

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD OCTOBER 18, 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 18, 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 Dennis P. Mahoney Michael G. Mueller Colleen M. Sullivan
Absent:	Diane M. Galante
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 Brennan to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to approve, and place on file the minutes of the regular Village Board Meeting held on October 4, 2022. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

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

- Creative Cakes, 16649 Oak Park Avenue
- Gatto's Italian Restaurant & Bar, 8005 183rd Street

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to recognize **OCTOBER 23 to 31, 2022 AS "RED RIBBON WEEK" IN THE VILLAGE OF TINLEY PARK**. This proclamation recognizes October 23rd-31st, 2022 as "Red Ribbon Week" in the Village of Tinley Park. It was presented to U.S. Drug Enforcement Administration Public Information Officer Luis Agostini and Aaron Jenkins, Assistant Special Agent in Charge at the DEA Chicago Field Division. 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: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to appoint **THE FOLLOWING COMMISSION APPOINTMENTS FOR FISCAL YEAR 2023.**

Marketing Commission:

- Maureen Dillon
- Amanda Daly

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: Galante. President Glotz declared the motion carried.

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

- CONSIDER ADOPTING RESOLUTION 2022-R-120 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND B & B HOLIDAY DECORATING FOR CHRISTMAS DECORATIONS IN THE AMOUNT OF \$39,213.32.
- CONSIDER ADOPTING RESOLUTION 2022-R-121 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE LOYOLA MEDICAL CENTER – 179TH STREET AND LAGRANGE ROAD SIDEWALK IMPROVEMENTS IN THE AMOUNT OF \$42,000.
- CONSIDER ADOPTING RESOLUTION 2022-R-127 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE OAK PARK AVENUE SIDEWALK IMPROVEMENTS - TINLEY PARK DRIVE TO 171ST STREET IN THE AMOUNT OF \$37,000.
- CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 4,492,521.99 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 7 AND 14, 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to adopt, and place on file **ORDINANCE 2022-O-079 AMENDING TITLE XI, CHAPTER 112, SECTION 22: CLASS EV REDUCTION.** Due to a change in ownership, a reduction in the number of permitted Class EV liquor licenses is proposed for Fratello's Café & Deli, located at 7101 West 183rd Street. 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to adopt, and place on file **ORDINANCE 2022-O-080 AMENDING TITLE XI, CHAPTER 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS E LIQUOR LICENSE FOR FRATELLO'S CAFÉ & DELI, 7101 WEST 183rd STREET.** The applicant, Mr. Sam Safar, is in the process of purchasing Fratello's Café & Deli, located at 7101 West 183rd Street. In keeping with the business's current operational model and licensing, the applicant is seeking a Class E (Sit-Down Dining/Beer & Wine) liquor license with the intent of subsequently pursuing a Class EV (Sit-Down Dining/Beer & Wine [Video Gaming]) license. 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. 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-081 GRANTING A SPECIAL USE PERMIT FOR PLANNED UNIT DEVELOPMENT (TINLEY PARK SHOPPING CENTER) AT 7061-7135 159th STREET.** The Petitioner seeks a Special Use Permit for the Tinley Park Shopping Center Planned Unit Development (PUD). The approval will retroactively place a PUD on property located at 7061-7135 159th Street. The PUD includes Exceptions to the Zoning Ordinance and allows for the redevelopment of the outlot building for a Chipotle Mexican Grill with a pre-order pickup window. The Plan Commission held a Public Hearing on October 6, 2022, and voted 6-0 to recommend approval of the Special Use in accordance with the listed plans, recommended conditions, 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. 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-122 APPROVING AND ACCEPTING THE TINLEY PARK SHOPPING CENTER FINAL PLAT OF SUBDIVISION AT 7061-7135 159TH STREET.** The Petitioner has requested Final Plat approval for the Tinley Park Shopping Center Subdivision associated with the proposed PUD and new Chipotle Mexican Grill outlot at 7061-7135 159th Street. The Plat will include three lots and required easements. The Plan Commission reviewed the Final Plat of Subdivision on October 6, 2022, and voted 6-0 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, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to adopt, and place on file **RESOLUTION 2022-R-123 AUTHORIZING A GEOGRAPHIC INFORMATION SYSTEM (GIS) CONSORTIUM CONTRACT BY AND BETWEEN THE VILLAGE OF TINLEY PARK AND MUNICIPAL GIS PARTNERS, INCORPORATED.** The renewal agreement and statement of work with the GIS Consortium service provider, Municipal GIS Partners (MGP), is to provide Geographic Information System services to the Village. The Village has the right to terminate the agreement upon ninety (90) days' written notice to the service provider. The cost for the calendar year 2023 period will be \$224,480. Funds for this expenditure are budgeted not to exceed amount of \$234,402. This renewal term shall commence on January 1, 2023, and remain in effect until December 31, 2023. In addition, monthly usage reports are provided to the Village Board to confirm utilization of the GIS data by staff and the public. 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: Galante. 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-124 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MORTON SALT, INC. FOR BULK SALT PURCHASE**. This contract to Morton Salt, Inc. is in the amount of \$74.37 per ton. 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to adopt, and place on file **RESOLUTION 2022-R-126 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BEVERLY SNOW & ICE, INC. FOR PARKING LOTS SNOW REMOVAL**. This contract to Beverly Snow & Ice, Inc. is in the amount not to exceed \$512,590 (can vary based on the frequency and amount of snow and ice control required). 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, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to adopt, and place on file **RESOLUTION 2022-R-125 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROY ZENERE TRUCKING AND EXCAVATING FOR CUL-DE-SACS SNOW REMOVAL**. This contract to Roy Zenere Trucking and Excavating is in the not to exceed amount of \$225,000 (can vary based on the frequency and amount of snow and ice control required). 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. A citizen asked which cul-de-sacs would be plowed. Public Works Director Urbanski stated all cul-de-sacs in the Village will be plowed. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

