

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MARCH 4, 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 4, 2025. President Glotz called this meeting to order at 6:24 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 Dennis P. Mahoney Kenneth E. Shaw Colleen M. Sullivan
Absent:	Michael G. Mueller
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Tiffany Nelson-Jaworski

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. 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 February 18, 2025. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

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

- Dunkin', 7941 171st Street
- House of Light LLC, 6815 167th Street

Motion was made by Trustee Brennan, seconded by Trustee Shaw to appoint **SAMANTHA RYAN TO THE POSITION OF 911 DISPATCHER**. Samantha has five (5) years of dispatching experience with two (2) local ambulance companies. She is an experienced professional accustomed to working with emergencies in a high stress environment. She is familiar with CAD systems and radio communications. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady to appoint **MEGAN KNERR TO THE POSITION OF 911 DISPATCHER**. Megan has 10 years of related experience including four (4) years of dispatching experience with smaller municipalities and three (3) years of police records experience. She is experienced with 911 operations and is LEADS certified. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to appoint **JOSEPH SZAFONI TO THE POSITION OF MAINTENANCE TECHNICIAN**. Joseph has twenty (20) years of experience including ten (10) years of carpentry and construction and ten (10) years of commercial driving experience. He has completed OSHA courses and has received various equipment and operator certifications. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to appoint **KATHRYN BRAND AS A COMMISSIONER TO THE SISTER CITIES 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, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

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

- A. CONSIDER APPROVING THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (IEPA) MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) PROGRAM UPDATE.
- B. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,541,197.47 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 21, AND 28, 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2025-R-026 RESCINDING SUPPORT AND CONSENT TO THE FILING OF A CLASS 7B APPLICATION FOR THE DEVELOPMENT AT 9551 AND 9555 183RD STREET (MARRIOTT RESIDENCE INN AND COURTYARD HOTELS)**. At the request of the property owner, this Resolution rescinds support for the Cook County Class 7b property tax incentives for the properties at 9551 and 9555 183rd Street, which were previously supported under Resolutions 2022-R-087 and 2022-R-088. The developer plans to complete the project but will not meet Cook County's requirements to obtain the incentive. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2025-R-020 AUTHORIZING AN APPROPRIATION OF UP TO \$2,510,000 OF**

MOTOR FUEL TAX FUNDS FOR THE FISCAL YEAR 2026 PAVEMENT MANAGEMENT PROGRAM RESURFACING PROJECT. Staff recommended approving appropriation of up to \$2,510,000 of Motor Fuel Tax funds for the FY2026 Pavement Management Program Resurfacing Project. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2025-R-021 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PT FERRO CONSTRUCTION COMPANY FOR THE 2025 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING PROJECT.** Staff recommended awarding a contract to PT Ferro Construction Company in the amount of \$3,799,944.03. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2025-R-025 APPROVING CHANGE ORDER #2 TO THE 2024 PAVEMENT MANAGEMENT PROGRAM RESURFACING PROJECT.** Staff recommended approving Change Order #2 with Iroquois Paving Corporation (IPC) in the amount of \$200,000. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2025-R-023 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE BED MAINTENANCE.** Staff recommended approving a contract with City Escape Garden and Design, LLC in the amount of \$168,396. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. 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-024 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE MAINTENANCE FOR MOWING.** Staff recommended approving a contract with City Escape Garden and Design, LLC in the amount of \$274,239.36. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2025-R-022 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE PLANTERS AND BEAUTIFICATION.** Staff recommended approving a contract with City Escape Garden and Design, LLC in the amount of \$194,994. 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to move **ITEM #18 RECEIVE COMMENT FROM THE PUBLIC TO ITEM #16**. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. 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.

Dan Ritter, Community Development Director, stated there will be an update on the Comprehensive Plan at the next meeting.

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

Trustee Brady stated the Tinley Park Irish Parade is on Sunday, March 9. The parade will begin at 1 p.m.

Trustee Sullivan stated the V.F.W. and the American Legion will be holding events with music, dancing, and food.

Trustee Shaw commented on the possibility of holding the swearing in ceremony for new Army recruits from Tinley Park at a Village Board meeting. He also commented on liability concerns with the former Tinley Park Mental Health Center property.

President Glotz and Clerk O'Connor also commented on the former Tinley Park Mental Health Center property.

Clerk O'Connor stated early voting begins in Cook and Will Counties on March 17. Cook County residents can early vote at the Tinley Park Village Hall. Will County residents can Early Vote at the Frankfort Public Library.

President Glotz commented on the involvement of local politicians and actions regarding legislation and property transactions regarding the racino project. He also expressed gratitude to the Village Board for freezing taxes for two consecutive years. Additionally, President Glotz mentioned that Chick-fil-A will be opening at 163rd and Harlem in April. He also thanked several individuals for their hard work on Teahan's. The ribbon-cutting ceremony for the new building is scheduled for Monday, March 17th, at 5:30 p.m.

Motion was made by Trustee Shaw, seconded by Trustee Brennan, at 7:14 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, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

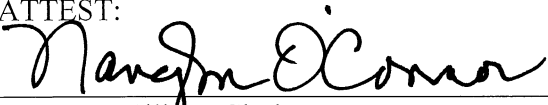
Motion was made by Trustee Shaw, seconded by Trustee Mahoney to adjourn the Village Board meeting at 7:17 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

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