

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Village Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, July 21, 2026, beginning at 6:00 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM #1

SUBJECT:

CONSIDER APPROVAL OF AGENDA

ACTION:

Discussion - **Consider approval of agenda as written or amended.**

COMMENTS:

ITEM #2

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON JULY 7, 2026.

ACTION:

Discussion: **Consider approval of minutes as written or amended.**

COMMENTS:

ITEM #3

SUBJECT:

RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT — THE TINLEY PARK ROLLER RINK - **President Glotz & Village Board**

ACTION:

The Tinley Park Roller Rink is a historic, family-owned retro roller rink located at 17658 Oak Park Avenue. Operating since 1955, this community staple blends mid-century nostalgia with classic entertainment, making it a popular regional spot for family nights, teenage hangouts, and milestones.

COMMENTS:

ITEM #4

SUBJECT:

CONSIDER PROCLAIMING TUESDAY, AUGUST 4, 2026, AS NATIONAL NIGHT OUT IN THE VILLAGE OF TINLEY PARK - **President Glotz**

ACTION:

Consider proclaiming Tuesday, August 4, 2026, as "National Night Out" in the Village of Tinley Park.

COMMENTS:

ITEM #5

SUBJECT:

CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING ORDINANCE 2026-O-047 AMENDING CHAPTER 119 OF TITLE XI OF THE VILLAGE CODE RELATED TO PEDDLERS AND SOLICITORS IN THE VILLAGE OF TINLEY PARK.
- B. CONSIDER ADOPTING RESOLUTION 2026-090 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION, LLC FOR THE 2026 MUNICIPAL PARKING LOT IMPROVEMENTS.

- C. CONSIDER ADOPTING RESOLUTION 2026-091 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND IROQUOIS PAVING CORPORATION FOR THE CONVENTION CENTER PARKING LOT IMPROVEMENTS.
- D. CONSIDER ADOPTING RESOLUTION 2026-R-092 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND IROQUOIS PAVING CORPORATION FOR THE 191ST STREET & HARLEM AVENUE ROADWAY AND TRAFFIC SIGNAL IMPROVEMENTS.
- E. CONSIDER ADOPTING RESOLUTION 2026-R-093 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND D CONSTRUCTION, INC. FOR THE 167TH STREET TRAFFIC CALMING CONSTRUCTION.
- F. CONSIDER ADOPTING RESOLUTION 2026-R-095 APPROVING AUTHORIZING THE VILLAGE TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD)
- G. CONSIDER ADOPTING RESOLUTION 2026-R-096 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CENTRAL SQUARE FOR 911 SOFTWARE ANNUAL RENEWAL.
- H. CONSIDER ADOPTION RESOLUTION 2026-R-097 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND FIRST RESPONDERS WELLNESS CENTER FOR PREEMPLOYMENT AND WELLNESS SERVICES
- I. CONSIDER A REQUEST FROM TINLEY WISH TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, AUGUST 8, SATURDAY, AUGUST 15, AND SATURDAY, SEPTEMBER 26, 2026. AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- J. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$7,239,120.91 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 10 AND 17, 2026.

ACTION:

Discussion: **Consider approval of consent agenda items.**

COMMENTS:

ITEM #6

SUBJECT:

CONSIDER APPOINTING ROBERT BOONE TO THE POSITION OF MAINTENANCE TECHNICIAN - **President Glotz**

ACTION:

Robert has thirteen (13) years of experience as an industrial management professional in the chemical manufacturing industry and as an engineer in the locomotive industry. He honorably served as a Military Police officer in the Illinois Army National Guard. **Consider appointing Robert Boone to the position of Maintenance Technician effective July 27, 2026.**

COMMENTS:

ITEM #7

SUBJECT:

CONSIDER APPOINTING DEAN HOOVER TO THE POSITION OF MAINTENANCE TECHNICIAN - **President Glotz**

ACTION:

Dean has eleven (11) years of experience as a laborer in the plumbing industry performing commercial, residential, and sewer work and working in a warehouse environment. He holds a Class A CDL. **Consider appointing Dean Hoover to the position of Maintenance Technician effective July 27, 2026.**

COMMENTS:

ITEM #8

SUBJECT: CONSIDER APPOINTING MATTHEW NAUDEN TO THE POSITION OF HELPDESK COORDINATOR - **President Glotz**

ACTION: Matthew has twenty-six (26) years of experience in Information Technology with vast system analysis and networking experience supporting users on MacOS and Windows platforms in academic and corporate environments. He has been highly regarded for end-user support and relationship development. **Consider appointing Matthew Nauden to the position of Helpdesk Coordinator effective August 3, 2026.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-048 GRANTING A VARIATION FROM SECTION III.H.1. OF THE TINLEY PARK ZONING ORDINANCE RELATING TO THE PLACEMENT OF CERTAIN STRUCTURES AT 7946 167TH STREET IN THE R-4 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT (PONDELICEK) - **Trustee Mahoney**

