

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 7, 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 December 7, 2021. President Glotz called this meeting to order at 6:32 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

At this time Trustee Brady asked that audience to stay standing for a moment of silence in remembrance of all those who lost their lives at Pearl Harbor on December 7, 1941.

Clerk Thirion called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Deputy 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 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 Mueller, seconded by Trustee Mahoney to approve and place on file the minutes of the regular and special Village Board meetings held on November 16, and November 22, 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 Police Officer Greg King recognized retired Police Sergeant Eugene S. Klimek. Sergeant Klimek served on the Tinley Park Police Department for 29 years, from 1971 through 2000. He passed away on November 5, 2021. He is fondly remembered by many.

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

- Chamberlain University, College of Nursing, 18624 West Creek Drive.

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

- A. CONSIDER ADOPTING RESOLUTION 2021-R-103 AUTHORIZING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE 2021 WATER RATE STUDY IN THE AMOUNT OF \$32,000.
- B. CONSIDER ADOPTING RESOLUTION 2021-R-115 AUTHORIZING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND GORDIAN/ROBE, INC. FOR EMERGENCY ALERTING SIREN REPLACEMENT - 171ST STREET & 80TH AVENUE IN THE ESTIMATED AMOUNT OF \$37,881.
- C. CONSIDER ADOPTING RESOLUTION 2021-R-116 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR WORK PERFORMED IN THE STATE RIGHT OF WAY FOR THE YEARS 2022-2023.
- D. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE BEGINNING DECEMBER 8, 2021, WITH THE WINNER BEING DRAWN EACH TUESDAY AT THE VIKING LODGE, 6730 175TH STREET.
- E. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,080,886.91 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 19, NOVEMBER 27, AND DECEMBER 2, 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 **AMEND ORDINANCE 2021-O-086 AMENDING VARIOUS SECTIONS OF TITLE XI CHAPTER 112 ALCOHOLIC BEVERAGES**. Assistant Village Manager Lipman noted that the copy of the draft ordinance presented to the Board in the agenda packet stated the fee schedule for Class L liquor (Churches/Non-for-profit) license incorrectly. The fee for a Class L liquor license should be \$50 effective January 1, 2022. 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-086 AMENDING VARIOUS SECTIONS OF TITLE XI CHAPTER 112 ALCOHOLIC BEVERAGES AS AMENDED**. This Ordinance amends various sections of the Village's Liquor Code to better fit the Village's needs and processes. These amendments include general cleanup, clarification of definitions, removal/addition of certain license classifications, and fee increases. This item was discussed at the Committee of the Whole on November 16, 2021. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brennan, Mahoney, Mueller, Sullivan. Nays: Brady, Galante. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2021-O-087 AWARDING A CLASS UV-2 LIQUOR LICENSE TO LENNY'S GAS N**

WASH (7451 183rd STREET). Lenny's Gas N Wash (7451 183rd Street) currently has a local truck stop license (Class UV). The petitioner has requested a Class UV-2 license, which will permit 24/7 operation of video gaming. This item was discussed at the Committee of the Whole on November 16, 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, 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 2021-R-102 DECLARING A NUISANCE PURSUANT TO SECTION 9-C-7 OF THE TINLEY PARK ZONING ORDINANCE AT 7231 171ST STREET – FIRST MERCHANTS BANK.** An existing drive-thru sign located at 7231 171st Street is in the way of the construction of a public sidewalk. Per the village's zoning ordinance, the Village reserves the right to require the removal of signs at the owner's expense when it is found in violation of the zoning ordinance and is declared as a public nuisance. 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-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 in the total amount of \$29,264,099. This amount represents a net .89% increase over the previous year's extended tax levy (1% Village, .5% Library). 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 2021 levy was discussed with the Village Board at the Committee of the Whole meeting on October 19, 2021, and the Library Board on October 27, 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 adopt and place on file **ORDINANCE 2020-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. This abatement item was provided at the Committee of the Whole meeting held on 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 Mahoney to adopt and place on file **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 Debt Service Reserve	\$396,100.00
Surtax Capital Projects Fund	\$74,361.74
Water & Sewer Revenue Fund	\$141,457.21
Stormwater Management Fund	\$17,695.77
New Bremen TIF District Fund	\$10,635.28

The net levy for this bond issue will be \$350,000. This abatement item was provided at the Committee of the Whole meeting held on 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 Brennan, seconded by Trustee Brady to adopt and place on file **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. This abatement item was provided at the Committee of the Whole meeting held on 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 Mahoney to adopt and place on file **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. This abatement item was provided at the Committee of the Whole meeting held on 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.

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

Assistant Village Manager Lipman thanked the Marketing, Public Works, and Public Safety Departments, and everyone involved with the Holiday Happenings weekend for their hard work in making this event a success.

Deputy Police Chief Tilton presented an overview of the Emergency Management, Public Safety and Public Works operations for the Avon Lane Christmas house. Deputy Chief Tilton noted the steps taken to ensure safety and to lessen the burden on the neighborhood. He commented on traffic control, technology, use of off-site parking, and trash clean-up being implemented. He also noted the use of limited staff and funding that the Village has in executing this plan. Deputy Chief Tilton stated the Board is continually updated on this operation. He also noted that the most difficult part of this operation has been managing the complaints, both positive and negative.

Fire Chief Klotz asked that during the winter season residents be mindful of keeping the fire hydrants clear of snow in order to assist the fire department in case of an emergency. President Glotz noted that photos of snow-covered fire hydrants can be sent to the fire department and students from neighboring schools can assist in clearing the snow in exchange for service hours.

Community Development Director Kimberly Clarke stated the groundbreaking for Loyola Medical development will be presented on December 15, 2021, at 10 a.m. at 179th Street and Chopin Drive.

