

## 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, September 1, 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:

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#### **ITEM #2**

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE PUBLIC HEARING AND REGULAR VILLAGE BOARD MEETING HELD ON AUGUST 18, 2026.

ACTION:

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

COMMENTS:

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#### **ITEM #3**

SUBJECT:

RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- MICKEY'S RIBS & GYROS - **President Glotz & Village Board**

ACTION:

Mickey's Ribs & Gyros, located at 17432 Oak Park Avenue, is known for its award-winning gyros and fresh daily sauce made from scratch along with their tender ribs and many other delicious items on their menu. Mickey's has been around for decades and is a staple on Oak Park Avenue.

COMMENTS:

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#### **ITEM #4**

SUBJECT:

CONSIDER PROCLAIMING SEPTEMBER 2026 AS "CHILDHOOD CANCER AWARENESS MONTH" IN THE VILLAGE OF TINLEY PARK - **President Glotz**

ACTION:

Consider proclaiming September 2026 as "Childhood Cancer Awareness Month" in the Village of Tinley Park.

COMMENTS:

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#### **ITEM #5**

SUBJECT:

CONSIDER PROCLAIMING SEPTEMBER AS "OVARIAN CANCER AWARENESS MONTH" IN THE VILLAGE OF TINLEY PARK - **Trustee Sullivan**

ACTION:

Consider proclaiming September 2026 as "Ovarian Cancer Awareness Month" in The Village of Tinley Park.

COMMENTS:

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**ITEM #6**

SUBJECT:

CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2026-R-115 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-116 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE LAKOTA GROUP FOR LANDSCAPE ARCHITECTURE SERVICES.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-117 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES.
- D. CONSIDER ADOPTING RESOLUTION 2026-R-118 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SITE DESIGN GROUP, LTD. FOR LANDSCAPE ARCHITECTURE SERVICES.
- E. CONSIDER ADOPTING RESOLUTION 2026-R-112 APPROVING A PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND CORE & MAIN FOR THE SENSUS REGIONAL NETWORK INTERFACE (RNI) ANNUAL FEE IN THE AMOUNT OF \$25,535.
- F. CONSIDER ADOPTING RESOLUTION 2026-R-111 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND M.E. SIMPSON CO., INC. FOR THE WATER ASSESSMENT PROGRAM RENEWAL (2023-RFQ-010) IN THE AMOUNT OF \$245,887.
- G. CONSIDER ADOPTING RESOLUTION 2026-R-113 APPROVING A BLANKET PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND BETTENHAUSEN CONSTRUCTION FOR TRUCKING SERVICES IN THE AMOUNT OF \$90,000.
- H. CONSIDER ADOPTING RESOLUTION 2026-R-114 APPROVING A CONTRACT RENEWAL BETWEEN THE VILLAGE OF TINLEY PARK AND HOMER TREE CARE, INC. FOR THE PARKWAY TREE PRUNING IN THE NOT TO EXCEED AMOUNT OF \$134,875.
- I. CONSIDER A REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY AND SATURDAY, SEPTEMBER 4 AND 5, 2026, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- J. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,241,921.25 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 21 AND 28, 2026.

ACTION:

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

COMMENTS:

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**ITEM #7**

SUBJECT: CONSIDER APPOINTING WILLIAM NEUMANN TO THE POSITION OF PUBLIC SAFETY COMMUNICATIONS MANAGER - **President Glotz**

ACTION: William originally joined the Village in 2023, bringing with him over 20 years of experience in public safety communications. He has specialized knowledge and skills in dispatch CAD implementation design, ModUcom Console programming and troubleshooting, microwave configuration and design, and VHF radio systems. William is recommended for re-hire.  
**Consider appointing William Neumann to the position of Public Safety Communications Manager effective September 2, 2026.**

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_

**ITEM #8**

SUBJECT: CONSIDER APPOINTING KATHRYN KRAUSE TO THE POSITION OF SENIOR ADMINISTRATIVE ASSISTANT - **President Glotz**

ACTION: Kathryn has nearly 20 years of administrative experience including two (2) years of county government experience. She has a strong background in customer service and has handled processing confidential information. Kathryn holds a Bachelor's Degree in Administration of Justice. **Consider appointing Kathryn Krause to the position of Senior Administrative Assistant effective September 7, 2026.**

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_

**ITEM #9**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_

**ITEM #10**

SUBJECT: RECEIVE COMMENTS FROM STAFF.

