

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 17, 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 September 17 2019. President Pro-Tem Glotz called this meeting to order at 8:28 p.m. and led the Board and audience in the Pledge of Allegiance.

Village President Pro-Tem:	Michael W. Glotz
Village Clerk:	Kristin Thirion
Trustees:	Cynthia A. Berg William P. Brady William A. Brennan Diane M. Galante Michael G. Mueller
Absent:	
Village President:	Jacob C. Vandenberg
Also Present:	
Village Manager:	David Niemeyer
Assistant Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

Motion was made by Trustee Brennan, seconded by Trustee Berg, to approve the agenda as written or amended for this meeting. Vote by voice call. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to approve and place on file the minutes of the special Village Board Meeting held on September 3, 2019. Vote by voice call. President Pro-Tem Glotz declared the motion carried.

Motion was made by President Pro-Tem Glotz, seconded by Trustee Brady, to **APPOINT MATTHEW ZIMBAUER AND SCOTT MERRITT TO THE POSITION OF MAINTENANCE TECHNICIAN EFFECTIVE SEPTEMBER 17, 2019.** Approved in the FY20 budget was one (1) new position for Maintenance Technician in our Public Works Department; an additional position became vacant following employee retirement. Human Resources conducted a search and received twenty-five (25) applications that were shortlisted to six (6). Interviews were conducted by a panel of Public Works Management and Human Resources. Following these interviews, Matthew Zimbauer and Scott Merritt were identified as the best candidates for these positions.

Matthew Zimbauer is a graduate of Carl Sandburg High School and has prior experience as driver/trainer for Rental Max, Area Landscape, and Penske. He offers several years of equipment experience with loaders, trenchers, stump grinders and various hand tools.

Scott Merritt is a graduate of South Suburban College and has prior experience as equipment operator with the Tinley Park Park District. He also previously worked for the Village's Public

Works department as a part time seasonal employee. President Pro-Tem Glotz asked if anyone cared to address the Board. Trustee Brennan made a disclosure that he would abstain from this item because one of the new Public Works employees is his niece's husband. Vote on roll call: Ayes: Berg, Brady, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. Abstain: Brennan. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brennan, 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 ADOPTING ORDINANCE 2019-O-054 A FLOOD PLAIN ORDINANCE FOR THE VILLAGE OF TINLEY PARK AND OTHER COMMUNITIES WITH NORTHEASTERN ILLINOIS.
- B. CONSIDER REQUEST FROM CARDINAL JOSEPH BERNARDIN CATHOLIC SCHOOL TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH SEPTEMBER 17, 2020, OR UNTIL A WINNER IS DRAWN WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$125,000. WINNERS WILL BE DRAWN WEEKLY AT DURBINS, 17265 OAK PARK AVENUE.
- C. CONSIDER REQUEST FROM AMERICAN LEGION RIDERS POST 615 TO CONDUCT A RAFFLE FROM OCTOBER 1, 2019, THROUGH OCTOBER 12, 2019, WITH THE WINNER BEING DRAWN AT THE AMERICAN LEGION POST 615, 17423 67TH COURT, ON OCTOBER 12, 2019.
- D. CONSIDER REQUEST FROM THE TINLEY PARK LIONS CLUB TO CONDUCT A TAG DAY FUNDRAISER FOR ITS ANNUAL CANDY DAY FUNDRAISER ON FRIDAY, OCTOBER 11 AND SATURDAY, OCTOBER 12, 2019, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, OCTOBER 12, 2019, ON KILLARNEY COURT FROM 8106 TO 8139 INCLUDING CUL-DE-SAC FROM 2:00 P.M. TO 10:00 P.M.
- F. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, SEPTEMBER 21, 2019, AT 16300 BLOCK OF BORMET DRIVE FROM 12:00 P.M. TO 10:00 P.M.
- G. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,909,471.60 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 6, AND SEPTEMBER 13, 2019.

