

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD NOVEMBER 7, 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 November 7, 2023. President Glotz called this meeting to order at 6:31 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: Michael Pasquinelli

Motion was made by Trustee Sullivan, seconded by Trustee Brady 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 Mahoney, seconded by Trustee Shaw to approve and place on file the minutes of the regular Village Board Meeting held on October 17, 2023. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this Clerk O’Connor preformed a swearing in ceremony for the following Firefighters

- Nicholas Curtin
- Luke Engel
- Logan Loughlin

Motion was made by Trustee Mueller, seconded by Trustee Brady to appoint **THE FOLLOWING COMMISSIONERS FOR THE 2024 FISCAL YEAR.**

Plan Commission

- Michael Stocklose

Marketing Commission

- Jen Biasi

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 **PRESTON FRYE TO THE POSITION OF PROPERTY AND EVIDENCE CUSTODIAN**. Preston has over 22 years of law enforcement experience as a sworn police officer and has worked multiple specialized assignments and ranks during his law enforcement career. He has over 3 years of direct experience overseeing an evidence and property room, doing crime lab runs, and teaching new officers about proper evidence packaging. He holds a Bachelor's degree in criminal justice. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-138 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PASSPORT PARKING FOR MOBILE PAY SOFTWARE AND PAYMENT PROCESSING.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-139 APPROVING A PURCHASE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MONTEL TECHNOLOGIES FOR THE PURCHASE OF TWO (2) MOBILE LICENSE PLATE READERS IN THE AMOUNT OF \$39,030.20.
- C. CONSIDER ADOPTING ORDINANCE 2023-O-064 AMENDING ORDINANCE 2011-O-017 RETIREE BENEFIT PLAN OPTION.
- D. CONSIDER PAYMENT TO POSITIVE CONNECTIONS IN THE AMOUNT OF \$20,947 FOR 2023 RIBFEST BUSING.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,440,025.87 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 20 AND 27, 2023, AND NOVEMBER 3, 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 Shaw, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2023-O-062 GRANTING A SPECIAL USE FOR AN AUTOMOBILE CAR WASH TO TINLEY PARK PROPERTIES LLC AT 7130 171ST STREET (SPLISH SPLASH CAR WASH)**. The petitioner proposed to convert an existing manual car wash to operate as an automated car wash in the B-3 (General Business & Commercial) zoning district. The Plan Commission held a Public Hearing on October 19, 2023, and voted 6-0 to recommend approval in accordance with the listed plans, recommended conditions, and drafted 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 Brennan to adopt and place on file **ORDINANCE 2023-O-063 GRANTING A VARIATION FROM THE ZONING ORDINANCE AT 7130 171ST STREET (SPLISH SPLASH CAR WASH)**. The Petitioner requested a Variation to increase the property's maximum curb cut width in the B-3 (General Business & Commercial) zoning district. The Plan Commission held a Public Hearing on October 19, 2023, and voted 6-0 to recommend approval of the Variation in accordance with the listed plans and drafted Findings of Fact in the Staff Report. President

Glutz 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 Glutz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2023-R-143 APPROVING AND ACCEPTING A PLAT OF DEDICATION AND A PLAT OF EASEMENT AT 7130 171ST STREET (SPLISH SPLASH CAR WASH)**. The requested Plat of Dedication and Plat of Easement were reviewed by the Plan Commission on October 19, 2023, and voted 6-0 to recommend approval of the Plats in accordance with the listed plans and recommended condition in the Staff Report. President Glutz 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 Glutz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2023-O-065 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM A PUD FOR CERTAIN PROPERTY AT 7601 183RD STREET (TINLEY PARK BOWL)**. The Substantial Deviation from the Hickory Creek Business Center PUD allows for expansion of the concession building and athletic courts. The Plan Commission held a Public Hearing on October 19, 2023, and voted 6-0 recommending the proposed Special Use for approval to the Village Board. President Glutz 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 Glutz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2023-R-141 APPROVING RENEWAL OF AN INSURANCE POLICY WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IML RMA)**. This Resolution authorizes renewal of the Village liability insurance policy for calendar year 2024 with the Illinois Municipal League Risk Management Association (IML RMA). Note, if the Village pays the renewal prior to November 17th, there will be a 1% savings, bringing the renewal cost to \$1,049,737.94. This item was discussed at the Committee of the Whole prior to this meeting. President Glutz 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 Glutz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2023-R-140 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S, INC. FOR THE POST #3 LIFT STATION (7350 175TH ST.) STANDBY GENERATOR INSTALLATION CONSTRUCTION**. This service contract with Airy's, Inc. is in the amount of \$243,550. This item was discussed at the Committee of the Whole held prior to this meeting. President Glutz 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 Glutz declared the motion carried.

