

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 21, 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 21, 2023. 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:	
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 Brady, seconded by Trustee Brennan to approve, and place on file the minutes of the regular Village Board Meeting held on February 7, 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.

- Kelly Girl Boutique, 17311 Oak Park Avenue

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to appoint **MELISSA SYLVESTER TO THE POSITION OF LEAD 911 DISPATCHER**. Melissa joined the Village in 2016 as a 911 Telecommunicator. She became a Communications Training Officer in 2020 and has assisted in training new hires within the department. With 6 years of experience in the Telecommunications center, Melissa has served as Senior Telecommunicator on the afternoon shift often and has proven to be a good leader in the 911 Center. 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 RESOLUTION 2023-R-012 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROADS SAFE TRAFFIC SYSTEMS FOR THE SCHOOL ZONE FLASHING BEACON SIGN ASSEMBLY INSTALLATION IN THE AMOUNT OF \$36,732.70.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-013 AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN & ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$90,000.
- C. CONSIDER REQUEST FROM ST. JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET, TO CONDUCT A RAFFLE THROUGH JANUARY 29, 2024, WITH THE MAXIMUM PRICE CHARGED PER TICKET SOLD OF \$5. WINNERS WILL BE DRAWN AT THE CHURCH ON THE LAST MONDAY OF EACH MONTH.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,548,268.33 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, FEBRUARY 10 AND 17, 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 Sullivan, seconded by Trustee Brennan to adopt, and place on file **ORDINANCE 2023-O-008 AMENDING THE TINLEY PARK MUNICIPAL CODE REGARDING CONTRACTOR LICENSING**. The proposed ordinance will amend the municipal code to establish the contractor registration period as beginning on January 1 and ending December 31 and increase the fee for contractor registration starting January 1, 2024. This item was reviewed before the Committee of the Whole on February 7, 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 Sullivan to adopt, and place on file **ORDINANCE 2023-O-009 AMENDING THE TINLEY PARK MUNICIPAL CODE REGARDING BOND REQUIREMENTS FOR CONTRACTORS**. This ordinance will amend the municipal code to remove the residential surety bond requirements from the Contractor Licensing process. President Glotz asked if there were any comments from members of Board or public. Trustee Brennan and Trustee Brady commented that they think this requirement should be kept in place and that it is a necessary protection. Trustee Mueller respectfully disagrees, stating there are ways to work with developers without pulling bonds. He also noted this is a part of the licensing process that is an inefficient use of staff time, and bonds are not often needed. A discussion ensued regarding the use of staff time. Trustee Mueller and Community Development Director Ritter noted that it is the administration of making sure the bond is in place that takes the time, not the pulling of the bonds when problems occur that is most often the time-consuming part of the process.

A Superseding Motion was made by Trustee Brennan, seconded by Trustee Sullivan to postpone **ORDINANCE 2023-O-009 AMENDING THE TINLEY PARK MUNICIPAL CODE REGARDING BOND REQUIREMENTS FOR CONTRACTORS** to the next Village Board meeting on March 7, 2023. Village Attorney O’Grady stated that he will create a formal memo stating an opinion on why this requirement should be kept in place. President Glotz asked if there were any comments from members of 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 **RESOLUTION 2023-R-014 APPOINTING DANIEL RITTER AS THE LOCAL GOVERNMENT REPRESENTATIVE FOR THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY**. The proposed resolution will appoint Community Development Director, Daniel Ritter, to the position of Local Government Director representing the Village of Tinley Park with the South Suburban Land Bank and Development Authority. This item was considered 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 Sullivan to adopt, and place on file **RESOLUTION 2023-R-015 APPROVING AND AWARDING AN OAK PARK AVENUE SIGN GRANT TO FRANCIS DE LA VEGA OF GROUND RULES JIU JITSU FOR THE PROPERTY LOCATED AT 17200 OAK PARK AVENUE**. Ground Rules Jiu Jitsu is a new martial arts studio located in Downtown Tinley Park. Francis de la Vega will be installing new exterior wall signage that includes a flat aluminum wall sign and a projecting sign. The Sign Grant shall be in an amount not greater than \$2,000. 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 **RESOLUTION 2023-R-016 ESTABLISHING A PUBLIC HEARING POLICY FOR PLAN COMMISSION / ZONING BOARD OF APPEALS CASES**. The proposed resolution will establish minimum requirements regarding signage, legal posting, and the conduction of public hearings within The Village of Tinley Park in cases where public notice is required. The Plan Commission held a meeting on February 16, 2023, and voted 7-0 recommending approval of the proposed resolution by the Village Board. President Glotz asked if there were any comments from members of the Board or public. Trustee Galante asked if contractors now have to purchase a sign for posting public notice. Community Development Director Ritter stated that the developers on larger projects will put up a public notice sign, which is common practice among communities. The sign will be consistent among developments. 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-010 APPROVING A THIRD AMENDMENT TO THE ECONOMIC INCENTIVE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND BANGING GAVEL PROPERTIES, LLC**. Banging Gavel LLC is requesting an amendment to its economic incentive agreement to extend the timeframe for completion through 2023. There were a number of delays through the development and financing, but the site is under construction and substantial completion of the project is expected by this Spring/Summer. This item was discussed at the Committee of the Whole held on February

