

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Village Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, May 19, 2026, beginning at 6:00 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM #1

SUBJECT:

CONSIDER APPROVAL OF AGENDA

ACTION:

Discussion - **Consider approval of agenda as written or amended.**

COMMENTS:

ITEM #2

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON MAY 5, 2026.

ACTION:

Discussion: **Consider approval of minutes as written or amended.**

COMMENTS:

ITEM #3

SUBJECT:

CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER THE RELEASE OF THE LETTER OF CREDIT #SLC304773 FOR THE SUNSET ESTATE PROJECT.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-059 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE 167TH STREET TRAFFIC CALMING - DESIGN & CONSTRUCTION ENGINEERING IN THE AMOUNT OF \$49,164.
- C. CONSIDER A REQUEST FROM ST. JUDE RUNNERS ASSOCIATION TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, MAY 23 AND JUNE 27, 2026, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- D. CONSIDER A REQUEST FROM VETERANS OF FOREIGN WARS BREMEN POST 2791, TO CONDUCT A RAFFLE THROUGH TUESDAY, SEPTEMBER 1, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$20,000. WINNERS WILL BE DRAWN TUESDAY, SEPTEMBER 1, 2026, AT VFW POST 2791, 17147 OAK PARK AVENUE.
- E. CONSIDER A REQUEST FROM ST. JULIE BILLIART PARISH, 7399 159TH STREET, TO CONDUCT A RAFFLE THROUGH SUNDAY, MAY 24, 2027, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN THE LAST MONDAY OF EACH MONTH AT ST. JULIE BILLIART PARISH.
- F. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,315,841.95 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 8 AND 15, 2026.

ACTION: Discussion: **Consider approval of consent agenda items.**
COMMENTS: _____

ITEM #4

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-033 AMENDING TITLE XI, CHAPTER 110 RELATED TO BUSINESS LICENSES FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS - **Trustee Mahoney**

ACTION: This item was discussed at the Committee of the Whole held April 21, 2026. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-032 AMENDING TITLE III, CHAPTER 36, SECTION 3: PURCHASING MANUAL ADOPTED BY REFERENCE - **Trustee Shaw**

ACTION: This item was discussed at the Committee of the Whole held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-R-034 WAIVING THE COMPETITIVE BIDDING REQUIREMENTS AND APPROVING A CONTRACT WITH J&J NEWELL CONCRETE CONTRACTORS, INC., FOR CERTAIN CONCRETE FLATWORK AND CURB PROGRAM - **Trustee Mueller**

ACTION: Consider approving a contract with J&J Newell Concrete Contractors, Inc. in the not to exceed amount of \$366,500. This item was discussed at the Committee of the Whole meeting held on May 5, 2026. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #7

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS: _____

ITEM #8

SUBJECT: RECEIVE COMMENTS FROM STAFF.

COMMENTS: _____

ITEM #9

SUBJECT: RECEIVE COMMENTS FROM BOARD.

COMMENTS: _____

ITEM #10

SUBJECT:

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- 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.
- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

ADJOURNMENT

CONSIDER APPROVAL OF AGENDA

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 5, 2026**

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 May 5, 2026. President Glotz called this meeting to order at 6:01 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
Assistant Village Manager:	Angela Arrigo
Assistant Village Manager:	Donna Framke
Village Attorney:	Tiffany Nelson-Jaworski

Motion was made by Trustee Brennan, seconded by Trustee Shaw 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 Brady, seconded by Trustee Shaw to approve and place on file the minutes of the Public Hearing and regular Village Board Meeting held on April 21, 2026. 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 consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2026-R-046 BETWEEN THE VILLAGE OF TINLEY PARK AND ARIES CHARTER TRANSPORTATION FOR TROLLEY RENTALS IN THE AMOUNT OF \$38,350.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-057 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AQUAMIST PLUMBING AND SPRINKLING FOR IRRIGATION MAINTENANCE (YEAR 1 OF 3) IN THE AMOUNT OF \$39,360.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-054 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND INFO-TECH RESEARCH GROUP FOR SMALL ENTERPRISE ADVISORY MEMBERSHIP SUBSCRIPTION IN THE AMOUNT OF \$58,147.36.

- D. CONSIDER A REQUEST FROM SAINT JULIE BILLIART CATHOLIC CHURCH, 7399 WEST 159TH STREET, TO CONDUCT A RAFFLE ON WEDNESDAY, MAY 20, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$400. WINNERS WILL BE DRAWN AT THE CHURCH ON MAY 20, 2026.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,784,370.44 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 24 AND MAY 1, 2026.

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.

At this time recognition of **THE BREITBARTH FAMILY FOR THEIR FOUNDATIONAL ROLE IN THE AGRICULTURAL HISTORY AND SUBSEQUENT RESIDENTIAL GROWTH OF TINLEY PARK IN THE VILLAGE OF TINLEY PARK** was made.

Motion was made by Trustee Shaw, seconded by Trustee Mueller to proclaim **MAY 2026 AS "MOTORCYCLE AWARENESS MONTH" IN THE VILLAGE OF TINLEY PARK**. 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 adopt and place on file **RESOLUTION 2026-R-051 RECOGNIZING MAY 3 THROUGH MAY 9, 2026, AS MUNICIPAL CLERKS WEEK IN THE VILLAGE OF TINLEY PARK**. May 3–9, 2026, is designated as “Municipal Clerks Week” to express appreciation to the members of the Clerk’s Office of the Village of Tinley Park, as well as to all Municipal Clerks, for their service and dedication to the communities they serve. 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 2026-R-047 DESIGNATING MAY 17 THROUGH MAY 23, 2026, AS NATIONAL PUBLIC WORKS WEEK IN THE VILLAGE OF TINLEY PARK**. Public Works professionals focus on infrastructure, facilities, and services that are of vital importance to our community and an integral part of our residents’ everyday lives. The American Public Works Association has celebrated the annual National Public Works Week since 1960, and the Village of Tinley Park encourages all citizens and civic organizations to recognize the substantial contributions Public Works personnel make to protect our health, safety, and quality of life. 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.

- Winston's Market, 7961 159th Street

Motion was made by Trustee Mueller, seconded by Trustee Brady to appoint **TIMOTHY O’HAGAN TO THE POSITION OF ASSISTANT FIRE SERVICES ADMINISTRATOR**. Tim joined the Fire Department in 1983 and advanced through the ranks, becoming Assistant Fire Chief in 2022. Tim has seen the department's growth from the volunteer stages into the part-time department in 2001. During his career, he has gained management and leadership experience in fire service strategic training, policy, and personnel

management while continually demonstrating an eagerness to develop future fire service leaders. Tim holds an Associate of Science Degree and is a certified Chief Fire Officer through the Illinois State Fire Marshals office. 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 appoint **KENNETH HOWARD TO THE POSITION OF STREET & FLEET SUPERINTENDENT**. Ken joined the Village fourteen (14) years ago and has served as the Water & Sewer Foreman since 2019. He has supervised crews, coordinated daily operations, responded to emergencies, and ensured projects are completed safely and effectively. His leadership, communication, and problem-solving skills have allowed him to successfully manage staff, equipment, and resources. Ken has continuously demonstrated the high standards he prides himself on to provide quality service to 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, 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 **REBECCA RIZZO TO THE POSITION OF BUILDING PERMIT TECHNICIAN**. Rebecca has over ten (10) years of experience in residential building, remodeling, and commercial buildouts coordinating various aspects of construction projects and managing construction schedules. She has coordinated the permit application process, worked with numerous local municipalities, scheduled building inspections, and handled all correspondence from initial plans through Certificate of Occupancy. 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 appoint **THE FOLLOWING STAFF APPOINTMENTS FOR FISCAL YEAR 2027:**

- Patrick Carr, Village Manager
- Angela Arrigo, Assistant Village Manager & Human Resources Director
- Donna Framke, Assistant Village Manager & Marketing Director
- Michael Coleman, Community Development Director
- Thomas Tilton, Police Chief
- Stephen Klotz, Fire Services Administrator
- John Urbanski, Public Works Director
- Lisa Kortum, Emergency Management & Communications Director
- Del Galdo Law Group, LLC, Village Attorneys

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 **MICHAEL G. MUELLER TO SERVE AS PRESIDENT PRO-TEM FOR FISCAL YEAR 2027**.

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 Shaw to appoint **THE FOLLOWING VILLAGE BOARD COMMITTEE ASSIGNMENTS.**

FINANCE COMMITTEE**TRUSTEE KENNETH E. SHAW, CHAIR**

Trustee Dennis P. Mahoney
Trustee Colleen M. Sullivan

ADMINISTRATION & LEGAL COMMITTEE**TRUSTEE WILLIAM P. BRADY, CHAIR**

Trustee William A. Brennan
Trustee Michael G. Mueller

PUBLIC SAFETY COMMITTEE**TRUSTEE WILLIAM A. BRENNAN, CHAIR**

Trustee William P. Brady
Trustee Michael G. Mueller

PUBLIC WORKS COMMITTEE**TRUSTEE, MICHAEL G. MUELLER CHAIR**

Trustee William P. Brady
Trustee William A. Brennan

MARKETING COMMITTEE**TRUSTEE COLLEEN M. SULLIVAN, CHAIR**

Trustee Dennis P. Mahoney
Trustee Kenneth E. Shaw

COMMUNITY DEVELOPMENT COMMITTEE**TRUSTEE DENNIS P. MAHONEY, CHAIR**

Trustee Kenneth E. Shaw
Trustee Colleen M. Sullivan

LICENSING COMMITTEE**VILLAGE PRESIDENT MICHAEL W. GLOTZ, CHAIR**

Trustee Kenneth E. Shaw
Trustee William A. Brennan

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 appoint **THE FOLLOWING VILLAGE CONSIDER THE FOLLOWING BOARD COMMISSION LIAISON APPOINTMENTS FOR FISCAL YEAR 2027.**

CIVIL SERVICE

William Brady

SISTER CITIES

William Brady

ECONOMIC COMMERCIAL

Dennis Mahoney

VETERANS

Colleen Sullivan

ENVIRONMENTAL

Michael Mueller

ADVISORY COMMISSION ON LABOR & DEVELOPMENT

Michael Mueller

MARKETING

Colleen Sullivan

Dennis Mahoney

PLAN

Dennis Mahoney

EMERGENCY TELEPHONE & SYSTEM BOARD

William Brennan, Board Liaison (Public Safety)

Kenneth Shawn, Board Liaison (Finance)

William Brady Board Liaison (Admin& Legal)

POLICE PENSION BOARD

William Brennan

FOREIGN FIRE INSURANCE BOARD

William Brennan, Board Liaison (Public Safety)

William Brady, Board Liaison (Administration)

SENIOR SERVICES

William Brady

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 **ORDINANCE 2026-O-031 AMENDING CHAPTER 112 OF TITLE XI OF THE VILLAGE CODE RELATED TO LIQUOR LICENSE CLASSIFICATIONS IN THE VILLAGE OF TINLEY PARK.** 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 **ORDINANCE 2026-O-024 AMENDING TITLE XI, CHAPTER 110 RELATED TO BUSINESS LICENSES FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.** This item was discussed at the Committee of the Whole held April 21, 2026. 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 Brady to adopt and place on file **ORDINANCE 2026-O-029 APPROVING A PLAT OF DEDICATION AND ACCEPTING THE DEDICATION OF CERTAIN PROPERTY FOR PUBLIC RIGHT-OF-WAY (NORTH SIDE OF 163RD STREET EAST OF EVERDON DRIVE).** A 40 foot by 400 foot area of land located near 163rd Street and Everdon Drive is proposed for dedication from Kirby School District 140 to the Village for public right-of-way. The land to be

dedicated is located at the southern portion of 7846 163rd Street operating as Helen Keller Elementary School. 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 2026-R-052 APPROVING AND AWARDING A REDEVELOPMENT GRANT TO HILLGROVE TAP FOR A PATIO RENOVATION LOCATED AT 9501 WEST 171ST STREET**. The tenant and business owner, Chris Elsey, of Hillgrove Tap, proposes to renovate the existing outdoor space to create a three-season patio. This item was discussed at the Committee of the Whole meeting held on April 21, 2026. 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 Mueller to adopt and place on file **ORDINANCE 2026-O-026 GRANTING IZZET FRENKEL AND MICHAEL VILLAPIANO A SPECIAL USE PERMIT TO OPERATE A CONTRACTOR'S OFFICE AND SHOP AT 8201 183RD STREET SUITE K IN THE M-1 PD (GENERAL MANUFACTURING - TINLEY CROSSINGS CORPORATE CENTER PUD) ZONING DISTRICT (N&M LANDSCAPING)**. The Plan Commission held a Public Hearing on April 16, 2026, and voted 6-0 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed 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, 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 2026-O-027 GRANTING JOE RUECK A SPECIAL USE PERMIT TO OPERATE A CONTRACTOR'S OFFICE AND SHOP AT 18521 SPRING CREEK DRIVE SUITE D IN THE ORI PD (OFFICE AND RESTRICTED INDUSTRIAL, NORTH CREEK BUSINESS PARK PUD) ZONING DISTRICT (VOLT HOME PROS)**. The Plan Commission held a Public Hearing on April 16, 2026, and voted 6-0 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed 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, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2026-O-028 GRANTING A VARIATION TO PERMIT A PRIVACY FENCE IN A SECONDARY FRONT YARD AT 9343 SUTTON PLACE (GHADDAR)**. The Plan Commission held a Public Hearing on April 16, 2026, and voted 6-0 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed 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, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2026-O-030 AN ORDINANCE AMENDING TITLE IX, CHAPTER 98 RELATED TO NUISANCES FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. 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 Sullivan to adopt and place on file **RESOLUTION 2026-R-048 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SKC CONSTRUCTION FOR THE 2026 PAVEMENT CRACK FILL PROGRAM (YEAR 2 OF 3)**. This contract with SKC Construction is in the not to exceed amount of \$150,000. This item was discussed at the Committee of the Whole meeting held on April 21, 2026. 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 2026-R-049 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AMERICA'S PARKING REMARKING FOR THE 2026 PAVEMENT MARKING PROGRAM (YEAR 2 OF 3)**. This contract with America's Parking Remarking is in the not to exceed amount of \$150,000. This item was discussed at the Committee of the Whole meeting held on April 21, 2026. 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 **RESOLUTION 2026-R-055 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CITY ESCAPE GARDEN AND DESIGN, LLC FOR THE LANDSCAPE PLANTERS AND BEAUTIFICATION (YEAR 2 OF 3)**. This contract with City Escape Garden and Design, LLC is in the amount of \$292,129. 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, 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 **RESOLUTION 2026-R-058 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND STANTEC CONSULTING SERVICES, INC. FOR THE NATURALIZED STORMWATER AREAS MAINTENANCE (YEAR 3 OF 3)**. This contract with Stantec Consulting Services, Inc. is in the amount of \$302,632.59. 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, 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 **RESOLUTION 2026-R-056 APPROVING A PUBLIC WORKS FLEET VEHICLE PURCHASE LIST**. This Public Works fleet vehicle purchase list is in the amount of \$1,261,000. 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, 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 2026-R-053 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE TINLEY PARK SERGEANTS ASSOCIATION**. A tentative agreement between the Village of Tinley Park and the MAP Tinley Park Sergeants Association was reached on April 23, 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.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2026-R-050 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM.** 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 public. There were none.

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

Pat Carr, Village Manager, welcomed Sarah Mitchell, Finance Director.

Donna Framke, Marketing Director, announced the Art and Garden Festival will be on May 9, 2026, at Harmony Square.

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

Trustee Sullivan stated the Benches on the Avenue are on display on Oak Park Avenue. The theme for 2026 is “Party in the U.S.A.”

Trustee Shaw encouraged residents to contact their state legislator in opposition concerning State bills regarding restricting municipal zoning authority. President Glotz added changes to the bill may be made.

President Glotz commented on the Park District’s redevelopment plans for the former Tinley Park Mental Health Center property.

Motion was made by Trustee Sullivan, seconded by Trustee Brady, at 7:24 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.
- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED
- C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

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 adjourn the Village Board meeting at 8:23 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

DRAFT



Interoffice Memo

Date: May 19, 2026
To: Village Board
From: Michael Coleman, Community Development Director
Cc:

Subject: Release of letter of Credit for Sunset Estates L.O.C # SLC304773

The Village Engineer has final engineering approval. Letter of Credit to be released based on final inspection of which was approved. All work was complete.



Interoffice Memo

Date: May 11, 2026

To: John Urbanski, Public Works Director, Pat Carr, Village Manager

From: Kyle Vester, Village Engineer

Subject: 167th Street Traffic Calming – Design & Construction Engineering

Presented at the May 19, 2026 Committee of the Whole and Village Board meetings for consideration and possible action.

Scope of Work: The Village has worked with residents and Robinson Engineering, Ltd. (REL) to develop conceptual plans for a chicane to slow traffic down in this area. REL provided a proposal for detailed design and construction engineering services and a preliminary cost estimate for budgeting purposes.

We are now requesting the Design and Construction Engineering services are approved for REL to prepare the plans. The project will be bid out after Design Engineering is completed.

Description: 167th Street near 76th Avenue has had multiple car crashes into houses at the curve between 76th Avenue and Siemsen Meadows and Centennial Parks since the road was constructed connecting 80th and Harlem Avenues. Tinley Park Police have also indicated that 167th Street has been an area with significant speeding problems for many years.

The section of 167th with the edge of the parks consists of a parking lane, bike lane, and one car travel lane in both directions and a speed limit of 25 MPH. The curb to curb width of the road is 44 feet, which invites faster vehicle travel than the posted limit when cars are not parked on both sides of the street.

Budget: This project was approved for the current fiscal year.

Design Engineering	\$24,628
Construction Engineering	<u>\$24,536</u>
Total:	\$49,164

Staff Direction Request:

1. Approve a Professional Services Agreement with Robinson Engineering, Ltd. for Design Engineering (\$24,628) and Construction Engineering (\$24,536) Services for a lump sum fee of \$49,164.
2. Direct Staff as necessary.

SOLICITOR REQUEST

RAFFLE

CONSENT AGENDA

RAFFLE

CONSENT AGENDA

VENDOR REPORT



Interoffice Memo

Date: May 19, 2026
To: Village Board of Trustees
From: Walker Steinke, Assistant to the Village Manager
Cc: Patrick Carr, Village Manager

Subject: Ordinance amending Title XI, Chapter 110 related to business licenses for the Village of Tinley Park, Cook and Will Counties, Illinois

Executive Summary:

The Village previously approved a temporary moratorium ending on May 7, 2026, regarding certain occupancies and uses within the Village boundaries. Concurrently, the Village continues to advance its comprehensive planning efforts, which include evaluating future zoning considerations and appropriate business uses related to land development and commercial occupancies.

As part of these ongoing efforts, the Village has prepared revisions to Title XI, Chapter 110 related to business licensing regulations intended to promote balanced commercial development, support long-term business sustainability, and address the concentration of certain business types within the community.

Following additional administrative and legal review after the April 21, 2026 Committee of the Whole and Village Board meetings, staff identified the opportunity to present a refined and fully updated ordinance version for formal consideration. The revised ordinance attached hereto incorporates the most current language and proposed provisions intended to support the Village's broader economic development and land use objectives.

Staff Direction Requested:

1. Staff recommends approval of the Ordinance amending Title XI, Chapter 110 related to business licenses for the Village of Tinley Park, Cook and Will Counties
2. Direct Staff as necessary.



Interoffice Memo

Date: May 19, 2026
To: Village Board of Trustees
From: Walker Steinke, Assistant to the Village Manager
Cc: Patrick Carr, Village Manager, Sarah Mitchell, Finance Director

Subject: Update to Purchase Order Threshold in Procurement Policy

Presented for at the May 19, 2026 Committee of the Whole and May 19, 2026 Village Board meetings for consideration and possible action.

Executive Summary:

The Village recommends amending the Procurement Policy Manual to clarify and streamline the approval level language related to purchasing authority. The proposed revisions are intended to remove outdated or confusing language, establish clearer lines of approval responsibility, and improve the overall efficiency of the procurement process. As part of this update, the policy will formally allow Directors to designate authorized staff members to approve purchases on their behalf when appropriate for operational needs.

This minor administrative change will help improve the flow of purchasing activities while maintaining appropriate oversight and accountability measures. The updated process creates a stronger checks and balances framework by requiring Directors to formally identify their designees, while still maintaining review and oversight of those designated approval lists by the Village Manager's Office (VMO). The proposed revisions are intended to provide departments with greater operational flexibility, reduce unnecessary delays in routine purchasing activities, and ensure the procurement policy remains clear, consistent, and effective for staff across the organization.

Staff Direction Requested:

1. Approve the Procurement Policy modification.
2. Direct Staff as necessary.



Interoffice Memo

Date: April 27, 2026
To: John Urbanski, Public Works Director
From: Darlene Milanowicz, Engineering Project Manager
Subject: 2026 Concrete Flatwork and Curb Program (Year 1 of 3) Contract Award

Presented at the Committee of the Whole on May 5th, 2026, and the Village Board meeting on May 19th, 2026, for consideration and possible action.

Scope of Work: The Village's Annual Concrete Flatwork and Curb Program addresses any required concrete maintenance. The scope of work consists of removal, replacement and construction of new concrete sidewalks, curb and gutter along with watermain break restorations at various locations throughout the Village as determined by Staff.

Background:

This bid was opened on April 22, 2026 at 10:00 AM, and recorded by the Village Clerk's office. The Deputy Clerk, Assistant Public Works Director, Village Engineer, and Engineering Project Manager were present at the bid opening. Staff will use the budget amount of \$270,000 of the 01-26-023-75200 account and approximately \$96,500 of the sewer and water fund for the 2026 project contract amount.

<u>Contractor</u>	<u>Location</u>	<u>Base Bid Total</u>
Davis Concrete Const.	Monee, IL	\$245,700.00
JJ Newell Concrete Contractors, Inc.	Crete, IL	\$246,880.00
McGill Construction, LLC	Frankfort, IL	\$248,045.00
Engineer's Estimate		\$291,900.00

Description:

Due to a large discrepancy found in the unit costs of the low bidder, staff is recommending that we waive the competitive bidding requirements and approve a contract with J&J Newell Concrete Contractors, Inc. (2nd lowest bidder) in efforts to maximize the amount of sidewalk replaced. J&J Newell has worked in partnership with the Village perviously and is extremely happy with their service, communication, coordination and cooperation. The contract has the option of two (2) – one (1) year renewals. This would be the first year out of the possible three (3) year contract.

Budget / Finance: Funding is budgeted for in the FY27 Budget.

Budget Available:	\$366,500 (\$270,000 + \$96,500) (Street + Water and Sewer)
Lowest Responsible Bidder:	\$246,880
Contingency Amount: (33%)	\$119,620
Difference:	\$0 On Budget

Staff Direction Request:

1. Waive the competitive bidding requirement and approve a contract with J&J Newell Concrete Contractors, Inc. in the amount of \$246,880 plus \$119,620 contingency amount. Total contract amount not to exceed \$366,500.
2. Direct Staff as necessary.

PUBLIC COMMENT

STAFF COMMENT

BOARD COMMENT

EXECUTIVE SESSION