COMMENTS: \_\_\_\_\_  
\_\_\_\_\_

**ITEM #11**

SUBJECT: RECEIVE COMMENTS FROM BOARD.

COMMENTS: \_\_\_\_\_  
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**ITEM #12**

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

A. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.

**ADJOURNMENT**

# **CONSIDER APPROVAL OF AGENDA**

**MINUTES OF THE PUBLIC HEARING, TEN (10) YEAR STATUS REPORT  
CONCERNING THE LEGACY TAX INCREMENT FINANCE DISTRICT (TIF)  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD AUGUST 18, 2026**

The Public Hearing of the President and Board of Trustees of the 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 August 18, 2026. Chairperson Shaw called this meeting to order at 5:55 p.m.

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<br>Dennis P. Mahoney<br>Michael G. Mueller<br>Kenneth E. Shaw |
| Absent:                    | William A. Brennan<br>Colleen M. Sullivan                                      |
| Also Present:              |                                                                                |
| Village Manager:           | Patrick Carr                                                                   |
| Assistant Village Manager: | Angela Arrigo                                                                  |
| Assistant Village Manager: | Donna Framke                                                                   |
| Village Attorney:          | L. Galovich, Village Attorney                                                  |

**A PUBLIC HEARING HELD ON AUGUST 18, 2026, BEFORE THE CORPORATE  
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL  
COUNTIES, ILLINOIS, ON THE TEN (10) YEAR STATUS REPORT CONCERNING  
THE LEGACY TAX INCREMENT FINANCING DISTRICT.**

Motion was made by Trustee Mahoney, seconded by Trustee Mueller, to open the Public Hearing on **THE TEN (10) YEAR STATUS REPORT FOR THE 10-YEAR STATUS REPORT CONCERNING THE LEGACY TAX INCREMENT FINANCING DISTRICT**. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. Chairperson Shaw declared the motion carried.

Receive comments from the public. No one came forward.

Receive Comments from the Village of Tinley Park.

Finance Director Sarah Mitchell presented an update on the Legacy TIF. The Village of Tinley Park established the Legacy TIF District in 2016 to support redevelopment of the former Panduit

property and related public infrastructure improvements. The Village has maintained the required TIF documentation, annual reporting, and Joint Review Board records. The 10-Year Status Report summarizes the District's activities and compliance during its first 10 years and was presented to the Village Board for review and documentation of statutory compliance.

Motion was made by Trustee Mahoney seconded by Trustee Mueller, to close the Public Hearing. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. Chairperson Shaw declared the motion carried and closed the Public Hearing at 6:58 p.m.

Chairperson Shaw asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to adjourn the Public Hearing meeting. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. Chairperson Shaw declared the motion carried and adjourned the Public Hearing meeting at 6:00 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

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD AUGUST 18, 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 August 18, 2026. President Glotz called this meeting to order at 6:02 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<br>Dennis P. Mahoney<br>Michael G. Mueller<br>Kenneth E. Shaw |
| Absent:                    | William A. Brennan, Village Trustee<br>Colleen M. Sullivan, Village Trustee    |
| Also Present:              |                                                                                |
| Village Manager:           | Patrick Carr                                                                   |
| Assistant Village Manager: | Angela Arrigo                                                                  |
| Assistant Village Manager: | Donna Framke                                                                   |
| Village Attorney:          | Luanne Galovich                                                                |

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

Motion was made by Trustee Brady, seconded by Trustee Mahoney, to approve and place on file the minutes of the special Village Board Meeting held on August 5, 2026. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

