

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 20, 2017**

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 June 20, 2017. President Vandenberg called this meeting to order at 7:43 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

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

Trustees:	Brian H. Younker Michael J. Pannitto Cynthia A. Berg William P. Brady Michael W. Glotz Michael J. Mangin
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Absent:	None
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Also Present:

Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly

Motion was made by Trustee Younker, seconded by Trustee Mangin, 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 Younker, seconded by Trustee Berg, to approve and place on file the minutes of the Special Village Board meeting and the regular Village Board meeting held on June 6, 2017. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Mangin, seconded by Trustee Brady, to consider approving the following Consent Agenda items.

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

- A. CONSIDER REQUEST FROM THE NATIONAL ASSOCIATION OF TOWN WATCH (NATW) TO PROCLAIM TUESDAY, AUGUST 1, 2017, AS THE 34TH ANNUAL NATIONAL NIGHT OUT IN THE VILLAGE OF TINLEY PARK.

Regular Meeting of the Board of Trustees - Minutes

- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 1, 2017, ON 162ND PLACE BETWEEN 8420 AND 8545 FROM 10:00 A.M. TO 10:00 P.M.
- C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 12, 2017, ON 177TH STREET BETWEEN RIDGELAND AVENUE AND HIGHLAND AVENUE FROM 11:00 A.M. TO 10:00 P.M.
- D. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 26, 2017, ON PINEPOINT DRIVE BETWEEN 6501 AND 6673 FROM 2:00 P.M. TO 10:00 P.M.
- E. CONSIDER ADOPTING RESOLUTION NUMBER 2017-R-036 APPROVING THE 2017 HOLD HARMLESS AGREEMENT WITH THE ILLINOIS SECTION OF THE AMERICAN WATER WORKS ASSOCIATION (ISAWWA) FOR THE USE OF A WATER TRAILER. (ANNUAL AGREEMENT)
- F. CONSIDER ADOPTING RESOLUTION NUMBER 2017-R-034 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TINLEY PARK FIRE DEPARTMENT AND THE MOKENA FIRE PROTECTION DISTRICT FOR FLEET MAINTENANCE AND REPAIR SERVICES. (ANNUAL AGREEMENT)
- G. CONSIDER ADOPTING RESOLUTION NUMBER 2017-R-035 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TINLEY PARK FIRE DEPARTMENT AND THE MOKENA FIRE PROTECTION DISTRICT FOR AUTOMATIC MUTUAL AID. (NEW AGREEMENT)
- H. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,585,765.64 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 9 AND JUNE 16, 2017.

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: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Pannitto, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION NUMBER 2017-R-033 RECOGNIZING THE ACCOMPLISHMENTS OF JOHN CURRAN, DIRECTOR OF PARKS AND RECREATION, TINLEY PARK PARK DISTRICT.** This Resolution recognizes John Curran on his many years of service as Director of Parks and Recreation for the Tinley Park Park District. Mr. Curran will retire at the end of June. Vote by Voice call. President Vandenberg declared the motion carried.

Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Mangin, seconded by Trustee Glotz, to **APPOINT THE FOLLOWING 2017/2018 COMMISSION/COMMITTEES**. The following Commission/Committee appointments are being made for the 2018 Fiscal Year (**New Commission Members in Bold**):

Community Resource

Reta Brudd, Chair
 Don Budny
 Ron Centanni
 Mike Cutrano
 Debbie Melchert
 Al Siegers
 Barbara Whalen
 Michael Sevier
 Sheri Reiplinger
 Janet Czuchra
 Jack Carey, Associate
 Logan Enright, Associate
 Joe DeNova, Associate

Economic Commercial

Jay Walsh, Chair
 Dennis Reidy
 Dino Sanfilippo
 Robert Workman
 Yaser Elkayyal
Richard Otsy
Mark Wendling
Diane Galante
Christine Obbagy

