

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 16, 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 Tuesday, May 16, 2023. President Glotz called this meeting to order at 6:33 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 Michael G. Mueller Kenneth E. Shaw
Absent:	Dennis P. Mahoney Colleen M. Sullivan
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 Shaw, to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to approve and place on file the minutes of the special Village Board Meetings held on May 2, 2023. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Popus TP,
- The Tinley Park Progress

Motion was made by Trustee Brennan, seconded by Trustee Brady to recognize **MAY 16, 2023, AS "APRAXIA AWARENESS DAY" IN THE VILLAGE OF TINLEY PARK.** Brothers Cody and Parker Herman read the proclamation recognizing May 16, 2023, as Apraxia Awareness Day in the Village of Tinley Park. The Village Board and public were asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady to recognize **JUNE 2, 2023, AS "NATIONAL GUN VIOLENCE AWARENESS DAY" IN THE VILLAGE OF TINLEY PARK.**

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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to appoint **NICHOLAS DENOVA TO THE POSITION OF DATA ANALYST.** Nick joined the Village as an Intern in 2017 and has made significant contributions to the Village through projects and initiatives such as an interactive data visualization dashboard for Community Development and data modeling done via custom written pipeline processes. Nick graduated summa cum laude from Governors State University in May 2023 with a degree in Computer Science. Nick is recommended to be promoted to this full-time position. 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to appoint **WILLIAM A. BRENNAN TO SERVE AS PRESIDENT PRO-TEM FOR THE 2024 FISCAL YEAR.** 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady to appoint **THE FOLLOWING STAFF FOR THE 2024 FISCAL YEAR.**

- Patrick Carr, Village Manager
- Hannah Lipman, Assistant Village Manager
- Donna Framke, Marketing Director
- Daniel Ritter, Community Development Director
- Matthew Walsh, Police Chief
- Stephen Klotz, Fire Services Administrator
- John Urbanski, Public Works Director
- Angela Arrigo, Human Resources Director
- Lisa Kortum, Emergency Management & Communications Director
- Peterson, Johnson & Murray Chicago, LLC, Village Attorneys

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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to appoint **THE FOLLOWING COMMISSION LIAISON FOR THE 2024 FISCAL YEAR.**

**ADVISORY COMMISSION
ON LABOR & DEVELOPMENT**

Michael Mueller Dennis Mahoney

CIVIL SERVICE

William Brady

ECONOMIC COMMERCIAL

Dennis Mahoney

ENVIRONMENTAL

Michael Mueller

MARKETING

Colleen Sullivan

PLAN

Dennis Mahoney

POLICE PENSION BOARD

William Brennan

SENIOR SERVICES

William Brady

SISTER CITIES

William Brady

VETERANS

Colleen Sullivan

CRIME PREVENTION

William Brennan

DARE

William Brennan

**EMERGENCY TELEPHONE & SYSTEM
BOARD**

William Brennan, Board Liaison (Public Safety)
Kenneth Shaw, Board Liaison (Finance) William
Brady, (Admin & Legal)

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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to appoint **THE FOLLOWING COMMISSIONERS FOR THE 2024 FISCAL YEAR.**

Civil Service

Martin Gainer, Chair – 2-year term
John Carney- 3-year term
Ranetta Adamovitz– 1-year term

Advisory Commission on Labor and Development

Larry Nichols, Chair
Mike Uylaki- Vice Chair
Dan Ahern
Frank DiGiovanni
Tony Janowski
Mike Lafferty
Mike Macellaio
Henry Malinowski
Jim McManus
Michael McNally
Mike Mintle (Associate)
Dwayn Stewart (Associate)

Economic Commercial

Jay Walsh, Chair
Daniel Fitzgerald
Christine Obbagy
Richard Osty
Brian Potter
Dennis Reidy
Dino Sanfilippo
Chris Shoemaker
Don Macaluso (Associate)

Emergency Telephone System Board (ETSB)

Trustee William Brady
Trustee William Brennan
Trustee Colleen Sullivan
Pat Carr
Lisa Kortum
Steve Klotz
John Urbanski
Matthew Walsh

Environmental Enhancement

Brandon Wigboldy, Chair
Erin Bradley
William Drobitsch
Stella Marji
Dee Molinare
Kyle Vester
Evan Vogt
Roger Zylstra
Meaghan Kern (Associate)
Teagan Wigboldy (Associate)

Marketing

Daniel Fitzgerald, Chair
Jackie Bobbitt
Amanda Daly
Maureen Dillon
Debbie Melchert
Kelly Oswald
Michael Sevier
Al Siegers
Dennis Suglich
Paul Yedwofski
Carol Bradtke (Park Dist., Associate)
Janet Czuchra (Associate)
Jason Freeland (Associate)
Garrett Gray (Associate)
Nick Halikias (Associate)
Courtney Rourke (Associate)