7, 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 Mueller, seconded by Trustee Mahoney to adopt, and place on file **RESOLUTION 2023-R-011 APPROVING A TRANSFER OF SURPLUS PROPERTY FROM THE VILLAGE OF TINLEY PARK TO BANGING GAVEL PROPERTIES, LLC.** The Village of Tinley Park is requesting to transfer ownership of two (2) parcels located at 6811 Hickory Street to Banging Gavel Properties LLC. The Surplus Property is no longer needed for the operation of the Village and continues to incur costs to maintain. This item was discussed at the Committee of the Whole meeting held on February 7, 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 **RESOLUTION 2023-R-017 AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY.** The Village's current pumping stations contract with Constellation will be expiring soon and NIMEC will be going through the bidding process on March 2 for a new contract. When the bids are received, the Village will only have 24 hours to respond; therefore, the staff is asking the Board to provide the Village Manager with the authority to execute a contract once the results of the bid are received. This item was considered 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 Brady, seconded by Trustee Sullivan to adopt, and place on file **ORDINANCE 2023-O-007 AMENDING TITLE VII, CHAPTER 71 OF THE TINLEY PARK VILLAGE CODE ENTITLED "LICENSING PROVISIONS" FOR VEHICLES.** This amendment would discontinue the vehicle sticker program in the Village of Tinley Park. Residents would no longer be required to purchase Village stickers for their vehicles. Free stickers will be available for residents who would like to continue displaying stickers on their vehicles. These free stickers can be picked up at the Village Hall during regular business hours starting April 1. This item was considered 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.

Trustee Galante stated that she does not believe that the Police Department needs to enforce the vehicle sticker program. She asks if there is a database system that can assist the Village with data identifying who needs to purchase a sticker. She asked if there is a system that can send a notice to residents in the Village who have not purchased stickers. She would like the Village to look for a way, other than the police department, to enforce the purchase of vehicle stickers. Trustee Galante is concerned with the loss of revenue from this program. She also stated that the voluntary stickers will need to be administered.

President Glotz stated no administrative tracking will be involved with the distribution of voluntary stickers. Residents will need to provide a vehicle registration or driver's license and they will receive a sticker at the Village Hall or Police Department. There will be no charge for the stickers.

Clerk O'Connor stated that this ordinance has outlived its time and that removing this ordinance is the right thing to do.

Trustee Sullivan stated that many residents do not purchase stickers, and this will help those residents who do purchase stickers.

Trustee Brady believes staff has reviewed this properly over the past few years. This ordinance has outlasted its time.

Trustee Brennan does not want the police to enforce the vehicle sticker program. He believes this is the right thing to do for residents.

Trustee Mahoney feels the cost savings have been covered and presented by staff. He does not want the residents policed for vehicle stickers.

Motion was made by Trustee Galante to table **ORDINANCE 2023-O-007 AMENDING TITLE VII, CHAPTER 71 OF THE TINLEY PARK VILLAGE CODE ENTITLED “LICENSING PROVISIONS” FOR VEHICLES**. The motion failed due to a lack of a second.

