

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JANUARY 18, 2022**

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 January 18, 2022. President Glotz called this meeting to order at 6:55 p.m.

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

Clerk O'Connor called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Village Clerk:	Nancy O'Connor
Trustees:	William P. Brady William A. Brennan Diane M. Galante Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	None
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. 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 approve and place on file the minutes of the Special Village Board Meetings held on January 4, 2022. 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 President Glotz introduced Paul Spass of Primal Cut Steakhouse, 17344 Oak Park Avenue. Mr. Spass presented an overview of the restaurant.

Motion was made by Trustee Brennan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2022-R-007 RECOGNIZING THE ACCOMPLISHMENTS OF DANIEL P. RIORDAN, DEPUTY FIRE CHIEF OF FIRE PREVENTION, TINLEY PARK FIRE DEPARTMENT AT HIS RETIREMENT.** This resolution recognizes Daniel P. Riordan on his retirement after his forty (40) years of public service. President Glotz asked if there were any comments from members of the Board. President Glotz thanked Mr. Riordan for his years of hard work. Chief Klotz concurred, as did Trustee Brennan. Mr. Riordan thanked this Board and previous Boards. 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 appoint **SHERYL MALIWAT TO THE POSITION OF ACCOUNTANT II**. Sheryl joined the Finance Department in 2019 as a part-time Accountant and has been responsible for reviewing and analyzing billing receipts, daily cash receipts, processing accounts payable, and supporting the accounting staff. Sheryl has over 20 years of experience in the accounting field including 8 years in senior-level accounting roles and holds a Bachelor of Science in Accountancy. She has demonstrated her abilities and has a strong desire to continue to take on additional responsibilities. President Glotz asked if there were any comments from members of the Board or public. There were none. Ms. Maliwat thanked the Board. 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 appoint **JESSICA MOOI TO THE POSITION OF PUBLIC WORKS SERVICE REPRESENTATIVE**. Jessica joined the Public Works Department in 2019 in a part-time role and has taken great initiative to support the daily office operations. She has a positive attitude, a strong desire to take on additional responsibilities, and provides excellent customer service to the residents of Tinley Park. Prior to joining the Village, Jessica served in various public safety roles. She holds a Bachelor of Arts in Legal Studies and a Master of Leadership Studies. It is recommended that Jessica be promoted to the position of Public Works Service Representative. President Glotz asked if there were any comments from members of the Board or public. There were none. Ms. Mooi thanked the Board. 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 appoint **DARLENE MILANOWICZ TO THE POSITION OF ENGINEERING PROJECT MANAGER**. Darlene is an experienced public works professional with over 21 years of engineering and project management experience serving many municipalities across the southwest suburban area in construction engineering and inspection services for street rehabilitation, roadway construction and extensions, bicycle paths, sanitary & storm sewer, and water main projects. Her experience includes 13 years of directly related engineering consulting services and 8 years of experience in public works administration, most recently serving in the role of Assistant Public Works Director for a local municipality. Darlene holds a Bachelor of Science in Civil Engineering. President Glotz asked if there were any comments from members of the Board or public. There were none. Ms. Milanowicz thanked the Board. 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 move **ITEM #21 (ADJOURN TO EXECUTIVE SESSION)** to item #7B. 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, at 7:23 p.m. to adjourn to Executive Session to discuss the following:

- A. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

- 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.
- C. 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.

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 adjourn the Executive Session meeting at 8:09 p.m. 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 reconvene the regular Board meeting at 8:10 p.m. 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 consider approving the following Consent Agenda items as amended:

- A. CONSIDER ADOPTING ORDINANCE 2022-O-003 AMENDING TITLE III CHAPTER 32 REGARDING THE ADVISORY COMMISSION ON LABOR AND DEVELOPMENT.
- B. CONSIDER ADOPTING ORDINANCE 2022-O-004 AMENDING CHAPTER I SECTION 100 OF ORDINANCE 2016-O-055 REGARDING GENERAL REQUIREMENTS.
- C. CONSIDER PAYMENT OF IMPACT FEES THROUGH OCTOBER 2021 IN THE AMOUNT OF \$26,400 TO KIRBY SCHOOL DISTRICT 140.
- D. CONSIDER REQUEST FROM ST STEPHEN DEACON & MARTYR, TO CONDUCT A QUEEN OF HEARTS RAFFLE BEGINNING ON JANUARY 19, 2022, WITH THE WINNER BEING DRAWN EACH FRIDAY AT NORTH & MAPLE KITCHEN & BAR 18401 NORTH CREEK DRIVE.
- E. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,186,199.61 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 7 AND 14, 2022.