President Pro-Tem Glotz 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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by President Pro-Tem Glotz, seconded by Trustee Berg to move Agenda Item #20 **A RESOLUTION 2019-R-092 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE TINLEY PARK PARK DISTRICT FOR PROPERTY USE AT VOLUNTEER PARK** to Item #5A. Vote by voice call. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2019-O-049 APPROVING TEXT AMENDMENTS TO SECTION II.B. (DEFINITIONS) AND SECTION V.B. (SCHEDULE OF REGULATIONS) OF THE TINLEY PARK ZONING ORDINANCE TO ALLOW A RACINO ENTERTAINMENT COMPLEX IN THE OFFICE AND RESTRICTED INDUSTRIAL DISTRICT (ORI) AS A PERMITTED USE.** Staff is proposing a text amendment to the Tinley Park Zoning Ordinance, Section II.B (Definitions) and Section V.B. (Schedule of Regulations) for a Racino Entertainment Complex. The purpose of this amendment is to add definitions and to modify the schedule of use regulations to permit a Racino Entertainment Complex in the Office and Restricted Industrial District (ORI) as a Permitted Use. The Plan Commission held a Public Hearing on August 15, 2019 and voted unanimously (9-0) to recommend approval of the text amendments. President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: Galante. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2019-O-050 APPROVING TEXT AMENDMENT TO SECTION V.D.3 (RICH TOWNSHIP ENTERTAINMENT AND TOURISM OVERLAY DISTRICT) OF THE TINLEY PARK ZONING ORDINANCE TO AMEND PARAGRAPH A.3 USES TO LIST A RACINO ENTERTAINMENT COMPLEX AS A PERMITTED USE.** Staff is proposing a text amendment to the Tinley Park Zoning Ordinance. The purpose is to amend the list of permitted uses in the Rich Township Entertainment and Tourism Overlay District to list a Racino Entertainment Complex as a Permitted Use. The Plan Commission held a Public Hearing on August 15, 2019 and voted unanimously (9-0) to recommend approval of the text amendments. President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: Galante. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Galante, adopt and place on file **RESOLUTION 2019-R-093 APPROVING AN OAK PARK AVENUE FACADE GRANT BETWEEN THE VILLAGE OF TINLEY PARK AND H & J HOLDINGS FOR PROPERTY AT 17424 OAK PARK AVENUE (SIP WINE BAR).** This Resolution approves a Facade Grant for H & J Holdings LLC for property located at 17424 Oak Park Avenue. The grant will replace the existing vinyl siding with a cement board siding on the existing facade to match the addition with the existing building. The matching grant will not exceed \$23,570. The Economic and Commercial Commission recommended approval of the grant at the August 5, 2019 meeting. The Community Development Committee reviewed the ECC recommendation at the August 27, 2019 meeting and recommended the grant for adoption to the Village Board. President Pro-Tem Glotz asked if anyone cared to address the Board. Trustee Mueller noted that the Board will be bringing more information

