be installed during the project. The cost as presented includes the

base bid plus one alternate. Staff is requesting awarding the base bid plus the alternate. The following bids were received at the opening held at the Village Hall on September 24, 2021. Funding in the amount of \$3,931,849 is available for use through the American Rescue Plan Act (ARPA) and was previously discussed with the Finance Department. This item was discussed and approved at the Committee of the Whole meeting that took place on October 5, 2021.

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.

Assistant Village Manager Lipman congratulated the new and promoted staff who were appointed at this meeting. Ms. Lipman thanked Mr. Niemeyer for his support and congratulated him on his many years of public service. She congratulated Mr. Carr upon his appointment to Village Manager.

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

President Glotz thanked the Manager, Human Resources Department, and staff for their hard work in filling vacant staff positions. He stated that the Village is thriving and it all starts with the hard work of the Elected Officials and staff.

Trustee Brennan congratulated Mr. Niemeyer and Mr. Carr. He thanked Mr. Niemeyer for his support. He noted that he is happy to have Mr. Carr on as Village Manager.


Trustee Sullivan thanked Mr. Niemeyer for all his support and congratulated Mr. Carr on his appointment to Village Manager. She stated that the Veterans Commission breakfast is Saturday, October 16th at 8:30 a.m. at the American Legion Post 615, 17423 S. 67th Court.

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

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adjourn the Village Board meeting at 7:42 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