

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD OCTOBER 19, 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 October 19, 2021. President Glotz called this meeting to order at 7:48 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.

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:	Patrick Carr
Asst. Village Manager	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Brennan, seconded by Trustee Brady 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 Mueller, seconded by Trustee Brennan to approve and place on file the minutes of the special Village Board meeting held on October 5, 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.

- Local One, 18501 Convention Center Drive

Motion was made by Trustee Brady, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2021-R-089 RECOGNIZING THE ACCOMPLISHMENTS OF FATHER KENNETH J. FLECK, PASTOR OF ST. GEORGE CATHOLIC CHURCH UPON HIS RETIREMENT.** Father Fleck is retiring after over 44 years in the priesthood. He has ministered at St. George Catholic Church in Tinley Park for 17 of those years. The Village extends warm thanks to Father Fleck for his many

contributions to Tinley Park through his service and wishes him success in his retirement. President Glotz asked if there were any comments from members of the Board or public. Father Fleck and his parishioners thanked the Board for this recognition. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time a presentation was made by Jesse Elam, Cook County Department of Transportation and Highways, regarding the Fair Transit South Cook Pilot Program. Cook County's Department of Transportation and Highways has established a partnership with the region's transit agencies to launch the Fair Transit South Cook pilot. The pilot offers up to a 50% fare reduction on the Metra Electric and Rock Island lines as well as increased service on Pace Route 352 Halsted. The three-year pilot project, launched in January 2021, enhances transit service and lower costs for residents of the south side of Chicago and south suburban Cook County, including the Village of Tinley Park. The County is underwriting costs for each participating agency.

At this time Trustee Sullivan presented an overview of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for Fiscal Year 2022 Budget Document. The Village of Tinley Park has been awarded the GFOA's Distinguished Budget Presentation Award for the Fiscal Year 2022 Budget Document. The recognition is based on meeting criteria that goes above and beyond statutory requirements and embodies transparency, best practices, and a document that can be understood by the general public, not just those with a finance or accounting background. This is the highest form of recognition in the area of governmental accounting and finance for budgeting and is the 5th budget award the Village has received from the GFOA.

Motion was made by Trustee Mueller, seconded by Trustee Brady to appoint Ronald Kus to the position of 911 Dispatcher. Ronald Kus was identified as a highly qualified candidate to support the 911 Communications Center operations. Ron has nearly 15 years of professional emergency preparedness experience, including 11 years of dispatching emergency and non-emergency services for two local communities. Ron is LEADS certified, he was appointed to the South Suburban Emergency Response Team (S.S.E.R.T) as a tactical dispatcher for high profile incidents and awarded the S.S.E.R.T. Team Commanders 'Award of Excellence' in November 2018. In addition, Ron is active with giving back to the community championing initiatives for Special Olympics, Law Enforcement Torch Run, & Emergency Services, and Disaster Agency (ESDA). Ron holds a Bachelor's Degree in Criminal Justice. 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 Karolina Sliwa to the position of Police Clerk Matron. Karolina Sliwa was identified as a qualified candidate to fill the vacancy for Police Clerk Matron with the Tinley Park Police Department. She has over 5 years of experience holding various public safety roles in both municipal governments and with private security organizations. Karolina is familiar with general police administrative operations, has performed matron duties, and is currently LEADS LTFA certified. She holds an Associate's Degree in Criminal Justice. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2021-R-092 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND B & B HOLIDAY DECORATING FOR HOLIDAY DECORATIONS IN THE AMOUNT OF \$37,422.32.
- B. CONSIDER RELEASE OF LETTER OF CREDIT #105 ISSUED BY CNB BANK AND TRUST, N.A. IN FAVOR OF LENNY'S FOOD N FUEL 183RD STREET FOR FINAL COMPLETION OF WORK ITEMS NECESSARY IN THE AMOUNT OF \$48,043.75. THE ORIGINAL LETTER HAS BEEN MISPLACED, ALL THE WORK HAS BEEN COMPLETED AND THE LETTER IS NO LONGER IN EFFECT.
- C. CONSIDER RELEASE OF LETTER OF CREDIT #20202063 ISSUED BY CNB BANK AND TRUST, N.A. IN FAVOR OF LENNY'S FOOD N FUEL 183RD STREET FOR FINAL COMPLETION OF WORK ITEMS NECESSARY IN THE AMOUNT OF \$112,108.
- D. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,702,177.27 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 8, AND OCTOBER 15, 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 Brennan, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2021-O-071 AMENDING SECTION 30.16(A) OF CHAPTER 30 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE RELATIVE TO REGULAR MEETINGS OF THE PRESIDENT AND BOARD OF TRUSTEES**. This Ordinance amends Section 30.16(A) of Chapter 30, Title III of the Tinley Park Municipal Code pertaining to the start time of regular meetings for the Village Board of Trustees, reflecting the start time of the regular Village Board meetings from 7:30 p.m. to 6:30 p.m. beginning November 2, 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.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to **APPROVE THE AMENDED REGULAR VILLAGE BOARD MEETING AND REGULAR COMMITTEE OF THE WHOLE SCHEDULES FOR THE REMAINDER OF 2021**. These amended schedules for the regular Village Board and regular Committee of the Whole meetings reflect changes in the start times for these meetings for the remainder of 2021. The Committee of the Whole will begin at 6:00 p.m. and the Village Board meeting will begin at 6:30 p.m. on the first and third Tuesdays of each month at the Village Hall beginning on November 2, 2021. Appropriate notice has been given in accordance with the Illinois Open Meetings Act. 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 **RESOLUTION 2021-R-090 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF**