Environmental

Antonio Halek, Chair
 Jeff Mech
 Frank Markowicz

Main Street

Beth Fahey, Chair
 Dennis Suglich
 Julie Volkman
Paul Spass
David Anders
Jim Fuentes

Senior Services

Robert Hayes, Chair
 Andy Ashmus
 Gordon Collins
 Marcia Hecht
 Phyllis Groberski
 Vicki Hayes
 Rosemarie Bauer
 Grant Steeve
 Mike Cutrano, Associate

Sister Cities

Michael Hiss, Chair
 George Rohde
 Joanne Dykhuizen
 Jim Muller
 Dianne Przybylski
 Marilyn Bill
 Roxane DeVos Tyssen
 Lucas Hawley
 Chris Roche, Associate

Veterans Commission

Wiley Roberts, Chair
 Norm Pestlin
 Colleen Simon
 Bruce Lorence
 Robert Baisa
 Doug Rasmusen (William)
 Bill Minnich
 Anthony Castillo
 American Legion Commander
 VFW Commander
 Jack Morley, Associate
 Arlene Morley, Associate
 Christine Hansley, Associate
 Ken Wrezzes, Associate
 Submarine Rep., Associate
 Amer. Leg. Aux. Rep., Associate
 Marine Corp Rep., Associate

Zoning Board

Mike Fitzgerald, Chair
 Steve Sepessy
 Bob Paszyk
 Jennifer Vargas
James Fritts
Donald Bettenhausen
James Gaskill Sr.

Police Pension Board

Carl Lindokken
 Michael Moylan

Crime Prevention

Dina Navas
 Gregory Serratore
 Ed Poplichak
 Don Larsen
 Tim Griffin
 Camille Hicks
 Colleen Shaughnessy
 Maureen Levins

ETSB

Trustee Brady
 Trustee Mangin
 Trustee Pannitto
 Pat Carr
 Forest Reeder
 Steve Neubauer
 John Urbanski

DARE

Bob Shervino
 Scott Heim
 Rich Adamski
 Keith Schissler
 Stella Sierra-Cruz
 Don Budny, Associate
 Debbie Melchert, Associate
 Ron Centanni, Associate

President Vandenberg stated that this item was in its final adoption stage and asked if anyone from the Board had comments. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Younker, seconded by Trustee Berg, to **APPOINT THE FOLLOWING STAFF FOR THE 2018 FISCAL YEAR.** The following staff appointments are being made for the 2018 Fiscal Year:

Administrative

David J. Niemeyer, Village Manager
 Patrick J. Carr, Acting Assistant Village Manager
 Lisa M. Valley, Executive Assistant
 Robert N. Zimmer, Executive Assistant
 Denise A. Maiolo, Acting Director
 -Human Resources Dept.

Clerk's Dept.

Laura J. Godette, Deputy Village Clerk
 Terica Ketchum, FOIA Coordinator

Community Development

Patrick M. Hoban, Economic Development Manager
 Kenneth M. Bauer, Building Official
 Michael J. Chambers, Electrical Inspector
 Gene C. Lode, Plumbing Inspector
 Jean P. Bruno, Building Dept. Office Coordinator
 Kenneth S. Karczewski, Code Enforcement Officer
 James A. Calomino, Code Enforcement Officer
 Malvi B. Shah, Health & Consumer Protection Officer
 Deborah L. Thirstrup, Building Permit Technician
 Lisa R. Beck, Building Permit Technician
 Walter P. Smart, Zoning Administrator
 Stephanie M. Kisler, Planner I

EMA

Patrick J. Carr, Emergency Management/Comm. Director
 Stephen W. Clemmer, Deputy EMA Director

Finance Dept.

Brad L. Bettenhausen, Village Treasurer
 Ruth E. Gibson, Senior Accountant
 Eileen A. Scholz, Senior Accountant
 Amelia S. Bayer, Accountant II

Information Technology

Stephen W. Clemmer, Lead Computer Technician
 Dennis M. Maleski, Computer Technician
 Ryan T. Boling, Computer Technician

Fire Dept.

