MINUTES OF THE BOARD MEETING OF THE TRUSTEES, VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, HELD DECEMBER 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 December 6, 2022. President Glotz called this meeting to order at 6:45 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:	
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 15, 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.

- Arts and Crafts Studio by Mucci World, 7911 - 7913 171st Street
- Best At Training Studio, 7921 171st Street

Motion was made by Trustee Brennan, seconded by Trustee Mueller to **RECOGNIZE TINLEY PARK HIGH SCHOOL STUDENT REAGHAN MONAHAN FOR LIFE-SAVING ACTIONS ON OCTOBER 13, 2022.** This proclamation recognizes Tinley Park High School student Reaghan Monahan for life-saving actions on October 13, 2022. 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 **KELLY SCIAKY TO THE POSITION OF PUBLIC WORKS SERVICE REPRESENTATIVE.** Maria is a cleaning professional with 30 years of experience in the field. She had has provided professional cleaning and environmental health services in residential, corporate business office, and hospital work settings. Maria is a dedicated and dependable cleaning professional with the ability to handle a number of cleaning projects with thoroughness and efficiency. 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 **MARIA JANIK TO THE POSITION OF FULL-TIME CUSTODIAN.** Kelly began her career in customer service 17 years ago and has held various roles in busy office settings as the first point of contact in customer relations. She is accustomed to providing support to internal and external customers. Kelly has a positive can-do attitude, a desire to help others, and a focus on providing excellent customer service. 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 appoint **MICHAEL WHALEN TO THE POSITION OF ASSOCIATE PLANNER.** Michael has nearly 7 years of planning experience beginning his professional career in the planning and construction department of the nation's largest parks department. Most recently he has held increasing levels of responsibility in his planning career at a large county government in Florida. He has experience with multiple aspects of planning, project management, and working with various groups to collaborate on solutions. Michael holds a Bachelor of Art in Urban & Public Affairs and is currently pursuing a Master of Urban and Regional Planning, anticipated Fall 2023. He also holds an AICP certification issued by the American Institute of Certified Planners. 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 consider approving the following Consent Agenda items:

A. CONSIDER ADOPTING ORDINANCE 2022-O-095 APPROVING THE PUBLIC WORKS FLEET VEHICLE SURPLUS EQUIPMENT SALE TO THE TINLEY PARK PARK DISTRICT OF VERMEER BRUSH CHIPPER FOR $13,750.

B. CONSIDER ADOPTING RESOLUTION 2022-R-135 AUTHORIZING THE 2023 REGULAR MEETINGS SCHEDULE FOR THE PRESIDENT AND BOARD OF TRUSTEES AND THE COMMITTEE OF THE WHOLE MEETINGS.

C. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF $4,685,262.34 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 18 AND 25, 2022, AND DECEMBER 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 Mahoney to adopt and place on file **ORDINANCE 2022-O-096 AMENDING TITLE XI, CHAPTER 112, SECTION 112.22 OF THE TINLEY PARK MUNICIPAL CODE - REDUCTION OF ONE (1) CLASS AV LIQUOR LICENSE AND ADDITION OF ONE (1) CLASS A LIQUOR LICENSE (PEPE'S MEXICAN RESTAURANT, LOCATED AT 6911 WEST 159TH STREET).** As Pepe's Mexican Restaurant no longer features video gaming terminals, we are seeking to reclassify the establishment's liquor license from Class AV (Bar/Video Gaming) to Class A (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 Brennan to table **ORDINANCE 2022-O-085 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION AT OLYMPUS DRIVE AND APOLLO COURT (ODYSSEY CLUB PHASE 7) TO PERMIT A RANCH TOWNHOME MODEL** to the December 20, 2022, Village Board 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 **ORDINANCE 2022-O-094 GRANTING A SPECIAL USE TO PERMIT A DWELLING UNIT LOCATED ABOVE A PRINCIPAL COMMERCIAL USE AT 16600 OAK PARK AVENUE.** Brady Gill Funeral Home & Cremation Services requests a Special Use Permit to allow a second-floor dwelling unit as part of a proposed two-story building addition at the existing Brady Gill Funeral Home business, located in the B-3 (General Business & Commercial) zoning district. The second floor of the building addition will consist of a 2,030 square foot three-bedroom apartment. The Plan Commission held a Public Hearing on November 17, 2022, and voted 8-0 to recommend approval of the Special Use Permit, in accordance with the plans and the Findings of Fact 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, 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 **ORDINANCE 2022-O-097 AMENDING TITLE III CHAPTER 45 OF THE VILLAGE OF TINLEY PARK MUNICIPAL CODE REGARDING EMERGENCY RESPONSE REIMBURSEMENT.** This Ordinance is an update of cost recovery for Fire Department services. 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 Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2022-R-139 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S INC. FOR THE BOOSTER STATION CONSTRUCTION - WESTSIDE PRESSURE IMPROVEMENTS.** Construction of a booster station and three pressure sustaining valves (PSVs) to improve the water pressure and available fire flow to the west portion of the Village. The booster station will be located approximately three hundred feet west of Golden Pheasant Drive on the south side of

