

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 2, 2023**

The special 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 Wednesday, August 2, 2023. President Glotz called this meeting to order at 5:00 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 Kenneth E. Shaw Colleen M. Sullivan
Absent:	Michael G. Mueller
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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to approve and place on file the minutes of the regular Village Board Meeting held on July 18, 2023. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

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

- A. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,534,257.09 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 21, AND 28, 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, Shaw, Sullivan. Nays: None. Absent: Mueller. 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-042 APPROVING A FIRST AMENDMENT TO THE HARMONY SQUARE DEVELOPMENT AGREEMENT (NORTH STREET AT OAK PARK AVENUE)**. As the Harmony

Square project continues to move forward, there have been a few requested changes to the Development Agreement. This amendment reduces the overall Tax Increment Financing (TIF) incentive amount due to an overall reduction in total project costs. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. 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-086 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND THE LAKOTA GROUP FOR HARMONY SQUARE INFRASTRUCTURE IMPROVEMENTS - DESIGN DEVELOPMENT & CONSTRUCTION DOCUMENTS PHASE**. This agreement includes the scope of services that consists of Design Development and Construction Documents for the landscape architecture, and of Harmony Square and the surrounding streetscapes, as well as other downtown related design elements, such as pedestrian walkway connections. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2023-R-087 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND R. C. WEGMAN / CULLEN CONSTRUCTION MANAGEMENT FOR HARMONY SQUARE INFRASTRUCTURE IMPROVEMENTS – DESIGN DEVELOPMENT & CONSTRUCTION DOCUMENTS PHASE**. This agreement with R.C. Wegman and sub-consultant Cullen Construction Management to provide Owners Representation Consulting Services during the pre-construction phase – Design Development and Construction Documents of the Harmony Square project and act as an extension of Tinley Park. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. 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-084 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRIA ARCHITECTURE, INC. FOR HARMONY SQUARE INFRASTRUCTURE IMPROVEMENTS - DESIGN DEVELOPMENT & CONSTRUCTION DOCUMENTS PHASE**. This agreement includes the scope of services consisting of design of all building structures of Harmony Square, including the hospitality building located at the corner of Oak Park Avenue and North Street, the Harmony Square support and stage building located at the corner of Oak Park Avenue and 173rd Street, and the VIP building for concert viewing. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. 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-083 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR HARMONY SQUARE INFRASTRUCTURE IMPROVEMENTS - DESIGN DEVELOPMENT & CONSTRUCTION DOCUMENTS PHASE**. This agreement includes the scope of services that consists of Professional Engineering and Surveying Services for Harmony Square and surrounding area of public infrastructure improvements – roadway, water main, and manhole rehabilitation, as dated in the June 15, 2023, Professional Services Agreement. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. 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-085 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR HARMONY SQUARE INFRASTRUCTURE IMPROVEMENTS – DESIGN DEVELOPMENT & CONSTRUCTION DOCUMENTS PHASE.** This agreement includes the scope of services that consists of site utilities and civil work for the Harmony Square Plaza and surrounding areas, dry utility relocation from overhead to underground, electrical and street lighting design within the project limits, and all required coordination as further described in the proposal dated July 26, 2023. 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, Shaw, Sullivan. Nays: None. Absent: Mueller. 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-041 AMENDING TITLE IX, CHAPTER 91, SECTION 08, OF THE TINLEY PARK MUNICIPAL CODE - IMPOUNDMENT AND REDEMPTION FOR STRAY ANIMALS.** This Ordinance amends the Village Code to allow all animal shelters in the community to set their own prices for the services they provide to the community. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. 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-082 AMENDING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE PEOPLE’S ANIMAL WELFARE SOCIETY (P.A.W.S) FOR IMPOUNDMENT POLICIES AND FEES.** This amendment to the agreement allows Community Service Officers to deliver stray animals to the P.A.W.S. facility, allow P.A.W.S. to set their own prices for impoundment fees, and allow P.A.W.S. to determine which payment methods they can accept. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

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

Police Chief Walsh thanked the Village Board and Staff for attending the National Night Out on Tuesday, August 1, 2023.

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

Trustee Brady presented an overview of National Night Out. He stated that in his research of National Night Out, he discovered that that is a night to honor the Police Department. He noted that the Tinley Park Police Department has won nineteen (19) awards over the years for what has been put together. He mentioned this is a night to honor police agencies and not politics.

Trustee Brady also noted that the Citizens Police Academy will be presenting its 12-week program from January 11 to March 28, 2024. This program is for residents of Tinley Park and is free of charge. Applications will be available beginning Monday, August 7th at the Tinley Park Police Department.

Trustee Sullivan stated that the National Night Out was a great event and thanked everyone involved in planning this event.

Trustee Shaw concurred with Trustees Brady and Sullivan. He also noted that the Village has had many great events this summer and thanked everyone involved in presenting these events. Trustee Shaw also stated his appreciation for the hard work that is being put into making Harmony Square happen.

Trustee Brennan congratulated Police Chief Walsh and his staff for a great event at National Night Out.

President Glotz concurred with the Board and thanked everyone involved in putting National Night Out together. He mentioned this is a night to honor police agencies and not politics.

President Glotz stated the Village lost a great friend this past week. Trustee Shaw announced that former Interim Community Development Director Paula Wallrich passed away. Trustee Shaw commended Paula's great work and stated the Village's respect for Paula.

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

Motion was made by Trustee Brennan, seconded by Trustee Mahoney, at 5:24 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. 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.
- C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- D. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Brady to adjourn the Village Board meeting at 5:46 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. 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