

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD TUESDAY, JANUARY 17, 2023**

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 January 17, 2023. President Glotz called this meeting to order at 6:41 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 Brennan, seconded by Trustee Sullivan 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 December 20, 2022. 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 **RECOGNIZE TINLEY PARK RESIDENT ANGELA SARLAS FOR HER SELECTION AS AN ABRAHAM LINCOLN CIVIC ENGAGEMENT AWARD RECIPIENT AND INDUCTION AS STUDENT LAUREATE INTO THE LINCOLN ACADEMY OF ILLINOIS**. This Proclamation recognizes Tinley Park resident Angela Sarlas for her selection as an Abraham Lincoln Civic Engagement Award recipient and her induction as a Student Laureate into the Lincoln Academy of Illinois. 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 Brady, seconded by Trustee Brennan to **RECOGNIZE TINLEY PARK RESIDENT JOHN SURUFKA'S CELEBRATION OF HIS 100TH BIRTHDAY, HIS SELFLESS SERVICE TO THIS NATION, AND HIS DEDICATION TO THE RESIDENTS OF THE VILLAGE OF TINLEY PARK**. This Proclamation recognizes Tinley Park resident John Surufka's celebration of his

100th birthday, his selfless service to this nation, and his dedication to the residents of the Village of Tinley Park. 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.

- Theory Physical Therapy, 7545 159th Street.
- Crumbl Cookies, 15943 Harlem Avenue

Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **MICHAEL HASKINS TO THE POSITION OF 911 DISPATCHER**. Michael has served in various public safety roles in fire, police, EMA, and dispatching. He has nearly 20 years of experience dispatching both emergency and non-emergency calls in call centers responsible for multiple agencies in the Chicago southland area. Michael has received numerous training certifications including LEADS, Emergency Medical Dispatcher, Tactical Dispatching, and NIMS Training. 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 appoint **DANIEL RITTER TO THE POSITION OF COMMUNITY DEVELOPMENT DIRECTOR**. Dan Ritter has been a critical member of the Community Development Department over the last four (4) years, most recently serving as Interim Community Development Director. He has demonstrated his depth of knowledge, ability to manage complex projects, and makes well informed decisions. He shows great initiative and provides a level of customer service that goes beyond technical assistance to working with residents and businesses to help them achieve their goals. Dan has nearly fourteen (14) years of directly related experience and is an AICP certified planner. He holds a Bachelor of Arts in Urban and Regional Planning and a Master of Public Administration. Dan is recommended for promotion. 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 approve the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-006 AWARDDING A CONTRACT FOR THE JULY INDEPENDENCE DAY EVENT.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-001 APPROVING A CONTRACT FOR ONLINE E-TICKET PAYMENT PROCESSING WITH PAYMENTUS.
- C. CONSIDER ADOPTING RESOLUTION NUMBER 2023-R-002 APPROVING A PURCHASE BETWEEN THE VILLAGE OF TINLEY PARK AND SABRE INDUSTRIES FOR A 110' SABRE MONOPOLE FOR POST #20 (LOYOLA) LIFT STATION IN THE AMOUNT OF \$45,500.
- D. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$XXX AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 23 AND DECEMBER 30, 2022, AND JANUARY 6 AND JANUARY 13, 2023.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. Trustee Galante asked to remove Consent Agenda Item 8A, **RESOLUTION 2023-R-006 AWARDDING A CONTRACT FOR THE JULY INDEPENDENCE DAY EVENT**.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to approve the remaining Consent Agenda items. 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 Consent Agenda Item 8A, **RESOLUTION 2023-R-006 AWARDED A CONTRACT FOR THE JULY INDEPENDENCE DAY EVENT**. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante stated her concerns about separating from the Tinley Park Park District to celebrate July 4th. She has concerns about the burdening of the taxpayers with the cost of two (2) events. 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, to adopt and place on file **ORDINANCE 2023-O-002 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES**. Due to recent closures and/or changes within existing establishments, the following changes to the permitted number of liquor licenses are proposed:

- Pad Thai Restaurant (closure): Reduction of one Class EV license
- Avocado Theory (menu change): Reduction of one Class E license