ACTION: The Plan Commission held a Public Hearing on July 2, 2026, and voted 5-0 to recommend approval of the Variation in accordance with the plans and Findings of Fact listed in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ORDINANCE 2026-O-049 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE CREEK RETAIL CENTER PUD TO ALLOW FOR THE DEVELOPMENT OF A GAS STATION WITH CAR WASH AT 7201 191ST STREET (GAS N WASH - 191ST STREET) - **Trustee Mahoney**

ACTION: The Plan Commission held a Public Hearing on May 21, 2026, and voted 5-3 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed in the Staff Report. **This Ordinance is eligible for a first reading.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER RESOLUTION 2026-R-089 ACCEPTING AND APPROVING THE “GAS N WASH BROOKSIDE CREEK” FINAL PLAT OF SUBDIVISION (GAS N WASH 191ST STREET PLAT OF CONSOLIDATION) - **Trustee Mahoney**

ACTION: The Plan Commission held a public meeting on May 21, 2026, and voted 6-2 to recommend approval of the Final Plat in accordance with the plans and Findings of Fact listed in the Staff Report. **This Resolution is eligible for a first reading.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-094 APPROVING A MASTER RIGHT-OF-WAY LICENSE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND EZEE FIBER TEXAS, LLC - **Trustee Mueller**

ACTION: Consider approving an agreement with EZee Fiber Texas, LLC for a Master Right of Way License. This item was discussed at the Committee of the Whole meeting held on July 7, 2026. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT:

RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS:

ITEM #14

SUBJECT:

RECEIVE COMMENTS FROM STAFF.

COMMENTS:

ITEM #15

SUBJECT:

RECEIVE COMMENTS FROM BOARD.

COMMENTS:

ITEM #16

SUBJECT:

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC 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. 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.
- C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

ADJOURNMENT

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 7, 2026**

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 Oak Park Avenue, Tinley Park, IL on July 7, 2026. President Glotz called this meeting to order at 6:15 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

Clerk O'Connor called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Village Clerk:	Nancy M. O'Connor
Trustees:	William P. Brady Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	William A. Brennan
Also Present:	
Village Manager:	Patrick Carr
Assistant Village Manager:	Donna Framke
Village Attorney:	Tiffany Nelson-Jaworski

Motion was made by Trustee Mahoney, seconded by Trustee Brady to approve the agenda as written or amended for this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to approve and place on file the minutes of the regular Village Board Meeting held on June 16, 2026. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2026-R-079 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COMCAST FOR INTERNET SERVICES.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-077 APPROVING A BLANKET PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND CORE & MAIN FOR WATER METERS IN THE AMOUNT OF \$65,000.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-078 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND OPENGOV INC. FOR THE OPENGOV ENTERPRISE ASSET MANAGEMENT SYSTEM IN THE AMOUNT OF \$88,488.85.

- D. CONSIDER ADOPTING RESOLUTION 2026-R-081 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION FOR HELIPAD IMPROVEMENTS – LOCAL SHARE CHANGE ORDER PAYMENT APPROVAL — LOCAL SHARE PAYMENT APPROVAL IN THE AMOUNT OF \$80,000.
- E. CONSIDER ADOPTING RESOLUTION 2026-R-082 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ALLIANCE LAUNDRY SYSTEMS FOR THE PURCHASE OF UNIMAC 30LB CABINET HARDMOUNT WASHER-EXTRACTORS (4) IN THE AMOUNT OF \$47,702.
- F. CONSIDER ADOPTING RESOLUTION 2026-R-083 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND EQUIPMENT MANAGEMENT COMPANY FOR THE PURCHASE OF RESCUE TOOLS AND BATTERIES IN THE AMOUNT OF \$63,360.
- G. CONSIDER ADOPTING RESOLUTION 2026-R-084 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SB FREIDMAN DEVELOPMENT ADVISORS, LLC FOR TIF ADMINISTRATION SERVICES.
- H. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH JULY 6, 2027, WITH THE WINNER BEING DRAWN EACH TUESDAY AT THE VIKING LODGE, 6730 175TH STREET.
- I. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,939,350.25 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 19 AND 26, AND JULY 3, 2026.