179th Street with the three PSVs located on 171st Street, 175th Street, and 183rd Street. Consider awarding a contract to Airy's Inc. in the amount of $3,436,250. 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 Sullivan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2022-R-141 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR KIMBERLY HEIGHTS DRAINAGE IMPROVEMENTS - PHASE II.** This engineering service agreement with Robinson Engineering is to prepare engineering plans and specifications, as well as bidding documents for Drainage Improvements to the Phase II area of the Kimberly Heights Subdivision. 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 Brennan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2022-R-142 APPROVING A LANDSCAPE ARCHITECTURE SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SITE DESIGN GROUP LTD.** This agreement with Site Design Group Ltd. continues to provide the Village with general landscape architecture services. The agreement includes rates effective January 1, 2023. 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 **ORDINANCE 2022-O-087 LEVYING TAXES FOR CORPORATE PURPOSES FOR THE VILLAGE OF TINLEY PARK 2022 TAX LEVY YEAR.** The property tax levy request for 2022 will be in the total amount of $31,064,543, including the Village and Library. This amount represents a net 3% increase over the previous year's extended tax levy. Since the overall levy increase is less than 5% of the prior year's extended levy, publication of a Truth in Taxation notice and Public Hearing are not required. The proposed 2022 levy was discussed with the Village Board at the Committee of the Whole meeting on November 15, and December 6, 2022, and with the Library Board on November 28, 2022. President Glotz asked if there were any comments from members of the Board or public. President Glotz asked Assistant Village Manager Lipman, what the tax levy would have been if the formula used in past years was used. Ms. Lipman stated it would have likely been an 8% increase. 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 **ORDINANCE 2022-O-088 ABATING A PORTION OF THE 2022 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE BOND ORDER DATED JUNE 5, 2013, IN CONNECTION WITH THE ISSUANCE OF $11,340,000 GENERAL OBLIGATION BONDS, SERIES 2013, OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS AS AMENDED BY THE "CERTIFICATE OF REDUCTION OF TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS" DATED DECEMBER 2, 2021.** The 2022 tax levy requirement for this bond issue is established at $733,500, and the Village is in a position to abate $419,165.92 of this levy from the following sources and amounts:

Abatement Funding Source	Amount
Hotel/Motel Tax Debt Service Reserve	$293,400.00
Sewer Fund	$104,780.47
Stormwater Management Fund	$ 13,107.65
New Bremen TIF District Fund	$ 7,877.80

The net levy for this bond issue will be $314,334.08. This abatement item was provided at the Committee of the Whole meeting held on November 15, 2022. 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 adopt and place on file **ORDINANCE 2022-O-089 ABATING ALL OF THE 2022 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE "NOTIFICATION OF SALE OF GENERAL OBLIGATION BONDS, SERIES 2021A AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B" AND THE "DIRECTION FOR ABATEMENT OF TAXES" DATED DECEMBER 2, 2021 IN CONNECTION WITH THE ISSUANCE OF $8,940,000 GENERAL OBLIGATION BONDS, SERIES 2021A OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** This ordinance abates all $742,900 of the 2022 Tax Levy requirements for the Series 2021A bonds as contained in both the "Notification of Sale of General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B" and the "Direction for Abatement of Taxes" dated December 2, 2021, in connection with the issuance of the $8,940,000 General Obligation Bonds, Series 2021A ("Series 2021A bonds"). The bond issue supports infrastructure improvements for the Village Water and Sewer system and the abated debt service will be paid by the utility revenues of those funds. This abatement item was provided at the Committee of the Whole meeting held on November 15, 2022. 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 **ORDINANCE 2022-O-090 ABATING A PORTION OF THE 2022 TAX LEVY REQUIREMENTS AS PROVIDED FOR IN THE "NOTIFICATION OF SALE OF GENERAL OBLIGATION BONDS, SERIES 2021A AND TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B" AND THE "DIRECTION FOR ABATEMENT OF TAXES" DATED DECEMBER 2, 2021 IN CONNECTION WITH THE ISSUANCE OF $5,965,000 TAXABLE GENERAL OBLIGATION**

