

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 16, 2019**

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 April 16, 2019. President Vandenberg called this meeting to order at 7:32 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- Depart 8:15 p.m.
Village Clerk:	Kristin Thirion

Trustees:	Michael J. Pannitto
	Cynthia A. Berg
	William P. Brady
	Michael W. Glotz-Arrive 8:13 p.m.
	John A. Curran

Absent:	
Trustee	Brian H. Younker

Also Present:	
Village Manager:	David Niemeyer
Asst. Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Berg, seconded by Trustee Curran, 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 Brady, seconded by Trustee Pannitto, to approve and place on file the minutes of the Special Village Board Meetings held on April 10, 2019. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2019-R-027 RECOGNIZING THE 100TH ANNIVERSARY OF THE AMERICAN LEGION**. The American Legion was founded in March 1919 in Paris, France, by U.S. World War I military personnel there dedicated to the four pillars of service and advocacy; veterans, military personnel, youth and patriotic values. Ten years later, in 1929, the Tinley Park American Legion began meeting and on July 17, 1931, Post 615 received its Legion Charter and today is among approximately 13,000 local posts worldwide. 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: Pannitto, Berg, Brady, Curran. Nays: None. Absent: Younker, Glotz. President Vandenberg declared the motion carried.

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At this time, the Village Board **RECEIVED A PLAQUE PRESENTATION FROM SHARON DURLING OF NIMEC AND CHUCK SUTTON OF MC SQUARED RECOGNIZING THE VILLAGE OF TINLEY PARK AS A GREEN POWER COMMUNITY.** Sharon Durling with NIMEC (Northern Illinois Municipal Electric Collaboration) and Chuck Sutton with MC Squared, the Village's electric aggregation provider, will be presenting a Certificate of Community Partnership from the U.S. EPA Green Power Partnership. This award recognizes the Village's efforts to reduce the risk of climate change through the use of green power. Of all of the EPA Green Power Communities, the Village was recently recognized as #5 in the nation based on percentage of green power used. With the presentation of this award, the Village would also like to recognize the efforts of the Environmental Enhancement Commission for working closely with NIMEC and MC Squared to ensure the success of our electric aggregation program.

Motion was made by Trustee Brady, seconded by Trustee Pannitto, to adopt and place on file **RESOLUTION 2019-R-029 RECOGNIZING APRIL 14 TO APRIL 20, 2019 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE VILLAGE OF TINLEY PARK.** Whether it's a fire, robbery, medical or another personal emergency, there's always someone to answer our call for help in our moment of need. We pick up the phone, make the call to 9-1-1, and listen to a voice on the other end. The voice guides us through our crisis until responders arrive. While we may never see their faces or know their names, these public safety professionals are the vital link to the emergency responders who come to our rescue. The Tinley Park 911 Center is staffed 24/7, 365 days a year and these professionals, also known as Telecommunicators, are prepared to answer your emergency. April 14th through April 20th is National Telecommunicator Week. The Village appreciates all the hard work and dedication the Telecommunicators do every day. 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: Pannitto, Berg, Brady, Curran. Nays: None. Absent: Younker, Glotz. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Curran, to **APPOINT DOMINIC SANFILIPPO TO EXECUTIVE ASSISTANT TO THE MAYOR.** Dominic Sanfilippo is the recipient of Latin Honors & Honors with Distinction Award as a graduate from the University of Dayton. Mr. Sanfilippo has held the positions of Alumni Engagement Officer in Dayton, OH and Director of Christian Service at St. Augustine H.S. in San Diego, CA. He has served as Legislative Intern with the United States Senate and the United States Conference of Catholic Bishops in Washington, DC. He also studied abroad as visiting research student at St. Catherine's College, University of Oxford in Oxford, England. Mr. Sanfilippo is excited and honored for the opportunity to serve the Village of Tinley Park as Executive Assistant to the Mayor. Vote by voice call. President Vandenberg declared the motion carried.