President Glotz asked if there were any comments from the public. There were none. 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 Sullivan, seconded by Trustee Brennan to adopt, and place on file **RESOLUTION 2023-R-012 AUTHORIZING THE VILLAGE OF TINLEY PARK TO ACCEPT CREDIT CARD PAYMENTS FOR ALL VILLAGE TRANSACTIONS**. Resolution 2010-R-011 was passed nearly a decade ago, limiting credit card payment limits and acceptable types of transactions for the Village. In today’s day and age, this resolution/policy has become limiting, and staff seeks to remove the limits previously set in place in an effort to continue providing a high level of customer service for our community. This item was discussed at the Committee of the Whole prior to this meeting. President Glotz asked if there were any comments from members of the Board.

President Glotz stated that the credit card fees need to be monitored by staff. If the fees grow to high, he asked staff to bring this back to the Village Board for review.

Trustee Sullivan noted that this is a pilot program and would agree it should be monitored by staff.

Assistant Village Manager Lipman stated that as the staff is looking at online payments this topic is being discussed and will be monitored.

Trustee Mueller likes that the Village continues to become more customer focused and this is just one way that customer service is being extended.

President Glotz asked if the public had any products. No one came forward. 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.

Police Chief Walsh announced on Friday, February 24, 2023, the Police Department will host the annual Polar Plunge for Special Olympics at the Police Department. Police and other Village Staff will be plunging into a swimming pool each hour. To donate go to www.plungeillinois.com.

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

Trustee Galante stated her concerns regarding communication between the Village and the Tinley Park Park District. She read a letter received from the Park District. She also stated concerns about the fireworks contract that was approved by the Village Board on January 17, 2023, regarding cost and launch location. Village Manager Carr addressed the concerns about the launch location. He stated the fireworks display will be at the fire training tower/helipad which has ample space to hold the event. 183rd Street will not be shut down and if a helicopter needs to land at the helipad, the fireworks show will be stopped. This space is safer and a more controlled environment than the McCarthy Park event space.

Trustee Sullivan stated that the Board did not vote to cancel an event. The vote was to add an event.

Trustee Brady stated concerns with comments made at the Tinley Park Park District meeting on January 18, 2023, by Trustee Galante. He stated that the Village of Tinley Park has been discussing plans for the Tinley Park Mental Health Center site for years. Trustee Brady stated that the Village of Tinley Park does have checks and balances in all its departments including the Finance Department.

Trustee Mueller stated concerns will comments made at the Tinley Park Park District meeting on January 18, 2023, by Trustee Galante. He referred to changes in policies on how information gets to the Village Board due to a Board member sending sensitive information to email accounts that are not controlled by the Village. Trustee Mueller stated he follows the new policies even though they are inconvenient at times.

Clerk O'Connor referred to the Park District letter read by Trustee Galante. She commented that in this letter the Park District stated that they were unaware of the Village's plan to host an event on July 3rd. She stated that the Park District never notified the Village of Tinley Park that they were preparing to acquire the Tinley Park Mental Health Center property for over a year while knowing the Village has been working to obtain this property for years. She stated concerns about citizens' taxes being raised if the Park District was to get the property.

President Glotz stated that he and Village Manager Carr have been reaching out since November of 2022 to Shawn Roby, Executive Director, of the Tinley Park Park District, to arrange a meeting between representatives of the Village and the Park District. The Park District wants to meet in an executive session, which is not possible since there are two governing bodies involved. He and Village Manager Carr continue to try and arrange communication between the Village and Park District. Village Manager Carr stated that after the January Village Board meeting, he did speak with Mr. Roby regarding a meeting between representatives of the Village and Park District. Mr. Roby was to discuss this with the Park District Board. Mr. Carr is still waiting to hear from Mr. Roby on this. President Glotz stated that the Park District is working with a Public Relations firm, Boyce/Possley, to work on their communications.

President Glotz announced to all to come to the north parking lot of the Oak Park Avenue Train Station after the Irish Parade on March 5, 2023.

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 Brennan, at 8:07 p.m. to adjourn to Executive Session to discuss the following:


- A. 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 AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.
- C. 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.

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 adjourn the Village Board meeting at 8:07 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