

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 7, 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 Tuesday, June 7, 2022. President Glotz called this meeting to order at 6:40 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 Diane M. Galante Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	
Trustee:	William A. Brennan
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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 May 17, 2022. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to present a Proclamation to Brigadier General Rodney Boyd recognizing the Illinois Air and Army National Guard for their contributions to the first COVID-19 mass vaccination site at the Tinley Park Convention Center. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Popus Gourmet Popcorn's, 6741 South Street
- Aurelio's Pizza, 15901 Oak Park Avenue

At this time, Marketing Commissioner Garrett Gray presented the 2022 Reta L. Brudd Memorial Scholarship Program Awards. The Reta Brudd Scholarship program awards four \$1,000 scholarships to graduating seniors residing in Tinley Park with plans to attend a higher education institution in the fall. In addition to academic achievement, a substantial consideration in selecting winners is how much community service the students have performed.

This scholarship program is named in honor of Reta Brudd, who served as a commissioner for 46 years until her passing in April 2019. She contributed more than 20,000 hours of volunteer work and received many recognitions and awards, including a Life Achievement Award from the Tinley Park Chamber of Commerce.

This year's sponsorships have been generously donated by Homewood Disposal, Peterson Johnson and Murray, Robinson Engineering, and Christopher Burke Engineering.

Commissioner Garrett Gray publicly recognized the following scholarship recipients:

- Austin Aron, Victor J. Andrew High School
- Grace Hect, Providence High School
- Sarah Hect, Providence High School
- Timothy James, Tinley Park High School

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

- A. CONSIDER APPROVING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (IEPA) MS4 PROGRAM UPDATE.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-053 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES FOR SMOKE/DYE TESTING AND MANHOLE INSPECTIONS IN THE AMOUNT OF \$69,309.35.
- C. CONSIDER ADOPTING RESOLUTION 2022-R-057 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL AUTOMATION CONCEPTS FOR BUILDING AUTOMATION SYSTEMS ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES IN THE AMOUNT OF \$38,016.
- D. CONSIDER ADOPTING RESOLUTION 2022-R-058 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MURPHY & MILLER, INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES IN THE AMOUNT OF \$24,714.
- E. CONSIDER ADOPTING RESOLUTION 2022-R-059 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND METRO POWER FOR EMERGENCY BACKUP GENERATORS ANNUAL MAINTENANCE AND INSPECTION OF ALL VILLAGE FACILITIES IN THE AMOUNT OF \$22,600.
- F. CONSIDER ADOPTING RESOLUTION 2022-R-067 AUTHORIZING AN AMENDMENT TO THE GEOGRAPHIC INFORMATION SYSTEM (GIS) CONSORTIUM CONTRACT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INCORPORATED.
- G. REQUEST FROM INGALLS DEVELOPMENT FOUNDATION, ONE INGALLS DRIVE, HARVEY, ILLINOIS TO CONDUCT A RAFFLE SATURDAY, JUNE 25, 2022, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$5,000. WINNERS WILL BE DRAWN AT THE TINLEY PARK CONVENTION CENTER, 18451 CONVENTION CENTER DRIVE ON JUNE 25, 2022.

- H. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,638,669.95 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 20, MAY 27, AND JUNE 3, 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **DEL GALDO LAW GROUP AS SPECIAL COUNSEL**. The appointment of DelGaldo Law Group as Special Counsel would authorize the Village to utilize their services on an as-needed basis.

President Glotz asked if there were any comments from members of the Board or public. Trustee Galante stated her concerns with legal services spending and reporting. She noted that she disagrees with appointing additional law firms. Trustee Mueller noted that the appointment of Del Galdo Law Group is not an additional law group, the Village has been using this group for legal services. President Glotz noted that Del Galdo Law Group was first appointed during the last administration. He stated that the vendor report presents detailed billing for these and all legal services. The vendor report is in the Village Board agenda packet and is approved by the Board at the Village Board meeting. President Glotz also noted that Del Galdo Law Group does not duplicate the services of Peterson, Johnson, and Murray, they do certain specialty legal services by the Village.

Vote on roll call. Ayes: Brady, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-041 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE-- ADDITION OF ONE (1) CLASS S LIQUOR LICENSE (FLIPSIDE BREWING, 7144 183rd STREET)**. The proposed Ordinance would increase the number of Class S Liquor Licenses by one (1). Upon completion of renovations at 7144 183rd Street, the applicant will operate a brewpub with a specialty food menu and serve cider, cocktails, and wine in addition to several styles of craft beer brewed on-site. 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. Trustee Galante asked for confirmation that this ordinance is for liquor only, not video gaming. Assistant Village Manager confirmed that the ordinance is for liquor only. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-042 AMENDING TITLE XI, CHAPTER 112, SECTION 22 OF THE TINLEY PARK MUNICIPAL CODE-- REDUCTION OF ONE (1) CLASS AV-1 LIQUOR LICENSE**. Due to the recent closure of Durbin's Restaurant and Lounge (formerly located at 17265 S. Oak Park Avenue), a reduction of one Class AV-1 license is proposed. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-035 TO GRANT A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 7501 HANOVER DRIVE**. Trustee Mueller then made the following motion to deny the Ordinance due to the Plan Commission's recommendation to deny this variation.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-035 TO DENY A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 7501 HANOVER DRIVE.** The Petitioner, Eric Schmidt, is seeking a Variation from the Zoning Ordinance to permit a 6-foot-high privacy-style fence to encroach ten feet (10') into the required secondary front yard of their property located in the R-3 (Single-Family Residential) zoning district.

The Plan Commission held a Public Hearing on May 5, 2022, and voted 3-4 recommended denial of the requested Variation in accordance with plans and findings of fact in the Staff Report. The Village Board held a first reading on this item on May 17, 2022.

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

Trustee Mueller explained that the petitioner has options:

1. A five (5) foot open style fence would be allowed; or
2. A six (6) foot privacy fence which would be set back ten (10) feet from to location where this fence is being requested.

If the Board votes against the Plan Commission recommendation, they will need to return to the next Village Board meeting with a new set of Findings of Fact to support the decision. Mr. Schmidt spoke to his concerns. After the Board discussion, a roll call vote was taken.

Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-038 GRANTING VARIATIONS TO PERMIT A PATIO AND FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 7240 174th PLACE.** The Petitioner, Jim Stulga, is seeking Variations from the Zoning Ordinance to permit an existing 682 square foot patio and a 5-foot-high open style fence to encroach 25 feet into the required secondary front yard of their property located in the R-4 (Single-Family Residential) zoning district.

The Plan Commission held a Public Hearing on May 5, 2022, and voted 6-1 on an alternative motion with the condition. The "no" vote on the original motion and the alternative were different commissioners who had each preferred either the less restrictive motion allowing the fence and patio as-is the more restrictive motion with the condition.

The Village Board held a first reading on this item at the May 17, 2022, meeting in support of the alternative vote by Plan Commission. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2022-R-054 A RESOLUTION TO JOIN THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY AND APPOINT A LOCAL GOVERNMENT DIRECTOR.** This Resolution will declare The Village of Tinley Park's membership with the South Suburban Land Bank and Development Authority. The Economic Commercial Commission voted 5-0 at the May 09, 2022, meeting to recommend the Village Board support the adoption of the Intergovernmental Agreements necessary to re-establish membership and appoint the Community Development Director as the Village representative to the organization. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2022-R-055 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY.** The Economic Commercial Commission voted 5-0 at the May 9, 2022, meeting to recommend the Village Board support the adoption of the IGAs necessary to re-establish membership and appoint the Community Development Director as the village representative to the organization. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2022-R-056 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE SOUTH SUBURBAN LAND BANK AUTHORITY AND THE VILLAGE OF TINLEY PARK FOR THE ACQUISITION OF CERTAIN PROPERTIES THROUGH ABANDONMENT PROCEEDINGS.** The Economic Commercial Commission voted 5-0 at the May 09, 2022, meeting to recommend the Village Board support the adoption of the Intergovernmental Agreements necessary to re-establish membership and appoint the Community Development Director as the village representative to the organization. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to place on first reading **ORDINANCE 2022-O-040 AMENDING THE VILLAGE OF TINLEY PARK ZONING ORDINANCE PERTAINING TO ACCESSORY STRUCTURES, DRIVEWAYS, AND THE TRANSFER OF REGULATIONS FROM THE BUILDING CODE.** Plan Commission held a workshop on April 21, 2022, and a Public Hearing on May 19, 2022, and the Commissioners voted 5-0 to recommend the text amendments to the Village Board. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE NUMBER 2022-O-043 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE NORTHSTAR BUSINESS CENTER PUD FOR THE ATLAS PUTTY REDEVELOPMENT AT 8301 185TH STREET.** The Plan Commission held a Public Hearing on May 19, 2022, and voted 4-0 to recommend approval of the Special Use to allow the demolition of an existing structure and reconfiguration of the existing lots that will permit the construction of a new 87,267 sq. ft. warehouse building. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION NUMBER 2022-R-060 APPROVING AND ACCEPTING THE ATLAS PUTTY FINAL PLAT OF SUBDIVISION AT 8301 185TH STREET.** The Plan Commission reviewed the Final Plat on May 19, 2022, and voted 4-0 to recommend approval with the conditions listed 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2022-O-044 GRANTING A MASONRY VARIATION FOR CERTAIN PROPERTY LOCATED AT 9260 PLEASANT AVENUE.** The Plan Commission held a Public Hearing on May 19, 2022, and

