

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 3, 2020**

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 S. Oak Park Avenue, Tinley Park, IL on March 3, 2020. President Vandenberg called this meeting to order at 8:00 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

President: Jacob C. Vandenberg

Trustees: Cynthia A. Berg
William P. Brady
William A. Brennan
Diane M. Galante
Michael W. Glotz
Michael G. Mueller

Absent: Kristin A. Thirion, Village Clerk

Also Present:
Village Manager: David Niemeyer
Asst. Village Manager: Patrick Carr
Deputy Village Clerk: Laura Godette
Village Attorney: Douglas Spale

Motion was made by Trustee Glotz, seconded by Trustee Brady, to approve the agenda as written or amended for this meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to approve and place on file the minutes of the Special Village Board Meeting held on February 18, 2020. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopting Resolution 2020-R-021 recognizing the Tinley Park Bobcat seventh grade cheerleading team on its achievements. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopting Resolution 2020-R-022 recognizing the Tinley Park Bobcat fifth grade cheerleading team on its achievements. Vote by voice call. President Vandenberg declared the motion carried.

At this time Trustee Glotz introduced Elsayed Elbanna, owner of two (2) businesses in Tinley Park. Riko Loka, 7150 W. 183rd Street, a dessert shop that serves fresh fruit, Mexican-inspired desserts, crepes, homemade ice cream and more. Mr. Elbanna also owns Stacks Breakfast and Lunch Café. Stacks features an extensive menu featuring everything from omelets, benedicts and skilletts to sandwiches, salads and wraps.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to approve the appointment of Steven Fister to the position of Maintenance Technician. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER REQUEST FROM TINLEY PARK FIREFIGHTERS ASSOCIATION, TO CONDUCT A RAFFLE ON SATURDAY, MARCH 28, 2020, AT SOUNDGROWLER BREWING COMPANY, 8201 183RD ST, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$600. WINNERS WILL BE DRAWN AT SOUNDGROWLER BREWING COMPANY THAT DAY.
- B. CONSIDER RESOLUTION 2020-R-019 APPROVING A FIVE (5) FOOT UTILITY EASEMENT - SIP WINE BAR, 17427 OAK PARK AVENUE.
- C. CONSIDER PROCLAIMING MARCH 2020 AS “CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH” IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,255,159.23 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 21 AND FEBRUARY 28, 2020.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to adopt **ORDINANCE 2020-O-013 APPROVING THE OFFICIAL 2019 TINLEY PARK ZONING MAP**. Per the Illinois Municipal Code, municipalities must adopt an Official Zoning Map by March 31st of each year. No properties are being rezoned as part of the adoption of the Official Zoning Map. It is only reflecting changes and corrections completed during the previous year. The Plan Commission reviewed the draft 2019 Official Zoning Map on February 20, 2020, and voted 7-0 to unanimously recommend approval. President Vandenberg asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt **RESOLUTION 2020-R-023 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND STERN BROTHERS & CO. FOR A TAX INCREMENT FINANCE (TIF) FEASIBILITY STUDY AND RELATED SERVICES FOR A PROPOSED 159TH AND HARLEM TIF DISTRICT**. This agreement will provide for professional services for a TIF feasibility study, preparation of a redevelopment plan, and adoption of the project in the development of a Tax Increment Financing District for a proposed 159th and Harlem TIF in the amount of \$38,000. The initial phase of the agreement provides for a TIF feasibility study which will enable the Village Board to determine if it would like to continue and implement the TIF district. If

the Village does not proceed, the contract will end at the feasibility stage with no further commitment of the Village. Founded in 1917, Stern is a Certified Woman-Owned Business Enterprise and is one of the few remaining independent, private investment banking and financial services firms in the country. The principal on this engagement has been involved in the creation or amendment of all the Village's prior and existing TIFs. This agreement was discussed at the Community Development Committee meeting held on February 25, 2020. President Vandenberg asked if anyone would like to address the Board. Trustee Glotz asked when a map of the proposed TIF District would be available. Village Manager Niemeyer stated that the mapping of the district is part of the feasibility study process. Village Treasurer Bettenhausen stated a brief overview of the TIF process including: qualification, mapping of area and the Joint Review Board process. Vote on roll call: Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: Berg. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, to **DIRECT STAFF TO MOVE FORWARD WITH APPROPRIATE ZONING, TAXING, AND LICENSING CHANGES, TO ALLOW ADULT USE CANNABIS DISPENSARIES IN THE VILLAGE OF TINLEY PARK.** President Vandenberg asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Galante, Glotz, Mueller. Nays: Brady, Brennan. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Mueller, to adopt **RESOLUTION 2020-R-024 APPROVING THE STRATEGIC PLAN FOR 2020 – 2025.** The new strategic planning process kicked off in September with the selection of Management Partners as the Village's consultant. Throughout October and November, the Board, senior staff, employee groups, and members of the business community, worked with Management Partners to provide input. Feedback was also gathered from the recent citizen survey. This process resulted in the creation of a Village vision statement, mission statement, and values in addition to the identified goals and strategies. The Strategic Plan, along with the Implementation Action Plan, will provide the Board and staff with direction for the upcoming years. This item was discussed at the Committee of the Whole meeting held on January 14, 2020. President Vandenberg asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adopt **RESOLUTION 2020-R-026 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES - DESIGN SERVICES ENGINEERING AMENDMENT NO. 1 (MARRIOTT DEVELOPMENT).** The extension of the water and sewer to serve the Marriott Development from 179th Street and Chopin Court has recently been realigned. This realignment will serve all the future parcel developments from LaGrange Road to 94th Avenue between 179th Street and the old 183rd Street alignment and will not need permanent easements from the previous property owners. This alignment is a longer route which is requiring these additional engineering services from Baxter & Woodman.

