

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD FEBRUARY 15, 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 15, 2022. President Glotz called this meeting to order at 6:31 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:

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 Mahoney 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 February 1, 2022. 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 and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Dunn-Rite Building Maintenance, 8200 185<sup>th</sup> Street
- D.W. Ram Corporation, 18520 Spring Creek Drive

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **ARLAN SCHATTKE TO THE POSITION OF VILLAGE ENGINEER EFFECTIVE MARCH 3, 2022**. Arlan Schattke has been identified as the most qualified candidate to serve in the position of Village Engineer. He has over 10 years of related experience in the engineering consulting field and in municipal government holding various traffic, transportation, civil/municipal, and staff engineering roles. He is recognized for managing and implementing roadway maintenance programs, overseeing and coordinating capital improvement projects, construction administration and management, and delivering full design engineering plans.

Arlan holds a Bachelor of Science in Civil Engineering and has been a Licensed Professional Engineer in Illinois since 2016. He is also heavily involved with the American Public Works Association (APWA) Chicago Metro Chapter Southwest Branch and served as past president 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.

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

- A. CONSIDER REQUEST FROM PARK LAWN TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY AND SATURDAY APRIL 8TH AND 9TH AND FRIDAY AND SATURDAY, APRIL 15TH AND 16TH, 2022, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-016 APPROVING RENEWAL OF SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION (SSMMA) MEMBERSHIP.
- C. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,446,274.52 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 4 AND 11, 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 Brennan, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2022-O-016 AMENDING TITLE XI, CHAPTER 112 SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES**. Due to recent closures and/or changes within existing establishments, the following changes to the permitted numbers of liquor licenses are proposed:

- 350 Brewing Company (closure): Reduction of one Class O license•
- Salina's Pizza and Catering (closure): Reduction of one Class P license;
- Chipotle # 1082 (menu change): Reduction of one Class A license; and
- Pepe's Mexican Restaurant (change): Reduction of one Class AV license addition of one Class A license.

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 **RESOLUTION 2022-R-012 REQUESTING QUICK TAKE AUTHORITY TO ACQUIRE 6712 NORTH STREET FOR THE DOWNTOWN REDEVELOPMENT PROJECT WITHIN THE NEW BREMEN REDEVELOPMENT TAX INCREMENT FINANCING (TIF) DISTRICT**. By virtue of the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-4) and the Eminent Domain Act, (735

ILCS 30/1-1-1, et seq.), the Village is authorized to exercise the right of eminent domain to acquire property within a redevelopment project area for public use. The Eminent Domain Act allows the Illinois General Assembly to grant quick take authority to the Village that allows for the acquisition of real property. This Resolution requests Quick Take authority powers within one year from the effective date of such power granted by the Illinois General Assembly to the Village of Tinley Park to acquire 6712 North Street for the Redevelopment Project Area necessary for the construction of the downtown redevelopment project within the New Bremen Redevelopment TIF District. 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 **ADOPTING RESOLUTION 2022-R-013 REQUESTING QUICK TAKE AUTHORITY TO ACQUIRE 6724 NORTH STREET FOR THE DOWNTOWN REDEVELOPMENT PROJECT WITHIN THE NEW BREMEN REDEVELOPMENT TAX INCREMENT FINANCING (TIF) DISTRICT**. This Resolution requests Quick Take authority powers within one year from the effective date of such power granted by the Illinois General Assembly to the Village of Tinley Park to acquire 6724 North Street for the Redevelopment Project Area necessary for the construction of the downtown redevelopment project within the New Bremen Redevelopment TIF District. 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 **RESOLUTION 2022-R-014 REQUESTING QUICK TAKE AUTHORITY TO ACQUIRE 6706 NORTH STREET FOR THE DOWNTOWN REDEVELOPMENT PROJECT WITHIN THE NEW BREMEN REDEVELOPMENT TAX INCREMENT FINANCING (TIF) DISTRICT**. This Resolution requests Quick Take authority powers within one year from the effective date of such power granted by the Illinois General Assembly to the Village of Tinley Park to acquire 6706 North Street for the Redevelopment Project Area necessary for the construction of the downtown redevelopment project within the New Bremen Redevelopment TIF District. 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 **RESOLUTION 2022-R-020 APPROVING AN AMENDMENT TO THE VILLAGE OF TINLEY PARK TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND J-M-W PROPERTIES, LLC (7061-7063 159TH STREET/RESOLUTION NO. 2021-R-034)**. The developer is requesting an amendment to their redevelopment agreement to extend the completion date of the project from December 31, 2021, until May 31, 2022. The amendment to this agreement was discussed at the February 1, 2022, Committee of the Whole meeting. President Glotz asked if there were any comments from members of the Board or public. Building Official Michael Coleman stated the superintendent at the Floor and Décor site has informed him that the substantial completion is scheduled to be March 21, 2022, at this time there will be a conditional certificate of occupancy for non-life safety items. The grand opening is scheduled for April 18, 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 Mahoney, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2022-O-017 APPROVING THE FIVE (5) YEAR SCHEDULE OF WATER METER**

