

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 2, 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 November 2, 2021. President Glotz called this meeting to order at 7:01 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 Mueller, seconded by Trustee Brennan to remove **ITEM #21 TRUTH IN TAXATION DETERMINATION FOR THE TAX YEAR 2021 LEVY** from the agenda. Assistant Village Manager Lipman stated that the requirement to review Truth In Taxation had been discussed by the Village Board at the Committee of the Whole meeting held on October 19, 2021. The item on this agenda is for informational purposes. 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 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 regular Village Board meeting held on October 19, 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.

- Avocado Theory, 17302 Oak Park Avenue

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

Plan Commission

Kurt Truxal

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 consider approving the following Consent Agenda items:

- A. CONSIDER REAPPOINTING DAN REDA AS INTERIM DEPUTY CHIEF/FIRE SUPPRESSION FOR UP TO A MAXIMUM OF 75 DAYS.
- B. CONSIDER APPROVING AN EXCEPTION TO SECTION 2.11 OF THE PERSONNEL MANUAL (DUAL CAPACITY EMPLOYMENT) TO ALLOW HANNAH LIPMAN TO HOLD THE POSITIONS OF ASSISTANT VILLAGE MANAGER AND INTERIM TREASURER TO ENSURE CONTINUITY OF OPERATIONS.
- C. CONSIDER ADOPTING RESOLUTION 2021-R-105 AUTHORIZING AN AGREEMENT WITH BRAD BETTENHAUSEN AND ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$90,000.
- D. CONSIDER ADOPTING RESOLUTION 2021-R-106 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CORNERSTONE GOVERNMENT AFFAIRS, INC. RELATED TO THE TINLEY PARK MENTAL HEALTH CENTER IN THE AMOUNT OF \$71,500.
- E. CONSIDER ADOPTING RESOLUTION 2021-R-107 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CORNERSTONE GOVERNMENT AFFAIRS, INC. IN THE AMOUNT OF \$11,000.
- F. CONSIDER ADOPTING RESOLUTION 2021-R-104 AUTHORIZING AN EMERGENCY SOLE SOURCE PURCHASE AND INSTALLATION OF PUMPS AT POST 6 SANITARY SEWER LIFT STATION IN THE AMOUNT OF \$40,172.80.
- G. CONSIDER ADOPTING RESOLUTION 2021-R-096 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR POST 5 (17098 80TH AVENUE) LIFT STATION CONSTRUCTION ENGINEERING IN THE AMOUNT OF \$29,500.

- H. CONSIDER A REQUEST FROM ST. GEORGE CATHOLIC SCHOOL, 6700 W. 176TH STREET, TO CONDUCT A RAFFLE THROUGH MAY 7, 2021, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$19,500. WINNERS WILL BE DRAWN AT THE SCHOOL ON MAY 7, 2021.
- I. CONSIDER A REQUEST FROM ST. JULIE BILLIART CATHOLIC CHURCH, 7399 W. 159TH STREET, TO CONDUCT A RAFFLE THROUGH NOVEMBER 2, 2021, WITH THE MAXIMUM PRICE CHARGED PER TICKET SOLD OF \$5. WINNERS WILL BE DRAWN AT THE CHURCH ON THE LAST MONDAY OF EACH MONTH.
- J. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,683,577.62 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATES OCTOBER 22, AND OCTOBER 29, 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 Brady, to adopt and place on file **ORDINANCE 2021-O-074 ESTABLISHING A SPECIAL SERVICE AREA NO. 4**. A public hearing was held on the proposed Special Service Area No. 4 on July 20, 2021. The purpose of this Special Service Area will be to ensure that in the event improvements within the developed property located at the northeast corner of Vollmer Road and Harlem Avenue not maintained by the property owners, the Village may levy a special tax to pay for the maintenance of those improvements. 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 place on first reading **ORDINANCE 2021-O-075 GRANTING A MAP AMENDMENT FOR LOT 1 OF BROOKSIDE GLEN VILLAS SUBDIVISION LOCATED AT 8001 191ST STREET TO BE REZONED FROM B-3 TO THE R-5 ZONING DISTRICT**. The purpose of the rezoning will allow the construction of a portion of the property to be developed into a residential subdivision consisting of 98 duplex residential units. The remaining portion of the property will remain B-3 for future commercial development.