The previously approved design services agreement with Baxter & Woodman was in the amount of \$78,400. The additional cost for the design services for the realignment will be \$23,000. Amendment No. 1 is in the amount of \$23,000 for the additional design services for the sewer and water main. President Vandenberg asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to adopt **RESOLUTION 2020-R-027 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – LIFT STATION DESIGN SERVICES (MARRIOTT DEVELOPMENT)**. The realignment of the sewer extension to serve the Marriott Development from 179th Street and Chopin Court will require the design of a lift station to be installed to properly serve all the adjacent parcels. This will also serve all the future parcel developments from LaGrange Road to 94th Avenue between 179th Street and the old 183rd Street alignment.

This design services agreement with Baxter & Woodman Consulting Engineers includes the preparation of plans, construction specifications, engineer's opinions of probable cost, and permits and bidding assistance for the Lift Station in the amount of \$63,750. President Vandenberg asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to adopt **RESOLUTION 2020-R-028 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – CONSTRUCTION SERVICES (MARRIOTT DEVELOPMENT)**. This construction services agreement with Baxter & Woodman involves project initiation with the lowest, responsible bidder; construction administration which includes preparing pay requests, change orders, among other things.; full-time field observation which includes field changes, providing the contractor all necessary benchmarks and other reference points and project closeout including project punch list items that contractor needs to address prior to closing out the project, review of final pay requests and as-built preparation for the Village. Additional services are listed in the agreement. The construction services agreement with Baxter & Woodman is in the amount of \$79,750. President Vandenberg asked if anyone would like to address the Board. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to adopt **RESOLUTION 2020-R-029 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BAXTER & WOODMAN FOR LAGRANGE ROAD UTILITIES – LIFT STATION CONSTRUCTION SERVICES (MARRIOTT DEVELOPMENT)**. This construction services agreement with Baxter & Woodman involves project initiation with the lowest, responsible bidder; construction administration which includes shop drawing review of the lift station pumps, preparing pay requests, change orders, among other things; part-time field observation to observe the progress of the contractor's work, provide the contractor necessary benchmarks and other reference points and project closeout which includes project punch list items that contractor needs to address prior to closing out the project, review of final pay requests and as-built preparation for the Village. Additional services are listed in the agreement. The construction services agreement with Baxter & Woodman is in the amount of \$60,950. President Vandenberg asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Galante, seconded by Trustee Berg, to adopt **ORDINANCE 2020-O-014 AMENDING TITLE XI OF THE TINLEY PARK MUNICIPAL CODE AND ADDING TITLE XI CHAPTER 129J ENTITLED "SELF-STORAGE ACCOMMODATIONS TAX"**. This Ordinance creates a self-storage accommodations tax, imposing a tax of 5% on the gross rental or leasing charge of

self-storage facilities in Tinley Park, effective May 1, 2020. President Vandenberg asked if anyone would like to address the Board. Trustee Brady noted this concerns about these types of businesses receiving a tax. Vote on roll call: Ayes: Berg, Brennan, Galante, Glotz, Mueller. Nays: Brady. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopt **RESOLUTION 2020-R-025 FOR A POLICE MULTI-JURISDICTIONAL TASK FORCE AGREEMENT**. This is an agreement to provide police services in multiple jurisdictions. President Vandenberg asked if anyone would like to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time President Vandenberg asked for a motion to reconsider adopting **ORDINANCE 2020-O-012 AMENDING TITLE XI, CHAPTER 112, SECTION 112.20(K)(2) OF THE TINLEY PARK MUNICIPAL CODE - CLASS K-1 LICENSE**. Village Attorney Spale stated that according to Roberts Rules of Order a motion to reconsider can only be brought by the prevailing side of the original motion. He stated that Trustee Brady brought the motion forward at the February 18th, 2020 Village Board meeting and the motion failed, Trustee Brady is ineligible to bring the motion to reconsider forward. No motion was made for this item.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to **TABLE ORDINANCE 2020-O-012 AMENDING TITLE XI, CHAPTER 112, SECTION 112.20(K)(2) OF THE TINLEY PARK MUNICIPAL CODE - CLASS K-1 LICENSE INDEFINITELY**. President Vandenberg noted that it has been past practice of the Board to table to a date certain. Trustee Glotz noted that this is the first time a motion that failed at the Committee level was moved to the Board level and failed, then was introduced to at the Board level a second time. Vote on roll call: Ayes: Brennan, Galante, Glotz, Mueller. Nays: Brady. Abstain: Berg. Absent: None. President Vandenberg declared the motion carried.