on the Oak Park Avenue Grants in the near future. Vote on roll call: Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: Galante. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to amend to remove the pet wash sign from the list of signs to bring into conformance in the item below (Item 5c). President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brennan, Galante, Glotz, Mueller. Nays: Brady. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to place on first reading **RESOLUTION 2019-R-097 AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH LENNY'S FOOD N FUEL, LLC LOCATED AT 19420 S. HARLEM AVENUE.** The Petitioner, Mr. Leonard McEnery, Lenny's Food N Fuel Harlem Avenue, LLC, an Illinois Limited Liability Company, has petitioned the Village of Tinley Park to annex his 4.87 acre parcel located at 19420 S. Harlem Avenue. The property currently operates as a motor fueling facility for autos and trucks, a convenience store with drive-up food service window, two (2) food service businesses, a carwash and outdoor dispensing/filling of propane tanks. The proposed annexation agreement sets forth a schedule for the Petitioner to bring the property into compliance with Village building and sign codes with some noted exceptions. A Public Hearing was held before this Village Board meeting on September 17, 2019. Vote by voice call, Five (5) Ayes, One (1) Nay. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to place on first reading **ORDINANCE 2019-O-055 APPROVING THE ANNEXATION OF PROPERTY LOCATED AT 19420 S. HARLEM AVENUE TO THE VILLAGE OF TINLEY PARK.** The Petitioner, Leonard McEnery, is seeking annexation of his property at 19420 S. Harlem Avenue (PIN 19-09-12-202-023-0000). The property currently operates as a motor fueling facility for autos and trucks, a convenience store with drive-up food service window, two (2) food service businesses, a carwash and outdoor dispensing/filling of propane tanks. This item was discussed at the Plan Commission held on August 15, 2019. Vote by voice call, Five (5) Ayes, One (1) Nay. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to place on first reading **ORDINANCE 2019-O-056 GRANTING A MAP AMENDMENT TO B-3 (GENERAL BUSINESS AND COMMERCIAL DISTRICT) WITH SPECIAL USE PERMITS TO ALLOW FOR THE CONTINUATION OF THE EXISTING AUTOMOBILE SERVICE STATION AND AUTOMOBILE CAR WASH FOR PROPERTY LOCATED AT 19420 S. HARLEM (PETITIONER LEONARD MCENERY.** The Petitioner, Leonard McEnery, is seeking a Map Amendment to B-3 zoning upon annexation with Special Use Permits for an existing Automobile Service Station and an Automobile Car Wash. The property at 19420 S. Harlem Avenue is a developed property with existing uses including a convenience store, a drive-up window, restaurant uses and outdoor dispensing of propane tanks. The Plan Commission held a Public Hearing on August 15, 2019 where a vote of 8-1 was taken to recommend to the Village Board a rezoning to B-3 (General Business and Commercial District) with Special Use Permits for an existing Automobile Service Station and an Automobile Car Wash. Vote by voice call, Five (5) Ayes, One (1) Nay. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adopt and place on file **ADOPTING ORDINANCE 2019-O-057 APPROVING A PLAT OF VACATION FOR THE PROPERTY LOCATED 6701 – 6755 SOUTH STREET - BOULEVARD AT CENTRAL STATION**. The Village has previously considered the Plat of Vacation for a portion of land at the intersection of South Street, 67th Court, and 174th Street and added to the adjoining parcel in furtherance of the development of The Boulevard at Central Station. This Plat is subject to final approval by the Village's engineers. As such, the proposed Ordinance approves the Village's vacation of approximately seven (7) feet of right-of-way adjoining Lot 15 in Block 9 of the Village of Bremen (now Tinley Park). The Plan Commission held a Public Hearing on September 6, 2018 and voted unanimously to recommend approval of said Plat of Vacation. President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by President Pro-Tem Glotz, seconded by Trustee Galante, to adopt and place on file **ORDINANCE 2019-O-058 APPROVING A PLAT OF SUBDIVISION FOR THE PROPERTY LOCATED AT 6701 – 6755 SOUTH STREET - BOULEVARD AT CENTRAL STATION**. The Village has previously considered the Plat of Subdivision for a portion of real property to be developed as The Boulevard at Central Station. The Village and South Street Development, LLC contemplated said Plat in the Incentive Agreement which would provide a resubdivision of the relevant parcels to be later transferred between the parties. As such, the proposed Ordinance approves the Plat of Subdivision of The Boulevard at Central Station. The Plan Commission held a Public Hearing on September 6, 2018 and voted unanimously to recommend approval of said Plat of Subdivision. President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2019-O-059 APPROVING A TRANSFER OF PROPERTY FOR THE PROPERTY LOCATED AT 6701 – 6755 SOUTH STREET - BOULEVARD AT CENTRAL STATION**. The Village and South Street Development, LLC have previously negotiated an Incentive Agreement pertaining to the development of certain real property located along South Street in the Village's New Bremen Tax Increment Financing District. As part of said Agreement, the Village and South Street desire to transfer certain real estate which will promote the development of The Boulevard at Central Station and benefit the Village and its residents. President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by President Pro-Tem Glotz, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2019-R-099 APPROVING THE PUBLIC WORKS FLEET VEHICLE PURCHASE LIST**. Public Works seeks approval of the Fleet Vehicle Purchase List that includes various vehicles with a purchase amount exceeding \$20,000. Public Works requests purchase approval for heavy equipment vehicles, pickup trucks, and SUV that were previously approved and included within FY 2020 Budget. All vehicles will be purchased through existing cooperative purchasing agreements (Suburban Purchase Cooperative, Southwest Conference, Northwest Conference, National Joint Powers Alliance, General Services Administration, Houston-Galveston Council, and Illinois Procurement Bulletin, etc.).

Funding is budgeted and available in the approved FY20 Budget, Capital Fund:

Budget Available	\$763,459
Contract Amount	\$754,782
Difference – UNDER BUDGET	\$8,677

This item was discussed at the Public Works Committee meeting held on September 10, 2019.