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

- Dairy Palace, 16760 Oak Park Avenue

Motion was made by Trustee Brady, seconded by Trustee Mueller, to proclaim **A LIFE SAVING AWARD TO THE TINLEY PARK FIREFIGHTERS AND SKYLER SMITH FOR THEIR RAPID RESPONSE, DECISIVE ACTIONS, AND TEAMWORK THAT DIRECTLY CONTRIBUTED TO SAVING THE LIFE OF STACEY DURANSKI AND HER UNBORN BABY.** This proclaims a life-saving award to the Tinley Park firefighters and Skyler Smith for their rapid response, decisive actions, and teamwork that directly contributed to saving the life of Stacey Duranski and her unborn child. 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. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2026-R107 APPROVING A JOB ORDER CONTRACT (JOC) BETWEEN THE VILLAGE OF TINLEY PARK AND BEAR CONSTRUCTION FOR THE VILLAGE HALL MAIN AREA BOILER REPLACEMENTS IN THE AMOUNT OF \$174,203.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-108 APPROVING A CONTRACT RENEWAL BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL AUTOMATION CONCEPTS FOR THE FACILITIES BUILDING AUTOMATION SYSTEMS - ANNUAL MAINTENANCE AND INSPECTIONS (YEAR 2 OF 3) IN THE AMOUNT OF \$45,528.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-109 APPROVING A INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MABAS FOR PARTICIPATION IN THE AUTOMATIC AND MUTUAL AID BOX ALARM SYSTEM.
- D. CONSIDER ADOPTING RESOLUTION 2026-R-110 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CDW GOVERNMENT FOR NETWORK EQUIPMENT ANNUAL MAINTENANCE AND SUBSCRIPTION
- E. CONSIDER ADOPTING ORDINANCE 2026-O-054 AMENDING TITLE XI, CHAPTER 112, SECTION 33 OF THE TINLEY PARK MUNICIPAL CODE ESTABLISHING LICENSE FEES FOR CLASS HS AND W LICENSES.
- F. CONSIDER A REQUEST FROM TINLEY PARK FIRE DEPARTMENT ASSOCIATION, 17355 68TH COURT, TO CONDUCT A RAFFLE ON SUNDAY, SEPTEMBER 13, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT 6700 NORTH STREET, ON SEPTEMBER 13, 2026.
- G. CONSIDER A REQUEST FROM TINLEY PARK FIRE DEPARTMENT ASSOCIATION, 17355 68TH COURT, TO CONDUCT A FIFTY-FIFTY RAFFLE ON SUNDAY, SEPTEMBER 13, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT 6700 NORTH STREET, ON SEPTEMBER 13, 2026.
- H. CONSIDER A REQUEST FROM ST. JULIE BILLIART PARISH, 7399 159TH STREET, TO CONDUCT A RAFFLE THROUGH SATURDAY, AUGUST 29, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT ST. JULIE BILLIART PARISH, ON AUGUST 29, 2026.
- I. CONSIDER A REQUEST FROM GIGI'S PLAYHOUSE, 15954 HARLEM AVENUE, TO CONDUCT A RAFFLE THROUGH FRIDAY, NOVEMBER 20, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$6750. WINNERS WILL BE DRAWN AT FRIDAY, NOVEMBER 20, 2026, AT TUSCANY FALLS BANQUETS, 9425 191 STREET, MOKENA, ILLINOIS.
- J. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,348,043.84 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 7 AND 14, 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. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2026-O-052 AMENDING THE TABLE OF SPECIAL ORDINANCES SPECIFICALLY TABLE XI COMPREHENSIVE FEE SCHEDULE**. This item was discussed at the Committee of the Whole held August 5, 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. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2026-O-053 AMENDING TITLE XV CHAPTER 155 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED “CODE” PERTAINING TO THE ADOPTION OF THE 2025 NFPA 13 STANDARD FOR THE INSTALLATION OF SPRINKLER SYSTEMS 2025 NFPA 13R STANDARD FOR THE INSTALLATION OF SPRINKLER SYSTEMS IN LOW RISE RESIDENTIAL OCCUPANCIES 2025 NFPA 13D STANDARD FOR THE INSTALLATION OF SPRINKLERS SYSTEMS IN ONE- & TWO-FAMILY DWELLINGS AND MANUFACTURED HOMES 2025 NFPA 72 FIRE ALARM AND SIGNALLING CODE 2024 NFPA 101 LIFE SAFETY CODE**. This item was discussed at the Committee of the Whole held August 5, 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. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