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 remand **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** back to the Plan Commission. Trustee Mueller stated that this Ordinance has been continued at the prior two (2) Village Board meetings. The Ordinance will be returned to the Plan Commission which will work through the legal issues that are pending. 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 adopt and place on file **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, where the fence was installed in error. 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 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 secondary front yard. The Village Board directed staff to write the Ordinance per the Petitioner's request at the first reading on December 20, 2022, 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 Mahoney to place on first reading **ORDINANCE 2023-O-003 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING MASSAGE USE ESTABLISHMENTS**. The proposed text amendment will make changes to the zoning regulations to define massage use establishments and require them to be special uses in the B-1 through B-4 and Legacy zoning districts. The Plan Commission held a Public Hearing on January 5, 2023, and voted 7-0 recommended the proposed text amendments for approval to the Village Board. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote by voice call. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt, and place on file **ORDINANCE 2023-O-004 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION TO THE PARK PLACE PLANNED UNIT DEVELOPMENT (PUD) FOR PETE'S FRESH MARKET**. The Petitioner seeks a Special Use for a Substantial Deviation from the PUD to allow for an extended completion deadline for the Pete's Fresh Market grocery store and attached retail space to May 15, 2024, and for site changes that allow for the future development of an outlot by Chick-fil-A. The Plan Commission held a Public Hearing on January 5, 2023, and voted 8-0 to recommend approval of the Special Use in accordance with the listed plans and drafted 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 Mahoney to adopt, and place on file **RESOLUTION 2023-R-005 APPROVING THE FIRST AMENDMENT TO THE A TAX INCREMENT FINANCING (TIF) REDEVELOPMENT AGREEMENT WITHIN THE 159TH AND HARLEM TIF DISTRICT BETWEEN THE VILLAGE OF TINLEY PARK AND 163RD & HARLEM LLC FOR PROPERTY AT 16300 HARLEM AVENUE (PETE'S FRESH MARKET)**. The Petitioner was approved for a redevelopment agreement on July 20, 2021, that included certain TIF incentives. The original agreement included a requirement for project completion (including the opening of the grocery store) by the end of 2022. The site is currently under construction and a requested extension of the completion date to May 15, 2024, has been requested. The delay is due to unforeseen circumstances related to Covid-19, supply chain issues, and accommodating site changes for Chick-fil-a to occupy an outlot. This item was reviewed 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.

At this time Paul O'Grady, Village Attorney, explained **RESOLUTION 2023-R-003 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STRUCTURED SOLUTIONS FOR THE SANITARY SEWER REHABILITATION PROGRAM**, was postponed at the January 17, 2023, Committee of the Whole (COW) meeting until the next COW meeting.

Motion was made by Trustee Brennen, seconded by Trustee Mueller to adopt, and place on file **RESOLUTION 2023-R-004 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND UTILITY DYNAMICS CORPORATION FOR THE LED STREET LIGHTING REPLACEMENT - ODYSSEY PROJECT**. Public Works has been upgrading existing High-Pressure Sodium/Metal Halide/Mercury streetlights to LED streetlights throughout the Village since Fiscal Year 2017 and for this phase, staff recommends all of the streetlights and infrastructure in the Odyssey Golf Club Subdivision be upgraded as well. Due to deficits in the existing infrastructure, the purchase will also consist

of all applicable labor and materials to replace streetlight poles and fixtures. This contract is to Utility Dynamics Corporation in the amount of \$553,418. 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.

President Glotz asked if there were any comments from members of the Staff. There were none.

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

President Glotz noted thanked the Village Attorneys noting that another Stephen Eberhard lawsuit was dismissed. He thanked staff for their work on the July 3rd event.

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

Resident Art Pierce stated concerns with electrical outages in the Tinley Downs Estates neighborhood. He noted that in late summer Intren, a private subcontractor of ComEd was in the Tinley Downs neighborhood doing work. Since they have left there have been additional electrical outages Mr. Pierce would like the Village to look into this. Executive Assistant to the Manger, Lisa Valley, is researching.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, at 7:37 p.m. to adjourn to Executive Session to discuss the following:

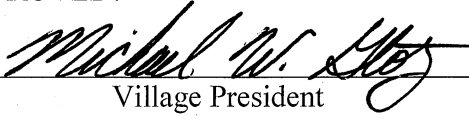
- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY 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.
- C. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- D. 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.

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 adjourn the Village Board meeting at 7:50 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