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 2022-R-009 REGARDING THE INDEPENDENT COUNSEL'S FINDINGS,**

**DECISION AND ORDER: THE MATTER OF TIMOTHY JANECYK ETHICS COMPLAINT AGAINST TRUSTEE DIANE GALANTE.** This Resolution is in regards to the Independent Counsel's findings, decision and order in the matter of the Timothy Janecyk ethics complaint against Trustee Diane Galante. President Glotz asked if there were any comments from members of the Board or public.

Trustee Mueller stated that this item is part of the process under the Village Ethics Code. The ethics attorney recommended that pursuant to Section 39.25 (d) that the appropriate action as a result of Trustee Galante's ethics violation shall be a public reprimand and that she complete additional ethics training as directed by the Village Attorney.

At this time Trustee Mueller read Resolution 2022-R-009.

President Glotz reminded the Board and Public of the time limits for comments. The Trustees have five (5) minutes and the public have six (6) minutes. Trustee Galante asked if she could have additional time to comment. President Glotz noted that this could be granted by a vote of the Board members. He then read into the record Section 30.23 (C).

Trustee Galante stated her concerns about the ethics complaint. She stated that she had concerns with the conduct and problems in the Village and took steps to speak with the Village Manager, Village Attorney, and Mayor to discuss her concerns and take appropriate actions. Unable to find anyone at the Village to take her statements, she had to find her own attorney. Trustee Galante spoke to the affidavits that were part of this ethics complaint. She feels many of the questions asked her as part of the investigation were inappropriate because of pending litigation. Trustee Galante commented on issues she had with employees, the Village Attorney, Ethic Attorney, and members of the Board.

Trustee Mueller stated that it is the Board member's responsibility to cooperate with the investigative process of an Ethics complaint.

Trustee Brennan spoke to the formality of the ethics process and stated no attorney has been afforded to defendants of an ethics complaint using Village funds.

Trustee Sullivan concurred with Trustees Mueller and Brennan. She commented on her disappointment in regards to the involvement with a person who has such a vendetta against the Village which was stated in this complaint.

Trustee Mahoney agreed that the taxpayers should not have to pay for defending a person in an ethics complaint.

Trustee Brady stated his disappointed that someone would aid someone who has had many lawsuits against the Village through four (4) administrations.

Clerk O'Connor feels that Trustee Galante is not taking responsibility for what she has done. She looks forward to moving this investigation onto the Cook County States Attorney Integrity Unit.

President Glotz stated the Village Ethics Code was adopted many years ago. He stated that it is difficult to find independent attorneys to review ethics complaints. He stated his concerns with information being shared from the executive session. He commented on the original attorney that was to review this ethics complaint who was a neighbor of Trustee Galante and had to be excused from this review. He spoke to the affidavits containing false information. He apologized to the Village staff, Village attorney, and the citizens for all they

have gone through regarding this complaint. President Glotz stated that over the years 56 (Trustee Galante being the 56<sup>th</sup> person) Board members and Village staff have had ethic complaints filed against them, and 55 of them cooperated with the process.

A citizen stated that his was disappointed that Trustee Galante shows no remorse. He stated that he is impressed that the Village Board took this process seriously and would like to see this sent to the Cook County Office States Attorney Integrity Unit.

President Glotz noted that this is part of the ethics process in the Village Code.

Vote on roll call. Ayes: Brady, Brennan, 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 **ADOPTING ORDINANCE 2022-O-007 INCREASING THE NUMBER OF CLASS “E” LIQUOR LICENSES – AVOCADO THEORY (17302 OAK PARK AVENUE)**. Avocado Theory is seeking a Class E liquor license, which permits the sale of beer and wine only. 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 Mahoney, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2022-O-008 INCREASING THE NUMBER OF CLASS “E” LIQUOR LICENSES – GOLDEN CORRAL (6803 159th STREET)**. Golden Corral is seeking a Class E liquor license, which permits the sale of beer and wine only. 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 2022-O-009 INCREASING THE NUMBER OF CLASS “A” LIQUOR LICENSES – HILLGROVE TAP (9501 171st STREET)**. Hillgrove Tap is seeking a Class A liquor license, which permits the sale of all alcoholic beverages. 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 Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2022-O-001 GRANTING A SPECIAL USE FOR A PRELIMINARY PLANNED UNIT DEVELOPMENT AND PRELIMINARY PLAT FOR THE OAK RIDGE SUBDIVISION**. 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. The Village Board held a first reading on the ordinance at the January 4, 2022, 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 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.** 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. The Village Board held a first reading on the ordinance at the January 4, 2022, 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 Mahoney to adopt and place on file **ORDINANCE 2022-O-005 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION TO THE PARK PLACE PLANNED UNIT DEVELOPMENT FOR PETE'S FRESH MARKET WAREHOUSE ADDITION.** The Plan Commission held a Public Hearing on January 6, 2022, and voted 8-0 to recommend approval of the Special Use in accordance with the listed plans and drafted 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 Sullivan to adopt and place on first read **ORDINANCE 2022-O-006 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION TO THE PLANNED UNIT DEVELOPMENT FOR THE RESIDENCES AT BROOKSIDE GLEN / MAGNUSON APARTMENTS.** The Plan Commission held a Public Hearing on December 16, 2021, and January 6, 2022, and voted 5-3 to recommend approval of the Special Use in accordance with the listed plans and Findings of Fact in the Staff Report, with conditions as revised at the January 6, 2022, public hearing. Open items per the revised conditions include the appearance of the exterior mechanical rooftop units, submittal of some form of a financial guarantee approved by the Village Board, and construction timeline. In response to the conditions, the petitioner will provide revised documents (elevations). 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.

Community Development Director Kimberly Clarke presented an overview of the project to date and the open items that were discussed by the Plan Commission per the revised conditions including the appearance of the exterior mechanical rooftop units, a financial guarantee would be acceptable to the Village Board, and a construction timeline for completion. In response to the conditions, the petitioner will provide revised documents (elevations) for the next Village Board meeting after they are confident no other changes will be needed.

President Glotz stated his concerns with this project including the changes on the foundation and the garage. He agrees with the Plan Commission regarding the recommendation that the developer provides a performance bond. He would like to have Village Staff and Village Attorneys work out the issues and ask the Board to have the developer hold to the plan that was adopted by the Plan Commission and Village Board in 2017. He realizes that the foundation size of the development has changed.

A representative of the Developer noted that some of the items that were part of the 2017 plans can not be done because of the foundation change. They will comply with the 2017 plans to the extent they can. The items they are asking to be changed are due to this foundation change that already exists. She noted that in the 2017 plan the building was to be precast and at this point, there is a massive supply chain problem with the material and will need to be changed to traditional masonry in place of precast. There is a total of four (4)

items asked to be changed. The developer has agreed to the architectural conditions discussed by the Plan Commission.

Village Attorney O'Grady stated that the developer is in discussions with the Village about a performance bond. He noted that the Board could vote on the first reading tonight and the Village will work with the developer on the details then bring this back to the Board for adoption at the February 1, 2022, Village Board meeting.

President Glotz noted that the Village wants this to be decided at the February 1<sup>st</sup> Village Board meeting.

Trustee Mueller referred to 2017 and noted that there were a few things the Village and neighbors wanted for this development. They wanted this development to be the right product for the community. The changes are a concern to him. He noted the Plan Commission discussions were productive. He would like to see the developer provide a performance bond. He asked that the developer improve the conditions of the site be during construction to assist the neighborhood.

Trustee Brennan encouraged cooperation and to be sure to follow the process.

Vote on voice call. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2022-R-008 AUTHORIZING A GEOGRAPHIC INFORMATION SYSTEM (GIS) CONSORTIUM CONTRACT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INCORPORATED.** : This agreement with the GIS Consortium service provider, Municipal GIS Partners (MGP) continues at the rate implemented during the COVID-19 period. This renewal term will remain in effect until December 31, 2022. If desired, the Village can modify the scope and terms of this agreement at a later date via an addendum presented to the board. 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.

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

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

Trustee Galante clarified that she requested an attorney to take her statements. She did not ask to be dropped from a lawsuit and did not try to get anyone a job. She stated that she forwarded the information to an attorney about getting added to the independent attorneys listing and she did not give out confidential information. She also stated that she did not refuse to meet with the ethics attorney.

President Glotz stated that the complaint stated there were no open meetings act violations.

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

Resident Mike Stockloose stated his concerns with the Residences of Brookside Glen (Magnuson Apartments). He feels the issues the foundation should have been brought to the Plan Commission before it was changed. He also stated he would like to see the construction site cleaned up and be good neighbors to

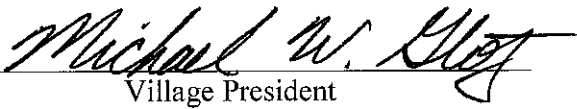
the residents. He spoke to an issue the Brookside Glen Townhomes had with the development construction damaging the townhome’s sprinkler system.

President Glotz asked Ms. Clarke to work with the developer’s attorney with Mr. Stockloose concerns.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adjourn the Village Board meeting at 9:31 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