President 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. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

A motion was made by Trustee Shaw, seconded by Trustee Sullivan to move the **PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- ORLAND TOYOTA** to July 21, 2026 Village Board meeting. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to appoint **LISA ALBANO TO THE PLAN COMMISSION**. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to appoint **KATHLEEN LENNON TO THE POSITION OF RECEPTIONIST**. Kathleen has nearly 30 years of professional and supervisory experience with rehabilitation services connecting individuals to vital resources. She has extensive experience in office operations, case management, and customer service. Kathleen holds a Bachelor of Science in Social Work. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mahoney to appoint **KEVIN MICKS TO THE POSITION OF SYSTEMS ADMINISTRATOR**. Kevin has seven (7) years of experience managing technology infrastructure, systems administration, hardware life cycle, software licensing, security and providing end user support for a local school district. He holds a Master of Science in Management Information Systems and a Master of Business Administration. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2026-O-042 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS E - SPEEDY BURRITOS - 7108 171ST ST)**. This item was discussed at the Committee of the Whole meeting held on June 16, 2026. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2026-O-046 ADOPTING THE 2024 INTERNATIONAL BUILDING CODE, 2024 INTERNATIONAL MECHANICAL CODE, 2024 INTERNATIONAL FUEL & GAS CODE, 2024 INTERNATIONAL FIRE CODE AND THE 2024 INTERNATIONAL EXISTING BUILDING CODE**. This item was discussed at the Committee of the Whole on June 16, 2026. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2026-O-043 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION TO THE TINLEY PARK SHOPPING CENTER PLANNED UNIT DEVELOPMENT WITH AN EXCEPTION FOR AN ADDITIONAL WALL SIGN AT 7 BREW LOCATED AT 7121 159TH STREET (WHO BREW IL I, LLC)**. The Plan Commission held a Public Hearing on June 18, 2026, and voted 6-0 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2026-O-044 DENYING A VARIATION FROM SECTION V.C.2 OF THE TINLEY PARK ZONING ORDINANCE TO ALLOW A REDUCTION IN THE MINIMUM REQUIRED USABLE FLOOR AREA PER DWELLING UNIT AT 6732 173RD STREET, TINLEY PARK, ILLINOIS (GFC TINLEY – GEORGE FAYCURRY)**. This Ordinance formally adopt findings of fact supporting, ratifying, confirming, and memorializing their June 16, 2026 decision denying the requested Variation. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Shaw, Sullivan. Nays: Mueller. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2026-R-088 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CLEARGOV FOR BUDGETING SOFTWARE (\$209,036.50 OVER THREE YEARS)**. This is an agreement with ClearGov for \$209,036.50. This item was discussed at the Committee of the Whole held

on June 16, 2026. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2026-O-041 AMENDING TITLE III, CHAPTER 30.20 RELATED TO CONSENT AGENDAS OF THE VILLAGE OF TINLEY PARK VILLAGE CODE**. This Ordinance amends Title III, Chapter 30.20 of the Tinley Park Village Code to state that the Village will comply with the Illinois Municipal Code, 50 ILCS 3.1-40-40, regarding consent agendas and omnibus voting. This amendment to the Village Code of Ordinances ensures that the code is up to date and avoids the need to pass a new ordinance whenever an underlying state law is amended. This item was discussed the Committee of the Whole meeting held on June 16, 2026. President Glotz asked if there were any comments from members of the Board or public.

Trustee Shaw agreed with the purpose and intent of the amendment. However, he expressed concern about the prohibitions the amendment removes from the Ordinance that are not otherwise addressed by State law. These prohibitions include:

1. Expenditures exceeding \$100,000; and
2. Items related to zoning matters.

Village Attorney Nelson-Jaworski explained that the Village Ordinance is currently very restrictive regarding which items may be placed on the consent agenda. Under State law, the Board may consider all agenda items on a consent basis or choose to separate specific items for individual consideration. If a Board member wishes to discuss a consent agenda item separately, they may make a motion to remove that item from the consent agenda. The Board would then vote to approve the remaining consent agenda items and consider the separated item or items individually. This process allows routine matters to be approved on an omnibus basis while providing the opportunity to discuss more controversial items or those the Board believes warrant additional public education.

Village Attorney Nelson-Jaworski further noted that approval of a consent agenda must be unanimous. If any Board member votes against the consent agenda, the omnibus motion fails, and each item must be considered and voted on separately.

Trustee Shaw requested that the Board revisit whether to reinstate a default expenditure threshold for items eligible to be placed on the consent agenda.

Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2026-O-045 AMENDING CERTAIN COMMITTEE APPOINTMENTS FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2026-R-080 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES, LLC FOR THE INFLOW AND INFILTRATION INVESTIGATIONS (YEAR 1 OF 3)**. This is a contract with Sewer Assessment Services, LLC in the amount of \$166,556. This item was discussed at the Committee of the Whole held on June 16, 2026. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2026-R-085 APPROVING A PARTIAL RELEASE AND SATISFACTION OF A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND LOYOLA UNIVERSITY HEALTH SYSTEMS (LUHS)**. This is a partial release and satisfaction of a development agreement with Loyola University Health Systems. This item was discussed at the Committee of the Whole held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adopt and place on file **ADOPTING RESOLUTION 2026-R-086 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND 908DEVICES FOR THE PURCHASE OF MX908 HANDHELD MASS SPEC CHEMICAL DETECTION SYSTEM WITH TRAINING KIT**. This item was discussed at the Committee of the Whole held prior to this meeting on June 16, 2026. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2026-R-087 APPROVING A BLANKET PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND AIR ONE EQUIPMENT FOR BUNKER GEAR**. This is a blanket purchase order with Air One Equipment in the amount of \$130,000 for the purchase of bunker gear. This item was discussed at the Committee of the Whole held on June 16, 2026. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

President Glotz asked if there were any comments from members of the public.

