

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 5, 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 September 5, 2023. President Glotz called this meeting to order at 6:53 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
Absent:	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, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to approve and place on file the minutes of the regular Village Board Meeting held on August 15, 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 Kristine Resler, Board President, Bremen High School District 288 presented an update on the school district.

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

- MVP Fire Protection Systems, 8201 West 183rd Street
- AnJel's Boutique 16205 Harlem Avenue
- The Tinley Park Food Pantry, 6875 173rd Place

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to consider the following **BOARD COMMISSION LIAISON APPOINTMENTS FOR FISCAL YEAR 2024:**

Plan Commission:

- Kehla West

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 Shaw to appoint **LISA BECK TO THE POSITION OF BUILDING PERMIT COORDINATOR**. Lisa joined the Community Development Department eight (8) years ago and has provided an excellent level of support to residents, developers, and businesses. She not only understands the goals of the construction permit issuance but also the related code and the permit and construction processes associated with the issuance of the certificate of occupancy. Lisa handles all aspects of projects from residential, commercial, elevators, code enforcement, and business license often taking the lead on issues. Her professionalism, ability to multi-task, and initiative focused on continually enhancing the building permit process make her 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 Mueller, seconded by Trustee Brennan to appoint **EILEEN RODGER TO THE POSITION OF PUBLIC WORKS OFFICE COORDINATOR**. Eileen joined the Public Works Department eight (8) years ago. She is knowledgeable and can assist with nearly any issue. Eileen focuses on collaboration with interdepartmental responsibilities. She handles responsibilities with the right sense of urgency and ensures that any follow-up is completed. She takes the initiative to handle the day-to-day needs and expeditiously comes up with solutions to issues. Her strong work ethic, dedication to teamwork, and ability to lead by example make her 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 Shaw, seconded by Trustee Brennan to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-098 APPROVING A PURCHASE (QUOTE #2254343) BETWEEN THE VILLAGE OF TINLEY PARK AND THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD FOR THREE (3) MOTOROLA SOLUTIONS ALL BAND CONSOLETTTE RADIOS FOR THE TINLEY PARK POLICE DEPARTMENT IN THE AMOUNT OF \$43,784.28.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-099 APPROVING A PURCHASE (QUOTE #2294942) BETWEEN THE VILLAGE OF TINLEY PARK AND THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD FOR SIX (6) MOTOROLA SOLUTIONS APX-XE PORTABLE RADIOS FOR THE TINLEY PARK FIRE DEPARTMENT IN THE AMOUNT OF \$74,203.86.
- C. CONSIDER ADOPTING RESOLUTION 2023-R-106 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BEST TECHNOLOGY SYSTEMS FOR THE POLICE DEPARTMENT SHOOTING RANGE CLEANING (YEAR 2 OF 3) IN THE AMOUNT OF \$18,360.

- D. CONSIDER A REQUEST FROM ST. GEORGE CATHOLIC SCHOOL, 6700 176TH STREET, TO CONDUCT A RAFFLE FROM TUESDAY, NOVEMBER 21, 2023, THROUGH SATURDAY, MARCH 23, 2024, WITH THE MAXIMUM VALUE OF THE PRICE NOT TO EXCEED \$19,500. WINNERS WILL BE DRAWN AT THE SCHOOL ON MARCH 23, 2024.
- E. CONSIDER A REQUEST FROM ONE HEART EMBRACE SPECIAL NEEDS, TO CONDUCT A RAFFLE ON SEPTEMBER 17, 2023, WITH THE MAXIMUM VALUE OF THE PRICE NOT TO EXCEED \$300. WINNERS WILL BE DRAWN AT SIP WINE BAR & RESTAURANT, 17424 OAK PARK AVENUE.
- F. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,315,690.54 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 18 AND 25, 2023, AND SEPTEMBER 1, 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 Mahoney to adopt and place on file **RESOLUTION 2023-R-100 APPROVING LEASE AGREEMENT WITH TEEHAN H.S., LLC, 17329 OAK PARK AVENUE**. Staff recommends approval of the Teehan property lease to Teehans H.S. LLC. The lease will be for six (6) months commencing on October 1, 2023, and ending on April 1, 2024.

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 **ORDINANCE 2023-O-046 APPROVING A CLASS A LIQUOR LICENSE FOR TEEHAN H.S., LLC, 17329 OAK PARK AVENUE**. The petitioner, Teehan's H.S., LLC has approached the Mayor's Office seeking a Class A Liquor License associated with the historic establishment located at 17329 Oak Park Avenue.

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-047 GRANTING A SPECIAL USE PERMIT FOR A TOBACCO STORE TO DRIP DROP SMOKES AT 17133 HARLEM AVENUE**. The Petitioner requests a Special Use Permit to operate a Tobacco Store at 17133 Harlem in the B-3 (General Business & Commercial) zoning district. The Plan Commission held a Public Hearing on August 17, 2023, and voted 5-0 to recommend approval of the Special Use 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 Mahoney, seconded by Trustee Shaw to adopt and place on file **RESOLUTION 2023-R-101 APPROVING THE FIRST AMENDMENT TO THE TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF**

TINLEY PARK COOK COUNTY, ILLINOIS AND BRIXMOR IA TINLEY PARK PLAZA, LLC. This item was discussed at the Economic and Commercial Commission on August 14, 2023, and recommended for approval, and prior to this meeting at the Committee of the Whole

A citizen inquired about Brixmor.

