

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD OCTOBER 17, 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 17, 2023. President Glotz called this meeting to order at 6:32 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

Trustee Brady led the meeting in a prayer of peace.

Deputy Clerk Godette called the roll. Present and responding to roll call were the following:

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

Motion was made by Trustee Mueller, seconded by Trustee Brennan to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Shaw to approve and place on file the minutes of the regular Village Board Meeting held on October 3, 2023. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

At this time President Glotz, Trustee Mueller, and Trustee Brady presented the Tinley Park Business Spotlight.

- A Journey through Time Antique Emporium, 17030 Oak Park Avenue
- Nation Wide Aquatics, 17034 Oak Park Avenue
- An English Garden, 16800 Oak Park Avenue

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

- A. CONSIDER ADOPTING RESOLUTION 2023-R-129 APPROVING A RECREATIONAL LEASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COMMONWEALTH EDISON (COMED) FOR 179TH STREET TO THE DOG PARK IN THE AMOUNT OF \$1.00.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-130 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE KIMBERLY HEIGHTS DRAINAGE IMPROVEMENTS - PHASES III & IV ENGINEERING SERVICES IN THE AMOUNT OF \$92,000.
- C. CONSIDER ADOPTING RESOLUTION 2023-R-131 AUTHORIZING AN AGREEMENT WITH BETTENHAUSEN & ASSOCIATES, LLC FOR AN AMOUNT NOT TO EXCEED \$60,000.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-132 AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE VILLAGE OF TINLEY PARK, THE VILLAGE OF ORLAND PARK, AND THE TOWNSHIP OF ORLAND.
- E. CONSIDER ADOPTING RESOLUTION 2023-R-135 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM.
- F. CONSIDER ADOPTING RESOLUTION 2023-R-137 AUTHORIZING A GENERAL MATTERS LEGISLATIVE CONSULTING AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS IN THE AMOUNT OF \$42,000.
- G. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,289,139.43 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, OCTOBER 6 AND 13, 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. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2023-O-061 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES**. Due to recent closures and/or changes within existing establishments, the following changes to the permitted number of liquor licenses are proposed:

- Fratello's Café & Deli (closure): Reduction of one Class EV license
- Teehan's (change in ownership): Reduction of one Class AV-1 license.
- Cavallini's Café: (closure): Reduction of one Class K license

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. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2023-R-133 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ROY ZENERE TRUCKING AND EXCAVATING FOR CUL-DE-SACS SNOW REMOVAL.**

This contract is for snow removal by a qualified contractor for the 252 cul-de-sacs and eyebrows throughout the Village of Tinley Park. Consider awarding a contract to Roy Zenere Trucking and Excavating in the amount of \$328,123. This 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. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2023-R-134 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PRIMERA ENGINEERS, INC. FOR HELIPAD IMPROVEMENTS - CONSTRUCTION ENGINEERING SERVICES.** Approve Primera Engineers, Inc. for the Helipad Improvements - Professional Construction Engineering Services Contract. This contract to Primera Engineers, Inc. in the amount of \$230,850. 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. Nays: None. Absent: Sullivan. 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-136 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S, INC. FOR THE HELIPAD IMPROVEMENTS DRY UTILITY RELOCATION PROJECT.** Approve a contract with Airy's, Inc. for the Helipad Improvements - Dry Utilities Relocation contract in the amount of \$233,650. This item was discussed at the Committee of the Whole meeting held prior to this meeting.

At this time a motion was made by Trustee Mueller, seconded by Trustee Mahoney to amend the original motion to include payments to Commonwealth Edison (ComEd), Comcast, and MCI for a total contract amount of \$428,486.12. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

At this time a roll call vote was taken to adopt and place on file Resolution 2023-R-136 as amended. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. 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 Village now owns the property at 7050-7068 171st Street, the former Sports Station. He thanked Public Work Director John Urbanski for facilitating the speedy removal of this building, which is a safety issue and eyesore in the Village.

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

Trustee Brady announced that October is Breast Cancer Awareness Month. He reminded all that early detection saves lives and encourages everyone to contribute and support this cause.

President Glotz thanked staff for their hard work. He acknowledged his appreciation of Marketing Director Donna Framke and her staff for all the extra work they have put into the promotion of the Village. He thanked Ms. Framke for extending the popular Ale Trail.

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

A resident of the 7800 block of 161st Street stated concerns about rental properties in Tinley Park as a whole. She has specific concerns about a rental property on her block which was purchased and is managed by Invitation Homes. She presented an overview of the issues she and her neighbors have with this rental property and other rental properties in the Village. She noted that this group has collected documents regarding criminal activity and code violations of these homes. She presented an overview of these violations and activities. This resident provided a binder of these documents to the Village Manager. She would like the Village to have more stringent regulations in place for rental properties in the Village.

A resident of the 7800 block of 161st Street presented an overview of the criminal activity at the rental property on his street. He noted that the quality of life for the neighbors of this rental property has been adversely affected due to the unlawful activity at this home. He provided a highlight of twenty event reports at this home.

Several residents of the 7800 Block of 161st Street presented their accounts of events that have affected them with the rental home on 161st Street.

A resident of the 7800 Block of 161st Street presented an overview of Invitation Homes company. He spoke about their avoidance of obtaining building permits, code violations, and criminal activity with the homes they manage in Tinley Park and how this affects the quality of life for the community. Invitation Homes has thirty-five single-family homes in Tinley Park. He presented actions that residents of 161st Street would like the Village to take against Invitation Homes.

A resident spoke of other homes in the Village with similar issues to the residents have on 161st Street.

President Glotz stated his concerns with the issues the residents of 161st Street have brought to the Board. A meeting will be set up with these residents, the Village Manager, the Police Chief, and himself to discuss the issues of the rental home on their street and Invitation Homes. He asked these residents to keep in touch with the Village Manager and Police Chief.

Trustee Shaw empathized with the residents of 161st Street.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, at 7:38 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.

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

Motion was made by Trustee Mueller, seconded by Trustee Shaw to adjourn the Village Board meeting at 8:01 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. 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