Stan Pedziwiatr stated his concerns about vehicles speeding along 163rd Street west of 76th Street. He would like to see speed bumps placed. President Glotz stated that speed bumps can be damaging to Public Safety and Public Works vehicles. Public Works Director Urbanski concurred with the President. Police Chief Tilton stated that the Police Department will be doing more patrolling of the area.

Bremontowne Estates resident stated concerns about the noise coming from Veterans Park which is across the street from her home. She would like to see a ban on music in the park. After discussion President Glotz ask the resident to contact the Tinley Park District about proposing a ban. She also had concerns about people loitering in the park after dark. Police Chief Tilton stated to contact the police and they will come out.

President Glotz asked if there were any comments from members of the Staff.

Police Chief Tilton recognized police officers for their work over the Fourth of July weekend. He also thanked the Fire, Public Works, and EMA departments for their assistance.

Public Works Director Urbanski asked residents to be patient following last weekend's storms. He stated that the Public Works Department is working to clean up the debris as quickly as possible.

President Glotz asked if there were any comments from members of the Board.

Trustee Brady reminded citizens to take boating safety classes after this past weekend's tragedies on the water. He also thanked Donna Framke, Assist Village Manager/Marketing Direct and Jimmy Quinn, Buildings Superintendent, for their work in getting the flagpole at the Tinley Park Convention Center up.

Trustee Sullivan thank the First Responders for the work the past weekend. She also recognized Public Works on the great job they did following last weekends storms.

President Glotz concurred with his fellow Board members in thank the First Responders and Public works for their hard work over the holiday weekend. He then addressed an email from Chris Johnston, owner and founder of Cheesie's Pub & Grub, concerning the company's commitment to the community.

Motion was made by Trustee Sullivan, seconded by Trustee Shaw, at 6:55 p.m. to adjourn to Executive Session to discuss the following:

- A. SECTION 2(C)(14) THE ONGOING PRIOR CRIMINAL INVESTIGATIONS, WHEN DISCUSSED BY A PUBLIC BODY WITH CRIMINAL INVESTIGATORY RESPONSIBILITIES.

Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Brady to adjourn the Village Board meeting at 7:10 p.m. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

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

TINLEY PARK BUSINESS SPOTLIGHT

President Glotz and
Village Board

TINLEY PARK



PROCLAMATION

Recognizing Tuesday, August 4th, 2026, as
“National Night Out”
in the Village of Tinley Park

WHEREAS, the National Association of Town Watch (NATW) annually sponsors a nationwide crime, drug, and violence prevention program entitled “National Night Out” on the first Tuesday in August; and

WHEREAS, the 43rd Annual “National Night Out” provides a unique opportunity for the Village of Tinley Park to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts, and to assist the Tinley Park Police Department in said efforts; and

WHEREAS, the Village of Tinley Park plays a vital role in assisting the Tinley Park Police Department through joint crime, drug and violence prevention efforts in the Village of Tinley Park and is supporting “National Night Out 2026” locally; and

WHEREAS, it is essential that all citizens of Tinley Park be aware of the importance of crime prevention programs and their potential impact on reducing drugs, crime, and violence in the Village; and

WHEREAS, police-community partnerships, neighborhood safety efforts, civic awareness, and community cooperation are important themes of the “National Night Out” program;

NOW, THEREFORE, BE IT PROCLAIMED, by the President, the Clerk, and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, that the first Tuesday in August, August 4th, 2026, be designated as “National Night Out” in the Village of Tinley Park.

APPROVED this 21st Day of July 2026.



Interoffice Memo

Date: July 21, 2026
To: Village Board
From: Laura Godette, Deputy Clerk
Cc:

Subject: Village Code Amendment – An Ordinance Amending Certain Sections of Chapter 119 Door-to-Door Solicitors

This Ordinance amends certain sections of Chapter 119: Peddlers and Solicitors; Scavengers of the Village Code. Amendments include:

- Section 119.11 – Badges issued shall now include a photo of the solicitor;
- Section 119.12 (c) –
 - The license fee shall be \$300 per solicitor plus the cost of background check;
 - The duration of a license of any individual, firm, or corporation shall not exceed 3 months.
- Section 119.15 (c) – Prohibited Hours.
 - It shall be unlawful for any person to engage in solicitation at any time prior to 10:00 a.m. or after 7:00 p.m., local time, of any weekday; at any time prior to 10:00 a.m., or after 4:00 p.m. on a Saturday; or any time on a Sunday or state or national holiday.



