

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 15, 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 September 15, 2026. President Glotz called this meeting to order at 6:26 p.m.

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

Trustee Brady led the Board and audience in a prayer in remembrance of those who perished during the 911 attacks.

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 Kenneth E. Shaw Colleen M. Sullivan
Absent:	Dennis P. Mahoney, Trustee
Also Present:	
Village Manager:	Patrick Carr
Assistant Village Manager:	Angela Arrigo
Assistant Village Manager:	Donna Framke
Village Attorney:	Michael DelGaldo

Motion was made by Trustee Sullivan, 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, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Sullivan, to approve and place on file the minutes of the regular Village Board Meeting held on September 1, 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, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

At this time President Glotz noted that the Business Spotlight for Avocado Theory will be presented at the October 6, 2026, Village Board meeting.

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

- A. CONSIDER ADOPTING RESOLUTION 2026-R-119 APPROVING A CONTRACT RENEWAL BETWEEN THE VILLAGE OF TINLEY PARK AND PRINCIPLE LIGHTING INC. FOR THE

DOWNTOWN HOLIDAY DECORATIONS IN THE NOT TO EXCEED AMOUNT OF \$97,402.13.

- B. CONSIDER ADOPTING RESOLUTION 2026-R-120 APPROVING A PURCHASE BETWEEN THE VILLAGE OF TINLEY PARK AND ATKORE INTERNATIONAL FOR THE OAK PARK AVENUE TRAIN STATION NORTH PARKING LOT BOLLARDS IN THE NOT TO EXCEED AMOUNT OF \$35,637.63.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-121 APPROVING A BLANKET PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND AMSIVE FOR UTILITY BILL PRINTING IN THE AMOUNT OF \$52,000.
- D. CONSIDER ADOPTING RESOLUTION 2026-R-122 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING LTD. FOR PHASE 1 (30% DESIGN) ENGINEERING PLANS FOR STREAMBANK STABILIZATION OF MIDLOTHIAN CREEK IN DOWNTOWN TINLEY PARK IN THE NOT TO EXCEED LUMP SUM OF \$213,000.
- E. CONSIDER ADOPTING ORDINANCE 2026-O-055 AMENDING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING APRIL 30, 2027, FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.
- F. CONSIDER ADOPTING RESOLUTION 2026-R-123 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SB FRIEDMAN DEVELOPMENT ADVISORS, LLC FOR TIF AND DEVELOPMENT ADVISORY CONSULTING SERVICES.
- G. CONSIDER A REQUEST FROM THE TINLEY PARK FOOD PANTRY TO CONDUCT A RAFFLE THROUGH THURSDAY, OCTOBER 1, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$15,000. WINNERS WILL BE DRAWN AT PANDUIT 18900, PANDUIT DRIVE.
- H. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,945,976.04 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 11, 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, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2026-R-124 RECOGNIZING OCTOBER 4 THROUGH OCTOBER 10, 2026, AS FIRE PREVENTION WEEK IN THE VILLAGE OF TINLEY PARK.** Fire Prevention Week is to be held in the Village of Tinley Park beginning October 4, 2026. All citizens are encouraged to do their share to provide a safe place in which to live and work by eliminating those fire hazards which cause the loss of life, property, and resources. Fire Prevention Week is always scheduled to coincide with the anniversary of the Great Chicago Fire of 1871. 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, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan, to appoint **HENRY JOYCE TO THE POSITION OF CUSTODIAN.** Henry has thirteen (13) years of professional experience providing residential and commercial cleaning services. He has worked independently and focuses on providing

excellent customer service. 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, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2026-O-056 GRANTING VARIATIONS FROM SECTION III.H.1. OF THE ZONING ORDINANCE TO PERMIT ENCROACHING FENCES AT 6535 177TH STREET (BERTRAM)**. The Plan Commission held a public Hearing on September 3, 2026, and voted 7-0 to recommend approval of the Variations 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, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. 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-057 GRANTING A VARIATION FROM SECTION III.H.1. OF THE ZONING ORDINANCE TO PERMIT AN ENCROACHING FENCE IN THE SECONDARY FRONT YARD AT 17500 70TH AVENUE (SEERUP)**. The Plan Commission held a public Hearing on September 3, 2026, and voted 7-0 to recommend approval of the Variation 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, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

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

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

Community Development Director Michael Coleman stated that the speed bump in the parking lot at Pete's has been brought into compliance.

Assistant Village Manager/Marketing Director Donna Framke stated that the Tinley Park Chamber of Commerce Oktoberfest will take place at Harmony Square on September 18, 19, and 20. The final Music in the Plaza for this season will take place on September 26, featuring One of These Nights.

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

Trustee Brady thanked Village Staff for the beautiful Patriot's Day Ceremony and encourage all citizens to participant in this event in the future.

President Glotz mentioned the Back to School event that took place on Sunday, September 13 and thanked all those who attended.

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 6:47 p.m. to adjourn to Executive Session to discuss the following:

- 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.

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

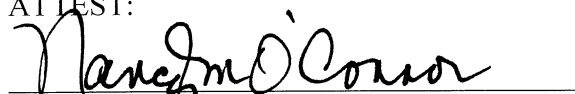
Motion was made by Trustee Sullivan, seconded by Trustee Brady, to adjourn the Village Board meeting at 6:55 p.m. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

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