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

Co-Chairperson of the Environmental Enhance Commission (EEC) announced that the EEC will be hosting the “2026 Recycling Extravaganza & Shredding Event” on Saturday, August 22, 2026, from 8 a.m. to 11 a.m. at the 80<sup>th</sup> Avenue Train Station.

Two Tinley Park residents stated concerns about sewer water that is backed up on Village owned property affecting their homes. President Glotz advised that they coordinate with Public Works to get the problem resolved.

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.

President Glotz asked Community Development Director Michael Coleman to provide an update regarding the speed bumps near 163rd Street and Harlem Avenue in the shopping center parking lot. President Glotz stated that the speed bumps are not located on Village property.

Mr. Coleman further reported that Village staff inspected the speed bumps near Chick-fil-A and determined that they do not meet federal standards. The Village will notify the shopping center owner, Pete’s, and request that the speed bumps be brought into compliance with applicable standards.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw, at 6:31 p.m. to adjourn to Executive Session to discuss the following:

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.

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

Motion was made by Trustee Shaw, seconded by Trustee Mueller to adjourn the Village Board meeting at 6:49 p.m. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. 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 September 2026 as  
“CHILDHOOD AND ADOLESCENT CANCER AWARENESS MONTH”  
in the Village of Tinley Park

**WHEREAS**, childhood cancer is the leading cause of death by disease in children, and;

**WHEREAS**, 1 in 263 children in the United States will be diagnosed by their 20th birthday. 46 children per day or 16,790 children per year are diagnosed with cancer in the U.S. The average age of diagnosis is 6 years old, compared to 66 years for adults’ cancer diagnosis. 80% of childhood cancer patients are diagnosed late and with metastatic disease, and;

**WHEREAS**, on average there’s been a 0.6 percent increase in incidence per year since the mid 1970’s resulting in an overall incidence increase of 24 percent over the last 40 years, and;

**WHEREAS**, 99% of childhood cancer survivors have chronic health problems and 96% have experienced a life threatening condition. In the last 20 years only four new drugs have been approved by the FDA to specifically treat childhood cancer, and;

**WHEREAS**, approximately one half of childhood cancer families rate the associated financial toxicity due to out-of-pocket expenses as considerable to severe, and;

**WHEREAS**, the National Cancer Institute recognizes the unique research needs of childhood cancer and the associated need for increased funding to carry this out;

**WHEREAS**, hundreds of non-profit organizations at the local and national level including the American Childhood Cancer Organization and St. Baldricks, the leading charitable funder of childhood cancer research grants, are helping children with cancer and their families cope through educational, emotional and financial support, and;

**WHEREAS**, researchers and healthcare professionals work diligently dedicating their expertise to treat and cure children with cancer, and;

**WHEREAS**, too many children are affected by this deadly disease and more must be done to raise awareness and find a cure.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, that September 2026 be designated as “*Childhood and Adolescent Cancer Awareness Month*” in the Village of Tinley Park. We encourage all Americans to observe Childhood Cancer Awareness Month and support this cause that so deeply impacts families in every community across our country.

