

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD NOVEMBER 16, 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 16, 2021. President Glotz called this meeting to order at 7:06 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 Brennan, seconded by Trustee Mahoney to approve and place on file the minutes of the regular Village Board meeting held on November 2, 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.

- Xtreme Fire Protection, 8052 186th Street

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

**Sister Cities Commission**

David Niemeyer

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 **STEPHEN KLOTZ TO THE POSITION OF FIRE SERVICE ADMINISTRATOR**. Stephen Klotz has been in the Fire Service industry for over 40 years and most recently held the position of Battalion Chief for the Bedford Park Fire Department. He joined the Village of Tinley Park's Fire Department in 1993 and has been promoted through the ranks and has been serving as Deputy Chief of Fire Suppression since 2013. He also served as Interim Fire Chief in 2016 and has been serving as Interim Fire Administrator since July 2021. Steve was instrumental in converting the volunteer fire department to a part-time organization in 2001. He has worked closely with neighboring communities to set up Automatic-Aid agreements, overseen the construction and operation of Fire Station 47, served as Incident Command for numerous fires and large-scale events, and was part of the Unified Command COVID-19 response for the mass vaccination site for the State of Illinois. He holds many certifications, including the Chief Fire Officer (CFO) certification.

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.

At this time Clerk Thirion conducted a swearing in ceremony for Fire Service Administrator Stephen Klotz.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to appoint **JASON FREEMAN TO THE POSITION OF PUBLIC INFORMATION SPECIALIST**. Jason began his journalism career in 2004 and joined the Village nearly nine years ago as the Public Information Coordinator. He is an accomplished writer and provides instrumental support to the marketing department through content creation, information distribution, website management, and video shooting and editing. With the addition of the tourism initiative to the Marketing Department, it is recommended that Jason be promoted to the position of Public Information Specialist. He holds a Bachelor's degree in English.

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 **NICHOLE GARDINER TO THE POSITION OF COMMUNITY ENGAGEMENT SPECIALIST**. Nichole joined the Village Marketing Department in 2019 and has successfully managed and expanded the Village's various social media communication platforms. She also provides key support for graphic and video delivery initiatives. With the addition of the tourism initiative to the Marketing Department, it is recommended that Nichole be promoted to the position of Community Engagement Specialist. She holds a Bachelor's degree in Integrated Marketing Communication with a minor in Mass Media from Illinois State University.