At this time, President Vandenberg **PROCLAIMED RECOGNIZING THE HONORABLE BRIAN H. YOUNKER FOR FOUR YEARS OF SERVICE AS VILLAGE TRUSTEE IN THE VILLAGE OF TINLEY PARK, 2015-2019.**

At this time, President Vandenberg **PROCLAIMED RECOGNIZING THE HONORABLE MICHAEL J. PANNITTO FOR FOUR YEARS OF SERVICE AS VILLAGE TRUSTEE IN THE VILLAGE OF TINLEY PARK 2015-2019.**

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At this time, President Vandenberg **PROCLAIMED RECOGNIZING THE HONORABLE JOHN A. CURRAN FOR HIS SERVICE AS VILLAGE TRUSTEE IN THE VILLAGE OF TINLEY PARK 2018-2019.**

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

Village Manager David Niemeyer thanked Trustees Younker, Pannitto and Curran for their service to the Village of Tinley Park.

Fire Administrator Forest Reeder congratulated the telecommunicators for their hard work and dedication to the safety of the citizens of Tinley Park. He also noted two (2) upcoming events: Chief Reeder shared information regarding upcoming two events coming up: Soundgrowler is hosting the inaugural brewing of 'Tailboard IPA' on Saturday April 27, 2019 from 12-3pm. Proceeds will benefit burn camp. The annual 5k is also coming up on May 5th, at the 80th Avenue train station.

Public Works Director Kevin Workowski presented an update on road projects throughout the Village including: Harlem Ave resurfacing project is set to start April 29th, the project will include Harlem Ave from just north of Rt. 30 to just north of 159th; the North St. Storm Sewer Extension and Roadway Reconstruction project began April 15th; the street is already torn up. Fire hydrants are being relocated this week for the installation of the multi-use path as part of the Oak Park Ave Reconstruction Project. The final layer of resurfacing for Oak Park Ave should be completed mid-May.

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

Paul Donahue of Ingalls Memorial Hospital thanked the Village for support of their annual benefit on June 1, 2019 at the Tinley Park Convention Center.

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

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

- A. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$757,854.94 AS LISTED ON THE VENDOR BOARD APPROVAL REPORT DATED APRIL 12, 2019.

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

Motion was made by Trustee Curran, seconded by Trustee Brady, to place on first reading **ORDINANCE NUMBER 2019-O-017 APPROVING TEXT AMENDMENTS TO SECTION III.J. (PERMITTED ENCROACHMENTS IN REQUIRED YARDS) OF THE ZONING ORDINANCE FOR REGULATIONS RELATED TO THE PERMITTED HEIGHT FOR FENCES IN THE SECONDARY FRONT YARD WHEN APPROVED AS PART OF AN ADMINISTRATIVE VARIANCE PROCESS.** Due to the number of variation requests

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concerning the height of a fence in a secondary yard and due to the building code requirement for a five (5) foot fence for pools, staff drafted Text Amendments to the Zoning Ordinance allowing a five (5) foot fence in a secondary front yard when approved through an administrative variation review. The change will increase the maximum height by one foot (1'), an increase from the currently permitted maximum of four feet (4'). The Plan Commission held a Public Hearing on March 21, 2019 and voted unanimously (7-0) to recommend APPROVAL of the Text Amendments. 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 2019-O-032 APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL DESIGN SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE LAKOTA GROUP.** The Village Board entered into a Professional Design Services Agreement on July 19, 2018, which identified several design professional services that required further refinement before they could be hired. The plaza design has now progressed to the point that these specialty design professionals can be hired. The additional services are estimated to be an amount not to exceed \$227,050. The original contract with Lakota was for \$180,000 plus \$9,000 for expenses. With the additional services, the total contact will be \$416,050. The Community Development Committee recommended approval of the proposed amendment. 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: Pannitto, Berg, Brady, Curran. Nays: None. Absent: Younker, Glotz. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file **ORDINANCE NUMBER 2019-O-018 CREATING A PROGRAM FOR REGISTERING DEFAULTED MORTGAGE PROPERTY WITHIN THE VILLAGE OF TINLEY PARK.** As the Community Development Department embarks on a proactive code compliance program that utilizes current staffing levels and budget, staff investigated opportunities to improve efficiencies of the existing code compliance program. The creation of a registration program for defaulted mortgage properties (foreclosure properties) is expected to provide the most current property contact information to compliance officers for immediate retrieval for compliance purposes. The proposed program requires a semi-annual registration of defaulted properties for a \$300 registration fee. It establishes a standard of care for defaulted mortgage properties that is consistent with Village property maintenance standards. The Community Development Committee discussed the program and voted unanimously to recommend to the Village Board to adopt the program. 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: Pannitto, Berg, Brady, Curran. Nays: None. Absent: Younker, Glotz. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Berg, to adopt and place on file **RESOLUTION NUMBER 2019-R-033 APPROVING AN AGREEMENT WITH PROPERTY REGISTRATION CHAMPIONS LLC (PROCHAMPS) FOR THE ADMINISTRATION OF A DEFAULTED MORTGAGE PROPERTY PROGRAM WITH THE VILLAGE OF TINLEY PARK.** The Village Board is considering the adoption of a Defaulted Mortgage Property Registration Program. If adopted, staff is recommending the Village enter into agreement with ProChamps (Property Registration Champions LLC) to handle the administration of the program. ProChamps will provide an electronic registration process and handle collections of the registration fee. They will retain \$100 of the \$300 semi-annual registration fee for all defaulted mortgage property within the Village. The Community Development Committee recommended the Village