**APPROVED** this 1<sup>st</sup> day of September, 2026

\_\_\_\_\_  
MICHAEL W. GLOTZ, VILLAGE PRESIDENT

\_\_\_\_\_  
ATTEST: NANCY M. O’CONNOR, CLERK

\_\_\_\_\_  
TRUSTEE WILLIAM P. BRADY

\_\_\_\_\_  
TRUSTEE WILLIAM A. BRENNAN

\_\_\_\_\_  
TRUSTEE DENNIS P. MAHONEY

\_\_\_\_\_  
TRUSTEE MICHAEL G. MUELLER

\_\_\_\_\_  
TRUSTEE KENNETH E. SHAW

\_\_\_\_\_  
TRUSTEE COLLEEN M. SULLIVAN

# Tinley Park



## Proclamation

Recognizing September 2026 as  
“OVARIAN CANCER AWARENESS MONTH”  
in the Village of Tinley Park

**WHEREAS**, Ovarian Cancer is the fifth leading cause of cancer deaths of women in the United States and causes more deaths than any other gynecologic cancer; and

**WHEREAS**, a woman’s lifetime risk of being diagnosed with ovarian cancer is about 1 in 78, and;

**WHEREAS**, American Cancer Society estimates 21,010 cases of ovarian cancer will be newly diagnosed in 2026 and 12,450 individuals will die from the disease nationwide, including 770 new cases and 410 deaths in Illinois, and;

**WHEREAS**, the five-year survival rate for ovarian cancer is 50 percent and survival rates vary greatly depending on the stage of diagnosis, and;

**WHEREAS**, while the mammogram can detect breast cancer and the Pap smear can detect cervical cancer, there is no reliable early detection test for ovarian cancer, and;

**WHEREAS**, too many people remain unaware that the symptoms of ovarian cancer often include bloating, pelvic or abdominal pain, difficulty eating or feeling full quickly, urinary symptoms, and several other vague symptoms that are often easily confused with other diseases, and;

**WHEREAS**, the lack of an early detection test for ovarian cancer combined with its vague symptoms mean that approximately 80 percent of cases of ovarian cancer are detected at an advanced stage, and;

**WHEREAS**, persistent issues collecting and reporting data related to ovarian cancer risk, treatment and outcomes are particularly pronounced and impede the development of effective policy, and;

**WHEREAS**, all women are at risk for ovarian cancer, but approximately 20 percent of women who are diagnosed with ovarian cancer have a hereditary predisposition to ovarian cancer, which places them at even higher risk, and;

**WHEREAS**, scientists and physicians have uncovered changes in the BRCA genes that some women inherit from their parents, which may make those women 30 times more likely to develop ovarian cancer, and;

**WHEREAS**, the family history of a woman has been found to play an important role in accurately assessing their risk of developing ovarian cancer and medical experts believe that family history should be taken into consideration during the annual well-woman visit of any woman, and;

**WHEREAS**, ongoing investments in ovarian cancer research and education and awareness efforts are critical to closing these gaps and improving survivorship for women with ovarian cancer, and;

**WHEREAS**, each year during the month of September, Ovarian Cancer Research Alliance (OCRA) and Community Partner organizations hold a number of events to increase public awareness of ovarian cancer and its symptoms, and;

**NOW, THEREFORE, BE IT RESOLVED**, by the President, Clerk, and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, that September 2026 be designated as “*Ovarian Cancer Awareness Month*” to increase public awareness of ovarian cancer in the Village of Tinley Park.

**APPROVED** this 1<sup>st</sup> day of September 2026



# Interoffice Memo

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**Date:** August 24, 2026

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

**From:** Kyle Vester – Village Engineer

**Subject:** Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Engineering and Landscape Architecture Services

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Prepared for the Committee of the Whole Meeting on August 18, 2026 and Village Board Meeting on September 1, 2026 for consideration and possible action.

Description: The Village Public Works Department advertised a request for qualifications (RFQ) on April 20, 2026 with a closing date of June 5, 2026 for qualified firms to provide statements of qualifications (SOQ) Landscape Architecture Services within the Village. The RFQ process was also used recently for Engineering Services with the Village. Nine (9) qualified firms submitted SOQs and we received one (1) SOQ from a firm that did not acknowledge Addendum #1. Village Staff reviewed the SOQs and invited five (5) firms for interviews.

