

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD TUESDAY, FEBRUARY 7, 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 February 7, 2023. President Glotz called this meeting to order at 6:43 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

At this time a moment of silence was observed for the people of Turkey & Syria after a 7.8 magnitude earthquake struck their countries.

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 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 Brennan to approve, and place on file the minutes of the regular Village Board Meeting held on January 17, 2023. 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.

- Hearts 2 Heal Training Institute, 18501 Maple Creek Dr #150

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

Plan Commission

Steven Sepessy

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 appoint **JOANNA JANIK TO THE POSITION OF PAYROLL SPECIALIST**. Joanna joined the Village full-time in October 2021 as a Staff Accountant. She has demonstrated her abilities to manage the financial work assigned to her and has taken a key role in other special projects. She also worked as a Finance Intern from 2019 to 2020 and gained valuable financial experience in a prior sector accounting role prior to re-joining the Village in 2021. Joanna holds a Bachelor of Science in Accounting and is expected to graduate in June 2023 with a Master of Business Administration. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-008 APPROVING A PURCHASE BETWEEN THE VILLAGE OF TINLEY PARK AND EJ EQUIPMENT FOR SEWER CAMERA AND TRANSPORTER IN THE AMOUNT OF \$40,295.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-009 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF LYNWOOD FOR THE USE OF SHOOTING RANGE FACILITIES.
- C. CONSIDER REQUEST FROM VFW POST #2791, 17147 OAK PARK AVENUE, TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH FEBRUARY 7, 2024, OR UNTIL A WINNER IS DRAWN, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN WEEKLY AT VFW POST #2791.
- D. CONSIDER REQUEST FROM HARALD VIKING LODGE #13, 6730 175TH STREET, TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH FEBRUARY 7, 2024, OR UNTIL A WINNER IS DRAWN, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$75,000. WINNERS WILL BE DRAWN WEEKLY AT HARALD VIKING LODGE #13.
- E. CONSIDER REQUEST FROM PARK LAWN TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY AND SATURDAY, APRIL 7TH AND 8TH AND FRIDAY AND SATURDAY, APRIL 14TH AND 15TH, 2023, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- F. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,657,289.06 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, JANUARY 20 AND 27, AND FEBRUARY 3, 2023.

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 adopt, and place on file **RESOLUTION 2023-R-007 OF THE VILLAGE OF TINLEY PARK IN SUPPORT OF TAX INCREMENT FINANCING**. Historically, Tax Increment Financing (TIF) has been a crucial economic tool in the Village of Tinley Park's economic planning and development strategies. TIF's are used to address areas of blight, support development, and promote local job creation and retention; and without this tool,

Tinley Park may lose out on opportunities to bring in and keep businesses in the community. The Village urges the Illinois General Assembly and Governor Pritzker to protect TIF in its current form to promote current and future business opportunities in the Village. Trustee Mueller stated the 159th Street and Harlem Avenue area is evidence of the usefulness of a TIF district. President Glotz concurred. 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 2023-O-005 GRANTING A SPECIAL USE PERMIT FOR ARCOS ENVIRONMENTAL SERVICES, LLC**. The Petitioner seeks a Special Use Permit to operate a Contractor's Office and Shop at 18500 Spring Creek Drive in the ORI-PD (Office and Restricted Industrial, North Creek Business Center PUD) zoning district. The Plan Commission held a Public Hearing on January 19, 2023, and voted 6-0 to recommend approval of the Special Use Permit 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 Brennan to adopt and place on file **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 recommending the proposed text amendments for approval to the Village Board. The Village Board held a first reading on this Ordinance at the January 17, 2023, 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 **ORDINANCE 2023-O-006 GRANTING TINLEY CHILDCARE ACADEMY LLC A SPECIAL USE PERMIT AT 7012 171ST STREET**. The Special Use Permit will allow the Petitioner to operate a day or childcare center at 7012 171st Street in the B-3 zoning district. Tinley Childcare Academy LLC will be run similarly to the previous daycare operating in the space. The Plan Commission held a Public Hearing on February 2, 2023, and voted 7-0 to recommend approval of the Special Use with recommended conditions in accordance with the plans as listed in the "List of Reviewed Plans" 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, 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 **RESOLUTION 2023-R-003 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STRUCTURED SOLUTIONS FOR THE SANITARY SEWER REHABILITATION PROGRAM**. Consider awarding a contract to Structured Solutions in the amount of \$513,610. 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 Sullivan, seconded by Trustee Galante to adopt, and place on file **RESOLUTION 2023-R-010 APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 150**. The Village's previous Collective Bargaining Agreement (CBA) with Local 150 expired on April 30, 2022. Ongoing negotiations have successfully reached an agreement, which propose a three (3) year term expiring in 2025. The agreement covers all major terms and conditions of employment for covered employees and is similar to the existing agreement. Trustee Mueller thanked John Urbanski, Public Works Director, for his hard work on this item. 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 Brennan, seconded by Trustee Galante to adopt, and place on file **RESOLUTION 2023-R-011 APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 150**. In conjunction with the Collective Bargaining Agreement (CBA), staff is requesting Village Board approval of the Memorandum of Agreement between the International Union of Operating Engineers, Local 150. The Parties agree to a CBA, effective May 1, 2022, through April 30, 2025. Consider approving this Memorandum of Agreement between the Village of Tinley Park and the International Union of Operating Engineers Local 150. 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.

