

MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 15, 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 November 15, 2022. President Glotz called this meeting to order at 6:48 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 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: | |
| 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 Village Board Meeting held on November 1, 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.

- Tinley Wish
- Family Hyundai, 8101 159th Street
- Tinley Park Massage Therapy, 6851 167th Street, Suite 14

Motion was made by Trustee Mueller, seconded by Trustee Sullivan **RECOGNIZING AN ACHIEVEMENT OF THE INFORMATION TECHNOLOGY (I.T.) DEPARTMENT, RANKED #8 IN THE "UP TO 75,000 POPULATION" CATEGORY OF THE CENTER FOR DIGITAL GOVERNMENT'S 2022 TOP TEN DIGITAL CITIES SURVEY.** The IT department has gone above and beyond to modernize our technology policies and practices to better serve the community and also worked hard to bolster our defense against cyber-attacks and fraud which is all too common in this day and age.

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 Clerk O'Connor conducted a **SWEARING IN CEREMONY FOR FIREFIGHTER ADAM SOBIERAY**. 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 appoint **BRANDI AZBILL TO THE POSITION OF ASSISTANT FINANCE DIRECTOR-OPERATIONS**. Brandi began her career in municipal government 15 years ago and has held various roles of increasing responsibility, most recently serving as the Assistant Finance Director for another local municipality. She is a seasoned finance professional with expertise in local government managing a \$20 million budget, transitioning software solutions, and overseeing various finance department functions. Brandi holds a Bachelor of Science in Business with a Minor in Financial Accounting. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING ORDINANCE 2022-O-095 AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK COOK AND WILL COUNTIES, ILLINOIS (BRUSH CHIPPER-SALE TO TINLEY PARK PARK DISTRICT \$13,750).
- B. CONSIDER ADOPTING RESOLUTION 2022-R-136 AUTHORIZING THE PURCHASE OF PROFESSIONAL SERVICES FOR ERP SELECTION CONSULTANT IN THE AMOUNT OF \$34,815.
- C. CONSIDER ADOPTING RESOLUTION 2022-R-137 APPROVING THE PURCHASE OF THREE (3) VIDEO SERVERS, FIVE (5) YEAR WARRANTY, AND VIDEO MANAGEMENT SOFTWARE FROM PACE SYSTEMS INC. IN THE AMOUNT OF \$67,185.
- D. CONSIDER THE REQUEST FROM THE CRISIS CENTER FOR SOUTH SUBURBIA TO CONDUCT A RAFFLE THROUGH FEBRUARY 25, 2023, WITH THE MAXIMUM VALUE OF ALL PRIZES NOT TO EXCEED \$7,500. WINNERS WILL BE DRAWN AT THE ODYSSEY, 19110 RIDGELAND AVENUE, TINLEY PARK, IL.
- E. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,573,580.47 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 4 AND 11, 2022.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda.

Trustee Mueller asked to have Item 7A removed.

Trustee Galante asked to have item 7E removed.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to consider approving Consent Agenda items B, C, & D. 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 consider tabling Consent Agenda item A. 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 Galante to deny Consent Agenda item E. The motion failed due to a lack of a second.

Motion was made by Trustee Brennan, seconded by Trustee Brady to consider approving Consent Agenda item E. Trustee Galante had concerns about payments made to Municipal Services Consulting Inc. She also had concerns about companies giving campaign contributions. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. 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-092 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF ONE (1) CLASS B LIQUOR LICENSE (OAK PARK FOOD AND LIQUOR, 16658 OAK PARK AVENUE)**. The petitioner has approached the Mayor's Office seeking a Class B license for a liquor store located at 16658 Oak Park Avenue. Oak Park Food & Liquor will sell convenience food and snack items in addition to packaged liquor, and the planned hours of operation are 9:00 AM to 2:00 AM, Sunday through Saturday. Supply chain shortages have resulted in some delays to remaining exterior repairs, but the petitioner expects to be open for business next month. 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 **ORDINANCE 2022-O-093 APPROVING AN AMENDMENT TO THE SUBDIVISION AND DEVELOPMENT REGULATIONS TO REQUIRE A PROFESSIONAL FEE DEPOSIT**. The proposed Ordinance amends the Village subdivision regulations to include a Professional Fee and Cost Reimbursement Agreement for development projects. The policy will require that the developer post a reimbursable security deposit to cover any professional fees that are left outstanding on projects and protect the Village's General Fund. This item was discussed at the November 1, 2022, Committee of the Whole 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-138 APPROVING THE PURCHASE OF TWENTY-ONE (21) IN-CAR VIDEO SYSTEMS, ACCESSORIES, CLOUD STORAGE, AND FIVE (5) YEAR WARRANTY FROM MIDWEST PUBLIC SAFETY LLC IN THE AMOUNT OF \$180,098**. This Resolution approves the purchase of twenty-one (21) in-car video systems, accessories, cloud storage, and five (5) year warranty from Midwest Public Safety LLC in the amount of \$180,098. 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-140 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF TINLEY PARK AND THE VILLAGE OF MATTESON CONCERNING TRAFFIC VIOLATIONS, ACCIDENT INVESTIGATION, AND CRIMINAL OFFENSES ON VOLLMER ROAD BETWEEN AND INCLUDING RIDGELAND AND HARLEM AVENUES.** This Resolution approves the Memorandum of Understanding (MOU) concerning how the traffic violations, accident investigations, and criminal offenses will be managed for each respective police department on Vollmer Road between and including Ridgeland and Harlem Avenues. 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.