President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by President Pro-Tem Glotz, seconded by Trustee Berg, to adopt and place on file **RESOLUTION 2019-R-100 APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH ROBINSON ENGINEERING FOR SERVICES RELATED TO THE INTERSECTION OF 191ST AND 80TH AVENUE**. The Village has been advised that the Will County Highway Department has decided to move the intersection project forward. They have secured a combination of funding partners for the construction, and are targeting a November 2020 project bid letting. This places an urgency on the Village's portion of the design engineering (the intersection of 191st St. and 80th Ave.). With the County moving forward, the Village portion of the project will be added to the County's and be a part of one larger construction contract. We would expect some economy of scale and savings. The federal funding for the intersection will be rolled forward into the County project, and we will leverage our share to help pay for portions of the enhancement that are eligible for federal funding, such as the bike path. That is an additional savings of 80% toward some of our desired elements. The recommendation is to modify the federal funding request and move our allocated intersection funding all towards construction and for the Village to move forward on locally funding the design work. It is important to note that we do not lose this funding. It simply shifts to the construction phase and will be used to offset the Village's required share of construction. We pay more now and less later (of an equal or greater amount). During construction on the bike path alone, the Village may accrue savings of almost \$750,000 (80% with use of federal dollars) with this approach. The Treasurer has reviewed the Village's ability to fund this engineering work and has indicated that funding is feasible. Consider approving a construction engineering services agreement with Robinson Engineering for services related to the intersection of 191st Street and 80th Avenue in the amount of \$337,888. This item was discussed at the Public Works Committee meeting held on September 10, 2019. President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by President Pro-Tem Glotz, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2019-R-101 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION LLC FOR RECREATIONAL TRAILS PROJECT-MULTI-USE PATH RESURFACING-179TH STREET TO 163RD STREET**. This project consists of the resurfacing of the recreational trail located along 179th Street beginning at 80th Avenue then heading west to Iroquois Trace then north within the Com-Ed corridor to its northern terminus just past 163rd Street. Hot-mix asphalt along with minor patching, cleaning of the existing pavement prior to the overlay on the existing pavement and placement of paint pavement markings is required.

Contractor	Location	As Read Bid
McGill Construction LLC	Frankfort, IL	\$164,858.25
Gallagher Asphalt Corp.	Thornton, IL	\$166,304.75
Iroquois Paving Corp.	Watseka, IL	\$178,817.75
Matthew Paving Inc.	Oak Lawn, IL	\$191,937.00
D Construction, Inc.	Coal City, IL	\$217,089.20
Kee Construction LLC	New Lenox, IL	\$343,586.00

Engineer's Estimate: \$205,049.00

The Village is looking to award this contract to the lowest responsible bidder, McGill Construction LLC in the amount of \$164,858.25. This item was discussed at the Public Works Committee Meeting Held on September 10, 2019. President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by President Pro-Tem Glotz, seconded by Trustee Brennan, to adopt and place on **RESOLUTION 2019-R-102 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND F.H. PASCHEN FOR THE OAK PARK AVENUE TRAIN STATION WARMING SHELTER AND STORAGE FACILITY.** March 12, 2019, Public Works Committee discussed the need for a warming shelter and the lack of storage offered at the Oak Park Avenue Train Station. Due to the morning train schedule, this structure is recommended to be placed on the North side adjacent to the train tracks. The Village will see the ability to house commuters along with offering the needed storage for the facility and vendor. The Public Works Committee approved an IGA with Metra offering \$75,000 reimbursement towards this project and a possible reduction in safety flagger's fees for the project. Consider awarding a contract to F.H. Paschen in the amount of \$265,000. This item was discussed at the Public Works Committee meeting held on September 10, 2019. President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to **APPROVE AN EXCEPTION TO SECTION 2.11 OF THE PERSONNEL MANUAL (DUAL CAPACITY EMPLOYMENT) TO ALLOW AN OFFER OF EMPLOYMENT TO BE EXTENDED TO AN EXISTING PART TIME EMPLOYEE, NICOLAS DE NOVA, IN ORDER TO HOLD THE PART TIME POSITIONS OF BOTH VIDEOGRAPHER AND IT INTERN.** Approved in the FY20 budget was the new position of IT intern, created to support and maintain Village computers, software and networks. The intern will also assist in repair, installations, and upgrades of IT-related equipment, networks, and stand-alone environments. With recent transitions within the IT department, the transfer of these functions to the intern is important in allowing the existing technicians to address more intricate and complicated issues on a timely basis. Human Resources advertised for this position and received ten (10) applications. Following review, two (2) candidates were invited to interview for the position and one (1) was identified as the best candidate for this position, Nicolas De Nova. This candidate is an existing Village employee who holds the position of part time Marketing Videographer. This employee expressed interest in maintaining his current position if offered the part time position of IT Intern. The Village Manager is recommending that the current part time videographer be extended an offer for the part time IT intern position. The Village Board must approve this request as an exception to Section 2.11 of the Personnel Manual which allows an employee to hold two (2) jobs if recommended by the Manager and approved by the Village Board.

