

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 18, 2018**

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 December 18, 2018. President Vandenberg called this meeting to order at 7:31 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 John A. Curran
Absent:	None
Also Present:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Younker, seconded by Trustee Berg, to approve the agenda as written or amended for this meeting. Trustee Glotz stated concerns regarding the executive session begin put on this agenda and the discussion of a developer for the Tinley Park Mental Health Center property. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Brady, to approve and place on file the minutes of the Regular Village Board Meeting held on December 4, 2018. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Younker, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2018-R-101 RECOGNIZING THE ATHLETIC ACCOMPLISHMENTS OF SOLOMON WILSON-SMITH**. At this time President Vandenberg presented Mr. Wilson-Smith with the Resolution. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2018-R-102 RECOGNIZING DAVID SEDIVY ON ATTAINING THE RANK OF EAGLE SCOUT**. 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 by voice call. 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 announced that two Senior Managers have completed their education. John Urbanski, Assistant Public Works Director received his Project Management Degree and Patrick Hoban, Economic Development Director received his Business Analytics Degree.

Fire Chief Forest Reeder congratulated Fire Department Public Educator Jack Janozik. Inspector Janozik will be sworn in as President of the Illinois Fire Inspectors this coming Friday.

Economic Development Manager Patrick Hoban introduced the Business Spotlight for this meeting, Dave Patton, CEO of Atlas Putty. Atlas Putty was founded in 1947 and has been part of the Tinley Park Business Community since 1995.

Village Clerk Kristin Thirion thanked the Police and Fire Department, as well as EMA for another amazing and successful year with Tinley Wish.

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

Ken Shaw, Plan Commission Chair, stated his concerns regarding the Executive Session discussion on the developer for the Tinley Park Mental Health Center Property. Commissioner Shaw asked the Village Attorney the process for this development. Village Attorney Patrick Connelly stated this will be a lengthy entitlement process. Mr. Connelly noted that choosing a developer is the first step in a long series of steps on the development of the Mental Health Center property.

Mike Stuckly stated concerns about the BKD Audit report and the timeframe this report and contact was processed. The Village Attorney noted that the Trustees have asked his firm to look into this.

Diane Galante stated her thanks to the Tinley Wish program volunteers. She also stated her concerns about the discussion regarding the developer for the Tinley Park Mental Health Center. Ms. Galante feels the Village should have an internal auditor. She feels the BKD Report was a waste of funds. Mayor Vandenberg stated the Village Attorney will be doing a comprehensive review. Village Manager Niemeyer noted that Staff has been working through the report and some of the items in this report are being implemented.

Nancy O'Connor stated her concerns about choosing a developer for the Tinley Park Mental Health Center property and feels this process has not been transparent. Mayor Vandenberg stated he has been working acquiring the property for over three years for a more reasonable cost.

Trustee Pannitto asked if the RFP's for the Mental Health Center Property can be on the website. Mayor Vandenberg noted that a summary of the RFP's is on the Website. Village Attorney this developer will not be voted on tonight. Incentives and many other parts of this will go before the Board for vote.

