

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD SEPTEMBER 19, 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 19, 2023. President Pro Tem Brennan called this meeting to order at p.m.

At this time President Pro Tem Brennan 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 Pro Tem:	William A. Brennan
Village Clerk:	Nancy M. O'Connor
Trustees:	William P. Brady Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	Michael W. Glotz, Village President Dennis P. Mahoney, Trustee
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Brady, seconded by Trustee Mueller to approve the agenda as written or amended for this meeting. President Pro Tem Brennan asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to approve and place on file the minutes of the regular Village Board Meeting held on September 5, 2023. President Pro Tem Brennan asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

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

- Scott B. Roofing, 7309 Duvan Drive

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

- A. CONSIDER ADOPTING RESOLUTION 2023-R-108 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-109 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE

POST 3 (7350 175TH ST.) STANDBY GENERATOR INSTALLATION - PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$21,984.

- C. CONSIDER ADOPTING RESOLUTION 2023-R-110 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MIDWEST MECHANICAL FOR THE PUBLIC WORKS GARAGE AIR STATION / COMPRESSOR UNIT EMERGENCY REPLACEMENT IN THE AMOUNT OF \$39,890.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-112 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ONSOLVE LLC FOR EMERGENCY NOTIFICATION CODERED SOFTWARE RENEWAL IN THE AMOUNT OF \$21,561.25.
- E. CONSIDER ADOPTING RESOLUTION 2023-R-117 AUTHORIZING THE EXECUTION OF APPLICABLE BENEFIT AGREEMENTS IN THE AMOUNT NOT TO EXCEED \$21,500 FOR A 12-MONTH TERM FOR THE PURCHASE OF BEHAVIORAL HEALTH SERVICES FOR THE BENEFIT PLAN YEAR JANUARY 2024 THROUGH DECEMBER 2024.
- F. CONSIDER PAYMENT OF IMPACT FEES THROUGH AUGUST 2023 IN THE AMOUNT OF \$11,600 TO KIRBY SCHOOL DISTRICT 140.
- G. CONSIDER REQUEST FROM THE CRISIS CENTER FOR SOUTH SUBURBIA, TO CONDUCT A RAFFLE FROM OCTOBER 1, 2023, THROUGH FEBRUARY 24, 2024, WITH THE MAXIMUM VALUE OF ALL PRIZES NOT TO EXCEED \$9,000. WINNERS WILL BE DRAWN AT THE ODYSSEY, 19110 RIDGELAND AVENUE.
- H. CONSIDER REQUEST FROM AMERICAN LEGION POST 615, 17423 67TH COURT, TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH SEPTEMBER 18, 2024, OR UNTIL A WINNER IS DRAWN, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN WEEKLY AT THE AMERICAN LEGION POST.
- I. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,195,484.36 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 8, AND 15, 2023.

President Pro Tem Brennan 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 Pro Tem Brennan asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2023-R-111 AUTHORIZING THE EXECUTION OF APPLICABLE BENEFIT AGREEMENTS FOR A 12-MONTH TERM FOR THE PURCHASE OF MEDICAL, DENTAL, VISION, AND LIFE INSURANCE BENEFITS FOR THE BENEFIT PLAN YEAR JANUARY 2024 THROUGH DECEMBER 2024.** This item was discussed at the Committee of the Whole held prior to this meeting. President Pro Tem Brennan asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2023-O-051 APPROVING AN AMENDMENT TO A PURCHASE AND SALE AGREEMENT (2022-O-023) BETWEEN THE VILLAGE OF TINLEY PARK AND GSP DEVELOPMENT, LLC.** This Ordinance amends a clause within the original Purchase and Sale agreement for the property located at 7551 191st Street. While the land will be developed for retail use, certain timing has changed as otherwise laid out in the original agreement. The landowner has entered into an agreement with a developer who will complete the retail on the site once certain site work is completed by the owner. This item was discussed at the Committee of the Whole held prior to this meeting. President Pro Tem Brennan asked if there were any

comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **ORDINANCE 2023-O-052 GRANTING A SPECIAL USE TO FAMILY DENTAL CARE LLC AT 7895 159TH STREET**. This Ordinance grants Special Use for a “Residence when Located Above a Principal Use” at 7895 159th Street in the B-3 (General Business) Zoning District. The Plan Commission held a Public Hearing on September 7, 2023, and voted 6-0 to recommend approval of the Special Use with the recommended conditions, plans, and Findings of Fact as noted in the Staff Report. President Pro Tem Brennan asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2023-O-053 GRANTING VARIATIONS FROM THE ZONING ORDINANCE AT 7895 159TH STREET (FAMILY DENTAL CARE)**. This Ordinance grants two (2) variations (sign location AND drive-aisle width) to construct a development at 7895 159th Street. The Plan Commission held a Public Hearing on September 7, 2023, and voted 6-0 to recommend approval of the variations with the plans and Findings of Fact as noted in the Staff Report. President Pro Tem Brennan asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2023-R-113 APPROVING THE PLAT OF EASEMENT AT 7895 159TH STREET (FAMILY DENTAL CARE)**. This Resolution approves a Final Plat of Easement for public cross-access. The Plan Commission voted 6-0 on September 7, 2023, to recommend approval of the Final Plat of Easement dated July 6, 2023. President Pro Tem Brennan asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2023-R-114 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HERA PROPERTY REGISTRY TO ADMINISTER THE DEFAULTED MORTGAGE PROPERTY REGISTRATION PROGRAM**. This Resolution authorizes the execution of a contract with Hera Property Registry to administer the defaulted mortgage property registration program. This item was discussed at the Committee of the Whole meeting on September 5, 2023. President Pro Tem Brennan asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2023-R-115 AUTHORIZING A NON-EXCLUSIVE LICENSE AGREEMENT FOR THE OAK PARK AVENUE TRAIN STATION WITH KREMA4, LLC DBA KREMA COFFEE ROASTERS**. The Resolution allows Crema Coffee Roasters to license the available space at the Oak Park Avenue Train Station for five (5) years. Crema Coffee Roasters plans to provide coffee, teas, lemonades, and breakfast and lunch items. In addition, they will host public and private events throughout the year. This item was discussed at the Committee of the Whole held prior to this meeting.

President Pro Tem Brennan asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2023-R-116 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION LLC FOR THE 2023 MUNICIPAL PARKING LOT IMPROVEMENTS**. This work consists of HMA Surface Course Removal and Replacement, Concrete Curb and Gutter Removal and Replacement, Sidewalk Removal and Replacement, Pavement Markings, Sealcoating, and all Incidental work necessary. The 2023 Improvement locations are the 80th Avenue Metra North Lot - West Half, Metra South Lot – Timber Drive and Post #2 – Pump House. Consider awarding a contract to McGill Construction LLC in the amount of \$597,744.52 plus contingency. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Pro Tem Brennan asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan declared the motion carried.

President Pro Tem Brennan asked if there were any comments from members of the Staff. There were none.

President Pro Tem Brennan asked if there were any comments from members of the Board.

Trustee Sullivan congratulated the Tinley Park Chamber of Commerce on a successful Oktoberfest.

Trustee Brady concurred with Trustee Sullivan and also mentioned that Orland Township held a successful Pet Palooza.

President Pro-Tem Brennan stated the new setup on the south side of the train tracks at the 80<sup>th</sup> Avenue Train Station worked out great.

President Pro Tem Brennan asked if there were any comments from members of the public.

Victor Tocwish, Board member of the Bristol Park Townhome Association, stated concerns with issues with the shoreline, culvert, and sidewalk of the detention pond behind the townhomes. Public Works Director John Urbanski stated that this is a privately owned pond owned by the homeowner's association. The Village does not fund privately-owned ponds. He noted that Public Works staff has recommended remedies to correct the issues with this privately owned pond.

A citizen commented on the Police Chief's resignation.

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 7:47 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 LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

B. 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.

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.

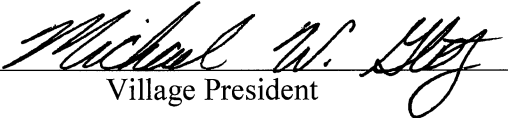
D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adjourn the Village Board meeting at 8:15 p.m. Vote on roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Mahoney. President Pro Tem Brennan 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