

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 17, 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 17, 2020. President Vandenberg called this meeting to order at 7:31 p.m. and led the Board and audience in the Pledge of Allegiance.

President Vandenberg called for a moment of silence in honor of the first victim in the State of Illinois to lose their life to the COVID 19 (Corona Virus) and to all those who are suffering from this virus.

Present and responding to roll call were the following:

President: Jacob C. Vandenberg
Village Clerk: Kristin A. Thirion

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

Absent:

Also Present:
Village Manager: David Niemeyer
Asst. Village Manager: Patrick Carr
Village Attorney: Paul O' Grady

Motion was made by Trustee Brennan, 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 Berg, to approve and place on file the minutes of the Regular Village Board Meeting held on March 3, 2020. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady to table this item to the April 7, 2020, Village Board meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee, Mueller, to **APPOINT JONATHAN BROWN TO THE POSITION OF COMPUTER TECHNICIAN**. The Village conducted recruitment for the position of Computer Technician and received responses from over 100 interested applicants. After review and shortlisting, interviews were conducted with the five (5) of the top qualified candidates, and Jonathan Brown was selected to fill this position. Jonathan is an IT and Network Support professional with over fifteen (15) years of experience in a variety of computer operating systems, applications, hardware, and networks as well as Virus/Malware Removal. He

earned a Bachelor's degree in Information Technology with a concentration in Network administration from Kaplan University, and is CompTIA Security certified. Most recently, Jonathan worked for eleven (11) years at the Village of Park Forest as IT/Network Administrator and served on the Village's Emergency Response Task Force/Committee. Jonathan also worked as IT/Help Desk Technician for Morgan Services where he provided Tier II help desk support on computer and networking issues for three (3) Chicago area Branches remotely. 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 appoint **PRISCILLA CORDERO TO THE POSITION OF BUSINESS DEVELOPMENT MANAGER**. The Village conducted recruitment to fill a vacancy in Community Development and received eighteen (18) responses from interested applicants. Interviews were conducted with the two (2) top candidates, and it was determined that Priscilla Cordero was the best qualified candidate for the new position of Business Development Manager. Priscilla earned a Bachelor's degree in Economics from the University of Illinois, and is a bilingual, economic development professional with more than fifteen (15) years of experience working with banks, small businesses and communities. Most recently she worked for JPMorgan Chase as Business Relationship Manager. She also served as Associate Director of the Women's Business Development Center and as the Director of Illinois Small Business Development Center as Governors State University. Priscilla has worked with many businesses in Tinley Park and collaborated with the Village for several years on seminar topics of Starting a Business in Illinois, as well as seminars for established businesses. She is a certified Business Development Advisor and in her free time, has been a five (5) time marathon finisher. 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 Brady, seconded by Trustee Glotz, to appoint **JOHN URBANSKI AS INTERIM PUBLIC WORKS DIRECTOR EFFECTIVE APRIL 1, 2020**. Due to the retirement of Public Works Director, Kevin Workowski, on March 31, 2020, it is recommended that John Urbanski be appointed Interim Public Works Director effective April 1, 2020. 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 Berg, seconded by Trustee Glotz, to consider approving the following Consent Agenda items:

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

- A. CONSIDER REQUEST FROM AMERICAN LEGION RIDERS POST 615, TO CONDUCT A RAFFLE EVERY SUNDAY FROM MARCH 1, 2020, TO APRIL 26, 2020, AT AMERICAN LEGION POST 615, 17423 67TH CT, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT AMERICAN LEGION POST 615.
- B. CONSIDER REQUEST FROM AMERICAN LEGION RIDERS POST 615, TO CONDUCT A RAFFLE ON SATURDAY APRIL 11, 2020, AT AMERICAN LEGION POST 615,

- 17423 67TH CT, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$500. WINNERS WILL BE DRAWN AT AMERICAN LEGION POST 615.
- C. CONSIDER REQUEST FROM TINLEY PARK SERTOMA CLUB TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 11, AND SATURDAY, SEPTEMBER 12, 2020, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
 - D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 22, 2020, ON 175TH PL, BETWEEN 6800 AND 70TH COURT FROM 1:00 P.M. TO 10:00 P.M.
 - E. CONSIDER ADOPTING RESOLUTION 2020-R-032 AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GOVTEMPS USA FOR PROVISION OF AN INTERIM COMMUNITY DEVELOPMENT DIRECTOR.
 - F. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,816,506.42 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 6 AND MARCH 13, 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 Brady, to place on first reading **RESOLUTION 2020-R-020 AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH MAD OUTDOOR, INC., FOR PROPERTY LOCATED AT 18501 RIDGELAND AVENUE.** The Petitioners, David Malay and Mark Hirtzer, on behalf of Mad Outdoor, Inc., have petitioned the Village of Tinley Park to annex their approximate 16.58 acre parcel located at 18501 Ridgeland Avenue. There are three (3) billboards (with four (4) sign faces) currently located on the property that will be rendered illegal non-conforming upon annexation. Per the Annexation Agreement these billboards will be allowed to continue in their current configuration subject to Section IX.N (Non-Conforming Signs) of the Tinley Park Zoning Ordinance. The property will be annexed as R-1, Single Family Residential Zoning District. Any redevelopment of the parcel will need to conform to Village Code, Ordinances and Regulations, as amended from time to time.

