

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 17, 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 June 17, 2025. President Glotz called this meeting to order at 6:04 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 Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Michael DelGaldo

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

Motion was made by Trustee Shaw, seconded by Trustee Mahoney to approve and place on file the minutes of the regular Village Board Meeting held on June 3, 2025. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Clerk O'Connor conducted a swearing-in ceremony to recognize **THE PROMOTION OF THE FOLLOWING FIRE DEPARTMENT STAFF TO THE RANK OF ENGINEER:**

Joseph Greco	Anthony Figueroa	Harry O'Hagan
Bradley Roemer	Robert Scharnhorst	Logan Loughlin
Nicholas Smith	John Brennan	Nicholas Klein
Dariusz Gil	Matthew Berk	
Matthew Blackmore	Kyle Sellers	

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

- Apple Chevrolet, 8585 159th Street
- American Legion Post 615, 17423 67th Court

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

- A. CONSIDER ADOPTING RESOLUTION 2025-R-078 APPROVING THE PURCHASE OF SEVEN (7) APX 8500 RADIOS FROM MOTOROLA SOLUTIONS NOT TO EXCEED \$52,000.
- B. CONSIDER REQUEST FROM SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION (SSSRA) TO CONDUCT A RAFFLE THROUGH DECEMBER 5, 2025, WITH THE WINNER BEING DRAWN THAT DAY AT THE SSSRA ADMINISTRATIVE OFFICE, 19910 80TH AVENUE. THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$7,000.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$7,275,000.06 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 6 AND 13, 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, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2025-O-019 AMENDING CHAPTER 112 OF TITLE XI OF THE VILLAGE CODE RELATED TO LIQUOR LICENSE CLASSIFICATIONS IN THE VILLAGE OF TINLEY PARK**. This item amends the liquor code to add the AV-T Classification, which is a temporary two-year license. The 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, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2025-O-020 AWARDING A CLASS "AV-T" LIQUOR LICENSE TO THE STATION – 6657 SOUTH STREET**. This item awards a Class AV-T license to The Station. This item was discussed at the Committee of the Whole on June 3, 2025. 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, Mueller, Shaw, Sullivan. Nays: None. Absent: None. 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-080 APPROVING AND AWARDING AN OAK PARK AVENUE FACADE GRANT TO PETER MASTORAKOS OF EGGHEADZ CAFÉ FOR THE PROPERTY LOCATED AT 16952 OAK PARK AVENUE**. Peter Mastorakos plans to replace damaged veneer bricks and install new canvas window awnings. The Facade Grant shall be in an amount not to exceed \$16,550. 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, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION NUMBER 2025-R-079 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S, INC. FOR KIMBERLY HEIGHTS DRAINAGE IMPROVEMENTS - PHASES 3, 4, 5 & 6B**. This awards a contract to Airy's, Inc. in the amount of \$2,788,582 with a 10% contingency and \$160,000 for Construction Observation Services totaling \$3,227,451.20. 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, Mueller, Shaw, Sullivan. Nays: None. Absent: None. 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 Sullivan stated the first Music in the Plaza event will be on June 21, 2025.

President Glotz asked if there were any comments from members of the public.
Maureen Dillon stated Kiera's Lemonade Stand will be holding the 2025 Annual Lemonade Stand for Charity Benefiting Tinley Wish on Saturday, June 28 at 16906 Sandy Lane, beginning at noon.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, at 6:44 p.m. to adjourn to Executive Session to discuss the following:

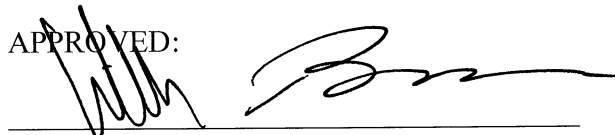
- A. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE 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, Mueller, Shaw, Sullivan. Nays: None. Absent: None.
President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mueller to adjourn the Village Board meeting at 7:12 p.m.
Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

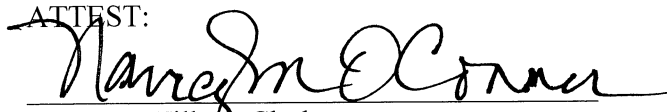
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President Pro-Tem

ATTEST:



Village Clerk