

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD APRIL 5, 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 April 5, 2022. President Glotz called this meeting to order at 6:38 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 Mueller, to approve the agenda as written or amended for this meeting. Vote by voice call. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to approve and place on file the minutes of the Special Village Board Meeting held on March 15, 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 Mueller, seconded by Trustee Brady, to proclaim **APRIL 10 TO APRIL 16, 2022, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE VILLAGE OF TINLEY PARK**. Whether it's a fire, robbery, medical, or another personal emergency, there's always someone to answer our call for help in our moment of need. The Tinley Park 911 Center is staffed 24/7, 365 days a year, and these professionals, also known as Telecommunicators, are prepared to answer your emergency. The Village appreciates all the dedication and hard work the Telecommunicators do every day. 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 presented the Tinley Park Business Spotlight.

- The Barketplace, 17258 Oak Park Avenue
- VCI Med Spa, 8505 183rd Street, Suite B

Motion was made by Trustee Brennan, seconded by Trustee Brady, to appoint **PIMENTEL TO THE POSITION OF 911 DISPATCHER**. Orlando has over 26 years of experience in dispatching emergency and non-emergency services working for another municipality for 20 years and then transitioning to a centralized 911 call center remaining dedicated to serving the community. He has been LEADS certified and is a former APCO Certified Trainer. 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 appoint **SANDRA YOUNG TO THE POSITION OF APPLICATION SUPPORT ANALYST**. Sandra has over 24 years of experience in Information Technology holding various front-end user and back-end development roles supporting the technology needs of a large organization. She is skilled in a broad range of project management, database, and systems administration, software development, and help desk support functions. She has multiple years of experience interacting with project stakeholders, training new users, supporting internal end-users, data extraction, and vendor management. Sandra holds a Bachelor of Science in Computer Science. 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 **AMANDA GAUS TO THE POSITION OF SPECIAL EVENTS SPECIALIST**. Amanda has over 15 years of experience in marketing, programming, and special events management working in various corporate marketing and recreation management roles. She has managed numerous programs and facility projects as well as coordinated large special events. She has found innovative ways to create success in event planning, facility management, recreational programming, marketing, and aquatics. Amanda holds a Bachelor of Arts degree in Business Administration with a concentration in Marketing and Management. 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 appoint **PASTOR RICCI DEL PRIORE TO THE POSITION OF FIRE DEPARTMENT CHAPLAIN**. Ricci Del Priore is a Pastor for Parkview Christian Church and has nearly 11 years of experience. He has been the campus pastor at the Parkview Christian Church New Lenox location since its opening in 2016. Pastor Ricci is very passionate about helping first responders and has graciously volunteered his time to provide spiritual support and encouragement to the members of the Tinley Park Fire Department. 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 appoint **TIMOTHY O'HAGAN TO THE POSITION OF ASSISTANT FIRE CHIEF**. Tim began his fire service career as a volunteer firefighter in 1983 for the Village of Tinley Park and has continued to serve the community and Fire Department for over 38 years. With his dedication to the department, he has served as President of the Firefighters Association for over 25 years and more recently assisted with the personnel division's key initiatives.

Tim has achieved numerous certifications, including Advanced Fire Officer, and holds an Associate Degree in Business Science. In addition, Tim brings his expansive fire service experience into the classroom for firefighters across the State of Illinois as an instructor with the Illinois Fire Service Institute. Tim also volunteers with the Illinois Firefighter Peer Support Team, helping support fellow firefighters' mental health. Tim enjoys being involved in the community and fire department events, including the parade and annual charity golf outing. 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 appoint **WILLIAM MURRAY TO THE POSITION OF ASSISTANT FIRE CHIEF**. Bill joined the Tinley Park Fire Department in 2001 and over the past 20 years rose through the ranks serving most recently as Captain of Station 48. He also works full-time as the Assistant Chief of Operations for the Romeoville Fire Department.

Bill grew up in Tinley Park and is a graduate of Andrew High School and a former Tinley Park Bulldog. He received his Associate's Degree from Moraine Valley Community College and is now in his final year at Southern Illinois University where he is pursuing his bachelor's degree in Fire Service Administration. In addition, he has achieved the highest level of executive leadership education in the State of Illinois and holds the Chief Fire Officer Certification from the Office of the State Fire Marshal. Additionally, he currently teaches classes for the Illinois Fire Service Institute as well as the Romeoville Fire Academy and is a licensed Drone Operator through the Federal Aviation Association, and participates in missing person searches. 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 Clerk O'Connor conducted a **SWEARING IN CEREMONY FOR ASSISTANT FIRE CHIEF TIMOTHY O'HAGAN AND ASSISTANT FIRE CHIEF WILLIAM MURRAY**.

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

- A. CONSIDER ADOPTING RESOLUTION 2022-R-025 AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN & ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$90,000.
- B. CONSIDER APPROVAL OF FUNDING FOR THE VisitTinleyPark.com TOURISM WEBSITE.
- C. CONSIDER ADOPTING RESOLUTION 2022-R-026 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND KIRBY SCHOOL DISTRICT 140 FOR SCHOOL SAFETY LIGHTS AT 80TH AVENUE & 167TH STREET AT AN ESTIMATED COST TO THE VILLAGE OF \$20,000.
- D. CONSIDER ADOPTING RESOLUTION 2022-R-027 APPROVING A CONTRACT RENEWAL BETWEEN THE VILLAGE OF TINLEY PARK AND AQUAMIST PLUMBING & LAWN SPRINKLING, INC. FOR 2022 IRRIGATION MAINTENANCE IN THE AMOUNT OF \$41,339.41.
- E. CONSIDER PAYMENT OF IMPACT FEES THROUGH FEBRUARY 2022 IN THE AMOUNT OF \$1,300 TO CONSOLIDATED HIGH SCHOOL DISTRICT 230.
- F. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE BEGINNING APRIL 6, 2022, WITH THE WINNER BEING DRAWN EACH TUESDAY AT THE VIKING LODGE, 6730 175TH STREET.