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enter into agreement with ProChamps for a two year term; the contract has been reviewed by the Village Attorney. ProChamps has estimated the Village will receive between \$102,000-\$128,000 annually. 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: Pannitto, Berg, Brady, Curran. Nays: None. Absent: Younker, Glotz. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Curran, to **APPROVE A REQUEST FOR PROPOSAL FOR WASTE AND RECYCLING SERVICES AND ISSUE TO QUALIFIED BIDDERS**. The current refuse contract expires on September 30, 2019. The Village and the current contractor (Nuway Disposal) entered into an agreement on September 28, 1993 and extended on September 30, 2011. The current agreement provides for the weekly collection of municipal waste and landscape waste along with the bi-weekly collection of recyclables. Using the existing contract and previous RFP's as a template for minimum requirements, the Village will solicit and review proposals for service. The contract length will be 4 years with provision for 2, 4 year extensions (Extensions must be approved by the Board). 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: Pannitto, Berg, Brady, Curran. Nays: None. Absent: Younker, Glotz. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-031 PLEDGING \$10,000 AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGES OF MOKENA AND ORLAND PARK WITH THE INTENT TO FUND SHARED MARKETING TO PROMOTE AVAILABLE REAL ESTATE ALONG THE I-80 CORRIDOR**. The Mayors of Mokena, Orland Park, and Tinley Park formed the Chicago Southland Interstate Alliance (CSIA) to encourage development along the I-80 corridor. CSIA plans to market the corridor's workforce, quality of life and vacant land to attract tech and office focused development. To fund the development and promotion of the marketing materials, CSIA recommends each Village contribute \$10,000 for a total of \$30,000 to start the partnership. 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: Pannitto, Berg, Brady, Curran. Nays: None. Absent: Younker, Glotz. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Curran, to adopt and place on file **RESOLUTION NUMBER 2019-R-035 CEDING THE AGGREGATE REMAINING UNUSED ALLOCATION OF 2019 PRIVATE ACTIVITY BOND VOLUME CAP OF THE VILLAGE OF TINLEY PARK TO THE ILLINOIS FINANCE AUTHORITY AND THE WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY**. Tinley Park receives a direct allocation of Private Activity Bond Volume Cap every year based on population. The 2019 allocation is \$5,950,140. By May 1 of each year, the Village must obligate the allocation to eligible local projects or cede the allocation for use by other agencies. Since January, no local projects have requested industrial revenue bond financing through this program. Historically, the Village has allocated its unused Volume Cap to agencies serving our geographical region of Cook and Will Counties. In order to support projects that will create jobs and expand the tax base in the region, this Ordinance will cede one half of the total 2019 Volume Cap of \$5,950,140 equally between the Illinois Finance Authority and Will Kankakee Regional Development Authority. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address

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the Board. No one came forward. Vote on roll call: Ayes: Pannitto, Berg, Brady, Curran. Nays: None. Absent: Younker, Glotz. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Curran, to adopt and place on file **RESOLUTION 2019-R-030 TO APPROVE AN AGREEMENT WITH THE NATIONAL RESEARCH COUNCIL TO DO A CITIZEN SURVEY**. This is a recommendation to contract with the National Research Center (NRC), a survey research and evaluation firm focusing on the public sector, to facilitate a community assessment citizen survey. This statistically-valid survey will provide a data-based picture of resident's needs and perspectives and allow us to benchmark Tinley Park against other similarly-sized and regional communities. Results will provide comprehensive data on our government services, policies and management which we can measure against NRCs large resident-opinion database and utilize in updating the Village's strategic plan.

