

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD OCTOBER 21, 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 October 21, 2025. President Glotz called this meeting to order at 6:08 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 Mueller, seconded by Trustee Brady 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 Sullivan, seconded by Trustee Brady to approve and place on file the minutes of the regular Village Board Meeting held on October 7, 2025. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

- Gas N Wash, 18301 S Lagrange Road

Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **BRENT POORTINGA AS A BOARD MEMBER OF THE POLICE PENSION BOARD**. 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 Sullivan, seconded by Trustee Mueller to appoint **BETH GARCIA TO THE POSITION OF PUBLIC WORKS SERVICE REPRESENTATIVE**. Beth is an experienced administrative professional with 3 years of records management and customer service experience working with residents, answering their questions, listening, and problem-solving issues. She is familiar with following strict

processes, policies and procedures. She is eager to be the point of contact for challenging situations. 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 appoint **CATHY CISSNA TO THE POSITION OF POLICE CLERK MATRON**. Cathy has over 20 years of experience performing a variety of administrative, police records and support functions. She is familiar with working in a police environment and experienced in customer service. She is eager to help the police department and Village residents. 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 Shaw, to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2025-R-125 ADOPTING ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-123 APPROVING A JOC CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BEAR CONSTRUCTION FOR THE FORMER BECHSTEIN BUILDING UPGRADES IN THE AMOUNT OF \$98,600.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$6,317,416.76 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 10 AND 17, 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 Mahoney, seconded by Trustee Mueller to adopt and place on file **CONSIDER ADOPTING RESOLUTION 2025-R-129 APPROVING A ZONING LOT CONSOLIDATION AGREEMENT FOR PROPERTY LOCATED AT 17201 RIDGELAND AVENUE**. The Zoning Lot Consolidation Agreement between the Village and Vazquez Group LLC will legally unify the property located at 17201 Ridgeland Avenue and restrict separate conveyance of each parcel. This agreement will be executed and recorded as per the recommended condition of the Special Use Permits per Ordinance 2025-O-035. 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 Sullivan to adopt and place on file **ORDINANCE 2025-O-035 GRANTING SPECIAL USE PERMITS FOR BUILDING MATERIAL SALES / STORAGE & MILLWORK AND FOR OPEN STORAGE – LEVEL 2 AT 17201 RIDGELAND AVENUE (TORO CONSTRUCTION / VAZQUEZ GROUP LLC D/B/A INTEGRITY WALL INC.)**. The Special Use Permits allow for Building Material Sales/Storage & Millwork and for Open Storage – Level 2 at 17201 Ridgeland Avenue in the ORI (Office Restricted Industrial) Zoning District. The Plan Commission held a Public Hearing on October 2, 2025, and voted 7-0 to recommend approval of the Special Use Permits in accordance with the listed plans, the recommended condition, and drafted Findings of Fact 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2025-O-036 GRANTING ACTION BEHAVIOR CENTERS A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE TINLEY CROSSINGS CORPORATE PUD TO CONSTRUCT AN OUTDOOR PLAY AREA 8151 183RD STREET, SUITE B**. The Special Use for Substantial Deviation to the Tinley Crossings PUD allows an outdoor play area located at a previously approved Special Needs/Therapy Institution use adopted as Ordinance 2024-O-066 within the existing M-1 PD (Tinley Crossings Corporate Center Planned Unit Development) zoning district. The Plan Commission held a Public Hearing on October 2, 2025, and voted 7-0 to recommend approval of the Special Use in accordance with the listed plans, the recommended condition, and drafted Findings of Fact 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2025-O-037 DENYING A VARIATION FROM THE ZONING ORDINANCE AT 4 MESSINA COURT (REESE DRIVEWAY)**. At the October 7, 2025, Village Board meeting, a motion was made to approve Ordinance 2025-O-033, granting a Variation from the Zoning Ordinance at 4 Messina Court, which failed to garner enough votes for passage. This Ordinance reflects the denial of the Variation request. 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 2025-R-126 APPROVING A DONATION AGREEMENT WITH THE TINLEY PARK BULLDOGS FOR AUTOMATED EXTERNAL DEFIBRILLATORS (AED)**. Youth sports organizations must have an Automated External Defibrillator (AED) readily available at their practices and games to ensure safety in emergencies. The Village places a strong emphasis on the health and safety of its coaches, parents, fans, and youth, and is dedicated to fostering an environment that encourages children to stay active and healthy. Therefore, the Village will be donating AED devices to the Tinley Park Bulldogs, who practice and play on property managed by the Tinley Park Park District. This donation is a direct reflection of the Village's unwavering commitment to community well-being and its support for organizations dedicated to youth development. In exchange for this donation, the organizations are required to provide a signed waiver that releases the Village from any future claims related to the use, maintenance, or operation of the AED units. 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 Brady, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2025-R-127 APPROVING A DONATION AGREEMENT WITH THE TINLEY PARK BOBCATS FOR AUTOMATED EXTERNAL DEFIBRILLATOR**. Youth sports organizations must have an Automated External Defibrillator (AED) readily available at their practices and games to ensure safety in emergencies. The Village places a strong emphasis on the health and safety of its coaches, parents, fans, and youth, and is dedicated to fostering an environment that encourages children to stay active and healthy. Therefore, the Village will be donating AED devices to the Tinley Park Bulldogs, who practice and play on property managed by the Tinley Park Park District. This donation is a direct reflection of the Village's

