

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 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 March 1, 2022. President Glotz called this meeting to order at 6:32 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
Village Attorney:	Paul O'Grady

Motion was made by Trustee Mueller, seconded by Trustee Brennan 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 and special Village Board Meetings held on February 15, 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 presented the Tinley Park Business Spotlight.

- Ted's Greenhouse, 16930 84th Avenue

Motion was made by Trustee Mueller, seconded by Trustee Brennan to appoint **CAROLYN MITERA TO THE POSITION OF BUSINESS RETENTION & MARKETING SPECIALIST**. Carolyn has nearly 20 years of experience in various marketing roles focused on managing client needs and developing solutions to meet those needs. She has worked on creating, developing, and managing product portfolios for various high-profile businesses with a focus on driving sales. Carolyn holds a Bachelor's of Arts degree. 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 appoint **JARELL BLAKEY TO THE POSITION OF MANAGEMENT ANALYST – COMMUNITY DEVELOPMENT**. Jarell Blakey was identified as the best candidate to support the Community Development Department. He has most recently worked as a Management Intern with another large city and has had the opportunity to work on various related projects and initiatives. Jarell holds a Bachelor of Arts in Political Science and is currently pursuing his Master of Public Administration with an emphasis in local government. 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 appoint **NICOLE BARTELMEY TO THE POSITION OF PUBLIC WORKS SERVICES REPRESENTATIVE**. Nicole has over 15 years of customer service experience working in busy office environments and being the first point of contact. She is very detail orientated, effective at multi-tasking, and able to manage various projects simultaneously. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2022-R-021 APPROVING A CONTRACT FOR OFFICE 365 MICROSOFT LICENSES WITH HEARTLAND BUSINESS SYSTEMS IN THE AMOUNT OF \$85,119.60.
- B. REQUEST FROM ST. COLETTA'S OF ILLINOIS FOUNDATION, 18350 CROSSING DRIVE, TO CONDUCT A RAFFLE FROM MARCH 15 THROUGH MAY 21, 2022, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$10,000. WINNERS WILL BE DRAWN AT THE TINLEY PARK CONVENTION CENTER, 18451 CONVENTION CENTER DRIVE ON MAY 21, 2022.
- C. CONSIDER REQUEST FROM THE KNIGHTS OF COLUMBUS, TO CONDUCT A RAFFLE ON APRIL 22, 2022, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$11,900. WINNERS WILL BE DRAWN AT ST. GEORGE CHURCH, 6707 175TH STREET.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,328,417.76 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 18 AND 25, 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-022 APPROVING THE OFFICIAL 2021 TINLEY PARK ZONING MAP**. Per the Illinois Municipal Code, municipalities must adopt an Official Zoning Map by March 31st of each year. No properties are being rezoned as part of the adoption of the Official Zoning Map, it is only reflecting changes and corrections completed during the previous year. The Plan Commission reviewed the draft 2021

Official Zoning Map on February 17, 2022, and voted 6-0 to recommend 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 Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2022-O-018 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION AT 18201 HARLEM AVENUE FOR RJ'S SEAFOOD ADDITION AND PATIO.** Scott Harris of RJ's Seafood LLC and Francesca Restaurant Group requests a Special Use for a Substantial Deviation from the Cornerstone Centre Planned Unit Development. The approval allows for site modifications including a new building addition and restaurant patio.

The Advisory Commission on Labor and Development held a meeting on February 10, 2022, to discuss the project and recommend approval. The Plan Commission held a Public Hearing on February 17, 2022, and voted 6-0 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 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-019 GRANTING A SPECIAL USE PERMIT FOR A TECHNICAL EDUCATIONAL FACILITY TO VOLVO TRUCKS NORTH AMERICA AT 8201 183RD STREET.** Scott Behe of Volvo Trucks North America requests a Special Use Permit to operate a Technical Educational Facility at 8201 183rd Street, Suite G in the M-1 PD (General Manufacturing, Tinley Crossings Corporate Center) zoning district.

The Plan Commission held a Public Hearing on February 17, 2022, and voted 6-0 to recommend approval of the Special Use 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 Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2022-O-020 AMENDING TITLE XIII, CHAPTER 132 OF THE MUNICIPAL CODE - VIDEO GAMING LICENSE.** This Ordinance reflects a pro-rated fee for gaming establishments and terminal operators that apply or renew their license between October 1st and December 31st. The pro-rated fee is:

- January 1 – September 30 - Full Annual Fee
- October 1 – December 31 – 50% of Annual Fee

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-015 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BENCHMARK CONSTRUCTION FOR THE SANITARY SEWER LINING FOR McCARTHY PARK - 16801 80TH AVENUE.** This project consists of cured-in-place pipe (CIPP) lining of

approximately 2,300 (two thousand three hundred) linear feet of 18” sanitary sewer and epoxy lining manhole structures. Lining the pipe and manholes prevents inflow and infiltration and deterioration.

The contract for the Sanitary Sewer Lining for McCarthy Park to Benchmark Construction is in the amount \$598,000. 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.

Police Chief Matt Walsh reminded citizens of the Lock It or Lose It campaign. He stated that once the weather gets warmer people keep their belongings unlocked. He also commented on the See Something Say Something program. Chief Walsh noted that the Police Department will be hosting the Polar Plunge fundraiser to raise funds for the Special Olympics beginning Friday, March 4th at 9:00 a.m. The fundraiser will run through the weekend. Both Fire Chief Klotz and he will be taking the plunge at noon on Friday in the east parking lot of the Police Department.

Public Works Director John Urbanski stated that Metra is planning on repairing the railroad crossing near the 80th Avenue Train Station at the end of April. There traffic will be affected during this repair. Mr. Urbanski also noted that Public Works was notified by the Illinois Section of the American Water Works Association that the Village of Tinley Park has been congratulated for efforts in the water ambassador program. The Village will be awarded a Gold Level of Ambassadorship. He thanked Water Superintendent Joe Fitzpatrick and Water Foreman Ken Howard for their hard work with this.

Public Information Officer Jason Freeman stated the Irish Parade will kickoff at 1:00 p.m. on Sunday, March 6th. The parade will proceed north on Oak Park Avenue from Central Middle School to 171st Street. Kevin Byrne, the Consul General of Ireland Chicago, will be the Grand Marshal of the parade.

Community Development Director Kimberly Clarke stated that the construction has begun on the Starbucks at 171st Street and Harlem Avenue.

Village Manager Pat Carr congratulated his wife Aine. Aine was sworn in as a United States citizen today.

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

President Glotz reiterated Mr. Freeman’s comments regarding the Irish Parade this Sunday, noting that people come from all over the area to enjoy Tinley Park’s Irish Parade.

President Glotz stated that Trustee Brady will be presenting his comedy act at a fundraiser for the St. George Catholic Church Knights of Columbus on March 12.

Trustee Brady invited everyone to a Boating Safety Class at the Tinley Park District. This class will take place on March 26 and 27. Contact the park district to register.

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

A citizen stated his concerns about a Board member.

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 7:15 p.m. to adjourn to Executive Session to discuss the following:

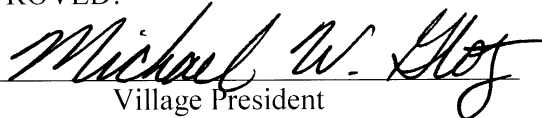
- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING 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, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adjourn the Village Board meeting at 7:30 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