Forest F. Reeder Jr., Fire Chief
 Daniel P. Riordan, Deputy Fire Chief
 Stephen C. Klotz, Deputy Fire Chief
 Thomas R. Slepiski, Assistant Fire Chief
 Daniel J. Reda, Assistant Fire Chief
 Douglas J. Erwin, Assistant Fire Chief
 Kristopher M. Dunn, Assistant Fire Chief
 Claudette Flowers, Fire Dept. Office Coordinator

Marketing Dept.

Donna M. Franke, Director of Marketing
 Vicki L. Sanchez, Special Events Coordinator
 Jason M. Freeman, Public Information Officer
 Richard L. Baird III, Community Engagement Coordinator

Police Dept.

Steven A. Neubauer, Police Chief
 Lorelei S. Mason, Deputy Police Chief
 Charles S. Faricelli, Deputy Police Chief
 Betty Calomino, Police Records Supervisor
 Dina L. Navas, Community Service Officer -
 (Crime Prevention)
 Douglas J. Alba, Comm. Service Officer -
 (Crime Free Housing)
 Ralph J. Hilton, Community Service Officer -
 (Field Operations)
 Pamela J. Yurko, Midnight Records Clerk

Public Works Dept.

Kevin Workowski, Director of Public Works
 John W. Urbanski, Assistant Public Works Director
 Kelly C. Mulqueeney, Street Superintendent
 Terry W. Lusby, Jr., Facilities and Fleet Superintendent
 Thomas A. Kopanski, Water and Sewer Superintendent
 Bonnie R. Johnson, Public Works Office Coordinator
 Lynn M. Mondry, Utility Billing Technician
 Jeffrey L. Cossidente, Foreman
 Jimmy D. Quinn, Foreman
 David Galati, Foreman
 Steven M. Grossi, Foreman
 Danny B. Quinn, Head Mechanic
 Rebecca L. Sierra, Work Order Technician

Engineering

Ian Wade, Village Engineer

Emergency Management + Communications

Jaclyn M. Romanow, Quality and Training Coordinator
 Lisa A. Kortum, Operations Coordinator

Village Attorney

Paul O'Grady, Village Attorney
 (Peterson, Johnson & Murray Chicago LLC)
 Patrick Connelly, Village Attorney
 (Peterson, Johnson, & Murray Chicago LLC)

President Vandenberg stated that this item was in its final adoption stage and asked if anyone from the Board had comments. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Glotz, seconded by Trustee Younker, to place on first reading **ORDINANCE NUMBER 2017-O-033 APPROVING TEXT AMENDMENTS TO SECTION II (B) (DEFINITIONS) AND SECTION IX (SIGN REGULATIONS) OF THE TINLEY PARK ZONING ORDINANCE PERTAINING TO THE REGULATION OF SIGNS WITHIN THE VILLAGE**. Consider recommending that the Village Board approve Text Amendments to Section II (Definitions) and Section IX (Sign Regulations) of the Village of Tinley Park Zoning Ordinance. The proposed Text Amendments include, but are not limited to: regulations for sign face area, sign height, quantity of signs, location of signs, sign materials, regulations for signage in the B-5 Zoning District, sign regulations for special areas and particular uses, temporary signs, nonconforming signs, and definitions for terms related to signage.

The Plan Commission held a Public Hearing on May 4, 2017, and unanimously recommended approval of the Text Amendment (7-0). However, in a separate vote regarding Section IX.D.2.j. of the Zoning Ordinance, the Commission voted (5-2) to recommend Option D (requiring the same background color, font color and font style for multi-tenant sign panels).

