

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD OCTOBER 3, 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 October 3, 2023. President Glotz called this meeting to order at 6:35 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
Village Attorney:	Paul O'Grady

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to approve the agenda as written or amended for this meeting. Vote by voice call. 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 September 19, 2023. Vote by voice call. 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-118 RECOGNIZING FIRE PREVENTION WEEK IN THE VILLAGE OF TINLEY PARK FROM OCTOBER 8 THROUGH OCTOBER 14, 2023**. Fire Prevention Week is to be held in the Village of Tinley Park beginning October 8, 2023. All citizens are encouraged to do their share to provide a safe place in which to live and work by eliminating those fire hazards that cause the loss of life, property, and resources. Fire Prevention Week is always scheduled to coincide with the anniversary of the Great Chicago Fire of 1871. 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.

- Banging Gavel Brews, 17400 Oak Park Avenue

Motion was made by Trustee Brennan, seconded by Trustee Sullivan, to appoint **VICTORIA SEDOROOK TO THE POSITION OF POLICE RECORDS SUPERVISOR effective October 4, 2023**. Vicki joined the Tinley Park Police Department 18 years ago and currently oversees the daily functions of the Police Records Division as the Assistant Police Records Supervisor. With the evolving police records management demands, increased complexity of position duties, and her commitment to the overall effectiveness and efficiency of the Police Records Division, Vicki is recommended for promotion to the full-time position of Police Records Supervisor. 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 **LAURA LAIRD TO THE POSITION OF SENIOR PAYROLL SPECIALIST effective November 1, 2023**. Laura is a financial professional with over 10 years of payroll experience in both the private sector and in the education field. She has taken on various challenges focused on improving workplace efficiency, implementing new procedures, and leading the implementation of a financial software payroll system conversion. Laura holds a Bachelor of Arts in Business Administration & Economics. 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 appoint **THOMAS TILTON AS INTERIM POLICE CHIEF effective October 3, 2023**. Due to the resignation of Police Chief, Matthew Walsh effective September 30, 2023, it is recommended that Thomas Tilton be appointed Interim Police Chief until a permanent Police Chief is appointed. 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 Sullivan, to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-119 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND B & B HOLIDAY DECORATING FOR CHRISTMAS DECORATIONS IN THE AMOUNT OF \$40,117.96
- B. CONSIDER ADOPTING RESOLUTION 2023-R-122 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PRO EM NATIONAL EVENT SERVICES FOR THE INSTALLATION AND TAKEDOWN OF THE 82' X 131' TENT FOR THE HOLIDAY MARKET IN THE AMOUNT OF \$38,850.84
- C. CONSIDER ADOPTING RESOLUTION 2023-R-128 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK CONSTRUCTION CONCEPTS OF ILLINOIS FOR THE HOLIDAY ANIMATED LIGHT DISPLAY IN THE AMOUNT OF \$32,840.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-120 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND R.C. WEGMAN CONSTRUCTION COMPANY FOR THE HARMONY SQUARE DEMOLITION #1 (17309 OAK PARK AVENUE) IN THE AMOUNT OF \$50,450.
- E. CONSIDER ADOPTING RESOLUTION 2023-R-121 AUTHORIZING A CONTRACT WITH SIERRA ITS FOR DESKTOP TECHNICIAN PROFESSIONAL SERVICES IN THE AMOUNT OF \$56,000.
- F. CONSIDER ADOPTING RESOLUTION 2023-R-123 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MINUTEMAN SECURITY TECHNOLOGIES, INC. FOR

THE FIXED AUTOMATED LICENSE PLATE READER (ALPR) PHASE 4 INSTALLATION IN THE AMOUNT OF \$77,395.58.

