

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 15, 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 August 15, 2023. President Glotz called this meeting to order at 6:30 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 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, 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 special Village Board Meeting held on August 2, 2023. 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.

- Park Lawn, 17007 Oak Park Avenue
- Vinny's Clam Bar, 18202 Harlem Avenue

Motion was made by Trustee Mueller, seconded by Trustee Brennan to appoint **STEVE NEMECEK TO THE POSITION OF FOREMAN-STREETS DIVISION**. Steve joined the Village's Public Works Department seven (7) years ago. He has gained valuable operational experience and shown leadership in all his duties in the Street Division. Steve has made significant contributions to maintaining the sign department, takes great pride in in all his work, takes initiative with a positive attitude, and is willing to step outside of his comfort zone to take on challenges that will better himself, his co-workers, and the department. His professional demeanor, his public relations communication skills, and his ability to make educated decisions all make him a great candidate for this promotional opportunity. 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 Mahoney, seconded by Trustee Shaw to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-088 APPROVING A PURCHASE OF TASERS FROM AXON ENTERPRISE, INC. IN THE AMOUNT OF \$34,754.20.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-092 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND METRO POWER FOR THE EMERGENCY BACKUP GENERATORS ANNUAL MAINTENANCE IN THE AMOUNT OF \$24,050.
- C. CONSIDER ADOPTING RESOLUTION 2023-R-093 APPROVING A JOB ORDER CONTRACT (JOC) BETWEEN THE VILLAGE OF TINLEY PARK AND ROBE CONSTRUCTION INC. FOR THE VILLAGE HALL BUILDING DEPARTMENT CONDENSING UNIT REPLACEMENT IN THE AMOUNT OF \$58,949.39.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-094 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STEVE SPIESS CONSTRUCTION, INC. FOR THE POST 2 CHECK METER REPLACEMENT IN THE AMOUNT OF \$79,036.10.
- E. CONSIDER A REQUEST FROM THE ILLINOIS ARBORIST ASSOCIATION TO CONDUCT A RAFFLE ON TUESDAY, NOVEMBER 7, 2023, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$2,500. WINNERS WILL BE DRAWN AT THE TINLEY PARK CONVENTION CENTER, 18451 CONVENTION CENTER DRIVE.
- F. CONSIDER A REQUEST FROM INGALLS DEVELOPMENT FOUNDATION, ONE INGALLS DRIVE, HARVEY, ILLINOIS TO CONDUCT A RAFFLE SATURDAY, SEPTEMBER 9, 2023, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$1,500. WINNERS WILL BE DRAWN AT THE TINLEY PARK CONVENTION CENTER, 18451 CONVENTION CENTER DRIVE ON SEPTEMBER 9, 2023.
- G. CONSIDER A REQUEST FROM PEOPLES ANIMAL WELFARE SOCIETY (P.A.W.S.), TO CONDUCT A RAFFLE THROUGH SUNDAY, DECEMBER 3, 2023, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$1,850. WINNERS WILL BE DRAWN AT P.A.W.S. 8301 191ST STREET.
- H. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,725,831.75 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 4 AND 11, 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-043 APPROVING AN ASSET PURCHASE AND RELOCATION AGREEMENT FOR TEEHAN'S IRISH BAR**. As part of the Harmony Square development project, the Village wishes to preserve the historic nature of Teehan's Irish Bar (17329) given its significance to the community. This Agreement grants the Village naming rights to Teehan's Irish Bar following its closure and re-development. 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, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2023-R-095 APPROVING AND AWARDED AN OAK PARK AVENUE SIGN GRANT TO HAWAII FLUID ART FOR THE PROPERTY LOCATED AT 17200 OAK PARK AVENUE.** Hawaii Fluid Art is a new painting studio located in Downtown Tinley Park. David King and Patrice O'Toole will be installing new exterior wall signage that includes an aluminum wall sign and a projecting sign. The Sign Grant shall be in an amount not to exceed \$3797.50. 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, 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-044 GRANTING A VARIATION TO PERMIT A FENCE IN A SECONDARY FRONT YARD FOR PROPERTY LOCATED AT 6648 174TH PLACE.** The variation permits a 4-foot high open-style fence to encroach into the required 25-foot secondary front yard. The Plan Commission held a Public Hearing on August 3, 2023, and voted 6-0 to recommend approval of the Variation request in accordance with the plans 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 Mueller to adopt and place on file **ORDINANCE 2023-O-045 GRANTING TWO VARIATIONS FROM THE ZONING ORDINANCE FOR THE OAK PARK TOWNES TOWNHOME DEVELOPMENT LOCATED AT 17822-17828 OAK PARK AVENUE.** The Petitioner seeks Variations to redevelop the property for the construction of a thirty-one-unit townhome development within the NG (Legacy – Neighborhood General) zoning district. The Plan Commission held a Public Hearing on August 3, 2023, and voted 6-0 to recommend approval of the Variations in accordance with the listed plans 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 Sullivan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2023-R-090 APPROVING AND ACCEPTING THE FINAL PLAT OF OAK PARK TOWNES SUBDIVISION FOR THE OAK PARK TOWNES DEVELOPMENT AT 17822-17828 OAK PARK AVENUE.** The requested approval for the Final Plat of Oak Park Townes Subdivision was reviewed by the Plan Commission on August 3, 2023, and voted 6-0 to recommend approval of the Final Plat of Subdivision with a recommended condition. 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 Sullivan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2023-R-091 APPROVING AND ACCEPTING THE FINAL PLAT OF VACATION OF RIGHT OF WAY FOR THE OAK PARK TOWNES DEVELOPMENT AT 17822-17828 OAK PARK AVENUE.** The requested Final Plat of Vacation was reviewed by the Plan Commission on August 3, 2023, and voted 6-0 to recommend approval of the Final Plat with a recommended condition. 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 Brennan to approve **THE REJECTION OF ALL BIDS FOR THE 179TH STREET WATER MAIN REPLACEMENT**. Public Works is requesting to reject all bids received for the 179th Street Watermain Replacement. Bids for the water main on 179th Street from Oak Park Avenue to 66th Court were opened publicly on August 1, 2023. The two bids received were well above the budgeted amount for the project by approximately \$350,000. FY2024 funding carryover, plus additional funding to cover the cost of the project, will be requested for the FY2025 capital budget. 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 Brennan to adopt and place on file **RESOLUTION 2023-R-096 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND M.E. SIMPSON CO., INC. FOR THE WATER SYSTEM ASSESSMENT PROGRAM**. This agreement with M.E. Simpson Co., Inc. in the amount of \$226,557 is for the Water Assessment Program. 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 Sullivan to adopt and place on file **RESOLUTION 2023-R-089 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND PRIMERA ENGINEERS, INC. FOR HELIPAD IMPROVEMENTS - PROFESSIONAL ENGINEERING SERVICES**. This contract to Primera Engineers, Inc. is in the amount of \$151,375.56. 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 Brennan to adopt and place on file **RESOLUTION 2023-R-097 APPROVING A JOB ORDER CONTRACT (JOC) BETWEEN THE VILLAGE OF TINLEY PARK AND ROBE CONSTRUCTION INC. FOR THE PUBLIC SAFETY BUILDING BOILER REPLACEMENTS**. This JOC with Robe Construction Inc. is in the amount of \$128,552.06. 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.