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

Village Manager Carr commended Public Works staff for their hard work during the season's first snow event. Mr. Carr thanked them for a job well done.

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

Trustee Galante stated that she has concerns with communications between herself, Board Members, and Staff. She also has concerns with the agenda items backup that she receives. She stated she would like to review resumes before she is expected to vote on staff appointments. Assistant Village Manager Lipman suggested that Trustee Galante discuss her concerns regarding certain processes with the Chairperson of the Finance Committee. Ms. Lipman also stated that she has offered to meet with Trustee Galante to discuss her concerns.

Trustee Sullivan, Chairperson of the Finance Committee, stated concerns with Trustee Galante's remarks. She stated that she is willing to set up a committee meeting to discuss any questions Trustee Galante might have. Trustee Sullivan commented on the hard work of staff to cut costs.

Trustee Brennan commented on the hiring of staff. He stated that the Village Board appoints professional staff to vet candidates and to hire staff. He commended them on a job well done.

Trustee Brady concurred with Trustee Brennan regarding the hiring of personnel. He congratulated Marketing Director Donna Framke on making the cover of the Tinley Park Neighbors magazine.

Trustee Mueller commented on being accused of the open meetings act and campaign financing violations at tonight's meeting. He also commented on the accusations pointed at staff by a Village Board member. He asked this Board member to work through the proper channels with issues she may have.

Clerk O'Connor commented on the bid process. She stated that a report on the bid process is delivered to the Village Board members in the Monthly Report. Clerk O'Connor stated that the proper bidding process is being followed by Staff. She noted her concerns about accusations by Trustee Galante to the Board and Staff about not being transparent and open. Clerk O'Connor stated that nothing that takes place in Executive Session is to leave the Village Hall, this includes notes taken by Board Members during the Executive Session meetings. Clerk O'Connor stated, the Illinois Attorney General has communicated to the Village that they have the right to remove Trustee Galante on Executive Session discussions regarding litigation for Stephen Eberhardt and Trustee Galante because Trustee Galante is adverse to the Village. She is adverse

because she wrote three (3) affidavits for Mr. Eberhardt and wrote a letter of support on behalf of Mr. Eberhardt to the ARDC.

President Glotz congratulated Donna Framke on a job well done. He also commented on two of Ms. Framke's newest staff members, Special Events Coordinator Amanda Gaus, and Farmer's Market Coordinator Kelly Oswald, noting a job well done. He commended Public Works, Marketing Department, and the Veterans Commission on a successful Veteran's Day event.

President Glotz stated his concerns about Trustee Galante's accusations against staff. He noted that the entire Board is made aware of agenda items the Wednesday before the Board meeting. He stated the importance of the privacy of the information included in resumes and applications for employment candidates. He stated Trustee Galante is allowed in all executive session discussions, except those regarding litigation with Stephen Eberhart or herself.

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

A citizen congratulated Trustee Brady on his article in the Southland Journal. He commented on his concerns regarding a certain Village Board member and the accusations regarding himself by this Board Member.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to extend the commenter's time. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, at 7:58 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 Mueller, seconded by Trustee Mahoney to adjourn the Village Board meeting at 8:28 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