President Glutz asked if there were any comments from members of the Staff.

Fire Service Administrator Steve Klotz asked for a moment of silence for the passing of former Fire Chief Kenneth Dunn who retired in 2016 after 45 years of dedicated service to the Village of Tinley Park. Former Fire Chief Dunn will be honored with a Fire Department Walk-Through at 4:00 p.m. on Saturday, November 18th, at Brady Gill Funeral Home.

Fire Service Administrator Klotz stated that the Fire Department met with the Illinois State Fire Marshall and a representative of the Illinois Department of Central Management at the Tinley Park Mental Health Center (TPMHC) property to discuss improvements on the property to assist with firefighting and safety on the property. The Tinley Park Fire Department has recently had issues when attempting to fight fires on the TPMHC property when dealing with overgrown vegetation. Clean up of the vegetation around the buildings and on the roadways will take place to assist the fire department if they should have to fight fires on the property.

Interim Chief Tom Tilton presented an update on the Invitation Homes, the rental property management company, which residents have recently been having issues with. Invitation Homes has agreed to research the properties and work with the Tinley Park Police Department to find solutions to some of the residential issues with these rental properties. The Tinley Park Police Street Crime Prevention Unit is monitoring the neighborhood effected.

Interim Chief Tilton stated that the Police Department is working with the Chief Operation Officer's (COO) Management Staff of Chuckee Cheese regarding the incidents at the business. They have agreed to improve security in and around the restaurant.

Village Manager Carr added that this Chuckee Cheese is one of the top performing restaurants in the United States and they are committed to improving this location.

Marketing Director Donna Framke shared that Tinley Park won four of the top spots in the Southland's Best 2023 Contest held by the Daily Southtown Newspaper.

- Village of Tinley Park won 1st Place in the Best Place to Live
- Mayor Michael Glotz won 1st Place for the Best Mayor
- Downtown Tinley won 2nd Place for the Best Downtown Area
- Block Party won 3rd Place for the Best Festival

Many Tinley Park Businesses placed in this contest.

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

Trustee Brady announced the Veterans Day Event will take place on Saturday, November 11th at General Patrick Rea Plaza at the 80th Avenue Train Station.

Trustee Sullivan announced that the Tinley Park Community Band will be playing at 10 a.m. on Saturday, November 11th at the Veterans Day event. The Ceremony will begin at 10:30 a.m.

Trustee Shaw stated the Village has posted the Finance Director position and already has received many applicants.

President Glotz thanked Fire Services Administrator Klotz for his work with the State Fire Marshall and Central Management in improving safety at the Tinley Park Mental Health Center.

President Glotz announced that Major Pat Carr was recognized at the Northwestern University Football game at Wrigley Field this past Saturday. Major Carr was honored for his service to our country and his fellow Veterans.

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

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 7:07 p.m. to adjourn to Executive Session to discuss the following:

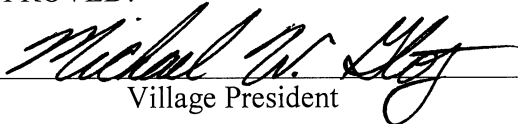
- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- 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 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.
- D. 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 Shaw, seconded by Trustee Mueller 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