Plan

Garret Gray, Chair
Donald Bettenhausen
James Gaskill
Angela Gatto
Terry Hamilton
Eduardo Mani
Andrae Marak
Steven Sepessy
Kurt Truxal

Police Pension Board

Fred Mondt, President
John Chomiak, Trustee
Timothy Ehlers, Asst. Sec.
Jonathan Garrity, Secretary

Senior Services

Robert Hayes, Chair
Andy Ashmus
Samuel Avalos
Estelle Campos
Celeste Figliulo
Theresa Flowers
Phyllis Groberski
Marisa Harrison
Vicki Hayes

Sister Cities

Patrick Rea, Chair
Roxane Tyssen, Secretary
Lucas Hawley
Sarah Krause
Jim Muller
David Niemeyer
Michael Roche
George Rohde
Michele Rons

Veterans

Doug Rasmussen (William), Chair
Robert Bullard (Submarine Rep.)
Robert Colby
Fred Cagle (Ex-Officio – VFW, Commander)
Bruce Haffner
Chris Hansley (AVMRA VFW Aux.)
Jim Hudik
Jimmy Hunter
William McNellis (Ex-Officio – Amer. Legion, Commander)
Norm Pestlin
Georges Sanon
Don Tomich (Marine Corp. League Rep.)
Ken Wrezzes (Associate)
John Maher (Associate)

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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION NUMBER 2023-R-056 APPROVING A PROPOSAL BETWEEN THE VILLAGE OF TINLEY PARK AND R.C. WEGMAN FOR THE VILLAGE HALL PROFESSIONAL ARCHITECTURAL AND PRE-CONSTRUCTION MANAGEMENT SERVICES IN THE AMOUNT OF \$54,830.
- B. CONSIDER ADOPTING RESOLUTION NUMBER 2023-R-055 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TOWER WORKS, INC. FOR THE POST 20 (183RD STREET AND LAGRANGE ROAD) MONOPOLE TOWER INSTALLATION IN THE AMOUNT OF \$33,826.
- C. CONSIDER ADOPTING RESOLUTION 2023-R-050 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR POST 13 (7408 1/2 RIDGEFIELD LANE) IMPROVEMENTS DESIGN AND CONSTRUCTION ENGINEERING IN THE AMOUNT OF \$80,986.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-049 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE 179TH STREET WATER MAIN REPLACEMENT DESIGN AND CONSTRUCTION ENGINEERING IN THE AMOUNT OF \$99,802.
- E. CONSIDER ADOPTING RESOLUTION 2023-R-051 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE 175TH STREET DESIGN AND CONSTRUCTION SERVICES IN AN AMOUNT NOT EXCEED \$88,250.
- F. CONSIDER REQUEST FROM SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION (SSSRA), TO CONDUCT A RAFFLE FROM JUNE 1 TO AUGUST 19, 2023, AT THE SSSRA ADMINISTRATIVE OFFICE, 19110 80TH AVENUE, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$6,250. WINNERS WILL BE DRAWN AT BICENTENNIAL PARK, OLYMPIA FIELDS, ILLINOIS.
- G. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,914,251.81 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 5 AND 12, 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to approve **AN ENGAGEMENT LETTER WITH GRIFFIN, WILLIAMS, MCMAHON, & WALSH LLP (GWMW LLP) FOR LEGAL SERVICES**. The approval of the Griffin, Williams, McMahon, & Walsh LLP Engagement Letter would authorize the Village of Tinley Park to utilize their services as required. 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2023-O-015 AWARDING A CLASS T LIQUOR LICENSE TO THE LUCKY HOT DOG (8020 W. 171ST STREET)**. The Lucky Hot Dog was granted approval for a Class D Liquor License on March 7, 2023. A Class T Liquor License would additionally permit The Lucky Hot Dog to sell alcoholic beverages for consumption in an outdoor service area via a food truck. 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2023-O-022 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS 17309-17311 AND 17313 OAK PARK AVENUE, TINLEY PARK, ILLINOIS**. This Ordinance approves the purchase of the Fuentes property located at 17309-17311 and 17313 Oak Park Avenue, Tinley Park, Illinois. The purchase price of the property is \$450,000. The 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2023-O-023 OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, APPROVING AN ASSIGNMENT AND PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS 6706-12 NORTH STREET, 6724 NORTH STREET, AND 6760 NORTH STREET/17329 S. OAK PARK AVENUE, TINLEY PARK, ILLINOIS**. This Ordinance approves the purchase of the Harmony Square properties located at 6706-6712 North Street, 6724 North Street, and 6760 North Street/17329 Oak Park Avenue. The sales price of the property is \$1,900,000. The 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. 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-024 AUTHORIZING AND ADOPTING A DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF HARMONY SQUARE IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS (NORTH STREET AT OAK PARK AVENUE)**. Harmony Square development project will be constructed on approximately six (6) acres. The development will include an adaptive plaza space with open space, a concert stage seasonal fire pits, splash pad for summer that converts into an ice rink during the winter. A support building for skate rentals and a warming hut will be incorporated. Also included will be a mixed- use five (5) story building initially including approximately 125 units, consisting of 62 multi-family and 63 townhome units, with associated parking, and in addition retail, and outdoor surface parking as required by the final engineering plan as approved by the Village.

