

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 19, 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 19, 2022. President Glotz called this meeting to order at 6:33 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 Michael G. Mueller Colleen M. Sullivan
Absent:	Dennis P. Mahoney
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 on roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried. 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 regular Village Board Meeting held on April 5, 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, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

At this time President Glotz presented the Tinley Park Business Spotlight.

- Avocado Theory, 17302 Oak Park Avenue
- Avocado Theory Express, 17111 88th Avenue
- A Better Resume Service, Inc., 17712 Oak Park Avenue

Motion was made by Trustee Mueller, seconded by Trustee Brennan to appoint **DAVID ADAMSKI TO THE POSITION OF ASSISTANT FINANCE DIRECTOR**. David has been identified as a highly qualified candidate to serve in the position of Assistant Finance Director. He has over 15 years of related experience in various areas of accounting and finance including public, corporate, governmental, and investment accounting. He has successfully overseen financial projects, prepared numerous financial reporting documents, worked collaboratively across functional areas, and supervised a large staff. Most recently he has served as the Comptroller for the Illinois Municipal Retirement Fund. David holds a Master of Business Administration in Finance. 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, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **VINCENT CANDELERO TO THE POSITION OF 911 DISPATCHER**. Vincent has 15 years of experience in dispatching both emergency and non-emergency calls for police, fire, and ambulance services working for a centralized dispatch center. He is skilled at operating radio transmitters, a multi-line phone system, and computer terminals simultaneously for multiple jurisdictions. He is EMD and IDPH EMD certified as well as LEADS full access certified. He has received three (3) Certificates of Commendation during his dispatching career. 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, Mueller, Sullivan. Nays: None. Absent: Mahoney. 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 ADOPTING RESOLUTION 2022-R-037 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SIKICH LLP FOR ANNUAL FINANCIAL AUDIT SERVICES.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-035 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AT&T FOR DEDICATED INTERNET AND VOICE BUNDLE IN THE MONTHLY AMOUNT OF \$1,775.40.
- C. CONSIDER REQUEST FROM THE KNIGHTS OF COLUMBUS TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 16, AND SATURDAY, SEPTEMBER 17, 2022, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER REQUEST FROM AMERICAN LEGION POST 615 TO CONDUCT A QUEEN OF HEARTS RAFFLE FROM APRIL 20, 2022, TO APRIL 19, 2023, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT THE AMERICAN LEGION POST 615, 17423 67TH COURT, EACH THURSDAY.
- E. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,570,299.03 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 8, AND 15, 2022.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. Trustee Galante asked to remove Consent Agenda Item 6A for a separate vote.

Vote on roll call for Consent Agenda Items 6B-6E. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2022-R-037 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SIKICH LLP FOR ANNUAL FINANCIAL AUDIT SERVICES.

Trustee Galante stated her concerns about this five (5) contract. She feels it is important that the audit be done by different firms every three (3) to five (5) years. She noted that part of the audit process is to review

other audits that have occurred. Assistant Manager Lipman noted that the contract presented before the Board for Annual Financial Audit Services is for three (3) years, not five (5).

Vote on roll call for Consent Agenda Items 6A Ayes: Brady, Brennan, Mueller, Sullivan. Nays: Galante. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2022-0-024 APPROVING THE ANNUAL BUDGET OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS FOR THE FISCAL YEAR ENDING APRIL 30, 2023.** On March 15, 2022, the Village Board reviewed and recommended approval of the draft proposed Budget for the fiscal year ending April 30, 2023. In accordance with State Statutes, a copy of the proposed budget has been available for public inspection at least ten days prior to its adoption. The draft budget has been posted and available on the Transparency Portal of the Village website since April 8, 2022. As also required, a Public Hearing was held within seven days of making the proposed budget available for public inspection on April 12, 2022.

