

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 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 December 20, 2022. President Glotz called this meeting to order at 6:35 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:

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, 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 approve and place on file the minutes of the regular Village Board Meeting held on December 6, 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.

- Scott B Roofing, 7309 Duvan Drive

At this time a presentation was made by Chairman Dr. Cornel Darden Jr., on behalf of **THE SOUTHLAND BLACK CHAMBER OF COMMERCE HONORING MAYOR MICHAEL GLOTZ AS THE SOUTHLAND BLACK CHAMBER OF COMMERCE 2022 MAYOR OF THE YEAR**. 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 **RECOGNIZE THE TINLEY PARK BULLDOGS VARSITY CHEERLEADERS FOR THEIR ICA STATE COMPETITION FIRST-PLACE AWARD**. 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 **JOSEPH STEVENSON TO THE POSITION OF DIESEL MECHANIC**. Joseph has over eight (8) years of mechanical experience on a variety of equipment and most recently performing maintenance and repairs on heavy machinery, tractors/trailers, and other motor vehicles diagnosing and repairing malfunctions in complete mechanical systems. He has completed 1,350 hours of training with Universal Technical Institute. Joseph currently holds a Class A CDL license with tanker endorsement. 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 appoint **JENNIFER STALEY TO THE POSITION OF TELECOMMUNICATIONS SUPERVISOR**. Jennifer joined the Village in 2002 as a part-time Telecommunicator, transitioned to full-time in 2006, and then was promoted to a Lead Telecommunicator position in 2009. With 20 years of experience in the Telecommunications center, Jennifer has served as the backup to the director for 911 Center operations, she has taken on various projects focusing on making improvements in operations and takes a very professional approach to managing staff and the job demands. It is recommended that Jennifer is promoted to the position of Telecommunications Supervisor. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2022-R-143 APPROVING A CONTRACT FOR 24 MONTHS OF INTERNET SERVICES WITH AT&T IN THE AMOUNT OF \$29,126.40.
- B. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,715,001.00 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 9 AND DECEMBER 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 Brennan to continue **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 January 17, 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 Brennan to place on first reading **ORDINANCE 2023-O-001 GRANTING A VARIATION TO PERMIT A CORNER FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 7800 JOLIET DRIVE NORTH**. The Petitioner is seeking a Variation from the Zoning Ordinance to permit a 6-foot high open-style fence to encroach up to 17 feet five inches (17'-5") into the required secondary front yard of their property located in the R-2 PD (Single-Family Residential, Bristol Park PUD) zoning district. The fence had been installed in error at the

wrong location by the Petitioner. The Plan Commission held a Public Hearing on December 1, 2022, and voted 1-6 recommended denial of the requested Variation in accordance with plans and amended findings of fact. The eastern neighbor opposed this request, and it was noted the hardship was caused by the Petitioner.

The Commission subsequently voted 7-0 on an alternative motion recommending approval to allow the six-foot-open style fence to encroach ten feet into the 30-foot required secondary front yard. This option would allow the reuse of the fence material but require it to be moved back where it was permitted.

Trustee Mueller stated that he prefers the petitioner keep the fence as it is at the present time (encroachment up to 17 feet five inches (17'-5") into the required secondary front yard), rather than move it to the ten feet encroachment into the 30-foot required secondary front yard (Plan Commission's suggested option). Building Official Michael Coleman stated there is no problem with the current installation. President Glotz noted that this item is up for first reading at this meeting and suggested that Board members reach out to staff with any questions on this variation prior to the January 17th, 2023 Village Board meeting. He also noted that this item requires a 2/3 vote by the Village Board to override the Plan Commission's recommendation to deny. Vote by voice call. 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-099 AMENDING TITLE III, CHAPTER 30, SECTION 40 (30.40) OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "STANDING COMMITTEES"**. In 2017 changes were made to the standing committee structure resulting in the Licensing Committee being removed from the Village Code of Ordinances.

This Ordinance will reinstate the Licensing Committee allowing the Village to enforce the laws and regulations surrounding business licensing with assigned powers to revoke business licenses when the need arises.