The Community Development Committee reviewed the recommendations from the Plan Commission meeting at their June 13, 2017, meeting and recommended approval of the proposed text amendments with the following exception: the Committee recommends Option B for the multi-tenant sign panels for ground mounted signs. Interim Community Development Director, Paula Wallrich explained the primary definition changes that were being made. Trustee Pannitto asked a question regarding same color and font size on the individual business placards. Interim Director Wallrich stated that would have been Option C and explained how Option B was a good hybrid to administer this new Ordinance. President Vandenberg asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Mangin, to **APPROVE A RENEWAL OF A CONTRACT WITH JJ NEWELL, CALUMET CITY, IL FOR CONCRETE FLATWORK AND CURB FOR FY17**. In 2016, a contract was awarded to JJ Newell upon completion of a competitive bidding process for concrete and curb work at locations throughout the Village. One of the provisions in the contract allows the Village of Tinley Park to renew the contract for two (2) additional, one (1) year increments at the Village's discretion. The proposed renewal would increase the 2016 pricing for the 2017 season by \$3,602.50. This would be the second year the Village would renew this contract. The Village has funds budgeted and available for this expenditure. This contract was discussed at the Public Works Committee meeting held on Tuesday, June 13, 2017. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Regular Meeting of the Board of Trustees - Minutes

Motion was made by Trustee Younker, seconded by Trustee Berg, to **AWARD A CONTRACT WITH MUSCAT PAINTERS OF ELGIN, ILLINOIS, FOR THE FISCAL YEAR 2018 FIRE HYDRANT PAINTING PROGRAM**. The Village of Tinley Park sought a qualified contractor to prepare and paint approximately 600 fire hydrants within the Village during Fiscal Year 2018. Two (2) bids were received, but the Cryder Enterprises bid was deemed non-responsive due to a bid bond/certified check that was not submitted with their bid as was called for in the bid specifications. The results are as follows:

CONTRACTOR	AS READ BID & CALCULATED
MUSCAT Painters, Elgin, IL	\$72.78/per Hydrant
Cryder Enterprises, Inc., Minooka, IL	\$80.00/per Hydrant (Non Responsive)
Superintendent's Estimate	\$75.00/per Hydrant

This item was discussed at the June 13, 2017, Public Works Committee Meeting.

Funds are budgeted and available in the Water and Sewer Fund in the amount of \$50,000. Village Staff recommends awarding the contract to Muscat Painters, the lowest responsive and responsible bidder in the amount not to exceed \$50,000. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz asked if they would be paying prevailing wage. Trustee Younker responded yes. Trustee Glotz requested to the Village Manager that before the contractor is paid, that we have the certified payroll. The Village Manager responded yes. There were no comments from the public. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2017-R-028 RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)**. This item was postponed at the June 6, 2017, regular Village Board meeting. The Village of Tinley Park authorized its Elected Officials to participate in IMRF in 2004. However, unlike regular employees, Elected Officials have the option to enroll in IMRF, provided that they are spending at least 1,000 hours annually performing their elective duties. The Village was audited by IMRF in 2014, and as part of that audit process, a determination was made that under normal circumstances it could be expected that Village Elected Officials would meet the hourly standard during a calendar year and would be eligible to participate in IMRF if they had elected to do so. Earlier this year, the IMRF Board established a new requirement that all governing bodies where Elected Officials are permitted to participate in IMRF must pass a Resolution affirming that the elected positions meet the IMRF hourly standard (1,000 hours per year). This new Resolution must be passed by September 1, 2017, and at least every two years thereafter for all elected positions. It remains the responsibility of the Elected Official to maintain sufficient records to document their hours. This item was discussed at the Administration and Legal Committee meeting held on May 23, 2017, and recommended to be presented before the Village Board. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto did express that he did not believe part-time elected officials should be eligible for a lifetime pension. President Vandenberg asked if there was any comment from the Public. A number of concerned citizens expressed that they are against part-time Elected Officials participating in a pension fund. They also gave their thoughts and ideas on this item in regards to receiving a list from the Elected Officials as to what