The proposed total expenditure budget for the General Fund is \$67,948,479. The Tinley Park Public Library is also included in the overall Village budget, and the proposed total expenditure budget for the Library's General Fund is \$6,624,670. The proposed total expenditure budget of all Village Funds, including the Tinley Park Public Library, is \$192,918,603.

President Glotz asked if there were any comments from members of the Board or public. Trustee Galante stated that she still has questions on the FY 23 budget and will be abstaining from voting on this budget. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney. Abstain: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2022-R-033 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUNDS, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND.** This Resolution provides for a series of year end transfers following established fiscal practices as outlined in the Fiscal Policies Manual. These transfers are supported by the excess of revenues over expenses that may exist at the close of the April 30, 2022, fiscal year; or from the Fund Balance of the designated fund initiating the transfer. The transfers are made to support capital and debt service reserve funds for both the short-term (upcoming fiscal year) and long-term (beyond the upcoming fiscal year) financial needs of the Village to support the replacement of infrastructure, equipment, and provide for debt service on outstanding bonds. The Resolution establishes not to exceed amounts for the contemplated transfers of \$15,000,000 from the General Fund; \$5,000,000 from the Water and Sewer Funds (Water Retail, Water Wholesale, and Sewer), and \$1,000,000 from the Commuter Parking Lot Fund. The actual dollar amount of the transfers will be determined once the fiscal year has closed and may be less than the provided maximums.

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, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2022-R-025 AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE WITH THE COOK COUNTY LAND BANK AUTHORITY FOR THE ACQUISITION OF PROPERTY.** The Village has signed a terms sheet with the Cook County Land Bank Authority to move forward with the

purchase of two parcels located at 6825 and 6827 171st Street. The price for both parcels is \$65,000. This resolution provides the Village Manager authority to continue to move this purchase forward with the Cook County Land Bank Authority. 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, Mueller, Sullivan. Nays: None. Absent: Mahoney. Abstain: Galante. 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-026 APPROVING THE AMENDMENTS OF SECTIONS 132.5 (CANNABIS) AND 132.6 (DRUG PARAPHERNALIA) OF THE VILLAGE OF TINLEY PARK CODE OF ORDINANCES**. The proposed ordinance implements changes to the Village Code of Ordinances that aligns the Village's regulations with current state law that preempts municipalities and allows for certain sale, possession, and use of cannabis by adults within the State of Illinois.

This item was discussed at the March 15, 2022, Committee of the Whole 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, Mueller, Sullivan. Nays: None. Absent: Mahoney. 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-027 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE PARK PLACE PUD AT 16200 HARLEM AVENUE (ASCEND ILLINOIS, LLC)**. The Petitioner requests a Special Use for a Substantial Deviation from the Park Place PUD to remove the requirement of a restaurant use on the property. Any uses listed in the underlying B-3 district would be allowed.

The Plan Commission held a Public Hearing on April 7, 2022, and voted 7-0 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, Mueller, Sullivan. Nays: None. Absent: Mahoney. 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-028 GRANTING A SPECIAL USE PERMIT FOR AN ADULT-USE CANNABIS DISPENSING ORGANIZATION TO ASCEND ILLINOIS, LLC AT 16200 HARLEM AVENUE**.

Ascend Illinois, LLC requests a Special Use Permit to operate an Adult-Use Cannabis Dispensing Organization at the subject property in the B-3 PUD zoning district.

The Plan Commission held a Public Hearing on April 7, 2022, and voted 7-0 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, Mueller, Sullivan. Nays: None. Absent: Mahoney. 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-028 APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION FOR LOYOLA MEDICINE**. The Petitioner, Shawn Vincent on behalf of Loyola Medicine (property

owner), has requested Final Plat approval for a Plat of Subdivision related to the Loyola Medicine Ambulatory Care facility dated April 5, 2022.

The Plan Commission reviewed the Final Plat of Resubdivision at the April 7, 2022, meeting and voted 6-0 to recommend approval subject to the two conditions as outlined 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, Mueller, Sullivan. Nays: None. Absent: Mahoney. 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-029 AMENDING TITLE XV CHAPTER 155 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED “CODE” PERTAINING TO THE ADOPTION OF THE 2021 INTERNATIONAL RESIDENTIAL CODE, 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE, AND THE 2017 NATIONAL ELECTRICAL CODE.** Staff is requesting to amend Ordinance 2016-O-055 in order to adopt the 2021 IRC, 2021 IPMC and the 2017 NEC. The last update to the Village Code occurred in October 2016, which included the 2012 adoption of the ICC codes specifically the International Residential Code (IRC), International Building Code (IBC), International Mechanical Code (IMC), International Energy Conservation Code (IECC) International Fire Code (IFC).

This item was discussed at the April 5, 2022, Committee of the Whole 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, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2022-R-034 APPROVING THE PURCHASE OF A FIRE ENGINE IN THE AMOUNT OF \$830,000.** The proposed purchase is for a new fire engine to be added to the fleet of the Village’s Fire Department. As has historically been the practice with major equipment purchases for the Fire Department, the cost of the new engine would be shared between the Village of Tinley Park and the Tinley Park Fire Department Association. The Association proposes to fund 20% of the cost of the vehicle (\$159,497). The new engine will be purchased through the Houston-Galveston Area Council Purchasing Cooperative. Items purchased through this cooperative have been subjected to a competitive bidding process before they are offered to the members of the municipal conference. Funds for the Village’s share (\$637,989) of the purchase were budgeted and available in the current Fiscal Year budget. The Tinley Park Fire Department Association has already approved its share of the funding. This item was discussed at the Committee of the Whole 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, Mueller, Sullivan. Nays: None. Absent: Mahoney. 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-038 APPROVING A CONTRACT WITH STRADA CONSTRUCTION COMPANY FOR THE 2022 CONCRETE FLATWORK & CURB PROGRAM.** The Village’s annual Sidewalk Flatwork and Curb Program address any required concrete maintenance. The scope of work consists of removal, replacement, and construction of new concrete sidewalk, curb and gutter, and driveways at various locations throughout the Village as determined by Staff.

Consider awarding a contract to Strada Construction Company in the amount of \$120,820 plus a \$79,180 contingency amount. Total contract amounts not to exceed \$200,000. 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. Trustee Brady asked if this contract covers the American Disability Act. Public Works Director John Urbanski stated that it did. Vote on roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

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

Village Manager Carr thanked the Finance Department and Department Heads for their work with the budget process. It was a large feat coming out of the pandemic. He especially thanked Assistant Village Manager Lipman for her work as Interim Finance Director.

Community Development Director Kimberly Clarke announced that the Banging Gavel Brewery project has closed on its loan and construction will be moving forward.

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

Trustee Sullivan recognized Tinley Park resident Jack Zanzig. Mr. Zanzig, is a Navy Veteran who attended Honor Flight Chicago on April 14th. Trustee Sullivan stated that the Honor Flight is a wonderful program for our nation's brave veterans.

Trustee Galante stated her appreciation for the Citizen's Police Academy. She congratulated the recent graduates of the program. She thanked the Police Department for their hard work with the program.

President Glotz sent congratulations to the Citizen's Police Academy graduates and thanked everyone who attended the graduation. He thanked Officers Hasan and London, along with Dina Navas, for their hard work with the program.

President Glotz thanked the Finance Department, Department Heads, Assistant Village Manager Lipman, Brad Bettenhausen, and Village Manager Carr for their great work with the budget.

President Glotz thanked the Clerk's Office for their hard work along with the Village Marketing Department. He thanked Jason Freeman for taping tonight's meeting.

Trustee Brady announced that Orland Township will be hosting a Medical Supply Drive for Ukraine on Saturday, April 30th from 10 a.m. to 2 p.m. No food or clothing, medical supplies only.

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 Sullivan at 7:25 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.

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.

Vote on roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adjourn the Village Board meeting at 7:44 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. 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