

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD OCTOBER 4, 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 October 4, 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 M. O'Connor

Trustees:
William P. Brady
William A. Brennan
Diane M. Galante
Dennis P. Mahoney
Michael G. Mueller
Colleen M. Sullivan

Absent:

Also Present: Patrick Carr
Village Manager: Hannah Lipman
Asst. Village Manager: Paul O'Grady
Village Attorney:

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 September 20, 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 President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- CFX Tinley Park, 16010 S. Harlem Avenue

Motion was made by Trustee Mueller, seconded by Trustee Galante to postpone a portion of **ITEM #3-RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT** until after Item #5. 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 proclaim **SEPTEMBER 2022 AS "CHILDHOOD CANCER AWARENESS MONTH" 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 Brennan to adopt and place on file **RESOLUTION 2022-R-120 RECOGNIZING OCTOBER AS NATIONAL COMMUNITY PLANNING MONTH IN THE VILLAGE OF TINLEY PARK**. This resolution recognizes the Month of October as National Community Planning Month in the Village of Tinley Park, Il. 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.

- Avocado Theory, 17302 Oak Park Avenue

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **SADY RIVERA TO THE POSITION OF PURCHASING AND CONTRACT ADMINISTRATOR**. Sady has extensive experience in purchasing and contract administration overseeing proposal planning and administration of technology contracts, ensuring contractor compliance with legal requirements, owner specifications, and government regulations as well as negotiating with vendors on price, terms & conditions. Sady holds a Bachelor of Arts in Political Science and a master's degree in Government Administration and Policy. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2022-R-114 APPROVING A SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH EPR SYSTEMS USA, INC. FOR A 5-YEAR SUBSCRIPTION TO FIRE RECORDS MANAGEMENT SYSTEM (RMS) IN AN AMOUNT NOT TO EXCEED \$62,457.
- B. CONSIDER A REQUEST FROM THE ILLINOIS ARBORIST ASSOCIATION TO CONDUCT A RAFFLE ON NOVEMBER 15, 2022, AT THE TINLEY PARK CONVENTION CENTER.
- C. CONSIDER A REQUEST FROM ST. GEORGE CATHOLIC SCHOOL, 6700 176TH STREET, TO CONDUCT A RAFFLE FROM MONDAY, DECEMBER 5, 2022, THROUGH SATURDAY, MAY 6, 2023, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$19,500. WINNERS WILL BE DRAWN AT THE SCHOOL ON MAY 6, 2023.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,244,256.63 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 23 AND 30, 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 **ORDINANCE 2022-O-076 AMENDING TITLE XI, CHAPTER 112, SECTION 22 OF THE TINLEY PARK MUNICIPAL CODE- ADDITION OF ONE (1) CLASS A LIQUOR LICENSE - HOLIDAY INN TINLEY PARK, 18320 NORTH CREEK DRIVE**. The proposed Ordinance would increase the number of Class A liquor licenses by one (1). Upon completion of construction at 18320 North Creek Drive, the applicant, Holiday Inn Tinley Park, will operate a full-service restaurant and bar. 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 Sullivan to adopt and place on file **RESOLUTION 2022-R-116 APPROVING AND ACCEPTING THE ISLAND 1 FINAL PLAT OF SUBDIVISION AT 6523 VOGT STREET**. The Petitioner has requested Final Plat approval for the subdivision of property located at 6523 Vogt Street into two lots in the R-6 (Medium Density Residential) zoning district. The Plan Commission reviewed the Final Plat of Subdivision at the September 15, 2022, meeting and voted 7-0 to recommend approval subject to three conditions. President Glotz asked if there were any comments from members of the Board or public.

Trustee Galante asked why the Board has to vote on this item. She stated that she has concerns with the shape of this lot and concerns about parking issues.

President Glotz noted that public hearings are not required for the adoption of plats of subdivision.

Interim Community Development Director Dan Ritter explained that the process for approving these types of items is set forth through Village Subdivision Code. He noted that one of the reasons plats come to the Village Board for approval is because the President and Clerk need to sign the plat for recording. This item will need to meet Village Zoning Code requirements which are not part of the plat of subdivision discussion.

Trustee Galante asked at this time is the Board voting to divide this property at this time. Mr. Ritter stated correct.

Trustee Galante stated concerns that the neighbors are not aware of these property changes. She favors public hearings because the hearing makes people aware that something will be changing in their area.

Trustee Mueller noted that the process the Village uses with these projects is above and beyond what is required by the State of Illinois. He added that this property is zoned R-6. By right developers can do these types of changes. Trustee Mueller cautioned the Board about getting into the habit of taking rights away from developers on their property.

Trustee Brennan is familiar with this property and noted that there are apartments around and near this property. He stated that this subdivision is appropriate for the area.

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-077 GRANTING A SPECIAL USE PERMIT FOR A USED CAR DEALERSHIP WITH ACCESSORY AUTOMOTIVE REPAIR TO BETTENHAUSEN MOTOR**

SALES, INC. AT 17514-17600 OAK PARK AVENUE. The Petitioner requests a Special Use Permit to operate a Used Car Dealership at 17514-17600 Oak Park Avenue in the Legacy DC and NG zoning districts. Bettenhausen Automotive has operated as a new car dealer at the location since 1958. The Plan Commission held a Public Hearing on September 15, 2022, and voted 7-0 to recommend approval of the Special Use with recommended conditions 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 Sullivan to adopt and place on file **ADOPTING ORDINANCE 2022-O-078 GRANTING VARIATIONS FOR A FREESTANDING SIGN WITH AN ELECTRONIC MESSAGE CENTER (EMC) FOR ST. JULIE BILIART CATHOLIC CHURCH AT 7399 159TH STREET.** The Petitioner is requesting Variations for the size and height of a freestanding ground sign, the size of the EMC display, and the number of ground signs in the R-4 (Single Family Residential) zoning district. The Plan Commission held a Public Hearing on September 15, 2022 and voted 7-0 to recommend approval of the requested Variations, in accordance with the plans, Findings of Fact, and recommended condition as listed in the Staff Report. President Glotz asked if there were any comments from members of the Board or public.