**AND TAP-ON FEES.** Tap-on fees cover the cost of installing a new water service for a residential home or a commercial/industrial business connecting to the Village's water system. The overall tap-on fee charge includes the tap-on fee in addition to the water meter cost. The Village proposes a five (5) year plan with a 2.5% annual cost increase for tap-on fees and water meter costs from 2022-2026. Annual cost increases shall occur on January 1st of each year. 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.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2022-R-017 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE WESTSIDE PRESSURE IMPROVEMENTS DESIGN AND CONSTRUCTION ENGINEERING.** Approve a professional services contract for administration and full-time construction observation services of the Westside Pressure Improvements Design and Construction to Christopher B. Burke Engineering, LTD. in the amount of \$291,000. This item was discussed at the Committee of the Whole meeting held previous 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 Brennan to adopt and place on file **RESOLUTION 2022-R-018 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD FOR THE LAGRANGE ROAD WATER MAIN INSTALL DESIGN AND CONSTRUCTION ENGINEERING.** Approve a professional services contract for design and construction engineering services for water main installation along LaGrange Road to Christopher B. Burke Engineering, LTD in the amount of \$168,358. This item was discussed at the Committee of the Whole meeting held previous 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 Brennan to adopt and place on file **RESOLUTION 2022-R-019 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AL WARREN OIL COMPANY, INC. FOR A BULK FUEL PURCHASE.** Requesting to renew a one (1) year agreement with Al Warren Oil Company, Inc. to participate in a fixed cost bulk fuel program for both gasoline and diesel fuel. This will grant the Village Manager the authority to finalize a contract subsequent to the approval locking pricing in for the current market. This item was discussed at the Committee of the Whole meeting held previous to this meeting. President Glotz asked if there were any comments from members of the Board or public. President Glotz asked if it would be beneficial to include the Kurtz Ambulances in participating in this bulk fuel program. President Glotz noted that if more fuel is purchased it might move the Village to a higher tier with less fuel cost overall. He asked Public Works Director John Urbanski to research this. President Glotz asked if 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.

Village Manager Carr presented an update on the Tinley Park Mental Health Center (TPMHC) property. Mr. Carr noted that the Village remains engaged with the Illinois Department of Central Management and the

lobbyist to get the Bill through the legislature. The Village is optimistic that this Bill will be passed. The development of this property will create thousands of jobs. Trustee Sullivan asked when this would go to the legislature. Village Attorney O’Grady stated it could take until May 31, 2022, to complete this process.

Deputy Chief Tilton stated the Tinley Park, Orland Park, and Orland Hills Police Departments, are working together to combat car thief and car-jackings in the area of 159<sup>th</sup> Street corridor between Harlem Avenue and LaGrange Road. Additional police officer presences are also be located in shopping areas throughout the Village.

Fire Chief Klotz asked residents to once again assist the Fire Department to clear snow from the fire hydrants with the upcoming winter weather that is forecast for later this week. He thanked citizens for all their help with this during the last snowstorm. Students can receive service hours for their volunteer work with this. Those interested in receiving service hours should contact Emergency Management.

Public Works Director Urbanski stated they are ready for the snow.

Building Official Coleman commented on the collaborative effort between Community Development and Public Works on the processes of construction water monitoring and right-of-way permits.

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

Trustee Mueller stated that a Frankfort Township Property Tax Seminar will be held on Wednesday, February 23, 2022, at 6:00 p.m. in the Kallsen Center at the Village Hall. Assessor Joseph Kral will be available to assist Will County taxpayers to navigate the property tax appeal process for residential.

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

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 7:07 p.m. to adjourn to Executive Session to discuss the following:

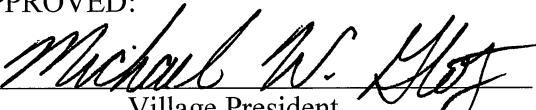
- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY 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.

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 Village Board meeting at 7:25 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