- G. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,457,065.27 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, MARCH 18 AND 25, AND APRIL 1, 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 **ORDINANCE 2022-O-023 APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND GSP DEVELOPMENT, LLC, FOR THE SALE OF PROPERTY LOCATED AT 7551 191ST STREET IN TINLEY PARK, ILLINOIS.** This Ordinance seeks approval of the execution of a purchase and sale agreement for the property located at 7551 191st Street (southwest corner of 191st and Harlem Avenue) to GSP Development, LLC in the amount of \$1,700,000. 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-029 APPROVING A QUALIFIED BASED SELECTION (QBS) PROCEDURE.** Qualification Based Selection (QBS) ensures that federal agencies receive highly technical architect and engineering services from the most experienced and well-qualified firms at a fair and reasonable cost. The QBS process is required by State and Federal law for certain public projects in Illinois. Adopting a standard Village QBS procedure provides consistency and expedites projects moving forward. This item was discussed at the Committee of the Whole Committee 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 Brennan, seconded by Trustee Sullivan, to adopt and place on file **RESOLUTION 2022-R-030 APPROVING A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY, ILLINOIS BY AND THROUGH THE DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR 175TH STREET - OAK PARK AVENUE TO RIDGELAND AVENUE.** This Resolution seeks approval of an amendment to Resolution 2017-R-040, an IGA with Cook County increasing the County's total estimated cost for the 175th Street - Oak Park Avenue to Ridgeland Avenue project from \$482,562 to \$532,560. 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 Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2022-R-031 APPROVING A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CARDNO, NOW STANTEC, FOR STORMWATER AREA MAINTENANCE - FY 2023 (YEAR 1 OF 3).** This requested service contract is for a qualified contractor to provide maintenance for stormwater areas including installation and stewardship for naturalized areas at various locations throughout the Village. Public Works is recommending that we approve a service contract to Cardno, now Stantec, in the amount of \$228,000. 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.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2022-R-032 APPROVING A SERVICE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE BED MAINTENANCE (YEAR 1 OF 3)**. This requested service contract is for a qualified contractor to provide maintenance to the Villages' 5.6 acres of landscape beds throughout Tinley Park. Public Works is recommending that we approve a contract to City Escape Garden and Design, LLC in the amount of \$153,089.46. 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.

Community Development Director Kimberly Clarke announced the new Starbucks on LaGrange Road will be opening on Saturday, April 9<sup>th</sup>.

Marketing Director Donna Framke announce that the Photos with Bunny will be presented at the Oak Park Avenue Train Station on Sunday, April 10<sup>th</sup> from noon – 3:00 p.m.

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

Trustee Galante stated that the Reta L. Brudd Memorial Scholarship program is accepting applications through tomorrow, April 6<sup>th</sup>. Trustee Galante also stated that Tinley Park White Sox Night is June 10<sup>th</sup> at Guaranteed Rate Field. She also stated that the Marketing Commission discussed the new tourism program at their meeting held on April 4<sup>th</sup> and she is excited for the future of this program.

Trustee Galante commented on issues she is having with a fellow Board member, accusing the Board member of assisting in the harassment of her family member. She also commented on issues she is having with social media posts by a citizen.

Trustee Brady reported that Father CC Boyle Knights of Columbus fundraiser collected close to \$3,500. This fundraiser was discussed at a previous Board meeting. He sent kudos to the Knights of Columbus for all their efforts.

Clerk O'Connor asked Trustee Galante to provide her fellow Board members the proof regarding the accusations made in her comments regarding the harassment by a fellow Board member to her (Trustee Galante's) family member.

After several interruptions by Trustee Galante, Village President Glotz asked Trustee Galante to stop interrupting other Board members while they are giving their Board comment. He stated that if she continues he will take a vote of the Board to have her removed from the meeting.

President Glotz then commented on Trustee Galante's accusations and complaints.

President Glotz thanked the following staff members for their hard work:

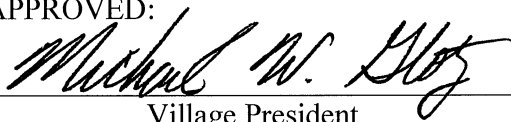
- Community Development Department for their work with the new Starbucks stores on LaGrange Road and 171<sup>st</sup> Street;
- Village Manager Pat Carr and Assistant Village Manager Hannah Lipman on leading staff through a successful budget process. He also congratulated Department Heads for their hard work.
- Marketing Director Donna Framke and the Marketing Department for their work with the Tourism Program;
- Village Attorney Paul O’Grady for his work with the Purchase & Sale Agreement with GSP for the property located at 191<sup>st</sup> Street and Harlem Avenue.

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 Brennan, to adjourn the Village Board meeting at 7:38 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:

  
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Village President

ATTEST:

  
\_\_\_\_\_  
Village Clerk