

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD SEPTEMBER 16, 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 September 16, 2025. President Glotz called this meeting to order at 6:17 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-
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Absent:	Dennis P. Mahoney
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Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Michael DelGaldo

Motion was made by Trustee Shaw, seconded by Trustee Brady 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 Mueller, seconded by Trustee Shaw to approve and place on file the minutes of the regular Village Board Meeting held on September 2, 2025. 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 and Clerk O'Connor presented the Tinley Park Business Spotlight.

- The Alzheimer's Association
- Ed & Joe's Restaurant & Pizzeria

Motion was made by Trustee Brennan, seconded by Trustee Shaw to proclaim **SEPTEMBER 17 THROUGH SEPTEMBER 23, 2025, AS CONSTITUTION WEEK IN THE VILLAGE OF TINLEY PARK.** 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 Mueller to proclaim **SEPTEMBER 2025 "OVARIAN CANCER AWARENESS MONTH" IN THE VILLAGE OF TINLEY PARK.** 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-105 RECOGNIZING OCTOBER 5 THROUGH OCTOBER 11, 2025, 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 5, 2025. 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. Fire Marshall Steve Lorendo stated the importance for fire safety. He stated the Fire Department Open House will be held on Saturday, October 4, 2025 from 9 a.m. to noon, at Fire Station #46, 17355 S. 68th Court. 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 appoint **EVA MEDRANO TO THE POSITION OF HUMAN RESOURCES COORDINATOR**. Eva is an experienced HR professional with twelve (12) years of experience in a local school district managing the employee benefits program and administering leave requests in compliance with applicable laws for nearly 700 employees. She is experienced in identifying issues and resolving benefit-related concerns and is committed to walking employees through every step of the leave process. She holds an Associate's Degree in Business Administration and Management and is currently pursuing her Bachelor of Science with a focus in Human Resources Management. 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 Mueller to appoint **JAME HOLT AS AN ASSOCIATE MEMBER OF THE ECONOMIC COMMERCIAL 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, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

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

- A. ADOPTION OF RESOLUTION 2025-R-106 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MCCI FOR DOCUMENT MANAGEMENT MIGRATION PROFESSIONAL SERVICES IN THE AMOUNT OF \$40,000.
- B. ADOPTION OF RESOLUTION 2025-R-110 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND GREAT LAKES URBAN FORESTRY, INC. FOR PARKWAY TREE INVENTORY IN THE AMOUNT OF \$53,125.
- C. ADOPTION OF RESOLUTION 2025-R-107 APPROVING THE PURCHASE OF TECHNOLOGY EQUIPMENT FOR NEW POLICE DEPARTMENT VEHICLES FROM MIDWEST PUBLIC SAFETY GROUP IN THE AMOUNT OF \$64,422.72.
- D. ADOPTION OF RESOLUTION 2025-R-113 APPROVING A CONTRACT WITH SB FRIEDMAN FOR GENERAL TIF ADMINISTRATION AND DEVELOPMENT ADVISORY SERVICES.

- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,435,186.34 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 5 AND 12, 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-O-030 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES**. This Ordinance modifies Chapter 112, Section 22 of the Municipal Code to alter the permitted number of liquor licenses. This item was discussed at the Committee of the Whole on September 2, 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, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2025-O-031 TO IMPOSE A NEW SIMPLIFIED TELECOMMUNICATIONS TAX**. This Ordinance modifies and replaces Chapter 129C of the Municipal Code to impose a simplified Telecommunications Tax. This item was discussed at the Committee of the Whole on September 2, 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, 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-108 SUPPORTING AND CONSENTING TO THE FILING OF A CLASS 8 APPLICATION AT 17201 RIDGELAND AVENUE (INTEGRITY WALL PANEL, INC.)**. This Resolution provides support for the Cook County Class 8 incentive which reduces the tax assessment ratio for the property at 17201 Ridgeland Avenue to be developed as Integrity Wall Panel, Inc. This item was discussed at the September 8, 2025, Economic and Commercial Commission and 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 Shaw to adopt and place on file **RESOLUTION 2025-R-111 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SIGNATURE SYSTEMS TO PROVIDE SUBSURFACE MATERIAL FOR THE SYNTHETIC ICE RINK AT HARMONY SQUARE**. This contract with Signature Systems is in the amount of \$237,610 which provides the subsurface material for the synthetic ice rink at Harmony Square. 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 Mueller to adopt and place on file **RESOLUTION 2025-R-109 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH COOK COUNTY FOR THE CLOSEOUT OF THE TINLEY PARK TRANSPORTATION IMPROVEMENTS / 94TH AVENUE PROJECT (SECTION 20-MUNMP-00-PV)**. This streamlined IGA focuses solely on acknowledging completion of all project work and processing the final \$700,000 reimbursement payment. 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.

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 Public Safety team for the 9/11 Ceremony honoring those who fell during the terrorist attacks on September 11, 2001. He encouraged all citizens to participate and remember.

Trustee Shaw commented on the political violence happening in our nation. He stated political differences are the foundation of our country, and with Constitution Week coming up, this is apropos. He stated that communication with each other is key.

Trustee Sullivan concurred with Trustee Shaw. She stated her support for law enforcement and the job they have to do during these difficult times. She spoke about the importance of working with your community.

President Glotz thanked staff for their hard work which contributed to a successful season at Harmony Square.

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

A citizen stated concerns regarding harassing remarks on social media.

Kelly Dostal-Rojas stated concerns about the speeding traffic and safety issues on 167th Street between 76th and Harlem Avenue. She suggested the Village investigate long term solutions to this issue. President Glotz stated that police department has assigned personnel to monitor the area. Trustee Shaw commented that he would like the Village to find a permanent solution for the issue on 167th Street. Police Chief Tilton stated that good enforcement activity has happened in this area in the past several weeks.

A resident of 167th Street addressed the issue of the cost of mailboxes being knocked down.

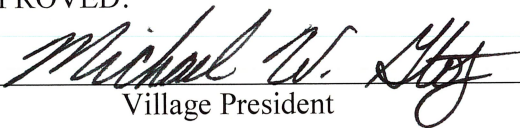
A resident of 167th Street commented on a permanent solution to the speeding traffic on her street.

Chris Cwik presented a life-changing event that he experienced.

Motion was made by Trustee Sullivan, seconded by Trustee Shaw to adjourn the Village Board meeting at 7:24 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