Matthew Walsh, Police Chief, clarified points of concern regarding the Independence Day fireworks event which included the 2022 Highland Park, IL and Waukesha, WI events. Tom Tilton, Deputy Police Chief, explained the new location offers improved traffic flow, controlled access, organized parking, better sight lines, and a second story view into the site. He also noted upgraded security at other Village events received positive feedback. He stated that removing incentives for an individual to take adverse action is of high priority.

Trustee Galante noted her concerns with the new location for the Independence Day fireworks citing security and tradition. She doesn't understand why the police can't keep us safe in the park. She also stated that some businesses along Oak Park Avenue are upset about the location change of the Block Party.

Trustee Brady stated Orland Township will be holding its Souperbowl on February 11 from 2 p.m. – 5 p.m. Soups will be provided by local restaurants.

Trustee Brennan stated he disagreed with Trustee Galante's security concerns and thanked the Police Department. He noted Deputy Chief Tilton's experience and recognized his work on other events. While he does not agree with the venue change, he does rely on Deputy Chief Tilton's experience and expertise.

Trustee Sullivan stated communication needs to be improved and hopes the Village and the Tinley Park Park District (TPPD) can work together. Regarding the event location she recognizes Deputy Chief Tilton's expertise. She noted Freedom Park and Potawatomi Park are near the venue and this change will benefit other neighborhoods.

Clerk O'Connor stated last years' fireworks event was unnerving for her as Village Officials were waiting for the event to begin and commended Deputy Chief Tilton. She noted that mass shootings are becoming more common, and safety must come first. She noted that the Board has to consider what is best for the entire Village.

President Glotz stated the Managers Corner column written by Pat Carr, Village Manager, explained the fireworks venue change well and added, he has never felt safer in the Village while commending both Deputy Chief Tilton and Deputy Chief Rafferty. He went on to say the Board's job is to legislate, and it is the Police Department's job to keep citizens safe. President Glotz described the events leading up to the 2022 fireworks event noting while Police and Village management were discussing delaying or cancelling the event and the Tinley Park Park District (TPPD) was opposed cancelling or delaying. Both he and the Village Manager have been reaching out to the TPPD to arrange talks. President Glotz thanked the Police Department for having an officer present at the Board meetings to keep everyone safe. Their presence was requested after an incident occurred at a meeting in the past.

A citizen commented on the amount of trash in the Village that is spread by the garbage collectors while emptying receptacles and while driving. President Glotz asked Mr. Urbanski to contact Nu Way Disposal.

A citizen commented about ingress and egress, costs and communication regarding the venue change for the fireworks.

A citizen thanked Mr. Carr for the explanation in the Managers Corner column regarding the fireworks although he felt it was a little late. He noted communication with residents is key and the Village should have been pro-active with the announcements and information. President Glotz explained the Village communicated the information in such a way to remain professional with another government entity. President Glotz also explained how the TPPD acquired the land for Freedom Park from the Village.

A citizen stated concerns with departments not working with one another and on safety in the Village.

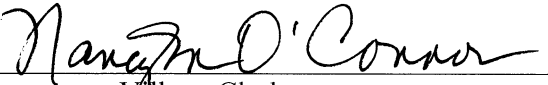
Motion was made by Trustee Mueller, seconded by Trustee Brady to adjourn the Village Board meeting at 7:58 p.m. Vote on roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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