

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 18, 2025**

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 March 18, 2025. President Glotz called this meeting to order at 6:11 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 Kenneth E. Shaw Colleen M. Sullivan
Absent:	Dennis P. Mahoney
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Luanne Galovich

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

Motion was made by Trustee Sullivan, seconded by Trustee Brady to approve and place on file the minutes of the regular Village Board Meeting held on March 4, 2025. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Park Ace Hardware, 16725 Oak Park Avenue
- ServPro of Tinley Park-Midlothian, 7460 Duvan Drive

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt and place on file **2025-R-036 DESIGNATING APRIL 13 TO APRIL 19, 2025, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE VILLAGE OF TINLEY PARK**. The 911 dispatcher is often the unsung professional of the emergency response team. These professionals, who gather essential information from callers and dispatch the appropriate first responders to the scene, must be able to take control of situations that may be chaotic, heart-wrenching, stressful, confusing, and frenzied. Dispatchers provide dispatch and communication support to police, fire, EMS, and public works. They are responsible not only for answering phones, but monitoring several radio bands, tracking police and fire units, dispatch units to calls and providing emergency medical instruction such as CPR over the phone. The Tinley Park 911

center is also the primary dispatch center for MABAS 24 where they typically handle 120 additional extra alarm Fire calls for 23 neighboring Fire departments. The men and women of the Tinley Park 911 Center are dedicated professionals who deserve recognition not only this week but all year long. 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 **WENDY RADTKE TO THE POSITION OF 911 DISPATCHER**. Wendy has eight (8) years of relatable experience managing daily operations and workflow processes, has effectively addressed and resolved operational challenges, and maintains a focus on productivity and team cohesion. She is familiar with working in a fast-paced, high-volume environment. 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 Sullivan, seconded by Trustee Brady to appoint **KURT GINDER TO THE POSITION OF MAINTENANCE TECHNICIAN**. Kurt has eight (8) years of maintenance experience, including four (4) years in public works operations. He is experienced with heavy equipment, snow removal, street maintenance operations, and water and sewer repairs. Kurt has a Class A CDL and holds a Bachelor of Arts degree. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2025-R-035 APPROVING THE PURCHASE OF NETWORK HARDWARE, SUPPORT, LICENSING, CABLING, SOFTWARE, AND PROFESSIONAL INSTALLATION SERVICES FROM SCIENTEL SOLUTIONS LLC IN THE AMOUNT OF \$99,517.80.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-037 APPROVING THE PURCHASE OF TWENTY LAPTOPS, DOCKING STATIONS, WARRANTIES, AND CABLING FROM MIDWEST PUBLIC SAFETY IN THE AMOUNT OF \$74,100.
- C. CONSIDER ADOPTING RESOLUTION 2025-R-039 APPROVING AN AGREEMENT WITH MCCI FOR SUPPLEMENTAL SUPPORT SERVICES IN THE AMOUNT OF \$59,977.
- D. CONSIDER A REQUEST FROM TIM EARLY FOUNDATION, 13135 ELIZA COURT, LEMONT, ILLINOIS, TO CONDUCT A RAFFLE ON JUNE 14, 15, 21, AND 22, 2025, WITH THE MAXIMUM VALUE OF EACH PRIZE NOT TO EXCEED \$600. WINNERS WILL BE DRAWN AT TINLEY BOWL, 7601 183RD STREET.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,864,461.99 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 7 AND 14, 2025.

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 Mueller, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2025-R-005 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS “E” – SAMOSA KING, 7301 183RD STREET, SUITE D).** Samosa King has approached the Mayor’s Office seeking a Class E license for Samosa King at 7301 183rd St, Suite D. 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, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Shaw to adopt and place on file **RESOLUTION 2025-R-027 APPROVING THE OFFICIAL 2025 TINLEY PARK ZONING MAP.** Municipalities must adopt an Official Zoning Map each year. The proposed zoning map reflects changes and corrections completed during the previous calendar year. No properties are rezoned or changed as part of the map’s adoption. The Plan Commission reviewed the draft Official Zoning Map on March 6, 2025, and voted 7-0 to recommend approval. 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 Brady to **CONSIDER A MOTION TO DIRECT THE PLAN COMMISSION TO REVIEW AND CONSIDER LIMITING THE HOURS OF OPERATION OF ANY DRIVE-THROUGH ESTABLISHMENT(S) ON LOT 7 IN THE BROOKSIDE CREEK RETAIL CENTER.** 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 **RESOLUTION 2025-R-038 AUTHORIZING THE EXECUTION OF APPLICABLE EMPLOYEE LEASING AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC FOR DATA ANALYST PROFESSIONAL SERVICES FOR A 10-MONTH PERIOD.** 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, 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 **RESOLUTION 2025-R-040 APPROVING THE PURCHASE OF MICROSOFT OFFICE 365 LICENSING FROM GO FULL CLOUD.** In March of 2022 the Village of Tinley Park moved to the Microsoft cloud-based Office 365 platform. Microsoft Office 365 offers several enhancements and functionality which were not available under the Village’s previous license agreement and on-premises solution. This purchase with Go Full Cloud will provide annual licensing for the Office 365 suite for the cost of \$107,250.00. 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, 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 adopt and place on file **RESOLUTION 2025-R-034 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF**