their 1000 hours consists of, submit a certified payroll, and that the tax payers do not have any say. President Vandenberg stated that this item is on the Agenda not because the Board wanted it, but because it is a requirement by the State. Treasurer Bettenhausen reiterated that this item only applies to part-time Elected Officials. State Laws require that if we have part-time employees that work 1,000 hours or more during the year, they are to participate in IMRF. Police Officers are covered under a separate pension plan. Treasurer Bettenhausen also explained the percentages that an employee can contribute to the plan and what the Village contributes. Trustee Brady stated that when he was asked to run for this office, it was with the understanding that he would not be taking a pension and he agreed to that. Vote on roll call: Ayes: None. Nays: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Absent: None. President Vandenberg declared the motion failed.

Motion was made by Trustee Brady, seconded by Trustee Younker, to adopt and place on file **RESOLUTION NUMBER 2017-R-031 APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ITS PATROL OFFICERS REPRESENTED BY THE METROPOLITAN ALLIANCE OF POLICE TINLEY PARK CHAPTER #192.** The prior collective bargaining agreement expired on April 30, 2016. Following negotiations, an agreement was reached earlier this month. All necessary changes have been made and reviewed by the Village and the Union. Patrol officers will receive a 2.5% increase retroactive to 2016, a 2.5% in 2017, a 2.75% in 2018, and a 2.5% in 2019. The union health insurance will also change with the deductible increasing from \$0 to \$500 for single and \$1500 for family, and increased copays, drug costs and out of pocket expenses. Police officers will receive a one-time \$500 offset for accepting the health insurance changes. The agreement eliminates the residency requirement and replaces it with a requirement that an officer must live within thirty (30) miles of 80th Avenue and 183rd Street. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated that he is a proponent for the residency, and for these wages and benefits, the Village should have been able to keep the residency. Citizen Michael Stuckley asked how this came to arbitration. President Vandenberg stated both sides were unable to come to an agreement and an arbitrator was called in by the Village Board. The Village Manager reiterated that when both sides cannot come to an agreement, State law requires that it go through arbitration. A concerned citizen stated that the residency requirement should not have been so liberal. Vote on roll call: Ayes: Younker, Berg, Brady, Glotz, Mangin. Nays: Pannitto. Absent: None. President Vandenberg declared the motion carried.

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

No one came forward.

At this time, President Vandenberg reiterated that our Public Comment Policy would be followed and stated that the Board understood the people were there in regards to a specific development project. The development is still in a Public Hearing stage. This Board and Trustees have not had the opportunity to read or understand what has been vetted through the Plan Commission. President Vandenberg encouraged public comment on this item but questions may not be answered at this time.

Trustee Glotz reiterated that June 28, 2017, is the next date for the Plan Commission meeting at Andrew High School and the development item should be on the July 11, 2017, Village Board agenda. Attorney Connelly stated that is assuming that everything gets wrapped up at the June 28th Plan Commission Public Hearing.

At this time, President Vandenberg asked if there were any comments from the Public.

Jim Capella stated his concerns regarding The Residences of Brookside Glen in regards to a substantial deviation, not fitting into the character of the community, economic viability, not accessible to public transportation, public safety, and developer financing and construction.

Michael Paus sent thanks from Lucas Hawley who could not attend the meeting tonight, for re-appointing him a Commissioner. He also thanked Trustee Younker in regards to the fountain issue discussed at the Public Works Committee meeting. Mr. Paus also wanted to know how many properties are in zoning limbo. He felt the zoning for The Residences project should have been resolved right away. Zoning should be addressed right away for any projects the Village has going forward.

Resident John Wenger expressed his concerns in regards to the Board taking a very close look as to what the Plan Commission's recommendations are for The Residences development project and to take into account how the residents feel about this project.