voted 5-0 recommending approval of the Variation to permit a new single-family home to be constructed with only partial first floor masonry. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante asked if the Board should be reviewing this section of the code. Community Development Director Clarke stated that the Village could investigate this to place guidelines in the code to assist homeowners. Trustee Mueller stated that he would agree if home building begins picking up, but at this time it might not be a good use of staff time. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **WALSH LAW GROUP, P.C. FOR LEGAL SERVICES**. The approval of Walsh Law Group, P.C.'s Engagement Letter would authorize the Village to utilize their services as required.

President Glotz asked if there were any comments from members of the Board or public. Trustee Galante stated that she is concerned about this appointment and believes the Board should vote each time special counsel is needed. She is looking for more detail on how the Village is spending on legal services and has requested information through the Freedom of Information Act (FOIA) request.

President Glotz explained that a FOIA request may have been necessary due to the Trustee being found guilty on an ethics complaint about sharing attorney-client privileged information.

Trustee Galante called for a Point of Order due to the discussion of an ethics complaint. President Glotz denied the point of order.

Trustees Mahoney and Brady noted there are two (2) different attorneys named Patrick Walsh.

Vote on roll call. Ayes: Brady, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: Brennan. 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-068 APPROVING THE PUBLIC WORKS FLEET VEHICLE PURCHASE LIST**. Approve the Public Works fleet vehicle purchase list that includes various vehicles with a purchase amount exceeding \$20,000 for each vehicle. All vehicles will be purchased through our standing cooperative purchasing agreements. Funding is budgeted and available in the approved Fiscal Year 2023 Budget; Capital Fund.

This item approves the Public Works fleet vehicle purchase list at the estimated cost of \$2,858,000. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2022-O-047 APPROVING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK – (PUBLIC WORKS FLEET VEHICLE/EQUIPMENT)**. Approve the Public Works fleet vehicle/equipment list for disposal which includes various items valued at over \$1,000. The Village uses multiple methods to achieve the highest amount of compensation for its surplus vehicles or equipment. Most items will be sold through Public Auctions or through salvage and recycling companies.

This item approves the Public Works fleet vehicle/equipment list for disposal. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-061 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SKC CONSTRUCTION INC. FOR 2022 PAVEMENT CRACK FILL PROGRAM.** The 2022 Pavement Crack Fill Program consists of cleaning and filling transverse and longitudinal joints and cracks in existing bituminous flexible pavement with fiber modified asphalt cement. Staff has used this maintenance technique to extend the pavement life and save money on asphalt resurfacing. One (1) bid was received and publicly read on May 25, 2022; the lowest responsible bidder is SKC Construction Inc. in the amount of \$168,000.

This item awards a contract to SKC Construction Inc. in the amount of \$168,000 plus a \$17,000 contingency amount. The total contract amount is not to exceed \$185,000. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2022-R-062 APPROVING THE FISCAL YEAR 2023 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING PROGRAM-MOTOR FUEL TAX (MFT).** The Village budgeted \$3.8 million for the FY2023 program, including the engineering fees, and the project is intended to be funded with MFT and Rebuild Illinois Capital Grant funds.

In accordance with Illinois Compiled Statutes and IDOT procedures, adoption of a resolution declaring the intent and appropriation of MFT funds is required for the Fiscal Year 2023 PMP Resurfacing Program.