TINLEY PARK AND AXON ENTERPRISE INC. FOR SUBSCRIPTION TO FUSUS REAL-TIME CRIME CENTER SOFTWARE. The Village's implementation of the Fusus real time crime center (RTCC) software suite is enhancing the public safety functionality of the Police department providing new tools and system integrations. This agreement with Axon Inc. will upgrade the Village's subscription tier from basic to professional, adding additional functionality and the ability to integrate a larger number of video systems. The proposed subscription upgrade for the remaining 24 months of our contract costs \$199,995.84. This agreement 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. Trustee Shaw asked why the Village needed this enhancement. Chief Tilton stated that this enhancement will assist the Village in accepting the video systems of the schools. This will also give the Village the capabilities to accept a larger number of video systems. Trustee Brennan is pleased with the number of participants in the program. 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 **RESOLUTION 2025-R-028 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AL WARREN OIL COMPANY, INC. FOR A BULK FUEL PURCHASE** The Village is about to end their one (1) year agreement with Al Warren Oil Company, Inc. to participate in a fixed cost bulk fuel program for both gasoline and diesel fuel. Due to the method of the futures market vs. board meeting scheduling it is recommended that the Village Board grant the Village Manager the authority to finalize a contract immediately with Al Warren Oil Company, Inc. 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. Trustee Shaw commented that this item is an example of the efficiencies staff has implemented. 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 **RESOLUTION 2025-R-029 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND M & J UNDERGROUND, INC. FOR THE 2025 WATER MAIN REPLACEMENT BID PACKAGE #1 CONSTRUCTION.** Consider approving a contract with M & J Underground, Inc. in the amount of \$3,518,040.95. 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, 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 **RESOLUTION 2025-R-030 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND M & J UNDERGROUND, INC. FOR THE 2025 WATER MAIN REPLACEMENT BID PACKAGE #2 CONSTRUCTION.** Consider approving a contract with M & J Underground, Inc. in the amount of \$2,374,861.20. 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, 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 **RESOLUTION 2025-R-031 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND THE VILLAGE OF ORLAND PARK FOR WATER TOWER COMMUNICATIONS USE.** To approve the signature of IGA with the Village of Orland Park for Water Tower Communications Use. 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, 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 **RESOLUTION 2025-R-032 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE STREAMBANK STABILIZATION HYDRAULIC ANALYSIS.** Consider approving an agreement with Robinson Engineering, LTD. in a not to exceed amount of \$101,000. 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, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2025-R-033 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MANHARD CONSULTING FOR THE BROOKSIDE CREEK FINAL ENGINEERING.** Consider approving an agreement with Manhard Consulting in a not to exceed amount of \$378,000. 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, 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 Staff. There were none.

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

Trustee Brady thanked the Union Trade members who worked to get Teehan's up and running.

Trustees Shaw, Brady and Mueller, along with President Glotz and Clerk O'Connor, discussed monitoring the air quality near the Tinley Park Mental Health Center property as the demolition and clean-up work is being done.

Trustee Shaw commented on the OSHA fines incurred by the Tinley Park District at the Tinley Park Mental Health property. He also commented on misinformation being stated regarding the Village financial audit.

Clerk O'Connor noted that the free Village vehicle sticker may assist in the avoidance of being ticketed by other communities.

President Glotz congratulated staff on a successful Irish Parade. He also stated that the Teehan's ribbon cutting was well attended and a success.

President Glotz stated that the Village Board has implemented 0% tax levy for the past two years. He also commented on the growing development in the Village. He focused his comments on the development at 191st Street and Harlem Avenue and the Greystone Property on 191st Street. Comments were also made regarding the Village's ISO rating.

President Glotz asked if there were any comments from members of the public. There were none. A Brookside Glen resident stated concerns about the new development at 191st Street and Harlem Avenue. She would like to see this development include community centered businesses. President Glotz suggested

she speak with Brookside Glen resident and former Plan Commissioner, Jen Vargas, who is working with a group of residents and the Village on their concerns regarding this development.

Motion was made by Trustee Sullivan, seconded by Trustee Brady, at 7:40 p.m. to adjourn to Executive Session to discuss the following:

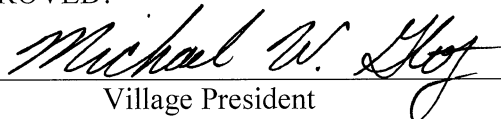
- A. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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 Brady, to adjourn the Village Board meeting at 8:30 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