

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 21, 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 21, 2021. President Glotz called this meeting to order at 7:02 p.m.

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

At this time President Glotz called for a moment of silence in remembrance of Chicago Firefighter MaShawn Plummer who lost his life in the line of duty.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to approve Trustee Mueller’s request to participate in the meeting by electronic means pursuant to Section 30.28 of the Village Code. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: None. Abstain: Mueller. President Glotz declared the motion carried.

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 (Participated electronically)
Colleen M. Sullivan

- Absent:
- Also Present:
- Asst. Village Manager: Hannah Lipman
- Village Attorney: Paul O’Grady

Motion was made by Trustee Brennan, seconded by Trustee Sullivan 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 December 7, 2021. 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-117 RECOGNIZING THE LINCOLN-WAY MARCHING BAND ON THEIR ACHIEVEMENTS.** The Village Board recognized the Lincoln-Way Marching Band on their achievements in 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.

At this time Trustee Brennan **RECOGNIZED TINLEY PARK EMERGENCY MANAGEMENT AGENCY MEMBERS ON THEIR RETIREMENT AND EXEMPLARY VOLUNTEER SERVICE.** Tinley Park recognizes the retirement and exemplary volunteer service to the Tinley Park Emergency Management Agency and the residents of Tinley Park.

- Steve Clemmer – 40 years of service 1980-2020
- John Kelly – 30 years of service 1990-2020
- Jeff Lynch – 22 years of service 1998-2021

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to appoint the following Commissioners for Fiscal Year 2022:

Plan Commission

Andrae M. Marak

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 consider approving the following Consent Agenda items:

- A. CONSIDER APPROVING AN EXCEPTION TO SECTION 2.11 OF THE PERSONNEL MANUAL (DUAL CAPACITY EMPLOYMENT) TO ALLOW ROBERT ACKERMAN, TO HOLD THE POSITIONS OF EMA MEMBER/OFFICER AND BUS DRIVER.
- B. RECEIVE NOTIFICATION OF SALE OF \$8,940,000 GENERAL OBLIGATION BONDS, SERIES 2021A AND \$5,965,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B.
- C. CONSIDER ADOPTING RESOLUTION 2021-R-101 AUTHORIZING THE REGULAR MEETINGS SCHEDULE FOR THE PRESIDENT AND BOARD OF TRUSTEES AND THE COMMITTEE OF THE WHOLE MEETINGS.
- D. CONSIDER RELEASE OF A LETTER OF CREDIT NO. 1042 IN THE AMOUNT OF \$50,340 FOR PUBLIC IMPROVEMENTS COMPLETED FOR UNION SQUARE TOWNHOMES LOCATED AT THE NORTHWEST CORNER OF OAK PARK AVENUE AND 179TH STREET.
- E. CONSIDER ADOPTING RESOLUTION 2021-R-122 APPROVING AN EXPANSION TO AN EXISTING GROUND LEASE AND PCS SITE AGREEMENT AT 7813 183RD STREET.
- F. CONSIDER ADOPTING RESOLUTION 2021-R-119 APPROVING A CONTRACT FOR NETWORK HARDWARE AND SOFTWARE MAINTENANCE WITH MERIDIAN IT INC., IN THE AMOUNT OF 31,708.77.
- G. CONSIDER REQUEST FROM SAINT JULIE BILLIART CATHOLIC CHURCH, TO CONDUCT A RAFFLE THROUGH SUNDAY, JANUARY 16, 2022, WITH THE MAXIMUM VALUE OF

ALL PRIZES NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT SAINT JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET.

- H. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,189,966.57 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 10, AND DECEMBER 17, 2021.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. A motion was made by Trustee Brennan, seconded by Trustee Mahoney to remove Consent Agenda Item C for a separate vote and amend Resolution 2021-R-101 by removing July 5, 2021, from the Committee of the Whole and Village Board meetings on the 2022 Meeting Schedule. 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 RESOLUTION 2021-R-101 AUTHORIZING THE REGULAR MEETINGS SCHEDULE FOR THE PRESIDENT AND BOARD OF TRUSTEES AND THE COMMITTEE OF THE WHOLE MEETINGS AS AMENDED. 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 table Consent Agenda Item E to a future Village Board meeting. 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 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 Galante, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2021-O-092 AN ORDINANCE GRANTING A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR A CERTAIN PROPERTY LOCATED AT 16050 76TH AVENUE.** The Petitioner, Sergio Gonzalez, is seeking a Variation from the Zoning Ordinance to permit a 6-foot high privacy-style fence to encroach 25 feet into the required secondary front yard of their property.