The Village's RFQ stated that we would select up to two (2) firms for the services. However, after reviewing the SOQ and conducting interviews, Staff recommends that four firms are utilized to provide the services outlined in the RFQ package. We recommend Site Design Group, Lakota Group, Christopher B. Burke Engineering, Ltd. (CBBEL), and Robinson Engineering, Ltd. (REL) are utilized for Landscape Architect Services.

CBBEL and REL provide Engineering Services for the Village, consistently providing great service and exceeding expectations.

We are requesting that Landscape Architect Services are added as approved services under CBBEL's existing Professional Service Agreement.

The PSAs will be in effect through April 2029 with the agreed terms and rates. No amendment or modification of the agreements shall be effective unless reduced to writing and executed by the vendor and passed by the Village Board.

Staff Direction Request:

1. Approve the amended Professional Services Agreement with Christopher B. Burke Engineering.
2. Direct Staff as necessary.



# Interoffice Memo

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**Date:** August 24, 2026

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

**From:** Kyle Vester – Village Engineer

**Subject:** Professional Services Agreement with The Lakota Group for Landscape Architecture Services

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Prepared for the Committee of the Whole Meeting on August 18, 2026 and Village Board Meeting on September 1, 2026 for consideration and possible action.

Description: The Village Public Works Department advertised a request for qualifications (RFQ) on April 20, 2026 with a closing date of June 5, 2026 for qualified firms to provide statements of qualifications (SOQ) Landscape Architecture Services within the Village. The RFQ process was also used recently for Engineering Services with the Village. Nine (9) qualified firms submitted SOQs and we received one (1) SOQ from a firm that did not acknowledge Addendum #1. Village Staff reviewed the SOQs and invited five (5) firms for interviews.

The Village's RFQ stated that we would select up to two (2) firms for the services. However, after reviewing the SOQ and conducting interviews, Staff recommends that four firms are utilized to provide the services outlined in the RFQ package. We recommend Site Design Group, Lakota Group, Christopher B. Burke Engineering, Ltd. (CBBEL), and Robinson Engineering, Ltd. (REL) are utilized for Landscape Architect Services.

The Lakota Group provided Landscape Architect services for Harmony Square along with other Professional Services for Village Staff. They have provided excellent service and work well with Village Staff.

We are requesting that a Professional Service Agreement for Landscape Architect Services with The Lakota Group is approved.

The PSAs will be in effect through April 2029 with the agreed terms and rates. No amendment or modification of the agreements shall be effective unless reduced to writing and executed by the vendor and passed by the Village Board.

Staff Direction Request:

1. Approve the Professional Services Agreement with The Lakota Group.
2. Direct Staff as necessary.



# Interoffice Memo

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**Date:** August 24, 2026

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

**From:** Kyle Vester – Village Engineer

**Subject:** Professional Services Agreement with Robinson Engineering, Ltd. for Engineering and Landscape Architecture Services

---

Prepared for the Committee of the Whole Meeting on August 18, 2026 and Village Board Meeting on September 1, 2026 for consideration and possible action.

Description: The Village Public Works Department advertised a request for qualifications (RFQ) on April 20, 2026 with a closing date of June 5, 2026 for qualified firms to provide statements of qualifications (SOQ) Landscape Architecture Services within the Village. The RFQ process was also used recently for Engineering Services with the Village. Nine (9) qualified firms submitted SOQs and we received one (1) SOQ from a firm that did not acknowledge Addendum #1. Village Staff reviewed the SOQs and invited five (5) firms for interviews.

The Village's RFQ stated that we would select up to two (2) firms for the services. However, after reviewing the SOQ and conducting interviews, Staff recommends that four firms are utilized to provide the services outlined in the RFQ package. We recommend Site Design Group, Lakota Group, Christopher B. Burke Engineering, Ltd. (CBBEL), and Robinson Engineering, Ltd. (REL) are utilized for Landscape Architect Services.

