

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 20, 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 20, 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:

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| 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: | None |
| 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. President Glotz asked if there were any comments from members of the Board. 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 approve and place on file the minutes of the regular Village Board Meeting held on September 6, 2022. Vote by voice call. President Glotz declared the motion carried.

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

- Flipside Brewing, 7144 183rd Street
- Matt’s Barber Shop, 16750 Oak Park Avenue
- Gatto’s Italian Restaurant & Bar, 8005 183rd Street

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to present a Proclamation recognizing Tinley Park resident Ruthann Richardson's accomplishments as a 2022 American Red Cross "Disaster Relief Hero" award recipient. 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-106 RECOGNIZING FIRE PREVENTION WEEK IN THE VILLAGE OF TINLEY PARK FROM OCTOBER 9 THROUGH OCTOBER 15, 2022.** Fire Prevention Week is to be held in the Village of Tinley Park beginning October 9, 2021. All citizens are encouraged to do their share to provide a safe place in which to live and work by eliminating those fire hazards which cause the loss of life, property, and resources. Fire Prevention Week is always scheduled to coincide with the anniversary of the Great Chicago Fire of 1871. 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 Brennan to adopt and place on file **RESOLUTION 2022-R-107 SUPPORTING LEGISLATORS IN REPEALING HB3653 (Safe-T Act) THAT WAS PASSED ON JANUARY 13, 2021, IN THE FINAL HOURS OF THE LAME DUCK SESSION.** HB-3653 ("SAFE-T Act") imposes significant changes impacting many aspects of the criminal justice system that ultimately hamper our police officers' abilities to perform their duties and put our community at risk. President Glotz asked if there were any comments from the members of the Board or public. Vote on roll call. The Board concurred on the importance of supporting this resolution and urged the public to contact their State Representatives. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2022-109 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CRYDER ENTERPRISES FOR THE STREETLIGHT POLE PAINTING PROJECT ON OAK PARK AVENUE IN THE AMOUNT OF \$30,600.
- B. CONSIDER ADOPTING RESOLUTION 2022-R-110 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PRO EM NATIONAL EVENT SERVICES FOR THE INSTALLATION AND TAKEDOWN OF THE 82' X 131' TENT FOR THE HOLIDAY MARKET IN THE AMOUNT OF \$36,485.40.
- C. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,885,430.54 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 9 AND 16, 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-072 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE-REDUCTION OF ONE (1) CLASS A LIQUOR LICENSE AND ADDITION OF ONE (1) CLASS B LIQUOR LICENSE (CD LIQUORS, 8005 WEST 183RD STREET, UNITS F-G-H).** Due to a past administrative or technical error, CD Liquors (8005 W. 183rd St., Units F-G-H) was mistakenly issued a Class A (Bar) Village of Tinley Park liquor license. We are seeking to remedy this error by reclassifying CD Liquors' license to Class B (Liquor Store). 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2022-R-111 APPROVING AND AWARDED AN OAK PARK AVENUE SIGN GRANT TO KATHIE WYMAN OF WYMAN & CO FOR THE PROPERTY LOCATED AT 17324 OAK PARK AVENUE.** Wyman & Co. is a custom framing and art gallery located in Downtown Tinley Park and has been in business for over 50 years. Kathie Wyman will be installing new exterior wall signage. The proposed exterior signage is a flat aluminum wall sign. The Sign Grant shall be in an amount not greater than \$992.50. 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, 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 **ADOPTING ORDINANCE 2022-O-073 GRANTING VARIATIONS TO PERMIT A CORNER FENCE AND PATIO IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 19330 FANE COURT.** The Petitioner is seeking Variations from the Zoning Ordinance to permit a 5-foot high open-style fence and a patio to encroach nine feet into the required 25-foot secondary front yard of their property. The Plan Commission held a Public Hearing on September 1, 2022 and voted 7-0 to recommend approval of the Variations requested in accordance with 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 2021-O-074 ESTABLISHING A SPECIAL SERVICE AREA NO. 5 (OAK RIDGE SUBDIVISION).** An Ordinance was passed on August 3, 2022, proposing the establishment of Special Service Area No. 5 and a public hearing was held on the matter prior to this Village Board meeting. The Special Service Area will ensure that the improvements within the Oak Ridge Subdivision are maintained by the property owners, and if not, that the Village may levy a special tax for maintenance of those improvements. 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 **ORDINANCE 2022-O-075 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE DUN RAVEN PLACE PHASE II PUD TO ALLOW FOR TOWNHOME ADDITIONS.** The Petitioner requests a Special Use to permit a rear addition on the townhouse at 6862 Michaels Circle. The Substantial Deviation to the Planned Unit Development (PUD) also allows for future additions with a similar design in the subdivision located in the R-6 PD zoning district. The Plan Commission held a Public Hearing on August 4, 2022, and September 1, 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, 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-115 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF**