Interoffice Memo

Date: June 29, 2026

To: Pat Carr – Village Manager
Sarah Mitchell – Finance Director
John Urbanski – Public Works Director

From: Kyle Vester – Village Engineer

Subject: 2026 Municipal Parking Lot Improvements Contract Award

Prepared for the Committee of the Whole on July 7, 2026 and Village Board Meeting on July 21, 2026 for consideration and possible action.

Description: The scope of this project includes milling and resurfacing, concrete curb removal and replacement, concrete sidewalk removal and replacement, structure adjustments, construction of new paved surface lots, pavement marking, and all other work needed for the annual Municipal Parking Lot program. Locations for work are the North Lot of the Oak Park Avenue Train Station, the Subway Lot, the Public Works Building, the former Evon's lot, and the northwest corner of 67th Ave and 174th Street.

This bid was advertised on June 11, 2026 in accordance with State bidding laws; eight (8) bids were received and publicly read on June 25, 2026. The Village Engineer, Village Clerk's Office, Engineering Project Manager, Engineering Intern, and Assistant Public Works Director were present at the bid opening. The bid results are below with the lowest, responsible bidder being McGill Construction, LLC. The total bids were lower than the total budget for the project.

<u>Contractor</u>	<u>Location</u>	<u>Total Bid Amount</u>
McGill Construction, LLC	Frankfort, IL	\$496,448.12
Advantage Paving Solutions, Inc.	Frankfort, IL	\$539,000.00
D Construction, Inc.	Coal City, IL	\$590,976.69
Everlast Blacktop, Inc.	St. Charles, IL	\$599,462.61
Iroquois Paving Corporation	Watseka, IL	\$607,838.00
K-Five Construction Corporation	Westmont, IL	\$610,068.38
Wirkus Paving Company	Steger, IL	\$719,842.23
Gallagher Asphalt	Thornton, IL	\$724,444.23
Engineer's Estimate		\$579,497.50

Staff has reviewed and verified the bids and recommends award of the project to the low qualified bidder, McGill Construction. McGill Construction has completed similar projects in the past, employs union workers, and met the bid proposal requirements. McGill Construction has completed work for the Village in the past with satisfactory work. Due to the pricing received, the Village will be able to pave the entirety of the Oak Park Avenue Train Station North Lot and additional work at the PW Garage.

Budget / Finance: Funding is budgeted for in the FY27 budget

Budget Available:	\$665,000.00	
Lowest Responsible Bidder:	\$496,448.12	
Contingency Amount (≈34%):	<u>\$168,551.88</u>	
Difference:	\$0	On Budget

Staff Direction Request:

1. Approve the low bid and award the project to McGill Construction, LLC in the amount of \$496,448.12 plus \$168,551.88 contingency for a total contract amount not to exceed \$665,000.
2. Direct Staff as necessary.



Interoffice Memo

Date: July 1, 2026

To: Pat Carr – Village Manager
Sarah Mitchell – Finance Director
John Urbanski – Public Works Director

From: Kyle Vester – Village Engineer

Subject: 2026 Tinley Park Convention Center and Hotel Parking Lot Improvements Contract Award

Prepared for the Committee of the Whole on July 7, 2026 and Village Board Meeting on July 21, 2026 for consideration and possible action.

Description: The scope of this project includes milling and resurfacing, concrete curb removal and replacement, concrete sidewalk removal and replacement, structure adjustments, construction of a new paved surface lot, pavement marking, and all other work needed for the Tinley Park Convention Center's main parking lot, rear parking lot, hotel parking lot, and Convention Center Drive.

This bid was advertised on June 11, 2026 in accordance with State bidding laws; nine (9) bids were received and publicly read on June 25, 2026. The Village Engineer, Village Clerk's Office, Engineering Project Manager, Engineering Intern, and Assistant Public Works Director were present at the bid opening. The bid results are below with the lowest, responsible bidder being Iroquois Paving Corporation (IPC). The total bids were lower than the total budget for the project.

