

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 5, 2026**

The Special 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 August 5, 2026. President Glotz called this meeting to order at 6:06 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 William A. Brennan Michael G. Mueller Colleen M. Sullivan
Absent:	Dennis P. Mahoney Kenneth E. Shaw
Also Present:	
Village Manager:	Patrick Carr
Assistant Village Manager:	Donna Framke
Village Attorney:	Tiffany Nelson-Jaworski

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Mueller to approve and place on file the minutes of the regular Village Board Meeting held on July 21, 2026. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

At this time President Glotz and the Village Board presented the Tinley Park Business Spotlight.

- Orland Toyota, 8505 159th Street

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

- A. CONSIDER ADOPTING RESOLUTION 2026-R-098 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND HEARTLAND BUSINESS SYSTEMS FOR EMAIL PROTECTION APPLICATION.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-101 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PIRTANO CONSTRUCTION COMPANY, LLC FOR THE OAK PARK AVENUE FIBER EXTENSION PROJECT IN THE AMOUNT OF \$197,890.

- C. CONSIDER ADOPTING RESOLUTION 2026-R-102 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AZAVAR FOR TAX COMPLIANCE AUDIT SERVICES AND LOCALGOV SALES TAX ANALYTICS PLATFORM.
- D. CONSIDER ADOPTING RESOLUTION 2026-R-100 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE KIMBERLY HEIGHTS DRAINAGE IMPROVEMENTS - PHASE 7 FOR THE LUMP SUM FEE OF \$150,000.
- E. CONSIDER ADOPTING RESOLUTION 2026-R-103 APPROVING A CONTRACT RENEWAL BETWEEN THE VILLAGE OF TINLEY PARK AND GREAT LAKES URBAN FORESTRY FOR THE PARKWAY TREE INVENTORY (YEAR 3 OF 3) IN THE NOT TO EXCEED AMOUNT OF \$39,900.
- F. CONSIDER ADOPTING RESOLUTION 2026-R-105 FOR FIRE PENSION LEGAL SERVICES.
- G. CONSIDER ADOPTING RESOLUTION 2026-R-104 APPROVING CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND KLEIN, THORPE & JENKINS LTD. FOR PROFESSIONAL LEGAL SERVICES.
- H. CONSIDER ADOPTING RESOLUTION 2026-R-106 APPROVING A LETTER OF ENGAGEMENT FOR PROFESSIONAL LEGAL SERVICES WITH HISKES, DILNER, MAROVICH AND LAPP, LTD.
- I. CONSIDER ADOPTING ORDINANCE 2026-O-051 AMENDING TITLE XI, CHAPTER 110, REDUCING THE NUMBER OF BUSINESS LICENSES FOR CERTAIN LICENSE CATEGORIES FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.
- J. CONSIDER A REQUEST FROM P.A.W.S. TINLEY PARK TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, OCTOBER 17, 2026, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- K. CONSIDER A REQUEST FROM KNIGHTS OF COLUMBUS TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY AND SATURDAY, SEPTEMBER 18 AND 19, 2026, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- L. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,007,618.97 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 24 AND JULY 31, 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, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to appoint **ANNMARIE KURYLOWICZ TO THE POSITION OF PROPERTY & EVIDENCE CUSTODIAN**. AnnMarie has thirteen (13) years of related experience in evidence room operations, chain of custody compliance, lawful disposition, court preparation, and interagency coordination supporting municipal and county law enforcement agencies. She holds a Bachelor of Science in Network and Communications Management. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to appoint **TIMOTHY JANECYK TO THE POSITION OF CODE COMPLIANCE OFFICER**. Timothy has twenty-four (24) years of experience in the glass manufacturing industry working with contractors, installers, building owners and architects. He is familiar with building codes and holds an International Code Council (ICC) Property Maintenance and Housing Inspector Certification. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. 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-050 GRANTING A SPECIAL USE PERMIT FOR AN INSTITUTIONAL USE AT 6775 PROSPERI DRIVE (CRISIS CENTER FOR SOUTH SUBURBIA)**. The Plan Commission held a Public Hearing on July 16, 2026, and voted 6-0 to recommend approval of the Special Use in accordance with the plans, recommended condition, 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, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **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)**. 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 item was introduced at the July 21, 2026, Village Board 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, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to adopt and place on file **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)**. 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 item was introduced at the July 21, 2026, Village Board 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, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2026-R-099 AUTHORIZING THE VILLAGE OF TINLEY PARK TO SEEK CLASS 8 RE-CERTIFICATION FOR CERTAIN PROPERTY IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, REFERRED TO AS DUVAN INDUSTRIAL PARK BY THE OFFICE OF THE COOK COUNTY ASSESSOR.** The Village is looking to re-certify the Duvan Industrial Park as Class 8 eligible with Cook County. The conditions still exist to warrant continuing the eligibility of this area for the County tax incentive program. This item was discussed at the Committee of the Whole meeting held on July 21, 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, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

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

Motion was made by Trustee Brady, seconded by Trustee Sullivan to **ALLOW PUBLIC COMMENT NOT GERMAIN TO THE AGENDA.** Vote by voice 3-2 call. President Glotz declared the motion carried.

Cody McElheny, of the 16900 block of Elm Lane, addressed the Board regarding ongoing issues with his neighbor's property and alleged encroachments onto his own property. He stated that he attended adjudication court at the Police Station prior to the meeting, but the matter was not resolved. Mr. McElheny explained that he has contacted both Code Enforcement and the Police Department; however, the issues have persisted, and he believes the adjudication process has not been effective. President Glotz stated that the Village Manager, Village Attorney, and Code Enforcement staff would discuss the matter and work together to identify an appropriate course of action to address the issue.

President Glotz asked if there were any comments from members of the Staff. There were none.

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

Trustee Brady stated that the flag being flown at the Tinley Park was donated by his family in honor of his brother John.

Trustee Mueller reminded citizens that Public Works continues to work on cleaning up downed trees after last week's storm. He asked for patience while Public Works is getting this job done.

President Glotz thanked Public Works and Public Safety for their work during and after last weeks storm.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan, at 6:43 p.m. to adjourn to Executive Session to discuss the following:

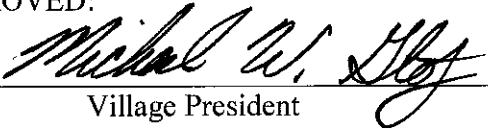
- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

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

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adjourn the Village Board meeting at 7:01 p.m. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. 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