A citizen had a concern regarding the three story buildings on 179th & Oak Park Avenue and wanted to know if they had a variance for the offset off of Oak Park Avenue. He also wanted to know if Interim Assistant Village Manager Patrick Carr is being paid for the two positions he holds at the Village. Interim Assistant Village Manager Patrick Carr answered that he is being paid for only one position. He also asked if Steve Clemmer's position in Emergency Management is a paid position. President Vandenberg stated that position is a volunteer position.

Michael Stuckley asked who was previously handling the Village Engineer duties and what the salary/compensation is for the new Village Engineer. Trustee Younker stated the Village used an outside company. Trustee Younker stated this is public information and that Mr. Stuckley can submit a Freedom of Information Act request. President Vandenberg stated it was somewhere between \$104,000 and \$108,000. President Vandenberg stated he did not have that information in front of him.

Barbara Nelson, President of the Home Owners Board of Misty Pines Condominiums, stated she has tried to get a meeting with the Mayor to no avail. President Vandenberg stated they can meet after the Village Board meeting to set up an appointment to discuss her issues.

Bob Kasel noted that the homes in Brookside Glen together are worth an estimate of \$300,000,000 and requested the Board take that into consideration on the development issue for Brookside Glen.

Resident Tracy Muller expressed her concerns regarding the proposed Residences of Brookside Glen development in comparison to the developments in Orland Park.

Resident Katie Campbell also expressed her concerns on the Residences of Brookside Glen development in regards to the character and height of the buildings and what is going to draw tenants to this development.

A citizen referenced his tax bill and questioned the shortages Tinley Park has for pensions. He also questioned why we outsource emergency services and had concerns regarding the Firefighter IMRF pension plan. He asked that Trustee Brady look further into this.

The President of the Brookside Glen Townhome Association expressed his concerns regarding the zoning issue for the Residences of Brookside Glen and also the Developer not responding to the requests made by the Plan Commission. He also expressed concern in regards to the construction dump trucks using Greenway Boulevard.

Resident Marge Cahill also reiterated her concerns regarding the Residences of Brookside Glen Development project. She also thinks the rent statistics are too high for the area.

Carl Vandenberg voiced his objection to the proposed sign regulation amendments that were on the agenda tonight. Further restricting the sign regulations is just counterproductive in trying to get more businesses on Oak Park Avenue.

Jan Bartose expressed her concerns regarding a dog park being called for in the Brookside Glen development project and expressed her objection to the development being brought into Brookside Glen. She also submitted current pictures of the conditions at the 9750 development in Orland Park for the Board to review.

A citizen expressed his concerns regarding the correspondence he has seen on the new direction of the Commission structure.

A citizen pointed out that the deviation for the Brookside Glen project is going from nine buildings to two buildings. He said the 78% deviation is too much for what the area is built for and asked that the Board vote it down.

A citizen asked President Vandenberg how he felt about this development going in and President Vandenberg reiterated that he has already made a disclosure regarding this and has no opinion on it.

A concerned two year resident of Brookside Glen expressed that he moved to Brookside Glen for his children, family and friends. He expressed the re-zoning for the development project will change that family based area.

Carol Marnell feels the Board passes everything too fast. President Vandenberg explained the process of how items come to the Board for approval. She also wanted to know who the developer of this project is.

A citizen wanted clarification on what the voting process is once the development comes to the Board. Attorney Connelly and President Vandenberg explained the process.

A citizen commented on the Lincoln Way School District and asked the Village Board to look out for this district even though most of Lincoln Way is not in Tinley Park. The residents would be grateful.

A citizen expressed her concern as to what happens with the land if the development project does not pass. Attorney Connelly stated there were previous approvals and the developer may come back with another proposal.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, at 9:12 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 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.


Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to reconvene the regular Board meeting. Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Mangin. Nays: None. Absent: None. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 10:12 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 10:12 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.



Jacob C. Vandenberg, Village President

ATTEST:



Kristin A. Thirion, Village Clerk