<u>Contractor</u>	<u>Location</u>	<u>Base Bid Amount</u>	<u>Base + Alternate 1</u>	<u>Base + Alt. 1 & 2</u>	<u>Base + All Alternates</u>
Iroquois Paving Corporation	Watseka, IL	\$764,760.46	\$941,333.49	\$1,243,129.25	\$1,459,649.24
Advantage Paving Solutions, Inc.	Frankfort, IL	\$816,000.00	\$992,000.00	\$1,291,000.00	\$1,519,000.00
McGill Construction LLC	Frankfort, IL	\$851,090.27	\$1,014,432.98	\$1,318,105.44	\$1,538,338.86
D Construction, Inc.	Coal City, IL	\$819,285.57	\$1,009,136.78	\$1,324,366.40	\$1,563,728.34
Gallagher Asphalt Corporation	Thornton, IL	\$830,326.20	\$1,020,603.41	\$1,349,080.53	\$1,587,816.95
K-Five Construction Corporation	Westmont, IL	\$937,259.72	\$1,139,776.93	\$1,501,888.55	\$1,750,622.72
Everlast Blacktop, Inc.	St. Charles, IL	\$976,860.53	\$1,164,560.68	\$1,539,581.43	\$1,838,777.96
P.T. Ferro Construction Company	Joliet, IL	\$944,867.41	\$1,164,560.68	\$1,539,581.43	\$1,838,777.96
Lindahl Brothers, Inc.	Bensenville, IL	\$1,001,810.62	\$1,224,730.33	\$1,613,883.45	\$1,890,459.62
Engineer's Estimate		\$1,124,149.00	\$1,328,116.00	\$1,728,480.00	\$2,041,523.00

Staff has reviewed and verified the bids and recommends award of the project to the low qualified bidder, Iroquois Paving Corporation. IPC has completed similar projects in the past, employs union workers, and met the bid proposal requirements. IPC has completed similar work for the Village in the past with satisfactory work.

Budget / Finance: Funding is budgeted for in the FY2X budget

Budget Available:	\$2,300,000.00	
Lowest Responsible Bidder:	\$1,459,649.24	
Contingency Amount (20%):	<u>\$291,929.85</u>	
Difference:	\$548,420.91	Under Budget

Staff Direction Request:

1. Approve the low bid and award the project to Iroquois Paving Corporation in the amount of \$1,459,649.24 plus \$291,929.85 contingency for a total contract amount not to exceed \$1,751,579.09.
2. Direct Staff as necessary.



Interoffice Memo

Date: July 1, 2026

To: Pat Carr – Village Manager
Sarah Mitchell – Finance Director
John Urbanski – Public Works Director

From: Kyle Vester – Village Engineer

Subject: 191st Street & Harlem Avenue Roadway and Traffic Signal Improvements Contract Award

Prepared for the Committee of the Whole on July 7, 2026 and Village Board Meeting on July 21, 2026 for consideration and possible action.

Description: The Village and developers for the Interstate SportsDome and Brookside Creek Retail Center have Development Agreements that specify the Village will construct the needed roadway improvements for the developments on 191st Street and Harlem Avenue. The plans were prepared by the engineers (Manhard Consulting and KDC Consultants) for the two developments and packaged together under a single bid book for public bidding. The work includes upgrading the temporary signal at Panduit Drive to a permanent signal, construction of sidewalks, entrances to the developments with deceleration lanes, Village fiber conduit, and the addition of a traffic signal at the western entrance to Brookside Marketplace.

This bid was advertised on May 29, 2026 in accordance with State bidding laws; three (3) bids were received and publicly read on June 17, 2026. The Village Engineer, Deputy Village Clerk, and Engineering Intern were present at the bid opening. The bid results are below with the lowest, responsible bidder being Iroquois Paving Corporation (IPC) of Watseka, IL. The total bids were higher than the engineer's estimate for the project.

<u>Contractor</u>	<u>Location</u>	<u>Base Bid Amount</u>
Iroquois Paving Corporation (IPC)	Watsaka, IL	\$3,797,106.23
P.T. Ferro Construction Company	Joliet, IL	\$5,186,055.82
Gallagher Asphalt Corporation	Thornton, IL	\$5,887,920.42*
Engineer's Estimate		\$3,534,530.60

* - Corrected amount, as-read \$5,938,030.28

Staff has reviewed and verified the bids and recommends award of the project to the low qualified bidder, Iroquois Paving Corporation. IPC has completed similar projects in the past, employs union workers, and met the bid proposal requirements. IPC has completed work for the Village in the past with satisfactory work.

Budget / Finance: Funding is budgeted for in the FY26 Capital Improvements budget.

Staff Direction Request:

1. Approve the low bid and award the project to Iroquois Paving Corporation of Watseka, IL including 5% contingency of \$189,855.77 for a total of \$3,986,962.00.
2. Direct Staff as necessary.



Interoffice Memo

Date: July 1, 2026

To: Pat Carr – Village Manager, John Urbanski – Public Works Director

From: Kyle Vester, Village Engineer

Subject: 167th Street Traffic Calming - Construction

Presented at the July 7, 2026 Committee of the Whole and July 21, 2026 Village Board Meetings for consideration and possible action.

Description: The project consists of the construction of a traffic calming chicane located east of 76th Avenue on 167th Street. A center median along with curb reconfiguration and lane striping modifications will be installed. The chicane installation will be located where multiple accidents have occurred in the past that have resulted in property damage to adjacent residential homes. The lane shift will maintain the existing lane widths in both directions, but will shift traffic around the center median.