This item approves a resolution for the FY2023 Pavement Management Program (PMP) Resurfacing Program-Motor Fuel Tax (MFT). 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-063 APPROVING THE FISCAL YEAR 2023 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING PROGRAM-REBUILD ILLINOIS.** The PMP Resurfacing Program is an annual program that the Village budgeted \$3.8 million for the Fiscal Year 2023 program, including the engineering fees, and the project is intended to be funded with MFT and Rebuild Illinois Capital Grant funds.

The funds are deposited into the Village's MFT accounts and follow the MFT procedures.

This resolution is for REBUILD ILLINOIS funds to be allocated to the Fiscal Year 2023 PMP Resurfacing Program, a resolution for Improvement by Municipality under the Illinois Highway Code.

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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-064 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND IROQUOIS PAVING CORPORATION FOR THE FISCAL YEAR 2023 PMP RESURFACING PROGRAM-CONTRACT AWARD.** The PMP Resurfacing Program had (5) five bids that were received and publicly read on May 26, 2022. The lowest responsible bidder was Iroquois Paving Corporation in the amount of \$3,454,641.53 based on the low adjusted bid amount (change order #1). This

item awards a contract to Iroquois Paving Corporation in the amount of \$3,454,641.53 and 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-065 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE FISCAL YEAR 2023 PMP RESURFACING PROGRAM ENGINEERING AGREEMENT.** The PMP Resurfacing Program requires a Professional Services Agreement between the Village and Robinson Engineering, Ltd. that includes the design engineering and construction services for the project. Consider approving the Professional Services Agreement between the Village of Tinley Park and Robinson Engineering, Ltd. in the amount of \$369,358.47. 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-066 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND P.T. FERRO CONSTRUCTION FOR THE 174TH STREET WATER MAIN AND ROADWAY IMPROVEMENTS.** This project consists of replacing water main, valves, and fire hydrants on 174th St., 66th Ct. and 173rd Pl. Roadway changes to 174th St. at 66th Ct. to improve the intersection alignment will also take place. The installation of street lighting infrastructure was included in this project as an alternate bid, which includes new light poles throughout the project limits.

This item awards a contract to P.T. Ferro Construction in the amount of \$1,654,374.20 and 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, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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-069 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTY WEBBER LANDSCAPES FOR FY2023 LANDSCAPE BED MAINTENANCE.** This requested service contract is for a qualified contractor to provide maintenance to the Villages' 5.6 acres of landscape beds throughout Tinley Park. This item awards a contract to Christy Webber Landscapes in the amount of \$159,797.75.

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

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

Public Works Director John Urbanski sent appreciation to his staff for their hard work on the agenda items on this evening's Committee of the Whole and Village Board meeting.

Marketing Director Donna Framke stated the first Cruise Night of the season began tonight with about 220 cars participating. The first Music in the Plaza of the season will take place on Saturday, June 11th at 7:00 p.m. featuring "The Blooze Brothers". The first Farmers Market was held on Saturday, June 4th.

Community Development Director Kimberly Clarke thanked her staff for their hard work during the busy spring and summer season. The Code Enforcement Officers have been tackling weed and high grass issues.

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

President Glotz reminded the Board that he will preserve order and decorum during Board comments and asked members to be respectful of each other.

Trustee Brady offered condolences to the family and friends of former Sister Cities Commissioner Dr. Arthur Wagner who passed away this week. Dr. Wagner was a dedicated citizen of the Village of Tinley Park. Trustee Brady also thanked the Board and Staff for their kind thoughts and condolences after the passing of his brother.

Trustee Sullivan commended Community Development Director Clarke on her and the Community Development staff's hard work on the fence items. they did a great job of explaining the code at both the Plan Commission and Village Board meetings,

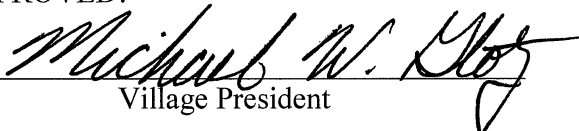
President Glotz noted that the first Farmers Market was a great success. He thanked Kelly Oswald and the Marketing Staff for their hard work. The market has gone from 29 vendors last year to 47 vendors this year. He also thanked all Village Staff for their hard work and dedication.

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 to adjourn the Village Board meeting at 8:26 p.m. Vote on roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. 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