President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adopt and place on **RESOLUTION 2019-R-098 APPROVING A CONTRACT MANAGEMENT PARTNERS TO FACILITATE STRATEGIC PLANNING**. The Village issued a Request for Qualifications (RFQ) related to facilitation of a strategic planning process for the Village. The Village received proposals from qualified firms and interviewed two (2) firms that submitted a proposal. At the conclusion of the interview process, it was determined that Management Partners was the most responsive firm to the RFQ able to complete the project within the identified budget and timeline. Key aspects of the strategic planning process will include, but are not limited to, the following:

- Facilitation of business community and employee focus groups;
- Review of Village Citizen Survey data;
- Environmental scan;
- Development of a unified Village Mission/Vision statement'
- Facilitation of the strategic planning event with the Village Board;
- Draft implementation action plan; and
- Preparation of Strategic Plan to be presented to the Village Board.

Funds were not initially budgeted, but have been identified in other contractual services line in the budget to cover this expense. This item as discussed at Committee of the Whole on August 6, 2019. Consider approval of a Professional Services contract with Management Partners to facilitate a strategic planning process at a not to exceed cost of \$32,500. President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Glotz, Mueller. Nays: Galante. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by President Pro-Tem Glotz, seconded by Trustee Brady, to adopt and place on file **RESOLUTION 2019-R-092 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE TINLEY PARK PARK DISTRICT FOR PROPERTY USE AT VOLUNTEER PARK**. The Tinley Park Park District has applied for an Open Space Land Acquisition and Development (OSLAD) grant through the Illinois Department of Natural Resources to assist in improvements to Volunteer Park. In conjunction with these planned improvements, the Park District has requested to use the Village's undeveloped street right-of-way that lies between Volunteer Park and the Pottawatomie Highlands subdivision to expand Volunteer Park and enhance its recreational offerings. This right-of-way lies west of homes on Iroquois Trace and east of the Park District's Volunteer Park property. The street right-of-way had originally been intended for an arterial road connecting between 175th Street and 179th Street. However, the planned roadway was later abandoned. This agreement provides for the Park District's use of the right-of-way to expand Volunteer Park, but requires the easternmost ten feet remain clear and accessible should the Village need to obtain access to adjacent underground utilities. This agreement was reviewed and recommended for approval at the Public Works Committee meeting held on August 13, 2019. President Pro-Tem Glotz asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: Vandenberg. President Pro-Tem Glotz declared the motion carried.

At this time, President Pro-Tem Glotz asked if anyone from Staff would care to address the Board.

Village Manager David Niemeyer presented an update on the Illinois Racing Board meetings which were attended by Village Attorneys Connelly and O'Grady and himself. The proposed Racino application was on the agenda for this meeting. The developer, Rick Heidner and Tim Carey did a great job highlighting this proposed development and the benefits it would give to the South Suburbs. This Racino will give significant revenues to the area and the State. The meeting was adjourned and is continued until next week without taking a vote due to concerns about Arlington Park. The rules of the board state that they have to vote on all items together. Village Attorney Patrick Connelly stated that he was impressed with the presentation by Mr. Heidner and Mr. Carey. It was a historic day at the racing board meeting noting that the Tinley Park application was the first to be presented to them since 1946.

Community Development Director Kimberly Clarke stated that there is a sign at the private commuter parking lot on South Street the lot will be closed as of Friday, September 20th. She also noted that an Open House for residents and businesses will be held for the South Street Development. The Village will keep all interested abreast on the time, date, and place of the event.

President Pro-Tem Glotz asked staff to get information about the closing of the commuter parking lot and where parking for commuters is available on the Village website.

Marketing Director Donna Framke stated that the final Music in the Plaza will be held on Saturday, September 21st at 7:00 p.m. in Zabrocki Plaza featuring American English.

At this time, President Pro-Tem Glotz asked if anyone from the Board would care to address the Board.

No Board members came forward.

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

A citizen asked the Board to look into traffic on 80th Avenue south of 191st Street.

A citizen stated its concerns with the proposed Racino development. He is not opposed to a casino, but is concerned about the racing. He would like to see an entertainment district.

A citizen stated that there are many opportunities to be had by the Racino development, she noted that the casino will subsidize the race track.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, at 9:31 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 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: Vandenberg. President Pro-Tem Glotz declared the motion carried.

Motion was made by President Pro-Tem Glotz, seconded by Trustee Mueller, 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 10:10 p.m.

Motion was made by President Pro-Tem Glotz, seconded by Trustee Mueller, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 10:10 p.m.

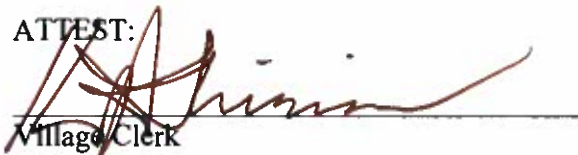
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:


Village Clerk