CBBEL and REL provide Engineering Services for the Village, consistently providing great service and exceeding expectations.

We are requesting that Landscape Architect Services are added as approved services under REL's existing Professional Service Agreement.

The PSAs will be in effect through April 2029 with the agreed terms and rates. No amendment or modification of the agreements shall be effective unless reduced to writing and executed by the vendor and passed by the Village Board.

Staff Direction Request:

1. Approve the amended Professional Services Agreement with Robinson Engineering, Ltd.
2. Direct Staff as necessary.



# Interoffice Memo

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**Date:** August 24, 2026

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

**From:** Kyle Vester – Village Engineer

**Subject:** Professional Services Agreement with Site Design Group, Ltd. for Landscape Architecture Services

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Prepared for the Committee of the Whole Meeting on August 18, 2026 and Village Board Meeting on September 1, 2026 for consideration and possible action.

Description: The Village Public Works Department advertised a request for qualifications (RFQ) on April 20, 2026 with a closing date of June 5, 2026 for qualified firms to provide statements of qualifications (SOQ) Landscape Architecture Services within the Village. The RFQ process was also used recently for Engineering Services with the Village. Nine (9) qualified firms submitted SOQs and we received one (1) SOQ from a firm that did not acknowledge Addendum #1. Village Staff reviewed the SOQs and invited five (5) firms for interviews.

The Village's RFQ stated that we would select up to two (2) firms for the services. However, after reviewing the SOQ and conducting interviews, Staff recommends that four firms are utilized to provide the services outlined in the RFQ package. We recommend Site Design Group, Lakota Group, Christopher B. Burke Engineering, Ltd. (CBBEL), and Robinson Engineering, Ltd. (REL) are utilized for Landscape Architect Services.

Site Design Group, Ltd. has provided the Village various Landscape Architect services for many years. Site Design Group, Ltd. has provided great service and continually exceeds expectations.

We are requesting that a Professional Service Agreement for Landscape Architect Services with Site Design Group, Ltd. is approved.

The PSAs will be in effect through April 2029 with the agreed terms and rates. No amendment or modification of the agreements shall be effective unless reduced to writing and executed by the vendor and passed by the Village Board.

Staff Direction Request:

1. Approve the Professional Services Agreement with Site Design Group, Ltd.
2. Direct Staff as necessary.



# Interoffice Memo

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**Date:** August 5, 2026

**To:** John Urbanski, Public Works Director

**From:** Joe Fitzpatrick, Water & Sewer Superintendent

**Subject:** Purchase Order for Sensus Regional Network Interface (RNI) Annual Fee

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Presented at the August 18, 2026 Committee of Whole and the September 1, 2026 Village Board meetings for consideration and possible action.

Description: Requesting a Purchase Order for Core & Main to continue using the Sensus RNI as the communication network for all water meter related items. Core & Main is the sole supplier for water meters used within the Village and their communication network is proprietary to the software and hardware used as the database of water meters, obtaining water meter readings remotely, and troubleshooting usage questions.

| <u>Vendor</u> | <u>Location</u> | <u>Purchase Order</u> |
|---------------|-----------------|-----------------------|
| Core & Main   | Mokena, IL      | \$25,535              |

Budget/Finance: Funding is available for use in the FY2027 Operation and Maintenance Budget, 6-00-000-72655 in the amount of \$25,535.

Staff Direction Request: Approve issuing a Purchase Order to Core & Main for the annual fee of the Sensus Network in the amount of \$25,535.



# Interoffice Memo

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**Date:** August 5, 2026

**To:** John Urbanski, Public Works Director

**From:** Joe Fitzpatrick, Water Superintendent

**Subject:** Water Assessment Program Agreement Renewal (2023-RFQ-010)

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Presented for Committee of the Whole on August 18, 2026 and Village Board on September 1, 2026 discussion and action.