The bid was advertised on May 22, 2026 in accordance with State bidding laws; four (4) sealed bids were received by the deadline on June 9, 2026, and recorded by the Village Clerk's office. The Deputy Clerk, Director of Public Works, Village Engineer, Engineering Project Manager, and Van Calombaris of Robinson Engineering were present at the bid opening. Below are the bids received along with the Engineer's Estimate.

<u>Contractor</u>	<u>Location</u>	<u>Base Bid Total</u>
D Construction, Inc.	Coal City, IL	\$177,634.00
Davis Concrete Construction Co.	Monee, IL	\$190,319.15
Gallagher Asphalt Corp.	Thornton, IL	\$191,896.90
McGill Construction, LLC	Frankfort, IL	\$313,866.20
Engineer's Estimate		\$187,030.00

The lowest, responsible bidder is D Construction, Inc. after the bids were reviewed and verified. Staff recommends approving a contract with D Construction, Inc. of Coal City, IL for this project.

Budget/Finance: This project was approved for the current fiscal year.

Budget Available:	\$300,000	
Lowest Responsible Bidder:	\$177,634	
Engineering Services:	\$49,164	(Previously Approved)
Contingency (24%):	\$73,202	
	\$0	On Budget

Staff Direction Request:

1. Approve the low bid and award the project to D Construction, Inc. of Coal City, IL in the amount of \$177,634 plus \$73,202 contingency amount. Total contract amount not to exceed \$250,836.
2. Direct Staff as necessary.



Interoffice Memo

Date: June 29, 2026

To: Pat Carr – Village Manager
John Urbanski – Public Works Director

From: Kyle Vester – Village Engineer

Subject: Authority to Negotiate and Execute an Amendment to the Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) for Brookside Creek Retail Center

Prepared for the Committee of the Whole on July 7, 2026 and Village Board Meeting on July 21, 2026 for consideration and possible action.

Background: In 1977, the MWRD Board of Commissioners (MWRD Board) authorized the negotiation of an agreement between the District and the Village of Tinley Park (Village) to use the District's collection and treatment facilities.

In 1978, MWRD entered into an Agreement with the Village to use the District's facilities for sewage and industrial wastes originating on and discharging from an area of land consisting of approximately 1200 acres of property bounded by 191st Street, 183rd Street, Harlem Avenue and 80th Avenue located in Will County.

In 1991, the MWRD and Village Boards authorized execution of an amendment to the agreement entitled "Settlement Agreement", which clarified payments made under the original Agreement.

In 2004, the MWRD and Village Boards authorized an amendment to the agreement entitled "Amendment to Sewer Service Agreement", which added approximately 8.66 acres of property that was inadvertently omitted from the service area.

In 2011, the MWRD Board authorized an amendment to the agreement entitled "Third Amendment to Sewer Service Agreement with Tinley Park, Illinois" ("Third Amendment"), which identified the responsible party for certain pretreatment program responsibilities and obligations per USEPA requirements. The Village authorized the same in 2012.

Description: The Village currently wishes to amend the Agreement to serve Brookside Creek Retail Center as modified by the Third Amendment to include the property within the Village in Will County that is bounded by 191st Street, 76th Avenue and Harlem Avenue, extends approximately 1320 feet south of 191st Street, and has a property area of approximately 80 acres ("Property"). The amendment would allow sewage and industrial wastes originating on the Property to be serviced by MWRD's collection and treatment facilities.

It is requested that the Village Board grant authority to negotiate and execute an amendment to the Agreement with MWRD.

Staff Direction Request:

1. Approve the Authority to Negotiate and Execute an Amendment to the Agreement with the Metropolitan Water Reclamation District of Greater Chicago.
2. Direct Staff as necessary.





Interoffice Memo

Date: July 21, 2026
To: Village Board
From: Anthony Ardolino, Director of Information Technology
Cc: Patrick Carr, Village Manager

Subject: Annual maintenance renewal 911 dispatch software (CAD)

The Village's 911 Communications Center relies on the ONESolution software suite from Central Square Technologies to support critical public safety operations. This system facilitates the dispatch of police, fire, and EMS services, enables communication with field personnel, and manages the tracking and recording of emergency calls and related data.

The annual renewal covers continued use and support of ONESolution for the 911 dispatch center, the Police Department's records management system, and associated data integrations essential to daily operations.

Central Square Technologies (formerly Superior) is the sole source provider for this software and its maintenance. As such, a competitive bidding or quotation process is not applicable.

The proposed renewal cost is \$195,592.74 and covers the period from August 8, 2026, through August 31, 2027.