As part of the Annexation Agreement the Petitioners have agreed to provide one (1) month of advertising per year on one billboard free of charge with the exception of a nominal production cost for layout and printing.

This item was discussed at the Community Development Committee meeting held on February 25, 2020. A Public Hearing will be held before the Village Board meeting on April 7, 2020. President asked if anyone from the Board cared to comment. Trustee Berg thanked the property owners for allowing the Village to use the sign. Vote by voice call. President declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to place on first reading **ORDINANCE 2020-O-015 APPROVING THE ANNEXATION OF A PARCEL OF PROPERTY COMMONLY LOCATED AT 18501 RIDGELAND AVENUE TO THE VILLAGE OF TINLEY PARK.** The Petitioners, David Malay and Mark Hirtzer, on behalf of Mad

Outdoor, Inc., are seeking annexation of the property (PIN 31-05-101-002-0000). The property will be annexed into the R-1 (Single Family Residential Zoning District). This item was discussed at the Community Development Committee meeting held on February 25, 2020. President asked if anyone from the Board cared to comment. No one came forward. Vote by voice call. President declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to adopt **RESOLUTION 2020-R-030 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND GALLAGHER ASPHALT FOR THE FY2021 RESURFACING PROGRAM.** The 2020 Pavement Management Program (PMP) project entails approximately 9.2 miles of pavement improvements which includes street resurfacing by heater scarification, hot mix asphalt (HMA) surface removal and replacement, pavement patching, miscellaneous concrete repairs, structure adjustments, pavement striping and other miscellaneous improvements encountered during the project. Five (5) bids were received on February 27, 2020. The bid results are below.

Contractor	Location	Bid Total
Gallagher Asphalt Corporation	Thornton, IL	\$3,681,512.04
Iroquois Paving Corporation	Watseka, IL	\$3,992,261.86
D Construction Co.	Coal City, IL	\$4,266,786.36
PT Ferro Construction Company	Joliet, IL	\$4,345,642.07
Austin-Tyler Construction, Inc.	Elwood, I	\$4,352,461.80
Engineer's Estimate		\$3,745,195.71

Funding in the amount of \$4,115,000 is proposed to be part of the FY21 Budget for the 2020 PMP, which includes all associated costs (construction, material testing and engineering).

Based on this contract award, the overall PMP is expected to be approximately \$55,000 below that proposed budget.

Consider awarding a contract to Gallagher Asphalt in the amount of \$3,681,512.04. This item was discussed at the Committee of the Whole Meeting held previous to this meeting. 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-010 AFFIRMING THE VILLAGE MANAGER'S AUTHORITY TO APPROVE A CONTRACT BETWEEN THE VILLAGE AND CONSTELLATION NEW ENERGY, INC. - WATER PUMPING STATIONS.** The Village participates in a consortium with 140 other municipalities known as the Northern Illinois Municipal Electrical Collaborative (NIMEC) to drive down pricing for residential and municipal electricity. NIMEC will routinely go out to bid for electricity pricing relating to five Village pumping stations. These five (5) accounts are bid separately because of the high level of electric consumption used to operate these pump stations. The current fixed rate for these accounts is 5.324¢/kwh. NIMEC received bids from Constellation, Dynegy, and MC Squared. Constellation won with the lowest bid results. The Village received the bid pricing on March 2, 2020. Once the bid is received, the Village only has until the end of the business day to lock