Description: Renew the agreement with M.E. Simpson Co., Inc. for the Water Assessment Program, which includes the following services:

- Fire Hydrant Maintenance: Operate, inspect, and maintenance approximately 1,330 hydrants each year in our water system for problems.
- Fire Hydrant Flow Testing: Full flow operation on approximately 1,330 hydrants each year, to ensure the water main capacity is in accordance with ISO, NFPA, and AWWA requirements.
- Water System Leak Survey: Detecting non-visible leaks on roughly half of the water system each year.
- Valve Exercising: Locate, operate, and inspect approximately 1,130 valves each year in our water system for problems.

Background: The RFQ was written as a three-year term with the option to renew for another three-year term. This will be the first and only renewal for the RFQ. M.E. Simpson Co., Inc. was the only company that submitted a proposal for the work. Public Works is very pleased with their work and recommends continuing with their services.

Budget/ Finance: Funding is available in the approved FY2027 O&M Budget through accounts 72513 and 72790.

Staff Direction Request: Approve an agreement with M.E. Simpson Co., Inc. in the amount of \$245,887 for the Water Assessment Program.



# Interoffice Memo

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**Date:** August 24, 2026  
**To:** John Urbanski, Public Works Director  
**From:** Joe Fitzpatrick, Water & Sewer Superintendent  
**Subject:** Blanket Purchase Order for Trucking Services

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Presented for Committee of Whole and Village Board on September 1, 2026 consideration and action.

Description: Requesting a blanket Purchase Order for trucking services throughout fiscal year 2027. These services include hauling out spoils, branches, wood chips, etc. We received three hourly rate quotes to perform these services. These are the results:

| <u>Contractor:</u>        | <u>Location:</u> | <u>Quote:</u> |
|---------------------------|------------------|---------------|
| Bettenhausen Construction | New Lenox, IL    | \$125/HR      |
| MBI Trucking              | Burnham, IL      | \$175/HR      |
| Airy's Inc.               | Joliet, IL       | \$175/HR      |

Budget/Finance: Funding is available for use in the FY2027 Operation and Maintenance Budget.

Staff Direction Request: Approve issuing a blanket Purchase Order to Bettenhausen Construction for trucking services in the amount of \$90,000.



# Interoffice Memo

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**Date:** August 18<sup>th</sup>, 2026  
**To:** John Urbanski, Public Works Director  
**From:** Ken Howard, Streets & Fleet Superintendent  
**Subject:** Parkway Tree Pruning Contract (Renewal, Year 2 of 3)

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Presented at the Committee of the Whole and Village Board Meetings on September 1<sup>st</sup>, 2026, for consideration and possible action.

Scope of Work: Renewal of service contract for pruning, trimming, and removal of Village owned parkway trees. The contractor is responsible for predetermined maintenance of parkway trees set by the Street Department's recommendations. Renewal is second year of a 3-year contract.

Background: In 2025 the Village held an RFP to determine a contractor to conduct a Village wide maintenance program for parkway trees. The bid was awarded to Homer Tree Care, Inc. with two additional renewable years to complete phase one of maintenance schedule. Staff will focus initial maintenance on areas predominantly affected by the summer storms of 2026, in addition to areas with a large population of mature trees.

Description: Conduct second year of Parkway Tree Pruning Program.

|                        |                            |                 |
|------------------------|----------------------------|-----------------|
| <u>Budget/Finance:</u> | Budget Amount:             | \$149,925       |
|                        | Contract Amount:           | \$107,900       |
|                        | Contingency (25%):         | <u>\$26,975</u> |
|                        | Difference (Under Budget): | \$15,050        |

Staff Direction Request: Approve contract renewal and award the project to Homer Tree Care, Inc. in the not to exceed amount of \$134,875.

# **Tag Day**

## **CONSENT AGENDA**

# VENDOR REPORT

# **STAFF APPOINTMENT**

**President Glotz**

# **STAFF APPOINTMENT**

**President Glotz**

# **PUBLIC COMMENT**

# **STAFF COMMENT**

# **BOARD COMMENT**

# **EXECUTIVE SESSION**