Community Development Director Dan Ritter stated that a Request for Proposal seeking proposals for the Comprehensive Plan Development has been advertised and posted. He stated that the development of a new comprehensive plan is important to the community, it will establish the framework for future planning and policy implementation efforts for the Village.

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

Trustee Shaw stated he is a proponent of the Comprehensive Plan being updated.

President Glotz thanked the Marketing Department Team, Public Works, and Public Safety Staff, for another successful Music in the Plaza.

President Glotz announced the implementation of the Street Crime Suppression Unit. This Unit went live this week and has already conducted a total of twenty-five traffic stops, eleven arrests, sixteen Cook County citations were issued, seven administrative citations were written, four vehicles were towed, and approximately one hundred grams of cannabis was recovered. President Glotz thanked Public Works Director and Head Mechanic Dan Quinn for assisting in getting vehicles ready for this Unit to use.

Police Chief Walsh commented on the Street Crime Suppression Unit and stated the best is yet to come with this unit.

President Glotz presented an overview of an ethics complaint that was filed on July 31, 2023, by Diane Galante. Within two days of receipt the Independent Counselor investigating the complaint found the complaint to be unfounded due to failure to file in the complaint proper timeframe, and no ethics code violations were established in the complaint.

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

Resident Steven Ford stated concerns regarding the street resurfacing and apron replacement work being done in his neighborhood. President Glotz referred Mr. Ford to Public Works Director John Urbanski for assistance with his issues.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adjourn the Village Board meeting at 7:21 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