

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 18, 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 July 18, 2023. President Glotz called this meeting to order at 6:37 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 Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw 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 Shaw, seconded by Trustee Mahoney to approve the agenda as written or amended for this meeting. 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 Shaw, seconded by Trustee Sullivan to approve and place on file the minutes of the regular Village Board Meeting held on June 20, 2023. 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 Shaw to recognize **JOSH TEARE'S WISH COME TRUE**. Tinley Park resident, 6-year-old Josh Teare, received his wish to travel to San Diego, California with his family to visit the San Diego Zoo, Sea World, and Legoland from the Make-A-Wish Foundation. 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, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to recognize **TUESDAY, AUGUST 1, 2023, AS "NATIONAL NIGHT OUT IN THE VILLAGE OF TINLEY PARK"**. National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie. This is the 40th year that the Village of Tinley Park has participated in this national event. 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, 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.

- Back Intact Chiropractic, 16735 Oak Park Avenue
- Epic Wings, 17120 South Harlem Avenue

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to appoint **KELLY OSWALD TO THE POSITION OF MARKETING PROGRAM COORDINATOR**. Kelly joined the Village in February 2022 in a part-time role to oversee the summer Farmers Market. Since then, she has supported the marketing department with various programming initiatives. Kelly has nearly 16 years of management and customer service experience and holds a Bachelor's Degree in Mass Communications and Media Studies. 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, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to appoint **ALEXANDRA SCHMECKPEPER TO THE POSITION OF POLICE CLERK MATRON**. Alex has worked for the Records Division in a part-time role for over eight (8) years and has demonstrated a strong understanding of the responsibilities and requirements of the position. She has excellent customer service skills, displayed an aptitude for technology, and is detailed oriented. She is recommended for promotion to the midnight shift, full-time position in the Records Division. 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, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to appoint **THE FOLLOWING COMMISSION LIAISON FOR THE 2024 FISCAL YEAR:**

Environmental Enhancement

Amanda Loxtercamp

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

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

- A. CONSIDER ADOPTING RESOLUTION 2023-R-072 APPROVING A MEMORANDUM OF UNDERSTANDING CONCERNING THE TINLEY PARK POLICE DEPARTMENT'S PARTICIPATION IN THE COOK COUNTY SHERIFF'S OFFICE PRESCRIPTION DRUG TAKE BACK PROGRAM.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-073 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK (IPWMAN) FOR AN INTRASTATE PROGRAM FOR MUTUAL AID AND ASSISTANCE IN THE AMOUNT OF \$250.

- C. CONSIDER ADOPTING RESOLUTION 2023-R-074 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES, LLC FOR INFLOW AND INFILTRATION (I/I) INVESTIGATIONS IN THE AMOUNT OF \$68,400.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-078 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN BREMEN HIGH SCHOOL DISTRICT 228 (TINLEY PARK HIGH SCHOOL) AND THE VILLAGE OF TINLEY PARK FOR A SCHOOL RESOURCE OFFICER.
- E. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE BEGINNING JULY 19, 2023, WITH THE WINNER BEING DRAWN EACH TUESDAY AT THE VIKING LODGE, 6730 175TH STREET.
- F. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$6,998,474.01 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 23 AND 30, AND JULY 7 AND 14, 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, 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 **ORDINANCE 2023-O-036 GRANTING AMM WHOLESALE & APPLIANCE A SPECIAL USE AT 8200 185TH STREET**. The Special Use permits retail incidental to wholesale use in the M-1 PD (Tinley Crossings Corporate Center PUD) zoning district. The Plan Commission held a Public Hearing on July 6, 2023, and voted 8-0 to recommend approval of the Special Use Permit in accordance with the listed plans, the recommended condition, 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, Mahoney, Mueller, Shaw, 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-040 GRANTING A SPECIAL USE FOR FINAL APPROVAL OF A PLANNED UNIT DEVELOPMENT AND FINAL PLAT OF SUBDIVISION (CRANA HOMES, BROOKSIDE VILLAS)**. Crana Homes seeks Final Approval of the Brookside Glen Planned Unit Development and a Final Plat of Subdivision. The Plan Commission held a Public Hearing on July 6, 2023, and voted 8-0 to recommend approval of the Special Use and Final Plat in accordance with the listed plans, the recommended conditions, PUD regulations, 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, Mahoney, Mueller, Shaw, 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 **RESOLUTION 2023-R-075 APPROVING OCCUPATIONAL HEALTH SERVICES FROM NORTHWESTERN MEMORIAL HEALTHCARE**. Consider the approval of primary occupational health services for pre-employment, post-employment, and DOT random program consortium services through Northwestern Memorial Healthcare. 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, Mahoney, Mueller, Shaw, 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-080 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BS&A SOFTWARE FOR FINANCIAL AND COMMUNITY DEVELOPMENT SOFTWARE AS A SERVICE (“SAAS”)**. The Village's current financial software is nearing the end of its life cycle and will no longer be supported. Furthermore, the existing Community Development software has minimal functionality that limits efficiency and customer service. Therefore, the Village has been going through the selection process for new financial and community development software and recommends moving forward with BS&A Software. 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, 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 **RESOLUTION 2023-R-081 APPROVING A CONTRACT FOR PROJECT MANAGEMENT SERVICES WITH BAECORE GROUP TO PERFORM FINANCIAL AND COMMUNITY DEVELOPMENT SOFTWARE IMPLEMENTATION SERVICES FOR THE COST OF \$280,520**. Baecore Group was selected from an RFP process to assist the Village with the selection of a new financial and community development platform. This contract will engage Baecore Group to continue to work with the Village for the implementation of the financial and community development software previously approved by the board. The total cost for the project management services is not to exceed \$280,520. This agreement 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, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Shaw to adopt and place on file **RESOLUTION 2023-R-079 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TECORP, INC. FOR POST 1 (6640 167TH STREET) OVERFLOW PIPE REPLACEMENT**. Replace the existing overflow pipe inside the west reservoir at Post 1 Pumping Station (6640 167th Street) with a new overflow pipe mounted to the exterior of the tank. Consider awarding a contract to Tecorp, Inc. in the amount of \$104,800. 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, Mahoney, Mueller, Shaw, 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-076 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND J & L ELECTRONIC SERVICE, INC. FOR THE PUBLIC SAFETY BUILDING DATA CENTER EQUIPMENT MOVE**. This relocation project consists of moving radio, IT, dispatch, fiber, UPS, and related network equipment from the basement of Public Safety into the new Data Room located on the first floor. Consider awarding a contract to J & L Electronic Service, Inc. in the estimated amount of \$185,748.27. 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, Mahoney, Mueller, Shaw, 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-077 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SKC CONSTRUCTION FOR THE 2023 PAVEMENT CRACK FILL PROGRAM (YEAR 2 OF 3) CONTRACT RENEWAL.** This work consists of cleaning and filling transverse and longitudinal joints and cracks in existing bituminous flexible pavement with fiber-modified asphalt cement. Staff have used this maintenance technique to extend the pavement life and save money on asphalt resurfacing. Consider a contract extension with SKC Construction for the 2023 Pavement Crack Fill Program (Year 2 of 3) in the amount of \$185,000. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

Village Manager Carr thanked staff for their hard work with this summer's events. He noted that over 100,000 people have visited Tinley Park in the past couple of weeks to enjoy these events. He thanked the Tinley Park Public Library for the use of their parking lot during the Ribfest which was held over the July 4th holiday weekend and Event Wiz, organizer of the Ribfest for contributing \$70,000 for the security at the Ribfest and Block Party. He gave a special thank you to the Public Safety team, Marketing, and Public Works for their hard work on these events. Mr. Carr also thanked the Mayor, the Village Board, and Paul O'Grady for their support. He looks forward to the many events that will be coming to Harmony Square in the future.

Building Official Mike Coleman presented an overview of projects in the Community Development Department:

- Oak Park Town Houses will be going to workshop with the Plan Commission.
- Underground electrical inspections are being done at the Magnuson Development on 191st Street.
- Pete's Market will have their first inspections for foundations next week.
- Banging Gavel will be opening in the next couple of weeks.
- Loyola is complete. There is a Grand Opening on July 29th.

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

Trustee Brennan stated his appreciation for staff for their hard work with the events over the past couple of weeks.

Trustee Shaw concurred. He noted the great job done by staff.

Trustee Brady stated the Block Party was a great event and concurred with his fellow Trustees.

Trustee Sullivan concurred and stated she is looking forward to the rest of the events this summer.

Clerk O'Connor concurred. She noted many citizens approached her stating that they felt safe at this summer's events.

President Glotz thanked everyone who helped make this summer's events possible. He stated Tinley Park is "Life Amplified". President Glotz acknowledged the Village Staff and their leaders for their hard work. He

also acknowledged P-4 Security for assisting in keeping us safe at these events, and the vendors who served the community. He thanked Donna Framke for her ingenuity in putting these events together. He stated neighboring communities are asking Tinley Park how the events and safety plans are put together. President Glotz thanked Mike Coleman and Colby Zemaitis for their hard work with projects around the Village. He presented a brief update on the progress at Harmony Square.

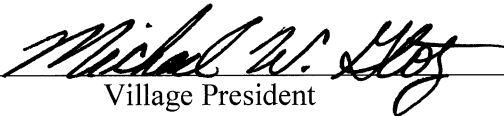
President Glotz asked if there were any comments from members of the public.

Michelle O'Brien stated concerns about issues Edgewater Homeowner's Association is having. President Glotz directed her to Police Chief Walsh to assist her with these issues.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adjourn the Village Board meeting at 7:32 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