TRANSPORTATION. The Village typically receives payments from the Illinois Department of Transportation (IDOT) for the Village's share of traffic signal utility costs. For IDOT to be authorized to issue payments to the Village, an IGA between the two (2) parties is required. The approximate cost is \$8,800 which is included and covered in the annual fiscal year budget. This agreement will be effective until June 30, 2031. Consider approving an Intergovernmental Agreement with the Illinois Department of Transportation in the amount of \$8,800. This item was discussed at the Committee of the Whole meeting held previous 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, 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 **ORDINANCE 2021-O-072 AMENDING TITLE 7 CHAPTER 75 OF THE TINLEY PARK MUNICIPAL CODE TO INCLUDE A FEE SCHEDULE FOR PERMITS OF OVERWEIGHT VEHICLES.** The Village currently does not have a permit system in place to review the haul/deliver of overweight and oversized (OW/OS) loads. Oxcart is a permit management system built to help the safety, security, and efficiency of these types of permits that requires no expense of complex IT equipment or Village staff. Once the permits are prepared by Oxcart, they contact our Police Department contact to have the permit approved and provide them with the routes and dates this haul will occur. The Village will receive a monthly reimbursement check of the fees charged to the hauling company, there is no cost to the Village of Tinley Park. This item was discussed at the Committee of the Whole meeting held previous 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2021-R-091 APPROVING A CONTRACT RENEWAL BETWEEN THE VILLAGE OF TINLEY PARK AND M.E. SIMPSON CO. FOR THE WATER ASSESSMENT PROGRAM.** The Village sought a qualified contractor to conduct an assessment of our water system which includes the following services: fire hydrant maintenance and flow testing, water system leak survey, and valve exercising. RFQ's were received in FY2019 with the contract awarded to M.E. Simpson. FY2022 will be the third (3rd) of four (4) contract renewals. This item was discussed at the Committee of the Whole meeting held previous 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, 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 **RESOLUTION 2021-R-093 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MORTON SALT, INC. FOR BULK SALT PURCHASE.** This purchase agreement locks in the price for bulk salt from Morton Salt, Inc. delivered to the Public Works facility at \$66.57 per ton. Under this agreement, the Village is required to take delivery of 5,500 tons of salt over the winter season. This item was discussed at the Committee of the Whole meeting held previous 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, 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 **RESOLUTION 2021-R-094 AWARDED A CONTRACT WITH BEVERLY SNOW & ICE FOR SNOW AND ICE REMOVAL IN THE 21 PARKING LOT LOCATIONS IN THE VILLAGE OF TINLEY PARK.** The Village requested bids to perform snow removal for 21 Parking Lots throughout