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 Mahoney to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2021-R-108 AUTHORIZING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND POINT B COMMUNICATIONS FOR MARKETING CAMPAIGN DEVELOPMENT IN THE AMOUNT OF \$28,000.
- B. CONSIDER ADOPTING RESOLUTION 2021-R-109 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER BURKE ENGINEERING FOR THE WATER MODEL UPDATE AND MAINTENANCE IN THE AMOUNT OF \$39,500.
- C. CONSIDER ADOPTING RESOLUTION 2021-R-110 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER BURKE ENGINEERING FOR WATER MAIN REPLACEMENT, DESIGN & CONSTRUCTION ENGINEERING FOR IRONWOOD DRIVE IN THE AMOUNT OF \$92,577.
- D. CONSIDER ADOPTING RESOLUTION 2021-R-111 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER BURKE ENGINEERING FOR WATER MAIN REPLACEMENT, DESIGN & CONSTRUCTION ENGINEERING FOR DOROTHY LANE IN THE AMOUNT OF \$82,818.
- E. CONSIDER REQUEST FROM PEOPLES ANIMAL WELFARE SOCIETY (P.A.W.S.), TO CONDUCT A RAFFLE THROUGH SUNDAY, DECEMBER 19, 2021, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$1,850. WINNERS WILL BE DRAWN AT P.A.W.S. 8301 191ST STREET.
- F. CONSIDER REQUEST FROM CRISIS CENTER FOR SOUTH SUBURBIA, TO CONDUCT A RAFFLE THROUGH SATURDAY, FEBRUARY 26, 2022, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$7,500. WINNERS WILL BE DRAWN AT THE AT THE ODYSSEY COUNTRY CLUB, 19110 RIDGELAND AVENUE.
- G. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,918,204.40 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 5, AND NOVEMBER 12, 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 **RESOLUTION 2021-R-112 A RESOLUTION APPROVING A COOK COUNTY ASSESSMENT CLASSIFICATION 6B FOR PROPERTY AT 7351 DUVAN DRIVE (B&B WAREHOUSING)**. The owners of B & B Warehousing request renewal of their Class 6B Tax Incentive with Cook County in order to continue operating their family owned business which provides storage and distribution for major food manufacturers across the nation. The Economic Commercial Commission reviewed the request at the November 8, 2021, meeting and recommended by unanimous approval. 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 waive first reading and adopt **RESOLUTION 2021-R-113 AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND LOYOLA UNIVERSITY HEALTH SYSTEMS FOR CERTAIN PROPERTY LOCATED AT THE SOUTHWEST CORNER OF LAGRANGE ROAD AND 179TH STREET**. Loyola will be providing an easement to the Village for the construction of a permanent lift station and construct a 12" watermain to complete a necessary loop to the Village's system. The agreement outlines a waiver of permit and water tap on fees for the construction of the medical facility and a reduced recapture fee. This item was discussed at the Committee of the Whole earlier this evening. Waiver of first reading is requested because of timing for the Village to construct the necessary 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 adopt and place on file **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 the proposed 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. The Village Board held a first reading on this item at the November 2, 2021, Village Board 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 **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. The Village Board held a first reading on this item at the November 2, 2021, Village Board 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 Sullivan to adopt and place on file **ORDINANCE 2021-O-078 GRANTING VARIATIONS FOR THE PROPERTY AT 17901 LAGRANGE ROAD (LOYOLA MEDICINE)**. 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. The Village Board held a first reading on this item at the November 2, 2021, Village Board 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 **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 a portion of the property to be developed as a residential subdivision consisting of 98 duplex residential units. The remaining portion of the property will remain B-3 for future commercial development. The Village Board held a first reading on this item at the November 2, 2021, Village Board 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 Sullivan to adopt and place on file **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 Village Board held a first reading on this item at the November 2, 2021, Village Board 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-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 remaining for future commercial development. The Village Board held a first reading on this item at the November 2, 2021, Village Board 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 Mueller to adopt and place on file **ORDINANCE 2021-O-085 APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND FIRST NATIONAL BANK OF EVERGREEN PARK, AS TRUSTEE UNDER THE PROVISIONS OF A TRUST AGREEMENT DATED JULY 8, 1967, KNOWN AS TRUST NUMBER 1270 AND THE DONNA JEAN ALLEN TRUST U/T/A DATED 12-19-2003, FOR THE PURCHASE OF PROPERTY LOCATED AT 17122-17126 OAK PARK AVENUE IN TINLEY PARK, ILLINOIS.** Approve purchase of property located at 17122-26 Oak Park Avenue for \$180,000.

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.

IT Manager Anthony Ardolino congratulated the IT Department. The Center for Digital Government announced winners from the 2021 Digital Cities Survey. It listed the top 10 cities utilizing technology to tackle social challenges, enhance services, and strengthen cyber-security. The Village of Tinley Park placed ninth for municipalities with a population of 75,000 or under. This survey was open for municipalities throughout the United States.

Community Development Director Kimberly Clarke announced the ribbon cutting for Avocado Theory, 17302 Oak Park Avenue, will be held on Wednesday, November 17<sup>th</sup>, at 5:00 p.m.

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

Trustee Brennan wished everyone a Happy Thanksgiving.

Village President Glotz stated at the beginning of the COVID-19 pandemic, the Governor issued executive orders authorizing municipalities to conduct meetings remotely. These measures were necessary to ensure that the Village was able to operate transparently and efficiently while keeping everyone safe.

However, with the progress the State has made since the beginning of the pandemic, the Governor’s executive orders have rescinded that emergency authority. The legislature did pass Public Act 101-0640, which modified the Open Meetings Act to permit remote attendance at meetings during disaster proclamations, where meeting in person is not prudent or practical, and certain requirements are met.

The Village has not had an elected official attend remotely since December 1, 2020. In addition, the Clerk’s office has not had a request from the public for remote participation since December 1, 2020. Considering the significant effort staff expends to make remote participation available, and the lack of any use of that option for almost a year, the Village should return to the standard method of conducting meetings in person, starting on December 7, 2021. In the event the need arises to return to remote participation in meetings, the Village can utilize the procedure outlined in Public Act 101-0640.

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

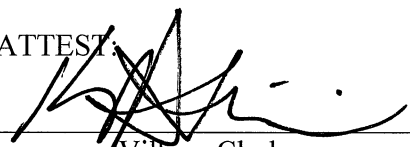
Motion was made by Trustee Mueller, seconded by Trustee Brady to adjourn the Village Board meeting at 7:45 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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