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

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

- A. RESOLUTION NUMBER 2018-R-103 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CHRISTOPHER BURKE ENGINEERING LTD. FOR IMPROVEMENTS AT THE POST 3 STORM WATER LIFT STATION – CONTROL PANEL AND ELECTRICAL.
- B. RESOLUTION NUMBER 2018-R-104 APPROVING AN ECONOMIC DEVELOPMENT STRATEGIC PLAN FOR THE VILLAGE OF TINLEY PARK.
- C. RESOLUTION NUMBER 2018-R-105 APPROVING A MARKETING ACTION PLAN FOR THE VILLAGE OF TINLEY PARK.
- D. RESOLUTION NUMBER 2018-R-107 FINDING THAT THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO EXECUTIVE SESSION MINUTES.
- E. REQUEST FROM ST. STEPHEN, DEACON AND MARTYR, CATHOLIC CHURCH TO CONDUCT A QUEEN OF HEARTS RAFFLE FROM JANUARY 6, 2019 THROUGH JANUARY 5, 2020 WITH THE MAXIMUM VALUE OF THE PRIZES NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN WEEKLY AT SIDE STREET TAVERN, 18401 NORTH CREEK DRIVE.
- F. REQUEST FROM SONS OF THE AMERICAN LEGION TO CONDUCT A RAFFLE THROUGH FEBRUARY 3, 2019 AT THE AMERICAN LEGION, 17423 67TH, COURT WITH THE WINNER BEING DRAWN ON THAT DAY AT THE AMERICAN LEGION HALL.
- G. REQUEST FROM AMERICAN LEGION POST 615 TO CONDUCT A RAFFLE ON MARCH 3, 2019 AT THE AMERICAN LEGION, 17432 67TH COURT, WITH THE WINNER BEING DRAWN ON THAT DAY AT THE AMERICAN LEGION HALL.
- H. REQUEST FROM AMERICAN LEGION POST 615 RIDERS TO CONDUCT A RAFFLE ON JANUARY 13, 2019 AT THE AMERICAN LEGION, 17423 67TH COURT, WITH THE WINNER BEING DRAWN THAT DAY AT THE AMERICAN LEGION HALL.
- I. REQUEST FROM AMERICAN LEGION POST 615 RIDERS TO CONDUCT A RAFFLE ON JANUARY 13, 2019 AT THE AMERICAN LEGION, 17423 67TH COURT, WITH THE WINNER BEING DRAWN THAT DAY AT THE AMERICAN LEGION HALL.
- J. REQUEST FROM ST. GEORGE CATHOLIC SCHOOL TO CONDUCT A RAFFLE THROUGH APRIL 27, 2019 WITH THE WINNER BEING DRAWN AT ST. GEORGE SCHOOL, 6700 W. 176TH STREET ON THAT DAY.
- K. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$ 2,967,881.23 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 7, AND DECEMBER 14, 2018.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. Trustee Brady stated that he would like to Item E, "REQUEST FROM ST. STEPHEN, DEACON AND MARTYR, CATHOLIC CHURCH TO CONDUCT A QUEEN OF HEARTS RAFFLE FROM JANUARY 6, 2019 THROUGH JANUARY 5, 2020 WITH THE MAXIMUM VALUE OF THE PRIZES NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN WEEKLY AT SIDE STREET TAVERN, 18401 NORTH CREEK DRIVE" removed from the consent agenda and voted on separately. He would like to abstain from voting on this item due to the fact that he is a parishioner at St. Stephen's Deacon and Martyr Catholic

At this time a vote on roll call for all other Consent Agenda Items A, B, C, D, F, G, H, I, J, and K. Ayes: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Younker, to consider approving the following to Consent Agenda Item E, "REQUEST FROM ST. STEPHEN, DEACON AND MARTYR, CATHOLIC CHURCH TO CONDUCT A QUEEN OF HEARTS RAFFLE FROM JANUARY 6, 2019 THROUGH JANUARY 5, 2020 WITH THE MAXIMUM VALUE OF THE PRIZES NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN WEEKLY AT SIDE STREET TAVERN, 18401 NORTH CREEK DRIVE" Ayes: Younker, Pannitto, Berg, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried

Motion was made by Trustee Brady, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2018-R-099 AUTHORIZING THE EXECUTION OF AN INSURANCE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND WILLIAM RINGHOFER.** The Village pays 50% of the cost of retiree health insurance coverage for employees hired before 2011 if they are at least 50 years old and have 20 years of service. This subsidy is provided until the retiree is Medicare eligible at age 65. The Village designates its current Blue Cross/Blue Shield plan as the designated program. Sergeant William Ringhofer, a military veteran, has requested that the Village subsidize a plan which he is eligible for because of his veteran status known as TRICARE. The plan is cheaper than the Village's retiree plan. The Village has worked out an agreement with MAP and Ringhofer that subsidizes 50% of his premiums, with the understanding that the subsidy will never exceed the cost of the Village's plan. The agreement is non precedential and will end if he procures employment with another employer with health insurance benefits. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Pannitto stated he does not feel the Board should make an exception for this employee. Trustee Pannitto feels this could lead to confusion and expense. Vote on roll call: Ayes: Younker, Berg, Brady, Glotz, Curran. Nays: Pannitto. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2018-R-106 PROVIDING FOR AND AUTHORIZING LANDING RIGHTS TO SANTA CLAUS IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** 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, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

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

Trustee Berg congratulated Patrick Hoban, Economic Development Manager for receiving his Business Analytics degree.

Trustee Brady congratulated the Fire Department for winning the Best Use of Lights in the Tinley Park Lights Parade on December 2, 2018.

Trustee Glotz wished everyone a Merry Christmas.

President Vandenberg thanked businesses and Senator Hastings for remember the Village this Christmas. He also stated he looks forward to working with everyone for a successful 2019.

Motion was made by Trustee Glotz, seconded by Trustee Brady, at 8:33 p.m. to adjourn to Executive Session to discuss the following:

- A. 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.

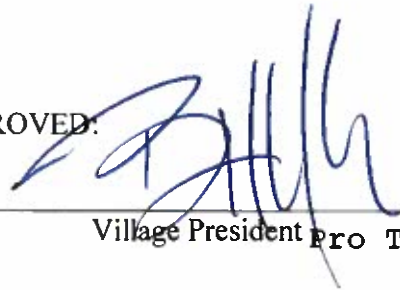
Vote on roll call: Ayes: Younker, Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 9:12 p.m.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:12 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 pro Tem

ATTEST:



Village Clerk