Tinley Park on September 23rd, 2021. The lowest qualified bidder was Beverly Snow & Ice. This contract provides for two (2) optional, one (1) year, renewals. 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 adopt and place on file **RESOLUTION 2021-R-095 EXTENDING THE CONTRACT WITH ZENERE TRUCKING & EXCAVATING FOR SNOW AND ICE REMOVAL IN THE 252 CUL-DE-SAC LOCATIONS IN THE VILLAGE OF TINLEY PARK.** The Village awarded a contract in 2020 to Roy Zenere Trucking and Excavating to perform snow removal for 255 Cul-de-sacs throughout Tinley Park. This contract provided for two optional (2), one (1) year, renewals. 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 adopt and place on file **ORDINANCE 2021-O-073 PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$17,500,000 GENERAL OBLIGATION BONDS OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, FOR THE PURPOSE OF FINANCING CERTAIN CAPITAL IMPROVEMENTS WITHIN SAID VILLAGE AND REFUNDING CERTAIN OF THE VILLAGE'S OUTSTANDING BONDS, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.** A parameters ordinance provides the Village Board an ordinance to adopt authorizing the sale of bonds at a future date, as long as certain parameters are met. This includes maximum par amount, interest rate, maturity date, etc. The ordinance also designates certain elected and appointed officials to complete the sale on behalf of the Village Board if the terms of the ordinance are met. A parameters ordinance allows more flexibility in setting a sale date for the bonds. Staff recommends approval of the parameters ordinance for the 2021 Bond Issue for the purpose of expanding and replacing water, sewer, drainage, and other infrastructure in the Village of Tinley Park. 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 Brennan to **APPOINT LEGAL COUNSEL FOR THE VILLAGE OF TINLEY PARK 2021 BOND ISSUE.** Staff seeks appointment of Legal Counsels for the Village of Tinley Park 2021 Bond Issue. Staff requests the appointment of Chapman and Cutler LLP as Bond Counsel and Saul, Ewing, Arnstein, and Lehr as Disclosure Counsel. The 2021 Bond will refund the 2013, issue saving the Village approximately \$500,000 in interest costs, and a new issue of approximately 10 million dollars for water, sewer, and drainage infrastructure expansion and replacement. This bond issue will be abated using current revenue sources in place and will not impact the tax levy. 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 accept the **FISCAL YEAR 2021 MUNICIPAL COMPLIANCE REPORT - POLICE PENSION.** The Municipal Compliance Report (MCR) is required to be provided to the Municipality by the Police Pension Board prior to the adoption of the Tax Levy each fiscal year per public Act 95-0950. Staff recommends acceptance of this report. President

Glutz 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 Glutz declared the motion carried.

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

Village Manager Carr thanked the Board for his appointment. Mr. Carr is looking forward to working with the Village Board and staff on future projects.

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

Trustee Brady stated that the Police Department is selling patches supporting breast cancer awareness. These patches are available for purchase at the Police Department for \$10.

Trustee Brennan stated that Trick or Treating hours are from 2 p.m. to 6 p.m. on Halloween.

Trustee Sullivan announced that the Boo Bash will take place at the Oak Park Avenue Train Station from noon to 3 p.m. on Sunday, October 24, 2021.

President Glutz congratulated Pat Carr and all the recent appointees.

President Glutz asked if there were any comments from members of the public.

A citizen stated her concerns regarding comments made about her by a certain Village Board member. She stated these comments were false and would like to know what remedies are in place to clear her name of these accusations.

Motion was made by Trustee Brennan, seconded by Trustee Brady at 8:42 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. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adjourn the Village Board meeting at 8:54 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