The Plan Commission held a Public Hearing on October 21, 2021, and voted 6-0 to recommend approval of the Map Amendment in accordance with the listed plans and Findings of Fact 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 place on first reading **ORDINANCE 2021-O-076 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION AND PRELIMINARY PLANNED UNIT DEVELOPMENT PLAT FOR THE BROOKSIDE GLEN VILLAS SUBDIVISION**. The preliminary approvals allow for a residential development with 98 duplex residential units.

The Plan Commission held a Public Hearing on October 21, 2021, and voted 6-0 to recommend approval of the Special Use and Preliminary Plat in accordance with the listed plans and Findings of Fact in the Staff Report with the condition that the plat approval is subject to Village Engineer and Village Attorney approvals. 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 place on first reading **RESOLUTION 2021-R-097 APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION FOR THE BROOKSIDE GLEN VILLAS SUBDIVISION LOCATED AT 8001 191ST STREET.** The subdivision will allow for the rezoning of Lot 1 for the residential development and Lot 2 being a future commercial development.

The Plan Commission reviewed the Final Plat on October 21, 2021, and voted 6-0 to recommend approval with the condition that the approval is subject to Village Engineer and Village Attorney approvals. 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 Mahoney, seconded by Trustee Brady to adopt and place on file **ADOPTING RESOLUTION 2021-R-098 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND H & H ELECTRIC FOR THE LED STREET LIGHTING REPLACEMENT PROJECT-PHASE 5.** Consider awarding a contract to H & H Electric in the amount of \$368,999. This item was discussed 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, 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 2021-R-099 AUTHORIZING THE UTILIZATION OF THE FUNDING SOURCE FOR REBUILD ILLINOIS CAPITAL PLAN PROJECT - 80TH AVENUE IMPROVEMENT PROJECT.** The State of Illinois passed a capital plan to provide 45 billion dollars of funding into infrastructure across Illinois. The Village of Tinley Park was awarded over \$3.7 million in funding from this program and will receive it in six installments. The Village has received four of the six installments and has dedicated a portion of these funds to the 80th avenue improvement project. These funds are governed under the same statute and rules as Motor Fuel Tax Funds, and as such require the Village to pass a resolution authorizing the Village staff to utilize the funding source for the project. Public Works staff is working closely together with Robinson Engineering to see this project through completion and is ensuring that the funding is being appropriately utilized. This item was discussed at the Committee of the Whole 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, 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 place on first reading **ORDINANCE 2021-O-077 GRANTING A MAP AMENDMENT FOR PROPERTY LOCATED AT 17901 LAGRANGE ROAD TO BE REZONED FROM THE B-3 TO THE ORI ZONING DISTRICT.** The rezoning allows the lot to be consolidated with the neighboring lot and a new Loyola Medicine Ambulatory Care Center to be constructed.

The Plan Commission held a Public Hearing on October 21, 2021, and voted 5-0 to recommend approval of the Map Amendment in accordance with the listed plans and Findings of Fact 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 place on first reading **RESOLUTION 2021-R-100 APPROVING AND ACCEPTING A FINAL PLAT OF CONSOLIDATION FOR THE LOYOLA MEDICINE PROPERTIES LOCATED AT 17901 LAGRANGE ROAD**. The Plan Commission reviewed the Final Plat on October 21, 2021, and voted 5-0 to recommend approval with the conditions 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 Brady to place on first reading **ORDINANCE 2021-O-078 GRANTING VARIATIONS ON THE PROPERTY AT 17901 LAGRANGE ROAD (LOYOLA MEDICINE)**. : Loyola Medicine seeks variations from the Urban Design Overlay District signage, parking, and exterior masonry requirements. The variations will permit Loyola Medicine to construct an approximately 72,000 square foot, 2-story medical clinic building on the southeast corner of 179th Street and LaGrange Road.

The Plan Commission held a Public Hearing on October 21, 2021, and voted 5-0 to recommend approval of the 11 listed Variations in accordance with the listed plans and Findings of Fact 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 **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. This item was discussed at the Committee of the Whole meeting held on October 19, 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 Brennan, seconded by Trustee Mueller to place on first reading **ORDINANCE 2021-O-080 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2021 TAX LEVY YEAR.** The property tax levy request for 2021 will be set at \$28,424,927. This amount represents a 1% increase over the previous year's requested tax levy. Since the overall levy increase is less than 5% of the prior year's extended levy, publication of a Truth in Taxation notice and Public Hearing are not required. The proposed levy was discussed with the Village Board at the October 19, 2021, Committee of the Whole, where feedback was provided to staff on the intended amount for the 2021 Tax Levy. The amount of the levy was reviewed and determined 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, 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 place on first reading **ORDINANCE 2021-O-081 ABATING A PORTION OF THE 2021 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED AUGUST 16, 2011, IN CONNECTION WITH THE ISSUANCE OF \$5,940,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS (LIBRARY).** The 2021 tax levy for this bond issue is established at \$686,400, and the Village is in a position to abate \$150,000 of this levy from the Village's Surtax Capital Projects Fund. The net levy will be \$536,400 for this bond issue. This debt service item appears as part of the levy for the Tinley Park Public Library. The abatement items were provided 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, 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 place on first reading **ORDINANCE 2021-O-082 ABATING ALL OF THE 2020 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF \$11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** The 2021 tax levy requirement for this bond issue is established at \$990,250, and the Village is in a position to abate \$640,250 of this levy from the following sources and amounts:

Abatement Funding Source	Amount
Hotel/Motel Tax Fund/Oak Park Avenue TIF	\$396,100.00
Surtax Capital Projects Fund	\$74,361.74
Water & Sewer Fund	\$141,457.21
Stormwater Management Fund	\$17,695.77
Main Street South TIF	\$10,635.28

The net levy for this bond issue will be \$350,000. The abatement items were provided 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, 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 place on first reading **ORDINANCE 2021-O-083 ABATING A PORTION OF THE TAX YEAR 2021 VILLAGE OF TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER DRIVE, TINLEY PARK, WILL COUNTY, ILLINOIS (DEVELOPMENT INCENTIVE AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER)**. In July 2017, the Village of Tinley Park entered into agreements with Elementary School District 159, Rich Township High School District 227, and The Harp Group, Inc. related to the hotel property located at 18501 Convention Center Drive and attached to the Village's Convention Center facility. The Harp Group purchased the hotel property and requested assistance with regard to the significant property tax bill for this location. Under these agreements, the three (3) governments (Village, 159 and 227) will abate 50% of the respective government's property taxes extended for the property for a period of ten (10) years, or a cumulative and collective \$4 million in abatements, whichever comes first. This Ordinance represents the fourth year of abatement, and a copy of the Ordinance will be filed with the Cook County Clerk. The two (2) school districts will provide similar direction for their respective abatements to the Cook County Clerk. The abatement items were provided 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, 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 place on first reading **ORDINANCE 2021-O-084 ABATING A PORTION OF THE VILLAGE OF TINLEY PARK TAX YEAR 2021 PROPERTY TAXES EXTENDED FOR 8451 183RD PLACE, TINLEY PARK, WILL COUNTY, ILLINOIS (SURFACE SHIELDS, INC. INDUCEMENT AGREEMENT)**. In July 2017, the Village Board approved Resolution 2017-R-039 adopting an inducement agreement with Surface Shields, Inc. to locate its manufacturing facility in Tinley Park. Under this agreement, provided that the Company met or exceeded certain benchmarks, the Village would abate 50% of the property taxes extended for the Village of Tinley Park for a period of four (4) years. The Company has met the requirements of the inducement agreement and is eligible for a tax abatement as provided under the agreement. This Ordinance represents the fourth and final year of abatements under the inducement agreement. This Ordinance will direct the Will County Clerk to abate 50% of the property taxes extended against this property. The abatement items were provided 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, 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 Framke stated that the Veterans Day Ceremony will take place on Thursday, November 11th at 10 a.m. at General Patrick E. Rea Veterans Plaza located at the south entrance to the 80th Avenue Train Station.

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

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

Yasmeen Sheikah of the Tinley Park Patch stated this will be her last week with the Patch. She stated that it has been an honor to cover her hometown.

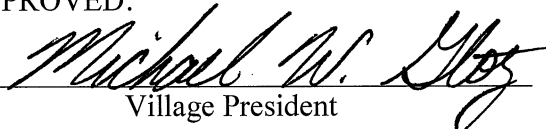
Motion was made by Trustee Mueller, seconded by Trustee Sullivan at 7:39 p.m. to adjourn to Executive Session to discuss the following:

- 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.

Motion was made by Trustee Brady, seconded by Trustee Mahoney, to adjourn the Village Board meeting at 7:54 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