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

Marketing Director Donna Framke stated that the final Farmer's Market for 2022 was held on October 15th. This was the first year the Village ran the market, and it was a success. There were forty-eight (48) vendors in total, with ten (10) of those vendors being new to the market. The biggest challenge this year was finding farmers to participate. Farmers have been finding it difficult to staff the markets. The market featured yoga and a "Come Grow With Us" booth. She then read an email from a satisfied vendor.

Ms. Framke noted that the Boo Bash will take place at Zabrocki Plaza on Sunday, October 30th from noon to 3 p.m. Thirty-four (34) business will be participating.

Building Official Mike Coleman stated that building inspections will now take place five (5) days per week. The request for building permits has not slowed down. He thanked the Board for allowing the Community Development Department to hire a building inspector.

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

Trustee Sullivan announced two (2) upcoming events hosted by Village Veterans Organizations:

1. Shrimp Boil on November 19 from 6 to 10 p.m. at the American Legion, 17423 67th Court. Contact the American Legion for more information; and
2. Marty Sandman's Blues Tribute on October 30th from 5 to 9 p.m. at the VFW, 172nd Street and Oak Park Avenue. Contact the VFW for more information.

Trustee Brady thanked the American Legion, 17423 67th Court for holding the Veteran's Breakfast. The event successfully celebrated Tinley Park Veterans.

Clerk O'Connor announced that Early Voting will begin on Monday, October 24th in the Kallsen Center at the Village Hall for Cook County residents. Will County residents can Early Vote at the Frankfort Public Library, 21119 S. Pfeiffer Road, Frankfort, IL. Contact the Village Hall and Library for times.

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

Michelle Triggini, 9443 Parkwood Lane, commented on concerns regarding safety issues she and other neighbors in the Brookside Meadows townhomes subdivision have with the Crana Builders, the developer of their subdivision. She acknowledged their appreciation for Building Official Mike Coleman, who has been very helpful to them. She noted that this group has recently met with Mr. Coleman. Ms. Triggini presented an overview of their concerns, noting they have worked with various past Village Staff. She stated she has concerns with future builds done by Crana Homes.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to extend public comment for an additional five (5) minutes to Michele Triggini. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Glotz declared the motion carried.

Ms. Triggini additionally stated this group would like to meet with the Village to understand the processes of how permits are granted, and inspections are made. She added that the homeowner's association has limited funds, therefore hiring an attorney to address these issues would be difficult. President Glotz noted that he would like to meet with this group and would need to be brought up to speed on the situation. He asked Ms. Triggini to leave contact information and he will be contacting her to set up a meeting. Trustee Mueller noted that he has been working with Interim Community Development Director Dan Ritter and Mike Coleman on this issue and plans to set up a meeting with this group. Trustee Mueller suggested President Glotz attend this meeting. Ms. Triggini emphasized the seriousness of the situation regarding the issues in Brookside Meadows.

Sam Safar, owner of Fratello's Café & Deli, 7101 W. 183rd Street, introduced himself and asked if the Board had any questions for him regarding the issuance of his Class E Liquor License. The Board had no questions.

Dennis Cumming, 19754 Mulroy Circle, questioned if the Village could shut down a builder on future permits until they fix the problems from a preceding project. Village Attorney O'Grady stated if the builder is violating the code to the level that it is an imminent safety hazard, the answer may be yes. The issue can't be probable. Mr. Cummings stated additional concerns with construction at the Brookside Meadows subdivision. He had concerns with Crana getting permits for another development in the Village. President Glotz noted that the Village Attorney would be brought up to speed on this matter.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adjourn the Village Board meeting at 7:12 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