- G. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,281,294.87 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, SEPTEMBER 22 AND 29, 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 Mueller, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2023-O-060 APPROVING A REAL ESTATE PURCHASE CONTRACT FOR THE PROPERTY LOCATED AT 17116 OAK PARK AVENUE**. This purchase and sale agreement for the property located at 17116 Oak Park Avenue is in the amount of \$425,000. 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-127 APPROVING AN AGREEMENT FOR THE POST CLOSING OCCUPANCY OF THE PROPERTY LOCATED AT 17116 OAK PARK AVENUE**. This agreement is for the current business (Evon's) to rent from the Village of Tinley Park until March 1, 2025, following the sale of the property to the Village. 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 Mahoney, seconded by Trustee Shaw, to adopt and place on file **ORDINANCE 2023-O-059 APPROVING THE PURCHASE OF REAL PROPERTY FROM THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY (7050-7068 171st STREET)**. This Resolution allows the Village to purchase the property located at 7050-7068 171st Street. This item was discussed at the October 3rd, 2023 Committee of the Whole 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 Mahoney, seconded by Trustee Shaw to place on first read **ORDINANCE 2023-O-054 GRANTING VARIATION APPROVALS FOR AN ACCESSORY STRUCTURE AT 9306 WALNUT LANE**. The Petitioner requests variations to Section III of the Zoning Ordinance to increase the maximum size and width for an accessory structure and to install a gas line to that structure at 9306 Walnut Lane in the R-2 (Single-Family Residential) zoning district. The Plan Commission held a Public Hearing on September 21, 2023, and voted 0-5, recommending denial of the requested Variations in accordance with the listed plans and Findings of Fact in the Staff Report.

Community Development Director Dan Ritter cited points that were made at the Plan Commission Public Hearing on September 21, 2023, including:

- The stop work order was issued on August 16, 2023, after the Village was notified of a structure frame being built.
- The variation application was received on August 16, 2023.
- Village staff have evidence of work being done multiple times after the stop work order was issued.
- Water, sewer, and electric has been done that are not up to code and there are no permits for this work. This issue will also need to be resolved by the petitioner.
- Work was done beyond what was permitted and work was not constructed according to the plans that were submitted.
- A Village Building Official will be visiting the site to make sure it is safe for the time being.

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

President Glotz commented on the size of this structure and the disregard for the Village Code and the permitting process by the petitioner.

Trustee Shaw concurred with President Glotz. He noted the seriousness of ignoring the stop work order.

Trustee Sullivan commented that the structure is 800 feet over the maximum floor area in the Village Code. She mentioned concerns about possible drainage issues.

Trustee Mueller commented on the hardship and difficulties listed on the application by the Petitioner. Noting that building the structure first is not a hardship.

Trustee Brady and Mahoney concurred with their fellow Trustees.

Trustee Brennan commented on the size of the structure being 200% bigger than the Village Code allows.

President Glotz noted concerns about the size of the patio. He would like to see an engineer's opinion on the drainage issues.

Trustee Sullivan noted that the petitioner did have opportunities to address the Board at the Plan Commission Public Hearing and this meeting.

Voice Vote: Ayes: 0 Nays: 6. Absent: None. President Glotz declared the motion failed.

