

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 4, 2021**

The special 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 January 4, 2022. President Glotz called this meeting to order at 5:49 p.m.

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

Motion was made by Trustee Mahoney, 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 Village Board Meeting held on December 21, 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 Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2022-R-006 RECOGNIZING EDDIE DURHAM ON HIS 100TH BIRTHDAY**. The Mayor, Clerk, and Village Board recognized Eddie Durham, World War II Veteran, on his 100th Birthday. 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 2022-R-002 APPROVING A CONTRACT FOR ELECTRONIC TICKETING AND ONLINE PAYMENT WITH DACRA LLC AND VIOLATIONS PAYMENT.COM LLC IN THE AMOUNT OF \$39,000.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-003 APPROVING CONTRACT FOR COLLECTIONS OF UNPAID FINES FOR MUNICIPAL VIOLATIONS WITH MUNICIPAL COLLECTION SERVICES LLC.
- C. CONSIDER ADOPTING RESOLUTION 2022-R-001 APPROVING THE PURCHASE OF POLICE IN-VEHICLE PRINTERS FROM CDS OFFICE TECHNOLOGIES IN THE AMOUNT OF \$54,892.50.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$867,521.94 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 24 AND 30, 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 **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. 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 read **ORDINANCE 2022-O-001 GRANTING A SPECIAL USE FOR A PRELIMINARY PLANNED UNIT DEVELOPMENT AND PRELIMINARY PLAT FOR THE OAK RIDGE SUBDIVISION.** DR Horton, Inc - Midwest seeks a Special Use Permit for the Preliminary Approval of the Oak Ridge Planned Unit Development and a Preliminary PUD Plat. The preliminary approvals allow for a residential development with 81 detached single-family homes, 162 attached single-family townhomes, and a 3-acre public park. The PUD will allow the following exceptions to the Zoning Ordinance, reduction of masonry on the first floor of the townhome units and an increase in lot coverage of up to a maximum of 40% for the single-family lots. In addition, there are further restrictions imposed on the PUD which are part of this ordinance.

The Plan Commission held a Public Hearing on December 16, 2021, and voted 5-0 to recommend approval of the Special Use and Preliminary Plat in accordance with the listed plans, recommended conditions, and Findings of Fact in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante noted her concerns with removing the first-floor masonry requirement. Community Development Director Kimberly Clarke stated it is not a complete elimination of this requirement just a reduction of the requirement. She stated there will be a slight reduction on where the level of brick comes up to on the building. Jim Thursdale of DR Horton, Inc.-Midwest provided an overview of the reduction of brick. He noted that this was not for the reduction of cost, it was an aesthetic issue on

certain portions of the building. 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 read **ORDINANCE 2022-O-002 GRANTING A MAP AMENDMENT FOR THE OAK RIDGE SUBDIVISION LOCATED AT RIDGELAND AVENUE AND OAK FOREST AVENUE TO BE REZONED FROM ORI TO THE R-5 ZONING DISTRICT**. DR Horton, Inc – Midwest, seeks to rezone a portion of the property located at the southeast corner of Ridgeland Ave. & Oak Forest Ave from ORI (Office and Restricted Industrial) to the R-5 (Low-Density Residential) zoning district. The purpose of the rezoning will allow the redevelopment of the site as a Residential Planned Unit Development with 81 detached single-family homes, 162 attached townhome units, and a 3-acre public park.

The Plan Commission held a Public Hearing on December 16, 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 Brady, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2022-R-004 APPROVING THE PURCHASE OF COMPUTERS AND SOFTWARE FOR POLICE DEPARTMENT VEHICLES FROM HEARTLAND BUSINESS SYSTEMS AND CENTRAL SQUARE**. Approve the purchase of twenty (20) laptops, five (5) year bumper-to-bumper warranty, twenty (20) vehicle docking stations, and ten (10) instances of required 911 dispatch software for the total price of \$113,352.40. 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 Mueller to adopt and place on file **RESOLUTION 2022-R-005 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STEVE SPIESS CONSTRUCTION, INC. FOR THE LAGRANGE ROAD SEWER, WATER MAIN EXTENSION, AND LIFT STATION 20 (183RD & OLD LAGRANGE ROAD)**. This project consists of the construction of a new lift station including grading, new access driveway, landscaping, approximately 600 lineal feet of 6" force main, 3,200 lineal feet of 12" water main, 2,000 lineal feet of 15" sanitary sewer and other miscellaneous items of work. Project in coordination with Loyola Medical Center development.

Consider awarding a contract to Steve Spiess Construction, Inc. in the amount of \$2,012,169.60. 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.

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

Fire Chief Klotz recognized Deputy Chief Dan Riordan for his many years of dedicated service to the Village. Deputy Chief Riordan will be retiring on Friday, January 7, 2022.

Village Manager Carr congratulated Deputy Chief Riordan and thanked him for his hard work.

Assistant Village Manager Lipman noted that Deputy Chief Riordan’s walk-out ceremony is Friday, January 7th, at 4 p.m. at Fire Station #46.

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

Trustee Brady thanked Clerk Thirion for reaching out to recognize World War II Veteran Eddie Durham on his 100th Birthday.

President Glotz wished former Mayor Ed Zabrocki a happy birthday. He also thanked Deputy Chief Riordan for his hard work and dedication to the Village.

Trustee Brady recognized Deputy Chief Riordan’s work with the Citizens Fire Academy.

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

Motion was made by Trustee Brennan, seconded by Trustee Brady to adjourn the Village Board meeting at 6:10 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