The Plan Commission held a Public Hearing on December 2, 2021, and voted 7-0 to recommend approval of the Variation request in accordance with 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 Brennan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2021-R-121 APPROVING A RENEWED COOK COUNTY ASSESSMENT CLASSIFICATION 8 FOR PROPERTY AT 7320 DUVAN DRIVE (JOHN KACZMARSKI).** The Village originally adopted a Resolution in 2012 approving the Class 8 request because the property had been vacant for eight years and needed significant investment to upgrade the building to current codes. Since then, the owner has had Lawn-Tech Ltd. as a tenant and in order to retain them, the continued tax relief is needed.

The Economic Commercial Commission reviewed this request at their December 13, 2021, regular meeting and recommended unanimous approval. 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 read **ORDINANCE 2021-O-091 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING TOBACCO AND NICOTINE RELATED RETAIL USES**. The Plan Commission discussed the proposed text amendment to the zoning ordinance to regulate tobacco stores at the October 15, 2021, and November 12, 2021, meetings. The Plan Commission voted 5-0 recommending the Village Board amending Chapter 120 “Comprehensive Regulation of Tobacco Products” to increase the minimum required distance to certain institutions. President Glotz asked if there were any comments from members of the Board or public. Planner Lori Kosmatka presented an overview of this amendment. 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 adopt and place on file **ORDINANCE 2021-O-089 APPROVING CERTAIN TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK MUNICIPAL CODE PERTAINING TO TITLE III CHAPTER 31 SECTION 105**. This Ordinance amends the reporting structure for the position of Treasurer, and also permits the Treasurer’s title to be used interchangeably with the term Finance Director. Similarly, it permits the Assistant Treasurer title to be interchangeable with Assistant Finance Director. This item was discussed at the Committee of the Whole 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 adopt and place on file **ORDINANCE 2021-O-088 APPROVING CERTAIN TEXT AMENDMENTS TO THE VILLAGE OF TINLEY PARK MUNICIPAL CODE PERTAINING TO AUTHORIZED DEPOSITORIES AND SIGNATORIES**. This Ordinance adds the Village Manager as an authorized Village signatory. This item was discussed at the Committee of the Whole 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 adopt and place on file **ORDINANCE 2021-O-090 AMENDING THE PAY SCALES AND FRINGE BENEFITS ESTABLISHED FOR THE FISCAL YEAR ENDING APRIL 30, 2022**. It is recommended that certain position and pay changes are made to the current pay scale and fringe benefit pay Ordinance 2021-O-070. This item was discussed at the Committee of the Whole prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante inquired as to the cost of these amendments annually, in particular the SCADA Engineer position. She asked why asked are these amendments coming to the Board at this time. Assistant Village Manager stated the cost is approximately \$9,800 annual for the SCADA Engineer position and Fiscal Year 23 budget discussions did contribute to these amendments. Village Manager noted that 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 Sullivan to adopt and place on file **RESOLUTION 2021-R-118 PROVIDING FOR AND AUTHORIZING LANDING RIGHTS TO**

SANTA CLAUS IN THE VILLAGE OF TINLEY PARK. This Resolution would allow the necessary approvals for Santa Claus to land in Tinley Park as often as deemed appropriate. 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 Eileen and Andy Scholz on their retirement from the Village.

Community Development Director Clarke stated that there has been interest in a new restaurant to file the vacant property former held by Tribes Alehouse at 9501 171st Street.

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

The Mayor, Clerk, and Trustees wished everyone Happy Holidays.

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

Brad Bettenhausen congratulated Eileen Scholz on her retirement from the Village.


Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adjourn the Village Board meeting at 7:46 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