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 Mahoney to adopt and place on file **ORDINANCE 2022-O-100 AMENDING CERTAIN VACATION BENEFITS**. A re-review of Ordinance 2022-O-052 focused on vacation benefits for employees transitioning from part-time to full-time status has been completed. It has been identified that the long-standing policy of recognizing an employee's full-time hire date for purposes of vacation benefits has adversely impacted committed long-term, part-time employees eligible for promotion to full-time status. It is recommended that if a part-time employee has earned part-time vacation benefits under Section 6.7 Part-Time Vacation Benefits, recognition for years of service for full-time vacation benefits shall be based on the original part-time hire date. 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 Mahoney, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-101 AMENDING THE PAY SCALES AND FRINGE BENEFITS ESTABLISHED FOR THE FISCAL YEAR ENDING APRIL 30, 2023**. It is recommended that specific position updates are made to the current pay scale and fringe benefit pay for the fiscal year ending April 30,

2023. 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 Brennan, seconded by Trustee Galante to adopt and place on file **RESOLUTION 2022-R-144 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S INC. FOR THE LAGRANGE ROAD WATER MAIN EXTENSION.** The project consists of installing water main, valves, and fire hydrants on the east side of LaGrange Road where there is not a water main currently. The existing water main on the future booster station property will also be relocated and lowered as part of this project. This contract award to Airy's Inc. is in the amount of \$1,452,000. 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 Brennan, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2022-O-098 APPROVING A JURISDICTIONAL TRANSFER WITH COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR THE 175TH STREET RECONSTRUCTION PROJECT.** The Village has been presented a Jurisdictional Transfer (JT) from the Cook County Department of Transportation and Highways (CCDOH) for the reconstruction of 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue and Oak Forest Avenue to 1,000 feet east of Ridgeland Avenue. The Village also requested to include the installation, upgrade, and/or relocation of water main, force main, sanitary sewer, street lighting and landscaping, including but not limited to the upgrade of the traffic signals and installation of street lighting. The Jurisdictional Transfer with CCDOH is for the 175th Street reconstruction project. 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 Sullivan to adopt and place on file **ADOPTING RESOLUTION 2022-R-145 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING LTD. FOR THE HELIPAD IMPROVEMENTS - DRY UTILITY COORDINATION SUPPLEMENT #1.** The professional services agreement award is for Supplement #1 to the Helistop Improvements, Dry Utility Coordination, Engineering Services Agreement to incorporate the electrical service feed into the scope of work. 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 Mueller, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2022-R-146 PROVIDING FOR AND AUTHORIZING LANDING RIGHTS TO SANTA CLAUS IN THE VILLAGE OF TINLEY PARK.** This Resolution allows the necessary approvals for Santa Claus to land in Tinley Park as often as deemed appropriate. 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.

President Glotz thanked the Village Board and Staff for their teamwork and wonderful year and looks forward to a successful New Year. President Glotz stated that he and Clerk O'Connor have been working with Village Staff to eliminate the Vehicle Sticker program.

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

Clerk O'Connor commented on the Vehicle Sticker Program. She noted that many surrounding communities have already eliminated this program. She stated that by eliminating the Vehicle Sticker program citizens would have cost savings. She also stated that the revenue received with this program has declined in past years, and she would not like to see our Police Officers enforcing this program but spending their time on other matters. There are a few more items to work out with this program before it is eliminate but the hope is that it will be eliminated in the coming year. She wished everyone a Merry Christmas and Happy New Year.

Trustee Brady commented on how nice the holiday lights look on the Village Hall.

Trustee Mueller wished everyone well and asked everyone to watch out for their families and neighbors during flu season.

Trustee Sullivan wished everyone a Merry Christmas and Happy New Year. She also stated that she is in support of eliminating the Vehicle Sticker Program.

Trustee Brennan voiced his support of eliminating the Vehicle Sticker Program.

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

Village Resident Mary Murphy asked the Board to consider improving they 911 service for mental health calls. She commented on the program Orland Park, Orland Hills, Midlothian, Oak Forest, Palos Park, and Park Heights have with Trinity Services. She then explained issues her family has had with public safety.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adjourn the Village Board meeting at 7:34 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