Deliverables will include survey development, sample selection, preparation and mailing of a five-page survey to 1700 households, printing and mailing costs, geocoding, programming and hosting a web version of the survey, data entry and analysis, and a full report of results with multiple layers of reporting. This four month process will begin in June with final reports expected to be available in October. The cost to facilitate this comprehensive survey is \$17,435 and funding has been earmarked in the FY20 marketing budget. 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: Pannitto, Berg, Brady, Curran. Nays: None. Absent: Younker, Glotz. President Vandenberg declared the motion carried.

At this time Trustee Glotz arrived 8:13 p.m.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2019-R-034 APPROVING GUARANTEED MAXIMUM PRICE (GMP) FOR FIRE STATION #2/47 CONSTRUCTION**. Based on the Fire Station design costs and bids received, a total project budget has been established. After value engineering review and evaluation, R.C Wegman has submitted a Guaranteed Maximum Price (GMP) for \$5,347,169.00 for review and acceptance by the Board. As seen in the attached contract amendment and spreadsheet, R.C. Wegman has created the estimate of total project budget at \$5.9 mil. Discussions of possible cost savings measures at Committee of the Whole level recommended approval of the presented GMP and amend the construction contract with R.C. Wegman as such.

Staff has discussed each savings option and weighed the current and future advantages and disadvantages of each. It is staff's recommendation to continue with the GMP as proposed and seen in the amendment. This item was discussed at the Committee of the Whole meeting held on April 10, 2019. 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Pannitto, to adopt and place on file **ORDINANCE NUMBER 2019-O-015 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2020 FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. On February 26 2019, the Committee of the Whole met and recommended approval of the proposed Budget for fiscal year ending April 30, 2020. The proposed total expenditure budget for the General Fund is \$54,844,151. As required by State statutes, the

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Tinley Park Public Library is also included in the proposed budget, and the proposed total expenditure budget for the Library's General Fund is \$5,545,250. The proposed total expenditure budget of all Village Funds, including the Tinley Park Public Library, is \$155,644,799. In accordance with State Statutes, a Public Hearing was on April 10, 2019. As required, a copy of the proposed budget has been available for public inspection at the Village Clerk's office and additionally on the Transparency Portal of the Village website since April 3, 2019. 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Younker. President Vandenberg declared the motion carried.

At this time President Vandenberg departed.

Motion was made by Trustee Curran, seconded by Trustee Brady, to adopt and place on file **RESOLUTION NUMBER 2019-R-028 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUN.** This Resolution implements a series of year end transfers following established fiscal practices as outlined in the Fiscal Policies Manual. These transfers are supported by the excess of revenues over expenses expected to be generated for the fiscal year ended April 30, 2019, or from the Fund Balance of the fund initiating the transfer. The transfers are made to capital and debt service reserve funds to support the current and long term financial needs of the Village to support the replacement of infrastructure, equipment, and provide for debt service on outstanding bonds. The Resolution establishes not to exceed amounts for the contemplated transfers of \$10,000,000 from the General Fund; \$3,000,000 from the Water and Sewer Fund; and \$1,000,000 from the Commuter Parking Lot Fund. President Pro-Tem Pannitto 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Vandenberg, Younker. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Curran, seconded by Trustee Berg, to adopt and place on file **ORDINANCE NUMBER 2019-O-016 ESTABLISHING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2020 WITH THE FIRE STEP PLAN REMOVED.** This Ordinance establishes the pay scales and certain fringe benefits for non-collective bargained Village employees during the current fiscal year beginning May 1, 2019 and ending April 30, 2020. The recommendation is to increase pay scales 2.5% as a market wage adjustment for non-collective bargained employees. Village staff have incorporated a New Pay Plan that became effective October 2018, and as per the New Pay Plan, management employees will be eligible for Merit awards up to 4% effective May 1, 2019 that are to be based on successful Performance Evaluation and at the recommendation of the Village Manager. All other positions will be evaluated on a point system with the potential for partial and full step increases. Also, Village staff have created its first Fire Pay Plan that discontinues the existing Educational Stipend Program and provides opportunity for formalized Performance Evaluation and step increases for certain positions. Fire Management level positions will also be evaluated and rewarded based on Merit recommendation starting in May 2019. President Pro-Tem Pannitto stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Village Manager Niemeyer noted that the Ordinance that was in the Village Board meeting packet has been revised. The fire step plan has been removed from this ordinance and will come before the Board later in 2019. Vote on roll call: Ayes: Berg, Brady, Glotz, Curran. Nays: Pannitto. Absent:

Vandenberg, Younker. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Curran, **DIRECTING THE VILLAGE ATTORNEY TO DRAFT AN ORDINANCE AMENDING TITLE XI, CHAPTER 112, SECTION 112.20 OF THE TINLEY PARK MUNICIPAL CODE – LICENSE CLASSIFICATIONS (I) AND (J) (HOLLYWOOD CASINO AMPHITHEATRE.** Village staff has been working with representatives from the Hollywood Casino Amphitheater and Legends Music, LLC (19100 Ridgeland Avenue) to make various amendments to License Classifications (I) and (J) in the Village's liquor code. Both license classes are specific to the Hollywood Casino Amphitheater. The petitioner has made a substantial investment in the venue this past year, adding several million dollars' worth of improvements. To accompany these improvements meant to enhance guest experience and safety, they have also proposed the following changes to License Classifications (I) and (J):

- Class (I) License: allow for alcohol sales within the fence line (which includes the grassy hill) at two designated points of sale (South Hill Portable and North Hill Portable), within a secured temporarily fenced in area when all day concerts play in the parking lot, and within an extended fence line outside of gate 4 and potentially gate 3 when attendance is above 23,000 to allow for more concourse space; sales of wine by the recyclable can and service of wine coolers up to 25 ounces; roaming, mobile vendors selling alcohol in the lawn area.
- Class (J) License: sales of wine by recyclable can and service of wine coolers up to 25 ounces; VIP areas be allowed to sell the same sized drinks as is allowed in the Concession Areas in Class I; allow for guests to be able to take their beverages out of all private VIP areas into the rest of the venue from the VIP area; permit the sale of alcohol to guests who have tickets to certain private areas adjacent to the floor boxes, but who do not also hold floor box tickets; sale of alcohol by bottle service in upper Skyboxes.
- Additionally, adjustment of ordinance language to be more universally applicable to allow for reasonable changes.

The Police Department is fully aware of the proposed changes and will continue to maintain a close working relationship with the Amphitheater. The Building Department has already received the various permit applications for changes related to the items above and is working with the Amphitheater to ensure code compliance. The proposed ordinance would amend License Classifications (I) and (J) to include the items laid out above. Consider directing the Village Attorney to draft an Ordinance amending Title XI, Chapter 112, Section 112.20 of the Tinley Park Municipal Code - License Classifications (I) and (J). President Pro-Tem Pannitto asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Pro-Tem Pannitto declared the motion carried.

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

Trustee Brady thanked Trustees Younker, Pannitto, and Curran for their hard work over the years in their public service positions.

Trustee Curran thanked staff for their assistance during his time with the Board. He also extended his thanks to his fellow Board members.

Trustee Glotz thanked Trustees Younker, Pannitto, and Curran for their time of service to the community with both the Village and the Tinley Park-Park District.

Trustee Berg thanked Trustees Younker, Pannitto, and Curran for their hard work over the years in their public service positions.

Trustee Pannitto thanked all who assisted him over his twenty-four (24) years of service with both the Village and the Tinley Park-Park District.

Motion was made by Trustee Curran, seconded by Trustee Berg, at 8:31 p.m. to adjourn to Executive Session to discuss the following:

- A. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- 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.
- C. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT.
- D. 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: Pannitto, Berg, Brady, Glotz, Curran. Nays: None. Absent: Vandenberg, Younker. President Pro-Tem Pannitto declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Curran, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Pro-Tem declared the motion carried and reconvened the regular Board meeting at 8:52 p.m.

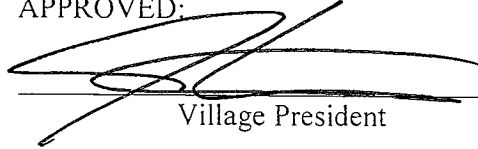
Motion was made by Trustee Glotz, seconded by Trustee Curran, to adjourn the regular Board meeting.

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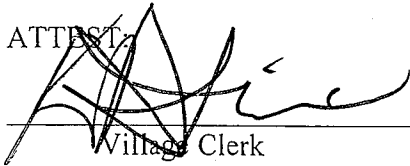
Vote by voice call. President Pro-Tem declared the motion carried and adjourned the regular Board meeting at 8:52 p.m.

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