

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD February 17, 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 February 17, 2026. President Glotz called this meeting to order at 6:29 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

Deputy Clerk Godette called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Deputy Village Clerk:	Laura J. Godette
Trustees:	William P. Brady William A. Brennan Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	Nancy M. O'Connor Village Clerk Dennis P. Mahoney, Village Trustee
Also Present:	
Village Manager:	Patrick Carr
Assistant Village Manager:	Angela Arrigo
Assistant Village Manager:	Donna Framke
Village Attorney:	Michael DelGaldo

Motion was made by Trustee Brennan, seconded by Trustee Mueller, 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 Brennan, to approve and place on file the minutes of the regular Village Board Meeting held on February 3, 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 Sullivan, seconded by Trustee Mueller, to appoint **ANNE MITCHELL TO THE POSITION OF FAIR HOUSING COMPLIANCE OFFICER**. Following the resignation of Hannah Lipman, the Village needs to appoint a Fair Housing Compliance Officer. 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 **PAMELA YURKO TO THE POSITION OF SENIOR POLICE CLERK MATRON**. Pam joined the Police Department full-time in October 1999 and has since been working the midnight shift. Pam often makes important administrative decisions on the midnight shift with minimal supervision, always takes the initiative to get things done, and she communicates exceptionally well with her coworkers and supervisors. Pam takes on additional duties

including training newer staff and her performance continues to exceed expectations. 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 **JAIME DAVILA TO THE POSITION OF PUBLIC SAFETY TECHNOLOGY TECHNICIAN**. Jaime joined the IT Department as a contractor initially and was hired as a full-time employee in December 2023 the IT Helpdesk Coordinator. Jaime has consistently demonstrated exceptional performance in this role. He is highly dependable, technically proficient, and solutions oriented who routinely exceed expectations. Jaime's strong work ethic, professionalism, and commitment to service excellence significantly contributes to the IT departments and Village's overall success. 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 adopt and place on file **2026-O-007 AMENDING THE VILLAGE CODE -EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)**. This Ordinance updates the ETSB membership requirements to include a public member. 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 Brennan, to appoint **T.J. GRADY AS PUBLIC MEMBER OF THE EMERGENCY TELEPHONE AND SYSTEM BOARD (ETSB)**. 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 consider approving the following Consent Agenda items:

- A. CONSIDER A REQUEST FROM KNIGHTS OF COLUMBUS #4698 TO CONDUCT A RAFFLE ON SATURDAY, APRIL 11, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$12,150. WINNERS WILL BE DRAWN AT ST GEORGE O'CONNELL HALL, 6707 175TH STREET.
- B. CONSIDER A REQUEST FROM INGALLS DEVELOPMENT FOUNDATION, ONE INGALLS DRIVE, HARVEY, IL, TO CONDUCT A RAFFLE ON THURSDAY, APRIL 30, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$2,500. WINNERS WILL BE DRAWN AT THE ODYSSEY, 19110 SOUTH. RIDGELAND AVENUE ON APRIL 30, 2026.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,019,153.09 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FEBRUARY 6 AND 13, 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.

Motion was made by Trustee Sullivan, seconded by Trustee Shaw, to adopt and place on file **RESOLUTION 2026-R-015 APPROVING AN ENDORSEMENT TO INCREASE IN LIABILITY COVERAGE BETWEEN THE VILLAGE OF TINLEY PARK AND THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION.** 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 Shaw, seconded by Trustee Sullivan, to table the following:

Item #10 – CONSIDER ADOPTING RESOLUTION 2026-R-014 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK, ILLINOIS AND KIRBY SCHOOL DISTRICT 140, COOK COUNTY, ILLINOIS REGARDING THE TRANSFER OF CERTAIN REAL PROPERTY, THE ACCEPTANCE OF PUBLIC UTILITY EASEMENTS, AND RELATED MATTERS

Item #11 - CONSIDER ADOPTING RESOLUTION 2026-R-016 APPROVING AND ACCEPTING A FINAL PLAT OF SUBDIVISION OF HELEN KELLER ELEMENTARY SCHOOL SUBDIVISION WITH EASEMENTS AND 40' RIGHT-OF-WAY DEDICATION (7846 163RD STREET AND 16227

Item #12 - CONSIDER ADOPTING ORDINANCE 2026-O-008 GRANTING A MAP AMENDMENT (REZONING) FOR CERTAIN PROPERTY LOCATED AT 16227 EVERDON DRIVE AND 7846 163RD STREET AT THE NORTHEAST CORNER OF EVERDON DRIVE AND 163RD STREET TO BE REZONED TO R-4 ZONING DISTRICT

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-012 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND VISU-SEWER, LLC FOR THE SANITARY SEWER REHABILITATION PROGRAM.** Consider approving a contract with Visu-Sewer, LLC in the amount of \$412,025. This item was discussed at the Committee of the Whole meeting held on February 3, 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.

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. There were none.

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

President Glotz announced that the Village of Tinley Park's was awarded the 2026 Project of the Year from the American Public Works Association (APWA) Chicago Metro Chapter, Southwest Branch for Harmony Square, Structures between \$25,000,000 and \$75,000,000. Public Works Director John Urbanski and Community Development Director Michael Coleman accepted the award at the APWA Luncheon earlier this month. This project was submitted by Tria Architecture.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, at 6:45 p.m. to adjourn to Executive Session to discuss the following:

- A. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.
- 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, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

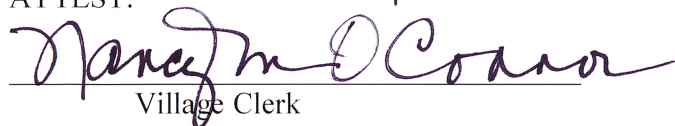
Motion was made by Trustee Sullivan, seconded by Trustee Brady to adjourn the Village Board meeting at 6:53 p.m. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

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 Pro-Tem

ATTEST:


Village Clerk