Police Chief Walsh reminded all those involved in the Christmas House display respect all when commenting on this issue.

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

President Glotz thanked the residents who attended the Holiday Happenings event, especially those who came to the parade in rain. He thanked the Village staff and volunteers for all their hard work with this successful event.

Trustee Brady noted that the rain at the parade did not dampen the holiday spirit.

Trustee Sullivan concurred with Trustee Brady.

Trustee Brennan thanked Village staff for their hard work with the Holiday Happenings event.

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

Motion was made by Trustee Galante, seconded by Trustee Brennan, to waive the sixty (60) minute time limit of the total public comment time. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Village President Glotz asked the commenters to be respectful of one another.

A citizen commented on the Avon Lane Christmas house. He stated that he feels many residents are afraid to speak up due to online attacks. He stated that the traffic and trash issues surrounding the house have gotten worse over the years. He thanked the Village Board and Staff for the efforts they have done to make the event work. He noted that the weekends are especially crowded. He is also concerned about the cost to the

Village and any conflict of interest that may be happening. He spoke to the possibility that this event be moved to a commercial area, possibly on Oak Park Avenue. He noted this is a residential neighborhood and is turned upside down because of this event. President Glotz stated that he has left an email and voicemail and asked the citizen to contact him.

Village Resident Mike Schaff spoke in favor of the Christmas house.

A citizen thanked the Police Department for the update on the Village efforts to ease the burden on the neighborhood due to the light display on Avon Lane. He would like to see this event be presented in a way that is appropriate for a residential neighborhood. He believes the Avon Lane Christmas house should be required to get a permit for this event and has concerns about the cost to the Village and citizens.

A resident of Tinley Park stated that the issues surrounding the Avon Lane Christmas house have gotten worse over the past two years. She spoke with the owner of the home to resolve issues surrounding this event. She is happy with the changes the Village has made this year with clean-up and traffic control. She would like to see the residents work together to resolve the issues. She suggested adjusting the days and hours the display is open.

A citizen thanked the Village for its efforts and support. She is displeased that she is unable to have visitors to her home during the holiday season due to the holiday light display. She feels it is a fundraising event, not a private citizen decorating his home. She has contacted the Police Department in the past regarding the dangerous conditions due to the display and would like to see this event be placed in Downtown Tinley.

Kathy Straniero, Executive Director of Together We Cope, stated her charity is this recipient of the funds raised at the Avon Lane Christmas house. She is grateful for the efforts made by the Kowalczyk family and friends for Together We Cope. She provided an overview of donations that are received by residents of Tinley Park from the fundraising done by the Avon Lane Christmas house. She realizes the effect this has on the residents that live in the neighborhood near the Christmas house. She noted that the funds receive helps to stabilize the community. She thanked the Village and Tinley Park Police Department.

A citizen noted the democratic effect this has on the neighbors of the Christmas house. She commented on the online harassment and hopes that the neighborhood could have a peaceful Christmas. She feels this event doesn't belong in a residential neighborhood and has concerns about the cost to the Village and any conflicts of interest.

A relative of the Kowalczyk family spoke to all the work that goes into decorating the Christmas house. He stated he hopes that the neighborhood will come together to resolve issues and make this event work.

Sean McGinnis stated this display is done for the neighbors in the community and for those in need. He does not want to see this event moved.

A citizen commented on a traffic issue he had due to the traffic congestion caused by the Christmas house. He would like to see more clear regulations in the neighborhood.

A citizen stated she and her family assist in putting up the display. The Christmas house is part of their family tradition.

A citizen feels the Christmas house is a very positive event.

Frank Trombley, President of the Board of Directors for Together We Cope, stated that there is no conflict of interest with this event.

A citizen had concerns about the light towers placed in the neighborhood. He stated one is placed near his house and would like it moved due to the bright light and noise.

Kevin Szabo would like to see the neighborhood agree on the issue.

Jake Heller believes it would be difficult for the Village to find a solution on how to regulate holiday lights and decorations on private homes.

A citizen with his own Christmas display is concerned about how the Village would regulate displays on homes.

A citizen of the neighborhood near the Christmas display thinks the Christmas house brings the neighbors together.

A citizen enjoys the Christmas house display but understands the concerns of the neighboring residents. He doesn't want this event to turn into a commercial event. He had concerns if the Village has enough manpower and funds to support its operation with this event. Deputy Chief Tilton stated that the Village is looking to find a balance in the neighborhood while being financially responsible.

A family member of the Kowalczyk family would like to see the Village and its residents find a way to come together to make this event work.

A citizen offered suggestions for solutions to the issues surrounding the Christmas house.

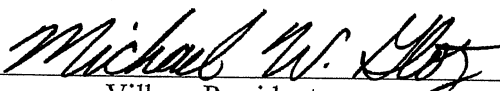
Dominick Kowalczyk, the owner of the Christmas house, spoke to the event. He noted this display has been done for 25 years. He understands his neighbors' concerns and noted that he is willing to speak with them. He would not like to bring his display to Oak Park Avenue. This is a family and friends' event. He thanked the Village Board and staff for their efforts.

Village President Glotz stated that the Village is working to find a way to work together on the issues surrounding the Christmas house. He thanked Deputy Police Chief Tilton, Police Chief Walsh, Fire Chief Klotz, and Village Manager Carr for their hard work on implementing a plan of operation. He stated that Tinley Park has many homes with Christmas lights, but we need to remember all the residents that live in the neighborhood. He thanked Together We Cope for the work they do for residents in need in Tinley Park. He stated that he would like to create a panel of residents and staff to discuss ideas to make this event work for everyone to enjoy the holiday season.


Motion was made by Trustee Mueller, seconded by Trustee Brennan to adjourn the Village Board meeting at 8:17 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