in the rates and execute the contract. Due to lack of notice, this item was unable to be discussed at a meeting prior to contract execution. However, given the historic lows of the market (pricing levels not seen in 20 years), the Village selected the three (3) year term at the rate of 4.66¢/kwh, beginning 4/30/20 ending 4/30/23. This item was discussed at the Committee of the Whole prior to this meeting. 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 Glotz, to adopt **RESOLUTION 2020-R-031 DECLARING THE VILLAGE'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES (PROPOSED 159TH AND HARLEM TIF DISTRICT)**. On March 3, 2020, the Village of Tinley Park authorized moving forward with a feasibility study under the Tax Increment Finance (TIF) Act to determine if the area commonly referred to as 159th Street and Harlem Avenue may be designated as a Redevelopment Project Area. As a result of the feasibility study, the Village is expected to incur expenses for TIF project costs, which under the TIF Act, would be reimbursable from TIF incremental revenues generated from the properties within the study area. The Village anticipates the reimbursement of professional service expenses, as well as property acquisition costs, as part of this reimbursement Resolution. This Resolution was discussed at the Committee of the Whole meeting held prior to this meeting. President Vandenberg asked if anyone would like to address the Board. No one came forward. 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 Glotz, seconded by Trustee Berg, to table **ORDINANCE 2020-O-016 PERTAINING TO AMUSEMENT TAXES - VIDEO GAMING TERMINALS** to the April 7, 2020, Village Board meeting. President Vandenberg asked if anyone from the Board would care to comment. 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 if anyone from the Staff would care to address the Board.

Village Manager David Niemeyer stated the following measures have been taken to help prevent the spread of COVID-19:

- The Village Hall will be closed to the public until further notice. Staff will be still be answering phones and emails;
- Following this meeting all public meetings will be canceled through April 7, 2020, including Committee and Commission meetings;
- The Tinley Park Senior Center will be closed;
- The Senior Bus Service will only be available for medical reasons and grocery delivery and subject to availability;
- Several Village events will be canceled including but not limited to:
 - Coffee with a Cope on March 19th;
 - Photos with the Bunny in April; and
 - The Run for Your Life Fire Safety 5K in May will be postponed.

- Other measures enacted to help ease the burden of those forced to self-quarantine at home include:
 - The Village will not charge late fees on shut off water service to residents due to an inability to pay;
 - The deadline to purchase vehicle stickers has been delayed an entire month. Sticker sales begin May 1 and end on July 31;
 - Commuter parking permits may be purchase via U.S. Mail or via the Villages payment lock box located at the Village Hall. Commuter Parking permit forms are available online at the Village website;
 - Community Development is accepting permit applications via email at building@tinleypark.org or at the payment drop box at the Village Hall. Inspectors will be limited on occupied home inspection;
 - Many Staff members will be working remotely from home;
 - Tinley Park Public Library is closed until further notice; and
 - All schools have been closed until further notice.

Mr. Niemeyer stated that Parmesans Station at the 80th Avenue Train Station has closed.

Mr. Niemeyer also noted that the State of Illinois has mandated the closure of all restaurants and bars until further notice. In-house delivery, third party delivery, drive-through and curbside pickup will be allowed. Customers may enter the premises to buy food or beverages, but establishments must ensure adequate social distancing for every patron.

Assistant Village Manager Patrick Carr stated that the Public Safety departments have been working on plans for this crisis for the past 45 to 50 days. The Village has been working with State and all Elected Officials in preparation. Police and Fire services will not be degraded, but extra precautions will be taken as it relates to the pandemic. Emergency Management (EMA) will be working with volunteers to assist at risk residents. Resident Tim Janecek will be the volunteer leader assisting EMA with this effort.

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

Trustee Glotz recapped Assistant Village Manager Carr's plea for volunteers to work with the at risk members of the Tinley Park community. Those interested in volunteering can message Tim Janecek via Facebook, via the COVID-19 page of Village of Tinley Park website, or at COVID19inquiry@TinleyPark.org. You can also contact Pat Carr at the Village Hall.

Clerk Thirion reiterated the deadline to purchase vehicle stickers has been delayed a month. Sticker sales will begin on May 1st and end on July 31st.

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

A citizen stated concerns regarding a FOIA response he received from the Village regarding a former employee. He also asked where he can purchase parking tokens for the commuter lots with the Village Hall closed to the public. Assistant Village Manager Carr noted that the Police Station will also be closed to the public. A form is available on the Village website to purchase these tokens. The form along with payment can be mailed to the Village Hall or put in the payment drop box.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adjourn the regular Board meeting.

Vote by voice call. President Vandenberg declared the motion carried and adjourned the special Board meeting at 8:12 p.m.

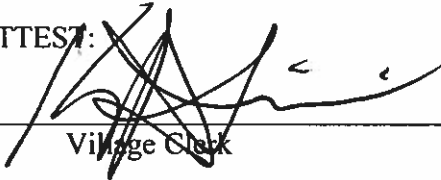
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk