

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 1, 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 on February 1, 2022. President Glotz called this meeting to order at 6:34 p.m.

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

At this time President Glotz asked everyone to observe a moment of silence now and at 10:00 a.m. on February 2, 2022, in honor of the victims and their families of the 2008 Layne Bryant shooting.

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 Diane M. Galante Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	William A. Brennan
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Mueller, seconded by Trustee Brady to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz asked there were any comments from the Board or Public. There were none. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to approve and place on file the minutes of the regular Village Board Meeting held on January 18, 2022. President Glotz asked if there were any comments from members of the Board or the public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Goldy Locks. Inc

Motion was made by Trustee Sullivan, seconded by Trustee Brady to appoint **BRIAN WITKOWSKI TO THE POSITION OF MAINTENANCE TECHNICIAN**. Brian Witkowski has been selected as the most qualified candidate for the Public Work's Water Division opening. He has 5 years of maintenance and equipment operation work experience. He holds a Bachelor of Science in Computer Engineering and Technology. President Glotz asked if there were any comments from members of the Board or the public.

There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-011 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MINUTEMAN SECURITY TECHNOLOGIES FOR THE FIXED AUTOMATED LICENSE PLATE READER (ALPR) PHASE 3 INSTALLATION IN THE AMOUNT OF \$75,157.52.
- B. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$786,700.43 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 21 AND 28, 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-006 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION TO THE PLANNED UNIT DEVELOPMENT (PUD) FOR THE RESIDENCES AT BROOKSIDE GLEN / MAGNUSON APARTMENTS**. Karli Mayher on behalf of One Magnuson Lane, LLC, seeks a Special Use Permit for a substantial deviation to the Planned Unit Development (PUD) for the Residences at Brookside Glen/Magnuson Apartments at 19248-88 Magnuson Lane. The approval allows for design changes to the previously approved PUD.

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 included the appearance of the exterior mechanical rooftop units, submission of a financial guarantee approved by the Village Board, and construction timeline. In response to the conditions, the petitioner will provide revised documents (elevations).

The Committee of the Whole discussed this case at the January 18, 2022, meeting and this was discussed as a first read later that evening at the Village Board meeting.

Community Development Director Kimberly Clarke stated the most up-to-date drawings are attached to the Ordinance and a performance bond must be established prior to any permits being issued. The developer has also acknowledged the requirement that all amenities, (i.e. clubhouse, pool, etc.) must be in place before the issuance of occupancy permits for the first building.

Trustee Mueller asked for confirmation that a performance bond must be established prior to any permits being issued and the permits will be for all four (4) buildings and the amenities building. Ms. Clarke confirmed. He also asked the order in which the buildings will be constructed. Ms. Clarke stated the planned order. President Glotz asked if there were any comments from the public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-013 GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT (THE TINLEY DOWNS PLAZA.** Richard Mommsen on behalf of Daley -Mommsen Enterprises (d/b/a Dunkin' Donuts) seeks a Special Use Permit for the Tinley Downs Plaza Planned Unit Development. The PUD approval includes exceptions to the Zoning Ordinance and allows for the redevelopment of the out-lot building for a Dunkin Donuts drive-thru.

The Plan Commission held a Public Hearing on January 20, 2022, and voted 7-0 to recommend approval of the Special Use 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 the public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-014 FOR THE TRANSFER OF PROPERTY PURSUANT TO THE ILLINOIS LOCAL GOVERNMENT PROPERTY TRANSFER ACT (7551 191ST STREET, TINLEY PARK, IL).** This ordinance approves a purchase and sale agreement between the Village of Tinley Park and the Board of Education of Lincoln-Way Community Highschool District 210 for property located at 7551 191st Street. President Glotz asked if there were any comments from members of the Board or the public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2022-R-010 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES.** Pursuant to 5 ILCS 120/2.06(d) of the Illinois Open Meetings Act, the President and Board of Trustees of the Village of Tinley Park periodically meet and review the minutes of all meetings of the President and Board of Trustees that had been closed to the public. After review the following Executive Session minutes will be released:

March 11, 2021	July 17, 2018	February 6, 2017
December 1, 2020	May 1, 2018	January 17, 2017
September 15, 2020	April 17, 2018	January 3, 2017
June 16, 2020	March 20, 2018	December 6, 2016
June 9, 2020	December 19, 2017	November 1, 2016
May 19, 2020	December 12, 2017	October 4, 2016
May 6, 2020	October 3, 2017	September 13, 2016
January 7, 2020	October 10, 2017	August 2, 2016
December 17, 2019	August 8, 2017	March 15, 2016
November 12, 2019	June 20, 2017	March 1, 2016
April 10, 2019	May 9, 2017	February 16, 2016
February 19, 2019	May 2, 2017	February 2, 2016
November 20, 2018	April 11, 2017	July 14, 2015
October 16, 2018	March 7, 2017	April 22, 2013
August 14, 2018	February 21, 2017	

President Glotz asked if there were any comments from members of the Board or the public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2022-R-015 AMENDING TITLE V CHAPTER 50 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED “WATER” PERTAINING TO DELINQUENT NOTICES.** Section §50.028 of the municipal code was amended in 2019, which included changes to the delivery process of notice of discontinuation of service to U.S. Priority Mail. The Village has been unable to implement this due to bulk quantity supplies, printing companies unable to meet the time frame requirements, and cost. Public Works clerical staff can complete the process more effectively. Request to amend Ordinance 2019-O-032 regarding delinquent notices as outlined in Title V Chapter 50 Section §50.028 of the Municipal Code to replace U.S. Priority Mail with U.S. Postal Service. President Glotz asked if there were any comments from members of the Board or the public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2022-O-010 AN ORDINANCE RESCINDING ORDINANCE 2021-O-082 AND ABATING A PORTION OF THE 2021 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, AS AMENDED BY THE “CERTIFICATE OF REDUCTION OF TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS” DATED DECEMBER 2, 2021.** It has been determined that Ordinance 2021-O-082 conflicted with the revised Tax Levy requirements for the Series 2013 bonds due to the recent sale and issuance of the \$5,965,000 Taxable General Obligation Refunding Bonds, Series 2021B (“Series 2021B bonds”) which advance refunds a portion of the Series 2013 bonds. This ordinance rescinds the abatement previously provided in ordinance 2021-O-082 and replaces it with new abatement instructions that correspond to the amended Tax Levy requirements for the Series 2013 bonds contained in the “Certificate of Reduction of Taxes Heretofore Levied for the Payment of Bonds” dated December 2, 2021, which was necessitated by the issuance of the Series 2021B bonds and the advance refunding of the portion of the Series 2013 bonds. This ordinance abates \$410,594.02 of the 2021 Tax Levy requirements of \$718,500.00 for the Series 2013 bonds, as amended, leaving \$307,905.98 as the remaining 2021 Tax Levy amount. The sources and amounts of the funds to support this abatement are as follows:

Hotel Tax Debt Service Reserve	\$287,400.00
Sewer Fund	\$102,637.73
Stormwater Management Fund	\$ 12,839.59
New Bremen TIF District	\$ 7,716.70

President Glotz asked if there were any comments from members of the Board or the public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-011 AN ORDINANCE ABATING A PORTION OF THE 2021 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE “NOTIFICATION OF SALE OF GENERAL OBLIGATION BONDS, SERIES 2021A AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B” AND THE “DIRECTION FOR ABATEMENT OF TAXES” DATED DECEMBER 2, 2021 IN CONNECTION WITH THE ISSUANCE OF \$5,965,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** This ordinance abates a portion of the 2021 Tax Levy requirements for the Series 2021B bonds as contained in both the “Notification of Sale of General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B” and the

“Direction for Abatement of Taxes” dated December 2, 2021, in connection with the issuance of the \$5,965,000 Taxable General Obligation Refunding Bonds, Series 2021B (“Series 2021B bonds”). This ordinance abates \$158,814.73 of the 2021 Tax Levy requirements of \$200,908.75 for the Series 2021B bonds, leaving \$42,094.02 as the remaining 2021 Tax Levy amount. Combined, the abatement directions provided within ordinances 2022-O-010 and 2022-O-011 leave a total debt service levy for the Village of Tinley Park of \$350,000 (excluding the Tinley Park Public Library), which has remained unchanged since Tax Year 2009. The sources and amounts of the funds to support this abatement are as follows:

Hotel Tax Debt Service Reserve	\$80,363.50
Surtax Capital Projects Fund	\$44,003.41
Sewer Fund	\$28,669.82
Stormwater Management Fund	\$ 3,590.24
New Bremen TIF District	\$ 2,157.76

President Glotz asked if there were any comments from members of the Board or the public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-012 AN ORDINANCE ABATING ALL OF THE 2021 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE “NOTIFICATION OF SALE OF GENERAL OBLIGATION BONDS, SERIES 2021A AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B” AND THE “DIRECTION FOR ABATEMENT OF TAXES” DATED DECEMBER 2, 2021 IN CONNECTION WITH THE ISSUANCE OF \$8,940,000 GENERAL OBLIGATION BONDS, SERIES 2021A OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** This ordinance abates all \$747,001.67 of the 2021 Tax Levy requirements for the Series 2021A bonds as Contained in both the “Notification of Sale of General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B” and the “Direction for Abatement of Taxes” dated December 2, 2021, in connection with the issuance of the \$8,940,000 General Obligation Bonds, Series 2021A (“Series 2021A bonds”). The bond issue will support infrastructure improvements for the Village Water and Sewer system and will be supported by the utility revenues of those funds. President Glotz asked if there were any comments from members of the Board or the public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

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

Village Manager Pat Carr stated the Village has come to an agreement with the Illinois Department of Central Management Services (CMS) for the purchase of the Tinley Park Mental Health Center property. It will be presented to the State Legislature in the Spring Session.

Mr. Carr commented on the impending snow and commended Public Works and Public Safety for the Incident/Action Plan created for this weather event.

Mr. Carr stated in regards to the ice rink which was erected on Village property, the Village will be meeting with the involved parties to come to a resolution.

Ms. Clarke stated the first commercial tenant in the Boulevard, Popus Gourmet Popcorn, has begun their interior build-out.

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

Trustee Mueller wished safety to all and thanked everyone for keeping the Village safe. He also noted residents could assist by slowing down while driving.

President Glotz commented on Trustee Galante's comments from the January 18, 2022, Village Board meeting concerning a Village supplied attorney in regards to the ethics complaint filed against her. He stated that in the past an attorney has not been supplied to Board members or staff in regards to ethics complaints, Attorneys have been supplied in regards to lawsuits.

Trustee Galante stated that her concerns regarding misconduct in the Village went unanswered and was instructed to retain her own attorney to take her statement. She stated she did not give out confidential information.

At this time President Glotz began another comment and Trustee Galante raised a point of order which was denied by President Glotz.

President Glotz stated Representative Tim Ozinga has introduced two (2) bills regarding the Tinley Park Mental Health Center property. One Bill for \$15million for the clean-up of the property and one for the transfer of the property.

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

A resident commented on the response from an ambulance company.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney at 7:24 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adjourn the Village Board meeting at 8:44

p.m. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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