Motion was made by Trustee Shaw, seconded by Trustee Brady, to table **ORDINANCE 2023-O-055 APPROVING THE ESTABLISHMENT OF A REAL ESTATE TRANSFER STAMP PROGRAM IN THE VILLAGE OF TINLEY PARK** to the October 17, 2023, Village Board meeting. This Resolution authorizes the establishment of a real estate transfer stamp program within the Village of Tinley Park which will assist in the regulation of all property transfers in the Village. This item was discussed at the Committee of the Whole meeting held on September 19, 2023. President Glotz asked if there were any comments from members of the Board or public. After discussion, it is the consensus of the Board to further review this Ordinance. Concerns arose regarding the fees charged for transfer stamps. 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-124 APPROVING A PURCHASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL PARKING SOLUTIONS FOR THE PURCHASE OF TEN (10) DIGITAL PARKING METERS, CALE WEB-OFFICE CENTRAL MANAGEMENT SOFTWARE, AND ANNUAL SERVICE AND MAINTENANCE SERVICES.** This resolution authorizes the execution of a contract with Total Parking Solutions for the purchase of ten (10) electronic parking meters to be placed at the Oak Park Avenue and 80th Avenue train stations. This item was discussed at the Committee of the Whole meeting held on September 19, 2023. 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-057 AMENDING TITLE VII CHAPTER 74 OF THE VILLAGE OF TINLEY PARK MUNICIPAL CODE REGARDING PARKING FEES AND PARKING LOT DESIGNATIONS.** This ordinance changes the current lot designations at the Oak Park Avenue Train Station from permit only to daily pay. Additionally, the ordinance increases daily parking rates to \$2.00 per day and offers monthly parking at a rate of no less than \$30 monthly. This item was discussed at the Committee of the Whole meeting held on September 19, 2023. 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-058 AMENDING TITLE VII CHAPTER 74 OF THE VILLAGE OF TINLEY PARK MUNICIPAL CODE REGARDING PRIVATE PARKING LOTS AND POLICE ENFORCEMENT.** This Ordinance allows the Village to enter into parking agreements with hotels, schools, commercial shopping centers, churches, and homeowners' associations for the purpose of enforcing fire lanes, no parking zones, and control of motor vehicle traffic in privately held parking lots. 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 Mueller, seconded by Trustee Sullivan, to adopt and place on file **ORDINANCE 2023-O-056 AMENDING TITLE V, CHAPTERS 50 AND 51, ALONG WITH TABLE XI OF THE TABLE OF SPECIAL ORDINANCES OF THE TINLEY PARK CODE OF ORDINANCES REGARDING WATER AND SEWER CHARGES.** The Village recently completed a utility rate study which recommended adjusting the rates and billing frequency. This ordinance implements the recommendations as well as performs needed maintenance of the Code of Ordinances relative to the water and sewer utilities. This item was discussed at the Committee of the Whole meeting held on September 5, 2023. 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-125 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MORTON SALT, INC. FOR BULK SALT PURCHASE.** This Resolution authorizes a contract with Morton Salt, Inc. in the amount of \$75.81 per ton. 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.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2023-R-126 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BEVERLY SNOW & ICE, INC. FOR PARKING LOT SNOW REMOVAL.** This is the third (3rd) and final service contract with Beverly Snow & Ice, Inc. in an amount not to exceed \$512,590 (this amount can vary based on the frequency and amount of snow and ice control required). 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 Marriott received a building permit and construction should begin soon on the Residence Inn on LaGrange Road. Amazon Fresh submitted a permit for inside work at the store on Harlem Avenue.

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

Trustee Brennan announced the Fire Department Open House will be held on Saturday, October 7 from 9 a.m. to noon at Fire Station #46, 17355 S. 68th Court.

Trustee Brady complimented President Glotz on the successful pumpkin giveaway this past Saturday.

Trustee Sullivan announced the All Services Breakfast presented by the Veteran's Commission. The Breakfast for veterans and one guest and will be held on Saturday, October 14, beginning at 8:00 a.m. at the American Legion Post 615, 17523 67th Court. Reservations are required and can be made at the Village Hall or in the canteen at the American Legion or VFW Post 2791.

Trustee Shaw announced a Combined Choir Concert at Victor J. Andrew High School featuring the choirs from Andrew High School and Central Middle School will take place next week. He also highlighted Andrew High School student Frank Cernak who volunteers as an announcer at the Bulldog Football games.

President Glotz presented an overview of the status of many legislative bills that have been put before the Illinois General Assembly that have been killed in regard to the Tinley Park Mental Health Center and how this affected the Village of Tinley Park citizens and businesses. He also referred to a flyer that was mailed to Tinley residents by the Tinley Park Park District regarding the Tinley Park Mental Health Center property. He commented on the information available on the Village of Tinley Park website, noting that the Village is transparent with the items on their Village Board and Committee meeting agendas.

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

A resident stated concerns about transfer stamps. He thanked President Glotz for his comments on the legislative bills and the Tinley Park Park District.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 8:26 p.m. to adjourn to Executive Session to discuss the following:

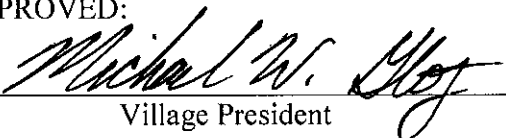
- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
- B. 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.

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 adjourn the Village Board meeting at 8:46 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:


Deputy Village Clerk