Trustee Galante commented on the size of the electronic portion of these signs. She is pleased that the Plan Commission would like to review this portion of the sign code.

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-117 APPROVING A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS IN THE CASE OF 19L008770.** This resolution approves a settlement agreement and release of all claims for case 19L008770 without any admission as to fault, liability or wrongdoing. Both parties are agreeing to forever resolve and compromise all of the claims asserted in the case. The settlement is in the amount of \$130,000. President Glotz asked if there were any comments from members of the Board or public. 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-118 APPROVING A GRANT OF INDEFEASIBLE RIGHT OF USE (IRU) BETWEEN THE VILLAGE OF TINLEY PARK AND THE COOK COUNTY BUREAU OF TECHNOLOGY FOR FIBER OPTIC CABLE AND FIBER OPTIC CONDUIT.** Consider awarding a Grant of Indefeasible Right of Use (IRU) to the Cook County Bureau of Technology. 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 **RESOLUTION 2022-R-119 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SHARLEN ELECTRIC COMPANY FOR POST 20 LIFT STATION FIBER OPTIC NETWORK AT 183RD STREET AND LAGRANGE ROAD.** This work consists of connecting the Post 20 Lift Station located at 183rd Street and LaGrange Road onto the Village fiber optic network. Consider

awarding a sole source contract to Shartlen Electric Company in the amount of \$106,868.48 plus a \$16,030.27 contingency amount. Total contract not to exceed \$122,898.75. 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.

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

Interim Community Development Director Dan Ritter announced that the Village and the American Planning Association Illinois Chapter will be presenting Plan Commission Training on November 3, 2022, at 7:00 p.m. in the Council Chambers. This training is open to all and will be available via YouTube.

Public Works Director John Urbanski stated that his son, a U.S. Marine, will be returning stateside from his tour of duty in the Baltic Sea.

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

Trustee Galante congratulated the graduates from the 2022 Citizens Fire Academy. Their graduation was held at the Fire Department Open House on October 1, 2022. She thanked the Fire Department staff for their work with the academy.

Trustee Galante then addressed comments made about her during a public comment by a citizen on the September 20, 2022. She stated concerns about how she is treated by fellow Board members and staff.

Trustee Brady asked Fire Chief Klotz for an update on the 2022 Fire Academy. Chief Klotz stated that 20 citizens graduated from the Citizens Fire Academy. He noted that this academy will take place each year.

Trustee Brady stated that October is Breast Cancer Awareness Month. He announced that both the Police and Fire Departments have patches commemorating this and the Fire Department has tee shirts for sale.

Clerk O'Connor announced the times and places for Early Voting:

Cook County Early Voting – October 24th – November 6th

- Monday – Saturday: 9:00 a.m. to 5:00 p.m.
- Sunday: 10:00 a.m. to 4:00 p.m.
- Monday, November 7th – 9:00 a.m. to 5:00 p.m.

Will County Early Voting – October 24th – November 4th

Tinley Park residents who live in Will County will be held at Frankfort Public Library, 21119 Pfeiffer Road, from 9 a.m. to 4:30 p.m. Oct. 24 to 28; 1 to 4 p.m. Oct. 30 and Nov. 6; 9:30 a.m. to 7 p.m. Oct. 31 to Nov. 3; and 9:30 a.m. to noon Nov. 4.

Clerk O'Connor stated concerns about a certain Board member's comments on the Dias regarding a citizen. Clerk O'Connor has concerns about the precedent this might set. She commented on actions taken by this Board member in opposition to the Village.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney, to allow Trustee Brady to speak a second time during Board Comments. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Trustee Brady stated that the Tinley Park Park District is offering a Hunting Safety Class on October 15 and 16, 2022. This class is free. Residents can call the Park District to register.

President Glotz stated that the Illinois Attorney General has cited against a Board member's complaints regarding this member's being exempt from certain discussions in closed session. Illinois Attorney General Kwame Raoul states that a Board Member who is adverse to the Village can be removed from a meeting when discussing topics where the member is adverse. President Glotz asked Village Attorney O'Grady to comment on this. Mr. O'Grady stated that the Board can not take action or vote in a closed session. He continued, the Illinois Attorney General sent the Village a letter stating that the Village President, the head of the Public Body, can remove Trustees who are adverse. Mr. O'Grady noted that a Board member wrote a letter on Village letterhead in support of Stephen Eberhardt in opposition to the action taken by the Village against Mr. Eberhardt to the Attorney Registration & Disciplinary Commission (ARDC). Because of this, it precludes this Board member from certain portions of the closed session dealing with Mr. Eberhardt. President Glotz noted that the Board member is fully in closed session discussions unless Mr. Eberhardt is being discussed.

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 7:37 p.m. to adjourn to Executive Session to discuss the following:

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

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 adjourn the Village Board meeting at 8:19 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