REFUNDING BONDS, SERIES 2021B OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS. This ordinance abates a portion of the 2022 Tax Levy requirements for the Series 2021B bonds as contained in both the "Notification of Sale of General Obligation Bonds, Series 2021A and Taxable General Obligation Refunding Bonds, Series 2021B" and the "Direction for Abatement of Taxes" dated December 2, 2021, in connection with the issuance of the $5,965,000 Taxable General Obligation Refunding Bonds, Series 2021B ("Series 2021B bonds"). This ordinance abates $164,084.08 of the 2022 Tax Levy requirements of $199,750.00 for the Series 2021B bonds, leaving $35,665.92 as the remaining 2022 Tax Levy amount. Combined, the abatement directions provided within ordinances 2022-O-088 and 2022-O-090 leave a net total debt service levy for the Village of Tinley Park of $350,000 (excluding the Tinley Park Public Library), which has remained unchanged since Tax Year 2009. The sources and amounts of the funds to support this abatement are as follows:

Abatement Funding Source	Amount
Hotel Tax Debt Service Reserve	$79,900.00
Surtax Capital Projects Fund	$49,934.94
Sewer Fund	$28,534.28
Stormwater Management Fund	$ 3,569.54
New Bremen TIF District	$ 2,145.32

This abatement item was provided at the Committee of the Whole meeting held on November 15, 2022. 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 adopt and place on file **ORDINANCE 2022-O-091 ABATING A PORTION OF THE TAX YEAR 2022 VILLAGE OF TINLEY PARK PROPERTY TAXES EXTENDED FOR 18501 CONVENTION CENTER DRIVE, TINLEY PARK, COOK COUNTY, ILLINOIS (DEVELOPMENT INCENTIVE AGREEMENT FOR THE TINLEY PARK HOTEL AND CONVENTION CENTER.** In July 2017, the Village of Tinley Park entered into agreements with Elementary School District 159, Rich Township High School District 227, and The Harp Group, Inc. related to the hotel property located at 18501 Convention Center Drive and attached to the Village's Convention Center facility. The Harp Group purchased the hotel property and requested assistance with regard to the significant property tax bill for this location. Under these agreements, the three (3) governments (Village, 159 and 227) will abate 50% of the respective government's property taxes extended for the property for a period of ten (10) years, or a cumulative and collective $4 million in abatements, whichever comes first. This Ordinance represents the fifth year of abatement, and a copy of the Ordinance will be filed with the Cook County Clerk. The two (2) school districts will provide similar directions for their respective abatements to the Cook County Clerk. This abatement item was provided at the Committee of the Whole meeting held November 15, 2022. 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.

Assistant Village Manager Lipman thanked the Marketing, Public Works, and Public Safety Departments for their hard work on the past weekend's Holiday Events.

Fire Chief Klotz commented on challenges the Fire Department is having with the Tinley Park Mental Health Center property as it relates to water, access to buildings, and streets. He stated that he has directed Deputy Fire Chief Reda to initiate a task force to develop a response plan for Fire and EMS rescue incidents on the property. Chief Klotz stated that he has had communication with the State Fire Marshall regarding this. There was a fire on the property that the Tinley Park Fire Department had no knowledge of until recently. This illustrates incidents that may happen in the future. He stated his has concerns about the safety of this property.

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

President Glotz congratulated staff on a successful Holiday Market and Parade weekend. He also commented on the recent dismissal of a Summary Judgement on a lawsuit in which Stephen Eberhardt was the attorney against the Village. He noted that the number of cases involving Mr. Eberhardt is coming to a close. He wished Tom Sanders a happy birthday.

Trustee Brady stated a remembrance of Pearl Harbor Day.

Trustee Sullivan noted that the Tinley Park Veteran's Commission is organizing a snack drive for the Manteno Veterans Home. The drive runs through December 14th. Snacks can be dropped off at the VFW Post 2791 and the American Legion Post 615.

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 to adjourn the Village Board meeting at 7:42 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:

Michael W. Glotz

Village President

ATTEST:

Nancy O'Connor

Village Clerk