Funding is allocated in the approved FY27 operating budget via the account 01-21-210-72655



Interoffice Memo

Date: July 21, 2026
To: Village Board
From: Angela Arrigo, Director of Human Resources
Cc: Patrick Carr, Village Manager

Subject: Professional Services for Wellness Testing and Other Wellness Services

The Village has used First Responders Wellness Center (FRWC) to provide professional services for pre-employment, wellness visits, incident debriefs, and other testing. The FRWC is a psychological and training resource for first responders conducting psychological testing for police and public safety service members including pre-employment selection, special duty, FOID reinstatements, and fitness for duty. The FRWC provides evidenced based therapy and training through crisis management and interventions. Therapy services include Cognitive Behavioral Therapy, EMDR, Exposure, Cognitive Processing Theory, Dialectic Behavioral Therapy, Clinical Hypnotherapy, Somatic Therapy, and Acceptance and Commitment Therapy. These therapies are all evidenced-based therapies, practical, and action-oriented for the needs of first responders.

The First Responders Wellness Center has provided professional services to meet the Village's wellness testing and other wellness service needs over the last several years and is recommended to provide continued professional wellness services for police, fire, dispatch, and other village departments.

Tag Day

CONSENT AGENDA

VENDOR REPORT

STAFF APPOINTMENT

President Glotz

STAFF APPOINTMENT

President Glotz

STAFF APPOINTMENT

President Glotz



Interoffice Memo

Date: July 21, 2026
To: Village President and Board of Trustees
From: Mark Herman, Planning Manager
Cc: Patrick Carr, Village Manager, Michael Coleman, Community Development Director

Subject: 7946 167th Street Front Deck Variation

Executive Summary:

The property owners of the above address are seeking a Variation to allow an encroaching deck within the required front yard. The proposed deck would project six feet from the front wall of the house, two feet eight inches into the required secondary front yard. Z.O. Sec. III.H.1. allows covered porches to encroach up to 35% (8.75 feet in the R-4 Zoning District) into required front yards, but prohibits uncovered decks within required front yards.

Staff Direction Requested:

Approval of Ordinance as presented.



Interoffice Memo

Date: July 21, 2026
To: Village President and Board of Trustees
From: Mark Herman, Planning Manager
Cc: Patrick Carr, Village Manager, Michael Coleman, Community Development Director

Subject: Gas N Wash Special Use

Executive Summary:

The developer of the proposed Gas N Wash gas station and car wash at the southwest corner of 191st Street and Harlem Avenue is seeking a Special Use for a Substantial Deviation from the Brookside Creek Retail Center to develop a gas station and car wash at 7201 191st Street. The Plan Commission voted to recommend approval of the Special Use and Final Plat required for the project at the May 21, 2026 Plan Commission meeting; however, the Commission voted to deny the Site Plan/Architectural Approval petition required. The Petitioner subsequently increased the amount of plantings on the proposed Landscape Plan. The Plan Commission ultimately granted Site Plan/Architectural Approval for the project on July 16, 2026 with an 5-1 vote.

Staff Direction Requested:

Consider Ordinance for adoption at the August 5, 2026 Village Board meeting.



Interoffice Memo

Date: July 21, 2026
To: Village President and Board of Trustees
From: Mark Herman, Planning Manager
Cc: Patrick Carr, Village Manager, Michael Coleman, Community Development Director

Subject: Gas N Wash Plat of Consolidation

Executive Summary:

The developer of the proposed Gas N Wash gas station and car wash at the southwest corner of 191st Street and Harlem Avenue is seeking a plat of consolidation to combine the parcels at 7201 and 7251 191st Street into one 7.42 acre lot in order to develop the property.

Staff Direction Requested:

Consider Resolution for approval at the August 5, 2026 Village Board meeting.



Interoffice Memo

Date: June 29, 2026

To: Pat Carr – Village Manager
John Urbanski – Public Works Director

From: Kyle Vester – Village Engineer

Subject: EZee Fiber Texas, LLC Master Right-of-Way License Agreement

Prepared for the Committee of the Whole on July 7, 2026 and Village Board Meetings on July 21, 2026 for consideration and possible action.

Description: The Village has been approached by EZee Fiber, a telecommunications provider, seeking a non-exclusive license to install and operate fiber-optic facilities within the public right-of-way. The proposed agreement grants EZee Fiber the ability to place underground and aerial fiber infrastructure subject to the Village's permitting, construction, restoration, and mapping requirements. The Village retains full regulatory authority, including the right to require relocations for public projects, and EZee Fiber is responsible for all installation, maintenance, restoration, and relocation costs. The company must maintain a \$100,000 performance bond and carry the required insurance naming the Village as an additional insured.

The agreement is structured as a five-year term with optional five-year renewals contingent on compliance. Overall, this agreement allows for additional broadband investment in the community while preserving strong municipal control over the right-of-way.

Staff Direction Request:

1. Approve the Master Right-of-Way License Agreement with EZee Fiber Texas, LLC.
2. Direct Staff as necessary.

PUBLIC COMMENT

STAFF COMMENT

BOARD COMMENT

EXECUTIVE SESSION