unwavering commitment to community well-being and its support for organizations dedicated to youth development. In exchange for this donation, the organizations are required to provide a signed waiver that releases the Village from any future claims related to the use, maintenance, or operation of the AED units. 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 Sullivan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2025-R-124 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MANICZ MEDIA FOR A WINTER TOURISM MARKETING CAMPAIGN.** This item was discussed at the Committee of the Whole on October 7, 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 Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2025-R-130 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ORLAND PARK FOR USE OF THE INDOOR PUBLIC SAFETY TRAINING CENTER.** 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 2025-R-122 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MORTON SALT, INC. FOR A BULK ROAD SALT PURCHASE.** This is a contract with Morton Salt, Inc. in the amount of \$74.49 per ton. This item was discussed at the Committee of the Whole meeting held on October 7, 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.

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

The Veteran's Commissioners stated that the Veterans of Tinley Park joined for their Annual All-Service Breakfast and thanked the businesses who donated to this breakfast.

A Veteran's Commissioner stated that the light on the flag at Zabrocki Plaza and stated a plaque needs to be in place memorializing that these flags are flown in honor of Tinley Park Veterans.

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 announced the Residential Shredding Event hosted by Mayor Michael Glotz and the Village Board of Tinley Park and Orland Township Supervisor Paul O'Grady and the Orland Township Elected Officials will take place on Saturday, October 25th at the 80th Avenue Train Station's North Lot.

Trustee Brady announced the Tinley Park Boo Bash will take place on Sunday, October 26th from noon to 4 p.m. at Harmony Square

Trustee Sullivan announced Hocus Pocus will be at Harmony Square on Friday, October 24th at 7 p.m. and Ghouls Night Out Trolley event will make its rounds on October 29th from 5 p.m. to 10 p.m. She thanked our local businesses for supporting the Veterans. Trustee Sullivan announced that she is working with the Veterans Commission and staff to bring a memorial to Tinley Park Veterans who were killed in action.

Trustee Shaw asked Interim Finance Director Hannah Lipman to provide an update on this year's audit. Ms Lipman stated the audit will be completed on time with just a few minor adjustments.

President Glotz stated the last Farmer's Market of the year will take place on Saturday, October 25th at Harmony Square. He thanked Maureen Dillon for all her hard work with Tinley Wish.

President Glotz announced that Village Attorney Michael Del Galdo won the Best Attorney in the Southlands Best. Del Galdo Law Group won for Best Law Firm.

Trustee Sullivan made an announcement regarding Southland's Best, including: Trustee Bill Brennan won as best Insurance Agent; Mayor Glotz won best Mayor; and Tinley Park won for Best Place to Live.

President Glotz thanked the Board for supporting the donation of AEDs to youth sports. He also stated that an additional Music In the Plaza will be held in Harmony Square on Saturday, August 25th, featuring Ashley Walls. House of Music will be her opener. This will be the last concert of the season.

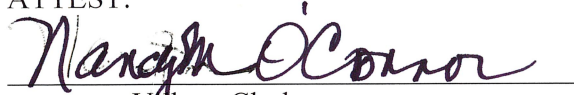
Motion was made by Trustee Shaw, seconded by Trustee Brady to adjourn the Village Board meeting at 6:50 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

ATTEST:


Village Clerk