President Glotz asked if there were any comments from members of the Board. 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 Brennan to adopt and place on file **ORDINANCE 2023-O-048 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION TO THE TINLEY PARK PLAZA PLANNED UNIT DEVELOPMENT (PUD) FOR PHASE 2 REDEVELOPMENT OF 16039-16199 HARLEM AVENUE (BRIXMOR PROPERTY GROUP).** The Petitioner seeks the Special Use to redevelop Phase 2 of the property with a similar design as Phase 1. The Plan Commission held a Public Hearing on August 17, 2023, and voted 5-0 to recommend approval of the Special Use in accordance with the listed plans, the recommended conditions, exceptions, 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 Mahoney, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2023-O-049 GRANTING SPECIAL USES TO GAS N WASH AT 18301 LA GRANGE ROAD.** The Petitioner is seeking Special Use for an automobile service station and an automobile car wash when attached to a service station at 18301 La Grange Road in the B-3 (General Business) Zoning District. The Plan Commission held a Public Hearing on August 17, 2023, and voted 5-0 to recommend approval of the Special Uses with the recommended conditions, plans, and Findings of Fact as noted in the Staff Report.

A citizen asked if there would be truck washing. President Glotz replied it was for cars. He also asked if a traffic study was done and what the recommended conditions were. Dan Ritter, Community Development Director, replied the traffic study was done and the conditions are part of Plan Commission packets which he can provide.

President Glotz asked if there were any comments from members of the Board. 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 Brennan to adopt and place on file **ORDINANCE 2023-O-050 GRANTING VARIATIONS FROM THE ZONING ORDINANCE TO GAS N WASH AT 18301 LA GRANGE ROAD.** The Petitioner is seeking fourteen (14) variations (signage, parking, trash enclosure, Urban Design Overlay) to construct a development at 18301 La Grange Road in the B-3 (General Business) Zoning District. The Plan Commission held a Public Hearing on August 17, 2023, and voted 5-0 to recommend approval of the variations with the plans and Findings of Fact as noted 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 Mahoney, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2023-R-102 APPROVING THE WHITE EAGLE DRIVE FINAL PLAT OF SUBDIVISION AT 18301 LA GRANGE ROAD (GAS N WASH).** The Petitioner is seeking a final plat of subdivision to create two (2) lots and applicable easements. The Plan Commission voted 5-0 on August 17, 2023, to recommend approval of the Final Plat of Subdivision dated May 5, 2023, with the recommended condition noted 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 Mahoney, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2023-R-103 SUPPORTING AND CONSENTING TO THE FILING OF A CLASS 7B APPLICATION AND FINDING THE CLASS 7B NECESSARY FOR THE GAS N WASH DEVELOPMENT TO OCCUR AT 18301 LA GRANGE ROAD.** This Resolution provides support for the Cook County Class 7b incentive which reduces the tax assessment ratio for the property at 18301 La Grange Road to be developed as a Gas N Wash. This item was discussed at the Economic and Commercial Commission on June 12, 2023, and prior to this meeting at the Committee of the Whole.

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 Brady to adopt and place on file **RESOLUTION 2023-R-104 APPROVING THE NOT TO EXCEED EXPENDITURE OF \$210,000 TOTAL FOR THE PURCHASE OF FIVE (5) VEHICLES FOR THE CRIME SUPPRESSION UNIT.** The Crime Suppression Unit seeks five (5) vehicles that can be used covertly to maximize surveillance and undercover operations.

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-105 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CROWNE INDUSTRIES, LTD. FOR A 3,000 GALLON ABOVE GROUND JETA HELIPORT SELF-FUELING SYSTEM.** Consider awarding a contract to Crowne Industries Ltd. in the amount of \$279,690 and a down payment in the amount of \$95,578.50. 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 Shaw to adopt and place on file **RESOLUTION 2023-R-107 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND P.T. FERRO CONSTRUCTION COMPANY FOR THE KIMBERLY HEIGHTS DRAINAGE IMPROVEMENTS - PHASE 1 & 2**. Consider awarding a contract to P.T. Ferro Construction Company in the amount of \$1,114,626.25. 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, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Fire Chief Klotz stated a Patriots Day service will be held at Station 46 at 7:30 a.m.

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

A citizen spoke about the love of family and positivity.

Motion was made by Trustee Shaw, seconded by Trustee Mueller, at 7:58 p.m. to adjourn to Executive Session to discuss the following:

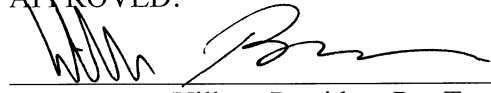
- A. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES 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 LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- C. 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.

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 Brenna to adjourn the Village Board meeting at 8:08 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 Pro Tem

ATTEST:



Village Clerk