TINLEY PARK AND MUNICIPAL SERVICES CONSULTING FOR THE UPGRADE i3 NG911 EQUIPMENT. The State of Illinois adopted the move to i3 NG9-1-1 for all PSAPs (Public Safety Answering Points) – (Dispatch Centers) in the State. Next Generation 9-1-1 (NG9-1-1) is a secure, nationwide, interoperable, standards-based, all-IP emergency communications infrastructure enabling end-to-end transmission of all types of data, including voice and multimedia communications from the public to an emergency communications center. In order to be compliant with the State, the existing emergency communications infrastructure in the Tinley Park Dispatch Center requires upgrading. Additional equipment is required to move to i3 NG911 as well as replacing outdated obsolete equipment that has been in service for over 7 years. The move to i3 is scheduled for late October to early November. The 911 Communications Center is awaiting the approval of grant funding in the amount of \$107,938.69. Consider approving project coordination for the additional equipment and installation by Municipal Services Consulting (MSC) in the amount of \$145,223.76. 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-112 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING LTD. FOR PHASE I DRAINAGE IMPROVEMENT DESIGN FOR KIMBERLY HEIGHTS.** Robinson Engineering Ltd. (REL) has prepared the Master Drainage Improvement Plan for the Kimberly Heights Subdivision. The next step of this project is to prepare engineering plans and specifications for the construction of the initial phase of construction. The initial phase of construction has been discussed with staff and agreed to be located in the northwest section of the development which improves nearly all of the drainage issues in the northwest area of Kimberly Heights. 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-113 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND RC WEGMAN FOR THE PUBLIC SAFETY BUILDING DATA CENTER RELOCATION PROJECT.** This relocation project will consist of approximately 1090 Square Feet of Interior renovations for the addition of a new upgraded Data Center in the Public Safety Building. The project also includes the reworking of the existing telephone and data systems along with extensive additions of new telephone/data infrastructure. Consider awarding a contract to RC Wegman in the estimated amount of \$543,900 along with a contract contingency allowance of \$150,000. 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 Mahoney, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2022-R-108 IN SUPPORT OF THE VILLAGE OF TINLEY PARK'S APPLICATION FOR AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT FOR THE 80TH AVENUE TRAFFIC SIGNAL IMPROVEMENTS AT TIMBER DRIVE.** Public Works is requesting discussion and consideration to approve this resolution in support of the Village of Tinley Park's application for an Illinois Transportation Enhancement Program (ITEP) grant for the 80th Ave. traffic signal improvements at Timber Dr. 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.

Pat Carr, Village Manager, stated the Electric Vertical Takeoff demonstration project with Eve Air Mobility is in week two and to book a flight visit the Village website.

Hannah Lipman, Assistant Village Manager, thanked Staff for their work, in partnership with the Chamber of Commerce, regarding the Oktoberfest event.

Steve Klotz, Fire Services Administrator invited all to the annual open house On October 1, 2022, from 9 - 12. The Citizen Fire Academy Graduation will take place at that time.

Dan Ritter, Interim Community Development Director, thanked Anthony Ardolino and Nick DeNova in the IT Department for their help with the permitting data which has resulted in quicker review times.

Trustee Galante commented on the Oktoberfest event thanking Staff, the Chamber of Commerce, volunteers, and the citizens for a great event. Trustees Sullivan and Brady and President Glotz concurred. Trustee Galante also noted the Citizens Police Academy is currently taking applications at the Police Department.

Trustee Brennan announced the Southwest Suburban 2022 Walk to End Alzheimer's will be on Sunday, October 1 stepping off from the 80th Avenue train station. Registration begins at 8:30 a.m.

Trustee Brady stated Orland Township will be holding their 10th annual Pet-Palooza on the Orland Township Grounds at 14807 S. Ravinia Ave., Orland Park.

President Glotz commented on complaints filed by Trustee Galante with the Attorney General (AG) regarding an Open Meeting Act violation and read portions of the complaint and the AG's response. Trustee Galante called for a Point of Order. President Glotz denied the Point of Order. Paul O'Grady, Village Attorney, stated Roberts Rules are being followed and informed Trustee Galante she was out of order.

A citizen commented on Freedom of Information Act responses received by him regarding Trustee Galante's use of her private email for Village business.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 7:55 p.m. to adjourn to Executive Session to discuss the following:

- A. 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 Mahoney, seconded by Trustee Sullivan to adjourn the Village Board meeting at 8:21 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