

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 6, 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 September 6, 2022. President Glotz called this meeting to order at 6:30 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 Mahoney, to approve and place on file the minutes of the regular and special Village Board Meetings held on August 16, 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 Kristine Resler, Board President, Bremen High School District 288 presented an update of the school district.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to appoint **AMANDA SCHRECK TO THE POSITION OF HUMAN RESOURCES COORDINATOR**. Amanda began her career in municipal government in 2001 working in various customer support and administrative roles for a large city supporting multiple divisions and assisting all levels of employees and supervisors with a strong focus on teamwork. She holds a Bachelor of Music Education and a Certified Administrative Professional certification. 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 **RANDA FIRLIT TO THE POSITION OF HUMAN RESOURCES GENERALIST**. Randa has nearly 20 years of professional government Human Resources experience. She served in the United States Air Force Personnel Division for 10 years, supported the HR function for a local fire protection district, and most recently worked for a local municipality. She has experience in various functional areas including employee benefits, payroll, training, employment, recruitment, and worker's compensation focusing on collaboration and outstanding customer service. She holds a Bachelor of Arts in Interdisciplinary Studies. 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 **RICHARD CZAJKOWSKI TO THE POSITION OF BUILDING INSPECTOR**. Richard has extensive experience in construction project management, electrical contracting, fire safety, and life safety management. He has 30 years of experience in the fire service, provided professional leadership for life safety systems for a local college, and most recently served as a Building Inspector in municipal government. Richard holds an Associate of Applied Science, is a licensed registered supervising electrician, and holds multiple International Code Council building inspection certifications. 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 **MARK REID TO THE POSITION OF MAINTENANCE TECHNICIAN**. Mark began working in public works operations in 2018 gaining valuable experience in maintenance and repair of water mains and sanitary systems and developing his heavy equipment skills. He currently holds a Class B CDL and a Welding Certification from South Suburban Community College. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2022-R-100 AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN & ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$90,000.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-105 IN SUPPORT OF THE WORKERS' RIGHTS AMENDMENT.
- C. CONSIDER A REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 30 AND SATURDAY, OCTOBER 1, 2022, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,466,197.94 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 19, 26, AND SEPTEMBER 2, 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-101 APPROVING AND ACCEPTING A FINAL PLAT OF EASEMENT FOR WATERMAIN AT CERTAIN PROPERTY LOCATED ALONG VOLLMER ROAD.** The Petitioner, Scannell Properties, is requesting a utility easement on certain property neighboring their development (Tinley Park Business Center) that was approved by the Village Board on June 29, 2021, subject to final engineering review. Following the design of the required offsite water main loop, it was determined a utility easement was needed from the neighboring unincorporated property to the east of their site. The Village Engineer has reviewed and approved the proposed plat. 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-102 APPROVING A CONTRACT RENEWAL BETWEEN THE VILLAGE OF TINLEY PARK AND M.E. SIMPSON CO. FOR THE WATER ASSESSMENT PROGRAM.** The Village sought a qualified contractor to conduct a water assessment of our water system which includes the following services: fire hydrant maintenance and flow testing, water system leak survey, and valve exercising. Consider awarding a contract renewal to M.E. Simpson Co. in the amount of \$149,300. 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 Mueller to adopt and place on file **RESOLUTION 2022-R-103 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF A MULTI-USE PATH FROM 84TH AVENUE TO 179TH STREET (DOG PARK).** The Village has been presented an Intergovernmental Agreement (IGA) from the Cook County Department of Transportation and Highways (CCDOH) for the construction and construction engineering of a Multi-Use Path from 84th Avenue to 179th Street. This IGA being presented tonight will complete 100% coverage of the design and construction of this project. Consider awarding an IGA between the Village of Tinley Park and CCDOH. 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. A resident asked how the bike path would be affecting the wetland. Public Works Director Urbanski stated that the path will be along the east side of 84th Avenue next to the wetland. 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-104 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR 175TH STREET RECONSTRUCTION.** The Village has been presented an Intergovernmental Agreement (IGA) from the Cook County Department of Transportation and Highways (CCDOH) for the reconstruction of 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue and Oak Forest Avenue to 1,000 feet east of Ridgeland Avenue. The Village has agreed to accept the jurisdiction of and ownership for 175th Street from Oak Park Avenue to Ridgeland Avenue and Ridgeland Avenue from 175th Street to Oak

Forest Avenue. The total project cost will be \$14,938,882 with the CCDOTH providing \$10,341,114 and the Village providing \$5,057,545.

Consider awarding an IGA between the Village of Tinley Park and CCDOTH. 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. President Glotz asked if there is a timeline from Cook County on when this project will begin. Public Works Director Urbanski stated the county still has outstanding items on this project. He stated the Village is preparing its documentation on the project in order to be prepared for the county to start. He is hoping for the county to begin the project next summer. 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.

Marketing Director Donna Framke announced the Patriot Day Ceremony will take place at 7:45 a.m. on Sunday, September 11th next to the World Trade Center beam at Fire Station No. 46, 17355 S. 68th Court. Ms. Framke also thanked Len McEnery of Gas N Wash for supplying freezers to store much-needed ice for summer events.

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

Trustee Galante commended Fire Chief Steve Klotz and his staff for hosting the Citizens Fire Academy. This class instructs residents on what it's like to be a firefighter.

Trustee Brady announced Orland Township's Pet-Palooza 2022 will take place at the Orland Township building at 14807 S. Ravinia Avenue, Orland Park, on Saturday, September 24th from noon to 3 p.m.

Trustee Sullivan applauded the Marketing Team on their hard work and success with the summer events.

President Glotz concurred with Trustee Sullivan. He announced that the Tinley Park Chamber of Commerce will present Oktoberfest Tinley Park on September 16, 17, and 18th at the 80th Avenue Metra Train Station, 18001 S. 80th Avenue.

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

Resident Jack Novosel stated his concerns with the water detention area behind his home near 84th Avenue and 179th Street. He stated the water is not draining properly from this area causing a nuisance with wildlife and dirty water. President Glotz explained the issues with this detention pond, including the phragmites, and the plan the Village has to correct these issues. Public Works Director John Urbanski stated the Village is keeping the residents near this area information about work beginning done on the pond through the Village Code Red System.

Resident Michael Stocklose stated his concerns regarding the condition of the Magnuson Apartment construction site on the southwest corner of 191st Street and Magnuson Lane. He would like the Village to enforce Village Code to have this site cleaned up. Interim Community Development Director Dan Ritter stated that they will be receiving a deadline for their plan resubmittal and the Village will be looking for a timeframe for starting construction. President Glotz directed staff to send code enforcement to inspect the site.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, at 7:22 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.
- B. 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.
- C. 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.

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 adjourn the Village Board meeting at 8:04 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. 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