Construction of the plaza will include infrastructure improvements and the reconstruction and beautification of North and South streets with brick pavers and the construction of a new road, Festival Street, connecting North and 173rd streets. This Ordinance 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. 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-025 ANNEXING THE PROPERTY AT 18301 OAK PARK AVENUE, PURSUANT TO 65 ILCS 5/7- 1-13 (DENDRINO’S)**. The property at 18301 Oak Park Avenue, currently operating as Dendrino’s, is being annexed under the allowances of the Illinois Municipal Code (65 ILCS 5/7-1-13). The approximately 0.72-acre parcel is wholly surrounded by the Village of Tinley Park and will be annexed under the R-1 Zoning District. The annexation will be effective June 30, 2023. This item was reviewed at the Committee of 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Brady to amend **RESOLUTION 2023-R-057 APPROVING THE PURCHASE OF GETAC BODY CAMERA SYSTEM, CLOUD STORAGE, AND ACCESSORIES FROM MIDWEST PUBLIC SAFETY IN THE AMOUNT OF \$376,799.14**. Staff was able to work with Midwest Public Safety and lower the final purchase price of the equipment to \$367,451.14. 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2023-R-057 APPROVING THE PURCHASE OF GETAC BODY CAMERA SYSTEM, CLOUD STORAGE, AND ACCESSORIES FROM MIDWEST PUBLIC SAFETY IN THE AMOUNT OF \$367,451.14**. Consider approving the purchase of a body worn camera system, accessories, and cloud infrastructure for the Police department for the cost of \$367,451.14. This item was discussed at the Committee of the Whole meeting held previous 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. 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-052 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STF LLC D/B/A TRAFFIC CONTROL COMPANY FOR THE 2023 PAVEMENT MARKING PROGRAM**. Staff requests an extension of the contract for the 2023 Pavement Marking Program with Traffic Control Company. This work consists of furnishing and applying paint, and modified urethane pavement markings as well as grooving for the pavement markings at various locations throughout the Village. Consider approving a contract extension with STF LLC d/b/a Traffic Control Company in the amount of \$200,000. This item was discussed at the Committee of the Whole meeting held previous 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. 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-054 APPROVING THE FLEET VEHICLE PURCHASE LIST IN THE ESTIMATED AMOUNT OF \$1,571,700.** Consider approving the Public Works Fleet Vehicle Purchase List that includes various vehicles with purchase amount exceeding \$20,000 for each vehicle as listed, estimated amount of \$1,571,700. This item was discussed at the Committee of the Whole meeting held previous 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. 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-053 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR GENERAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES.** The proposed agreement with Robinson Engineering Ltd. continues to provide the Village with various engineering services. The agreement includes rates through the end of the 2023 calendar year. This item was discussed at the Committee of the Whole meeting held previous 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, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. 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.

Trustee Shaw thanked the Village Staff and Attorneys for their hard work with the Harmony Square project.

Trustee Brady reminded the community that gun safety begins with good parenting.

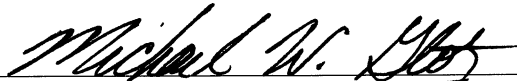
President Glotz asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt a **PROCLAMATION RECOGNIZING TINLEY PARK'S FIRST ANNUAL "RESIDENT OF YEAR."** This year's recipient of the "Resident of the Year" award was presented to Trustee William P. Brady for his work serving seniors in Orland Township, his involvement with Boy Scouts of America Troop 911, his volunteer work at St. Stephen's Deacon and Martyr Church and other accomplishments. President Glotz asked if there were any comments from members of the Board or public. It was the consensus of the Mayor, Clerk, Trustees, Brennan, Mahoney, Mueller, and Shaw to congratulate and thank Trustee Brady for all the hard work he does for the Tinley Park and Orland Township communities. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adjourn the Village Board meeting at 7:51 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, 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