

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD MARCH 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 March 7, 2023. President Glotz called this meeting to order at 6:31p.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 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 Brady, seconded by Trustee Mueller to approve and place on file the minutes of the regular Village Board Meeting held on February 21, 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.

- Ground Rules Jiu Jitsu, 17200 Oak Park Avenue
- Gas N Wash, 19420 Harlem Avenue, and 7451 183<sup>rd</sup> Street

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-018 FINDING THAT THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO EXECUTIVE SESSION MINUTES.

- B. CONSIDER A REQUEST FROM ILLINOIS HEALTH INFORMATION MANAGEMENT ASSOCIATION, TO CONDUCT A RAFFLE FROM THURSDAY, APRIL 20, THROUGH FRIDAY, APRIL 21, 2023, WITH THE MAXIMUM VALUE OF ALL PRIZES NOT TO EXCEED \$2,000. WINNERS WILL BE DRAWN AT THE TINLEY PARK CONVENTION CENTER, 18451 CONVENTION CENTER DRIVE ON APRIL 20 AND APRIL 21, 2023.
- C. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,099,384.71 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, FEBRUARY 24, AND MARCH 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 Brennan, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2023-O-011 INCREASING THE NUMBER OF CLASS "D" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (THE LUCKY HOT DOG - 8020 W 171 STREET)**. This Ordinance awards Lucky Hot Dog with a Class D liquor license to help supplement revenue and offer more options to customers. 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 or public.

Village Attorney O'Grady stated that he has reviewed ILCS Ch. 235, Section 5 § 6-11 in regards to the distance from The Lucky Dog location and the nearby school. He stated that the prohibition of 100 feet is exempted according to the statute due to liquor not being the principal business that is carried on at The Lucky Dog. President Glotz noted that staff is aware that this is an acceptable use. Trustee Galante is concerned that the sale of liquor is too close to the school and the park district. The petitioner stated that they are trying to supplement the restaurant's revenue.

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-012 GRANTING A SPECIAL USE PERMIT FOR MR. SMOKE TOBACCO STORE**. The Petitioner seeks a Special Use Permit to operate a Tobacco Store at 7212 191st Street, Suite 300 in the B-3 PD zoning district. The Plan Commission held a Public Hearing on February 16, 2023, and voted 7-0 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 Brady to adopt and place on file **RESOLUTION 2023-R-019 APPROVING A RENEWAL AND AMENDMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK, ILLINOIS, AND SIMPLE RECYCLING – ILLINOIS, FOR THE COLLECTION OF SOFT RECYCLABLES**. Simple Recycling is a free textile and soft recycling program that has been utilized by Tinley Park residents since July 20, 2021. Due to staffing challenges and increasing costs, Simple Recycling has needed to make a few changes to its business model, now requiring residents to schedule their pick-ups via their website or by phone instead of their textiles automatically being picked up on their garbage day. Therefore, this Resolution simply amends the existing agreement to reflect

the program changes. 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 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 Manager Lipman thanked the Marketing, Public Safety, and Public Works Departments, and all Staff who played a role in the success of the Irish Parade that was held on Saturday, March 4.

Community Development Director Dan Ritter stated that online permitting for residential and commercial permits is now available.

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

Trustee Brennan commented on the great job done by Staff at the Irish Parade.

Trustee Sullivan concurred with Trustee Brennan regarding the Irish Parade. She also commented on how nice Oak Park Avenue has been looking. She thanked Police Chief Walsh for inviting the Board to the Public Safety Awards which were held last week.

Trustee Brady stated that the Irish Parade was great. He also noted comments he has been receiving from residents thanking the Board for rescinding the vehicle sticker program. He commented on our Public Safety Staff and their recognition at the Public Safety Award Ceremony last week.

President Glotz wished resident Marie Page a Happy 101<sup>st</sup> Birthday. He thanked Staff, First Responders, and Volunteers for their wonderful job at the Irish Parade. Thanks to Staff and the Board for the Reveal Event for Harmony Plaza. This event was held following the Irish Parade on Saturday, March 4.

Trustee Galante addressed Trustee Brady regarding comments made at the last Village Board meeting about her attendance at the Tinley Park District meeting. Trustee Mueller called a Point of Order, which was acknowledged by President Glotz. Trustee Mueller stated that Trustee Galante should be addressing the entire Board not just one individual on the Board. Trustee Galante addressed the Board with concerns as to why they were not troubled when others Board Members and Staff have gone to other governmental meetings. She also has concerns about not getting answers to her questions and not receiving requested documents from Staff.

President Glotz addressed Trustee Galante's comments. He stated that the entire Village Board received the fireworks contract in their packets. This included Trustee Galante. He also stated that 183<sup>rd</sup> Street will not be shut down during the fireworks event in July, and there is no distance conflict from the launch site. This event has been reviewed by the Public Safety Command Staff.

Trustee Mueller stated his concerns about Village Board members making comments regarding Village checks and balances at other Governmental Board meetings. Any questions or issues a Board Member has should have been discussed at the Village Committee of the Whole meeting when the Financial Audit was discussed, and the Auditor was in attendance to receive comments and questions from the Village Board. He also commented on the success of the Irish Parade.

Clerk O'Connor thanked Staff for the great job they did on Saturday for the Irish Parade. She also thanked Dan Fitzgerald of Local 1 Station for serving food at the Harmony Square Reveal Event following the parade. She presented that Early Voting begins on Monday, March 20<sup>th</sup>.

Cook County Early Voting is available in the Kallsen Center at the Village Hall:

Monday – Saturdays: 9 a.m. to 5 p.m.

Sundays: 10 a.m. to 4 p.m.

Will County Early Voting is available at the Frankfort Public Library:

Wednesday, March 22: Friday, March 24, 10 a.m. to 4 p.m.

Saturday, March 25: 10 a.m. to noon

Monday, March 27 to Thursday, March 30: 10 a.m. to 7 p.m.

Friday, March 31: 10 a.m. to 4 p.m.

Saturday, April 1: 10 a.m. to 3 p.m.

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


A resident had concerns about the sewer treatment portion of her water bill payment. She asked if there is an option to pay this portion of the water bill through property taxes. Public Works Director Urbanski stated that Tinley Park does not have that option. He explained that the Village has three different sewer treatment locations that are billed differently based on sewer charges. North of I-80 falls under the Metropolitan Water Reclamation District, and in the Brookside Glen area, there is the Frankfort Sanitary District, and American Water Sanitary District. Mr. Urbanski stated that the only authority the Village has is how often a customer is billed, and the Village bills quarterly. The sewer treatment charges on the water bill are a pass-through from the sewer treatment services. She then asked if taxes are being paid for Lincoln-Way North High School. President Glotz stated that Lincoln-Way North is part of Lincoln-Way Community High School District 210 taxing body and is in unincorporated Frankfort Square. She also had concerns about the placement of the 2023 Village Board Schedule on the Village website.

A Resident had concerns about his daughter's water bill. He asked if the Village reviews water consumption for residents and alerts them if their consumption raises drastically. Public Works Director Urbanski stated that the Village offers the Sensus Portal to its residents who pay water bills. This portal allows you to set parameters for consumption. If your consumption raises above the parameter, the system will alert you by either text or email. President Glotz stated that a Public Works employee will contact the Resident regarding the water bill issue.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adjourn the Village Board meeting at 7:20 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