

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD DECEMBER 2, 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 December 2, 2025. President Glotz called this meeting to order at 6:33 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:	Michael DelGaldo

Motion was made by Trustee Sullivan, 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 Brennan, seconded by Trustee Shaw, to approve and place on file the minutes of the regular Village Board Meeting held on November 18, 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.

- Pete's Fresh Market, 6280 Harlem Avenue
- Siam Marina, 16846 Oak Park Avenue
- The Whistle Sports Bar & Grill, 7537 159th Street

Motion was made by Trustee Sullivan, seconded by Trustee Brennan, to appoint **ALEXANDER FLAMM TO THE POSITION OF MAINTENANCE TECHNICIAN**. Alexander has directly related construction experience as a laborer and a field worker with three (3) years of heavy equipment operation experience. He has worked on various projects requiring skilled operation and is familiar with municipal projects. 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 **PETER MERENOWICZ TO THE POSITION OF CUSTODIAN**. Peter has six (6) years of experience providing custodial services, maintaining equipment, utilizing commercial cleaning equipment and performing basic carpentry and external maintenance duties. Peter honorably served in the United States Marine Corps for 4 years. 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 **MATTHEW O'DONNELL TO THE POSITION OF MAINTENANCE TECHNICIAN**. Matthew has nine (9) years of skilled experience in heating and cooling, refrigeration and appliance repair, and pest control. He holds EPA certifications in heating, air conditioning, refrigeration, and welding. Matthew honorably served in the United States Marine Corps for 5 years. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2025-R-133 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF TINLEY PARK, THE VILLAGE OF ORLAND PARK, AND THE TOWNSHIP OF ORLAND FOR THE SOUTHWEST JOB FAIR.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-138 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CP2 CONSULTING FOR STRATEGIC PLANNING SERVICES IN THE AMOUNT OF \$42,675.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,258,132.31 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 21 AND 26, 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 Shaw, to adopt and place on file **ORDINANCE 2025-O-045 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS "E" – SHIKI BUFFET, 16060 SOUTH HARLEM AVENUE)**.

Shiki Buffet has approached the Mayor's Office seeking a Class E liquor license for Shiki Buffet at 16060 Harlem Avenue. This item was discussed at the Committee of the Whole held on November 18, 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 Brady, seconded by Trustee Brennan, to adopt and place on file **RESOLUTION 2025-R-139 APPROVING RENEWAL OF AN INSURANCE POLICY WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IML RMA)**.

This item is for the approval of the Village's annual liability and workers' compensation renewal with the Illinois Municipal League Risk Management Association (IML RMA). The Village has a minimum/maximum policy, with a minimum premium of \$1,109,119 and a potential maximum contribution

not to exceed \$1,752,186. This item was discussed at the Committee of the Whole held on November 18, 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 Brennan, seconded by Trustee Sullivan, to adopt and place on file **ORDINANCE 2025-O-046 AMENDING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2026**. This Ordinance amends the established pay scales for Appendix A and Appendix B beginning May 1, 2025, and ending April 30, 2026. 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 commented on the successful Holiday Tree Lighting event at Harmony Square on November 21, 2025. He thanked the staff for all their work on getting Harmony Square up and running.

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

Resident Diane Flammini stated she had a problem with the sewer system on Thanksgiving. President Glotz stated she should leave her name, and number and a supervisor from Public Works will contact her to assist with her issue.

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

Donna Framke announced the events for the upcoming weekend at Harmony Square:

- Holiday Market
 - December 6 from noon to 9:00 p.m.
 - December 7 from noon to 7:00 p.m.
- Parade of Lights – December 7 at 5:00 p.m.

President Glotz asked if there were any comments from members of the Board. There were none.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller, to adjourn the Village Board meeting at 7:02 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