

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 3, 2022**

The special 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 May 3, 2022. President Glotz called this meeting to order at 6:00 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 Brady to approve, and place on file the minutes of the regular and special Village Board Meetings held on April 12 and April 19, 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 Brennan, seconded by Trustee Mahoney to **PROCLAIM MAY 14, 2022, AS "APRAXIA AWARENESS DAY" IN THE VILLAGE OF TINLEY PARK.**

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 proclaim **JUNE 3, 2022, AS "NATIONAL GUN VIOLENCE AWARENESS DAY" IN THE VILLAGE OF TINLEY PARK.**

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 Sullivan to adopt and place on file **RESOLUTION 2022-R-040 RECOGNIZING MAY AS BUILDING SAFETY MONTH IN THE VILLAGE OF TINLEY PARK**. Building Safety Month is sponsored by the International Code Council to raise awareness about planning for safe and sustainable construction; career opportunities in building safety; understanding disaster mitigation, energy conservation; and creating a safe and abundant water supply for all of our benefit.

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 Sullivan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2022-R-039 RECOGNIZING MAY 1ST THROUGH MAY 7TH, 2022, AS "MUNICIPAL CLERKS RECOGNITION WEEK" IN THE VILLAGE OF TINLEY PARK**. Consider recognizing May 1 through May 7, 2022, "Municipal Clerks Week" and extend appreciation to the members of our Clerk's Office and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

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 Mueller to adopt, and place on file **RESOLUTION 2022-R-041 RECOGNIZING MAY 1ST THROUGH MAY 7TH, 2022, AS "PUBLIC SERVICE RECOGNITION WEEK" IN THE VILLAGE OF TINLEY PARK**. Consider recognizing May 1 through May 7, 2022, "Public Service Recognition Week" in honor of the millions of public employees at the federal, state, county, and local levels.

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 and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Banging Gavel, 17400 Oak Park Avenue

Motion was made by Trustee Brennan, seconded by Trustee Brady to appoint **ZACHARY GRUMAN TO THE POSITION OF MAINTENANCE TECHNICIAN**. Zachary has been selected as the most qualified candidate for the Public Work's Street Division opening. He has nearly 3 years of maintenance and equipment operation work experience. He holds a bachelor's degree in law enforcement and justice administration.

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 Sullivan, to consider **THE FOLLOWING STAFF APPOINTMENTS FOR THE 2023 FISCAL YEAR:**

- Patrick Carr, Village Manager
- Hannah Lipman, Assistant Village Manager
- Donna Framke, Marketing Director
- Kimberly Clarke, Community Development Director
- Matthew Walsh, Police Chief
- Stephen Klotz, Fire Services Administrator
- John Urbanski, Public Works Director
- Angela Arrigo, Human Resources Director
- Lisa Kortum, Emergency Management & Communications Director
- Peterson, Johnson & Murray Chicago, LLC, Village Attorneys

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

Motion was made by Trustee Brennan, seconded by Trustee Mahoney, to appoint **TRUSTEE MICHAEL G. MUELLER TO SERVE AS PRESIDENT PRO-TEM FOR THE 2023 FISCAL YEAR.** President Glotz asked if there were any comments from members of the Board or public. Trustee Brady thanked Trustee Brennan for his work as President Pro-Tem in Fiscal Year 2022. President Glotz thanked Trustee Mueller for taking on this role. 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-033 AMENDING TITLE III CHAPTER 30 SECTION 40 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "STANDING COMMITTEES".** This ordinance amends the Standing Committee Structure.

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

Motion was made by Trustee Sullivan, seconded by Trustee Brennan, to consider **THE FOLLOWING STANDING COMMITTEE ASSIGNMENTS.** Consider concurring with the recommendation of President Glotz and appoint the following Standing Committee assignments:

FINANCE COMMITTEE

TRUSTEE COLLEEN M. SULLIVAN, CHAIR
Trustee Diane M. Galante
Trustee Michael G. Mueller

ADMINISTRATION & LEGAL COMMITTEE

TRUSTEE WILLIAM P. BRADY, CHAIR
Trustee William A. Brennan
Trustee Dennis P. Mahoney

PUBLIC SAFETY COMMITTEE

TRUSTEE WILLIAM A. BRENNAN, CHAIR
Trustee William P. Brady
Trustee Dennis P. Mahoney

PUBLIC WORKS COMMITTEE

TRUSTEE DENNIS P. MAHONEY, CHAIR
Trustee William P. Brady
Trustee William A. Brennan

BUDGET COMMITTEE

TRUSTEE DIANE M. GALANTE, CHAIR
Trustee Michael G. Mueller
Trustee Colleen M. Sullivan

ECONOMIC DEVELOPMENT COMMITTEE

TRUSTEE MICHAEL G. MUELLER, CHAIR
Trustee Diane M. Galante
Trustee Colleen M. Sullivan

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 Brady, seconded by Trustee Mahoney to consider approving the following Consent Agenda items:

- A. CONSIDER PAYMENT OF IMPACT FEES THROUGH MARCH 2022 IN THE AMOUNT OF \$5,175 TO THE TINLEY PARK DISTRICT.
- B. CONSIDER A REQUEST FROM ST. JUDE RUNNERS ASSOCIATION TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 28, AND JUNE 25, 2022, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER REQUEST FROM SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION (SSSRA), TO CONDUCT A RAFFLE FROM JUNE 1 TO SEPTEMBER 1, 2022, AT THE SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION (SSSRA) ADMINISTRATIVE OFFICE, 19110 80TH AVENUE, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$6000. WINNERS WILL BE DRAWN AT SSSRA ADMINISTRATIVE OFFICE.
- D. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR, TO CONDUCT A RAFFLE THROUGH JUNE 27, 2022, AT THE ODYSSEY COUNTRY CLUB, 19110 RIDGELAND AVENUE, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$800. WINNERS WILL BE DRAWN AT THE ODYSSEY COUNTRY CLUB.
- E. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,201,388.94 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 22, AND 29, 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 Mahoney to adopt and place on file **ORDINANCE 2022-O-030 GRANTING A SPECIAL USE PERMIT FOR A TOBACCO STORE TO DRIP DROP SMOKES AT 17133 HARLEM AVENUE.** Ameer Ihmud, on behalf of Drip Drop Smokes requests a Special Use Permit to operate a Tobacco Store at 17133 Harlem in the B-3 (General Business & Commercial) zoning district.

The Plan Commission held a Public Hearing on April 21, 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-031 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FOR ADDITIONAL SIGNAGE FROM THE PARK CENTER PUD AT 15920 HARLEM AVENUE (MCDONALDS)**. The Petitioner seeks approval of an additional wall sign for the recently renovated McDonald's Restaurant.

The Plan Commission held a Public Hearing on April 21, 2022 and voted 7-0 to recommend approval of the Special Use in accordance with the plans as listed 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 Mahoney, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2022-R-042 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STEVE SPIESS CONSTRUCTION FOR GREENWAY BLVD. WATER METER VAULT IMPROVEMENTS**. This project consists of constructing a new meter vault due to the current location being in conflict when the 80th Avenue road improvement project. The project includes new control panels, SCADA cabinet and components, control valves, adding an emergency water source to New Lenox, and installing fiber optic cables. The new meter vault will also have emergency backup power via the New Lenox Pumphouse. The old meter vault will be partially demolished, filled with flowable fill, and abandoned in place.

Consider awarding a contract to Steve Spiess Construction in the amount of \$1,117,842. 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-036 APPROVING A FOURTH AMENDMENT PCS SITE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND STC TWO LLC, A DELAWARE LIMITED LIABILITY COMPANY, BY AND THROUGH ITS ATTORNEY IN FACT, GLOBAL SIGNAL ACQUISITIONS III LLC**. To allow for additional ground space area, approve the proposed amendment of the existing cell tower lease agreement, located at 7850 183rd Street, with STC Two LLC, a Delaware Limited Liability Company.

Consider adopting the 4th amendment of the existing cell tower lease agreement with STC Two LLC, a Delaware Limited Liability Company. 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 Sullivan to adopt and place on file **RESOLUTION 2022-R-043 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE PLANTERS AND BEAUTIFICATION SERVICE.** This service contract is for a qualified contractor to coordinate and provide seasonal planter installation and maintenance services, consisting of approximately 70 planters and 140 hanging baskets. Additional plant replacement where needed is also included in this contract. This would be the first year out of the possible three (3) year contract.

Consider awarding a contract to City Escape Garden and Design, LLC in the amount of \$215,702. 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 Mueller to adopt and place on file **ORDINANCE 2022-O-032 AMENDING CHAPTER 54 OF TITLE V REGARDING RESPONSIBLE BIDDER REQUIREMENTS ON PUBLIC WORKS PROJECTS.** Staff has reviewed the Responsible Bidder's Ordinance, which is part of our Purchasing Policy and has some verbiage suggestions for the amended version. There have been a few changes that were recommended by the Labor and Advisory Committee. The final version will include the same additional changes to comply with State law.

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.

Village Manager Patrick Carr thanked all Village Employees for their hard work and dedication throughout the year. This week the Village is celebrating Public Service Week in honor of those who serve the community.

Police Chief Matt Walsh updated the Board on the two canines received by the Village. These two dogs, Ron and Helmut are in the process of being trained and all is going well.

Marketing Director Donna Framke announced that on Wednesday, May 4th, the Benches on the Avenue will be placed along Oak Park Avenue. That same day, the Tinley Park Business Breakfast will take place at the Tinley Park Convention Center.

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

Trustee Mueller stated that National Small Business Week begins on May 1st. He reminded everyone to shop at local small businesses.

Clerk O'Connor stated her concerns with comments made by a Board member regarding the lack of information this Board member received from Staff about the budget. Clerk O'Connor noted that this Board member had missed Executive Session meetings where information was shared. The Village President had offered to provide an overview to this Board member of what was discussed at these Executive Session meetings. The Board member could have also made an appointment with the Clerk's Office to review Executive Session minutes or listen to the meeting recording. Clerk O'Connor shared evidence that Staff did communicate information with this Board member. Clerk O'Connor also stated concerns with accusations made by this Board member against fellow Board members and Staff.

Trustee Galante stated her concerns with the lack of information received about the FY 2023 Budget as she feels she received in the past. She stated concerns that employees may feel harassed by her and that she is timed during her comment time during the meetings.

President Glotz wished everyone a Happy Mother's Day. He thanked Donna Framke and the Marketing Department for their work with the Business Breakfast, as well as Dan Fitzpatrick and Peter Dumon, from the Tinley Park Convention Center.

President Glotz stated that lawsuit number 17 L 65067, Stephen Eberhardt vs the Village of Tinley Park, was dismissed by Justice Howse.

President Glotz stated concerns about a Board Member abstaining from a vote for staff members. He also stated concerns with quotes in the media made by Board members about staff. He also noted his frustration about Board members feeling excluded from the budget process which begins in November. President Glotz noted that he has provided a role for this Board member on the Budget Committee.

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 7:03 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. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.

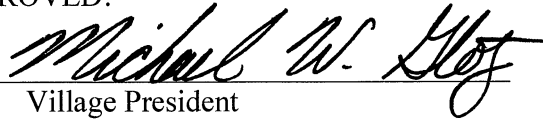
Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adjourn the Village Board meeting at 7:41 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