At this time, President Vandenberg asked if anyone from the Staff would care to address the Board.

Village Manager Niemeyer stated the on the March 10, 2020, a Special Committee of the Whole meeting will be held to discuss the Fiscal Year 2021 Budget. He also thanked Public Works Director, Kevin Workowski, for his many years of hard work at the Village and congratulated him on his upcoming retirement. This is Mr. Workowski's last Board meeting.

Marketing Director Donna Framke stated that the Irish Parade will step off at 1:00 p.m. from Central Middle School heading north on Oak Park Avenue this Sunday, March 8, 2020. After the parade the Medina Highlands Pipe and Drum Band will be performing at Zabrocki Plaza, as well as the Wiener Mobile. The Grand Marshall this year is Steve Dolinsky, host of ABC7's the Hungry Hound. Parade sponsors include Lisa Thomas Salon, Ken Anderson State Farm Insurance, Window Works and Vrdolyak Law Group.

Trustee Brady noted the Boy Scout Troop 911, sponsored by the Tinley Park Police Department, will be decorating the Village of Tinley Park Float for the parade.

Deputy Village Clerk Godette stated that the U.S. Census will be sending out invitations to citizens to respond to the 2020 Census beginning March 12, 2020. The Census will follow up in person to households that have not responded to this invitation after April 27th, 2020.

At this time, President Vandenberg asked if anyone from the Board would care to address the Board.

Trustee Brennan congratulated Kevin Workowski on his retirement and thanked him for his work. He also sent condolences to Fire Chief Reeder on the passing of his father, Forest Reeder Sr.

Trustee Brennan stated concerns with sweepstakes gambling machines that are in many businesses. He asked staff to review the possibility of banning these types of machines. President Vandenberg noted that his office has reviewed this in the past, he will get the information he has to Trustee Brennan. Trustee Glotz also had concerns with these machines and suggested speaking with Commander Tenza.

Trustee Galante thanked Chief Walsh for the Police Department's work with the Lock It and Lose It program. She also thanked Public Works for spending the day presenting their department to her. She congratulated Kevin Workowski on his retirement and thanked him for doing a great job.

Trustee Berg congratulated Kevin Workowski and wished him well in his retirement.

Trustee Glotz congratulated Kevin Workowski and wished him well in his retirement. He stated that the Village was lucky for having him so many years. Trustee Glotz stated his appreciation for Village Staff and Attorneys for their hard work.

Trustee Glotz stated concerns about Trustee Berg's abstentions on liquor license items. President Vandenberg stated that he will work with the Village Attorney to define the Village's liquor control and the voting privileges from the Board.

President Vandenberg stated that the Village is expecting a larger than normal crowd at the Irish Parade this coming Sunday. He reminded citizens that the parade is a family friendly event and public consumption of alcohol will not be tolerated. A letter from the Liquor Commissioners office was sent to the bar and liquor establishments along Oak Park Avenue reminding them of these guidelines and encouraging servers should enforce their Basset training.

President Vandenberg stated that coronavirus pandemic information received by the Village is being passed along to the public. He reminded citizens to use the usual precautions for cold and flu season and if you feeling ill, not to go out in public. Citizens can contact the Village with questions or concerns about this matter.

At this time, President Vandenberg asked if anyone from the Public would care to address the Board. No one came forward.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 9:10 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: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the special Board meeting at 10:03 p.m.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the special Board meeting at 10:03 p.m.

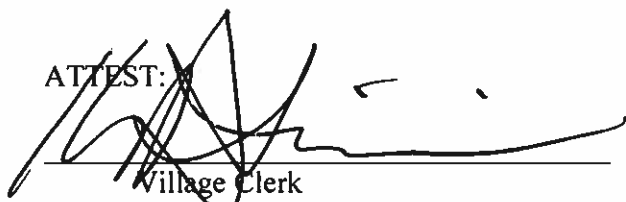
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk