

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 7, 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 April 7, 2026. President Glotz called this meeting to order at 6:28 p.m.

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

Trustee Brady let the Board and audience a prayer for our Military serving in Iran.

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
Assistant Village Manager:	Angela Arrigo
Assistant Village Manager:	Donna Framke
Village Attorney:	Tiffany Nelson-Jaworski

Motion was made by Trustee Shaw, seconded by Trustee Brady to approve the agenda as written or amended for 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 Shaw, seconded by Trustee Mahoney to approve and place on file the minutes of the regular Village Board Meeting held on March 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried

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

- A CONSIDER ADOPTING RESOLUTION 2026-R-031 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD FOR THE BECHSTEIN PARKING LOT IMPROVEMENTS - ADDITIONAL ENGINEERING SERVICES IN THE NOT TO EXCEED AMOUNT OF \$80,000.

- B. CONSIDER ADOPTING RESOLUTION 2026-R-032 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND AXON ENTERPRISES, INC. FOR THE PURCHASE OF TASERS AND RELATED HARDWARE NOT TO EXCEED \$42,100.
- C. CONSIDER ADOPTING ORDINANCE 2026-O-018 AUTHORIZING CONSENT TO COLLATERAL ASSIGNMENT OF FIRST AMENDMENT AND RESTATEMENT OF DEVELOPMENT AGREEMENT, AND TIF NOTE BETWEEN THE VILLAGE OF TINLEY PARK, TINLEY PARK MAIN STREET LLC, WEST POINT AT HARMONY SQUARE LLC.
- D. CONSIDER REQUEST FROM THE ILLINOIS STATE COUNCIL OF SHRM TO CONDUCT A RAFFLE FROM APRIL 30, 2026, THROUGH MAY 1, 2026, WITH THE WINNER BEING DRAWN MAY 1, 2026, AT THE TINLEY PARK CONVENTION CENTER, 18451 CONVENTION CENTER DRIVE.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,505,165.92 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 6, 13, 20, 27, 2026, AND APRIL 3, 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, 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.

- Nick's Embroidery, 18520 81st Avenue
- Walk your Plans, 8150 185th St, Suite L

President Glotz presented a video of the 2026 Boating Safety Class.

At this time President Glotz, presented a video of the 2026 Irish Parade Video.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2026-R-029 DESIGNATING APRIL 12 TO APRIL 18, 2026, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE VILLAGE OF TINLEY PARK.**

National Public Safety Telecommunicators Week is a time to recognize and honor the dedicated men and women who serve as the critical first point of contact during emergencies. Telecommunicators work behind the scenes answering 9-1-1 calls, dispatching police, fire and EMS resources and providing life-saving instructions to callers in crisis. The Telecommunicators of the Tinley Park 9-1-1 Center remain calm under pressure, gather vital information and coordinate emergency response and play a crucial role in public safety. Often unseen and unheard by the public, Telecommunicators are the vital link between the community and emergency services. This week serves as an opportunity to acknowledge their professionalism, commitment and the essential role they play in protecting lives and property every day. 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 Brady to appoint **ANTHONY DAMIANI TO THE POSITION OF DIESEL MECHANIC.** Anthony has over 10 years of experience working on a variety of diesel and gasoline engines, diagnosing and repairing heavy-duty drive trains, air brakes,

hydraulics and electrical systems, and performing preventative maintenance. 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 Brennan to appoint **JAMES JAROLIMEK TO THE POSITION OF PROPERTY & EVIDENCE CUSTODIAN**. James has over 32 years of law enforcement experience, including 11 years serving as Evidence Custodian at a local municipal police department. Over the tenure of his career, James has served in both law enforcement operational and leadership roles and understands the importance of what evidence means to a case. 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 Shaw, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2026-O-013 APPROVING COLLATERALIZED DEPOSIT AGREEMENT WITH HEARTLAND BANK AND TRUST COMPANY**. The Village has Certificates of Deposit at CNB Bank which has been merged into Heartland Bank & Trust Company (HBTC). HBTC has provided an updated collateral agreement, and the ordinance authorizes the Village to sign the agreement. 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 Mahoney, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2026-R-037 IN SUPPORT OF MUNICIPAL HOUSING AUTHORITY**. 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. Trustee Shaw and President Glotz is pleased that the Village has brought this forward. 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 2026-O-019 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK, ILLINOIS AND KIRBY SCHOOL DISTRICT 140, COOK COUNTY, ILLINOIS REGARDING THE USE OF CERTAIN VILLAGE-OWNED PROPERTY, THE GRANT AND ACCEPTANCE OF EASEMENTS FOR ACCESS, STORMWATER, AND RELATED IMPROVEMENTS, AND RELATED MATTERS**. 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. President Glotz thanked Kirby School District 140 President Thomas Martelli and the School Board and Village Attorney's for their hard work on this agreement. 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 Brennan to adopt and place on file **ORDINANCE 2026-O-017 AMENDING TITLE XV CHAPTER 155 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "CODE" PERTAINING TO THE ADOPTION OF THE 2024 INTERNATIONAL RESIDENTIAL CODE (IRC), 2024 INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC), 2023 NATIONAL ELECTRICAL CODE (NEC)**. This ordinance is to adopt the 2024 International Residential Code (IRC), 2024 Property Maintenance Code (IPMC) and the 2023 National Electrical Code. This item was discussed at the Committee of the Whole on March 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, 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 2026-O-014 GRANTING TRACE VANDENBERG, ON BEHALF OF VANDENBERG CONSTRUCTION, LLC A VARIATION FROM SECTION V.B. SCHEDULE II OF THE TINLEY PARK ZONING ORDINANCE TO DECREASE THE MINIMUM REQUIRED SECONDARY FRONT YARD TO 16.7 FEET AT 9318 PLEASANT AVENUE.** The Variation from Section V.B. Schedule II of the Zoning Ordinance reduces the required Secondary Front Yard from 30 feet to 16.7 feet to allow for the construction of a new single-family detached residence at 9318 Pleasant Avenue. The Plan Commission held a Public Hearing on March 5, 2026, and voted 5-0 recommending approval of the requested Variation in accordance with the plans and Findings of Fact as noted in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. President Glotz noted that staff viewed all four corners and this is within the average of the area. 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 Brennan to adopt and place on file **ORDINANCE 2026-O-011 GRANTING LINFU “FRANK” ZHANG OF UNITED GYMNASTICS ACADEMY, LLC A SPECIAL USE TO OPERATE AN INDOOR RECREATION USE GREATER THAN 3,500 SQUARE FEET IN AREA AT 6805 159TH STREET IN THE B-2 COMMUNITY SHOPPING ZONING DISTRICT. (UNITED GYMNASTICS ACADEMY).** The request allows for a new legal entity to continue the operation of the United Gymnastics Academy gymnasium at 6805 159th Street in the B-2 (Community Shopping) Zoning District. The Plan Commission held a Public Hearing on March 5, 2026, and voted 5-0 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, 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 **RESOLUTION 2026-R-036 APPROVING THE OFFICIAL 2026 TINLEY PARK ZONING MAP.** Municipalities must adopt an Official Zoning Map each year. The proposed zoning map reflects changes and corrections completed during the previous calendar year reflecting map amendments through December 31, 2025. The Plan Commission reviewed the draft Official Zoning Map on March 5, 2025, and voted 5-0 to recommend approval. 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 Mueller to adopt and place on file **ORDINANCE 2026-O-015 GRANTING SIMON YU (SIMON DESIGN GROUP, LLC) ON BEHALF OF RIZZA BUICK GMC CADILLAC, INC A VARIATIONS FROM SECTION V.C.7.F. AND SECTION V.C.7.G. OF THE ZONING ORDINANCE TO ALLOW BUILDING FAÇADES TO BE BELOW THE REQUIRED MINIMUM 75% FACE BRICK AND MASONRY REQUIREMENT AND FOR FAÇADES TO BE CONSTRUCTED WITH MORE THAN 15% OF AN ALTERNATE BUILDING MATERIAL; AND A VARIATION TO SECTION V.B. SCHEDULE II OF THE ZONING ORDINANCE TO REDUCE THE REQUIRED FRONT YARD SETBACK FROM 50 FEET TO 47 FEET AT 8425 W. 159TH STREET.** The petitioner is proposing an addition and remodel of the existing building. The variations allow for the use of Aluminum Composite Metal panels and glass as the

primary exterior building materials as well as for a reduction in the required Front Yard Setback from 50 feet to 47 feet due to a geometric angle that is part of the roofline design. The Plan Commission held a Public Hearing on March 19, 2026, and voted 5-0 to recommend approval of the variations with the plans and Findings of Fact as noted in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. Community Development Director Coleman is in favor of this design and noted the code should be revised to consider brick and stone being an accent material in commercial buildings. Petitioner Dan McMillan concurred. 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 2026-O-016 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION TO THE I-80 WORLD MUSIC CENTER PLANNED UNIT DEVELOPMENT FOR LIVE NATION WORLDWIDE, INC. TO ALLOW FOR FESTOON LIGHTING LOCATED AT 19100 RIDGELAND AVENUE (CREDIT UNION 1 AMPHITHEATER).** The Special Use for a Substantial Deviation to the PUD for festoon lighting within the existing ORI-PD (I-80 World Music Theater Planned Unit Development) zoning district. The Plan Commission held a Public Hearing on March 19, 2026, and voted 5-0 to recommend approval of the Special Use in accordance with the listed plans 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 Brennan, seconded by Trustee Shaw to adopt and place on file **RESOLUTION 2026-R-033 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION LLC FOR BECHSTEIN PARKING LOT IMPROVEMENTS - CHANGE ORDERS 1, 2, 3, 4 & PHASE III CONSTRUCTION.** Consider approving a contract with McGill Construction LLC in the not-to-exceed amount of \$1,809,473.68. This item was discussed at the Committee of the Whole meeting held on March 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, 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 2026-R-034 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AL WARREN OIL COMPANY, INC. FOR A BULK FUEL PURCHASE.** The Village is about to end their one (1) year agreement with Al Warren Oil Company, Inc. to participate in a fixed cost bulk fuel program for both gasoline and diesel fuel. Due to the method of the futures market vs. board meeting scheduling, it is recommended that the Village Board grant the Village Manager the authority to finalize a contract immediately with Al Warren Oil Company, Inc. 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.

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

Dwight Mitizic, representing the Cook County Juvenile Justice Council, provided an overview of services supporting youth and families dealing with trauma.

Valerie Deegan expressed concerns about the placement of “No Parking” signs on the day of the Irish Parade and requested additional signage.

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

Fire Services Administration and Police Chief Tilton praised the Telecommunicators for a job well done.

Village Manager Carr thanked Interim Finance Director Bordui and the Finance Team for their work on the budget.

Community Development Director Coleman thanked Village Attorney Vlado Vranjes and Jason Guisinger, attorney for Kirby School District 140, for their work on the intergovernmental agreement adopted earlier in the meeting.

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

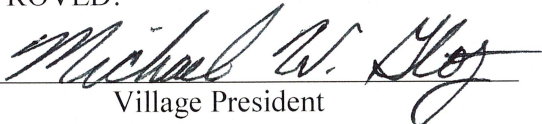
Trustee Shaw thanked Interim Finance Director Bordui and the Finance Team for their excellent work on the budget. He noted that the public hearing for the FY27 Budget will be held on April 21, 2026. He also commented on budget expenditures related to Public Safety.

President Glotz commented on three items:

1. He thanked the Illinois State Police, Cook County State's Attorney's Office, and Tinley Park Police Commander Poortinga for apprehending and charging the individual who had threatened him.
2. He noted the transparency of Tinley Park Park District Board meetings and raised concerns about limiting the Fireworks Celebration duration, a decision supported by certain Commissioners. He added that the Village and Park District will partner on a second fireworks display at the Fire Training Tower on 183rd Street to commemorate the 250th anniversary of the Declaration of Independence, and thanked staff, the Village Board, and supportive Commissioners.
3. President Glotz commented on Park District signage promoting cleanup of the Tinley Park Mental Health Center property, noting the "no casinos" message and that the signs do not reflect the current Board.

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