

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 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 July 7, 2026. President Glotz called this meeting to order at 6:15 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 Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	William A. Brennan
Also Present:	
Village Manager:	Patrick Carr
Assistant Village Manager:	Donna Framke
Village Attorney:	Tiffany Nelson-Jaworski

Motion was made by Trustee Mahoney, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to approve and place on file the minutes of the regular Village Board Meeting held on June 16, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2026-R-079 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COMCAST FOR INTERNET SERVICES.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-077 APPROVING A BLANKET PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND CORE & MAIN FOR WATER METERS IN THE AMOUNT OF \$65,000.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-078 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND OPENGOV INC. FOR THE OPENGOV ENTERPRISE ASSET MANAGEMENT SYSTEM IN THE AMOUNT OF \$88,488.85.

- D. CONSIDER ADOPTING RESOLUTION 2026-R-081 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION FOR HELIPAD IMPROVEMENTS – LOCAL SHARE CHANGE ORDER PAYMENT APPROVAL — LOCAL SHARE PAYMENT APPROVAL IN THE AMOUNT OF \$80,000.
- E. CONSIDER ADOPTING RESOLUTION 2026-R-082 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ALLIANCE LAUNDRY SYSTEMS FOR THE PURCHASE OF UNIMAC 30LB CABINET HARDMOUNT WASHER-EXTRACTORS (4) IN THE AMOUNT OF \$47,702.
- F. CONSIDER ADOPTING RESOLUTION 2026-R-083 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND EQUIPMENT MANAGEMENT COMPANY FOR THE PURCHASE OF RESCUE TOOLS AND BATTERIES IN THE AMOUNT OF \$63,360.
- G. CONSIDER ADOPTING RESOLUTION 2026-R-084 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SB FREIDMAN DEVELOPMENT ADVISORS, LLC FOR TIF ADMINISTRATION SERVICES.
- H. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH JULY 6, 2027, WITH THE WINNER BEING DRAWN EACH TUESDAY AT THE VIKING LODGE, 6730 175TH STREET.
- I. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,939,350.25 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 19 AND 26, AND JULY 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

A motion was made by Trustee Shaw, seconded by Trustee Sullivan to move the **PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- ORLAND TOYOTA** to July 21, 2026 Village Board meeting. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to appoint **LISA ALBANO TO THE PLAN COMMISSION**. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to appoint **KATHLEEN LENNON TO THE POSITION OF RECEPTIONIST**. Kathleen has nearly 30 years of professional and supervisory experience with rehabilitation services connecting individuals to vital resources. She has extensive experience in office operations, case management, and customer service. Kathleen holds a Bachelor of Science in Social Work. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mahoney to appoint **KEVIN MICKS TO THE POSITION OF SYSTEMS ADMINISTRATOR**. Kevin has seven (7) years of experience managing technology infrastructure, systems administration, hardware life cycle, software licensing, security and providing end user support for a local school district. He holds a Master of Science in Management Information Systems and a Master of Business Administration. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. 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-042 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS E - SPEEDY BURRITOS - 7108 171ST ST)**. This item was discussed at the Committee of the Whole meeting held on June 16, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2026-O-046 ADOPTING THE 2024 INTERNATIONAL BUILDING CODE, 2024 INTERNATIONAL MECHANICAL CODE, 2024 INTERNATIONAL FUEL & GAS CODE, 2024 INTERNATIONAL FIRE CODE AND THE 2024 INTERNATIONAL EXISTING BUILDING CODE**. This item was discussed at the Committee of the Whole on June 16, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. 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-043 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION TO THE TINLEY PARK SHOPPING CENTER PLANNED UNIT DEVELOPMENT WITH AN EXCEPTION FOR AN ADDITIONAL WALL SIGN AT 7 BREW LOCATED AT 7121 159TH STREET (WHO BREW IL I, LLC)**. The Plan Commission held a Public Hearing on June 18, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. 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-044 DENYING A VARIATION FROM SECTION V.C.2 OF THE TINLEY PARK ZONING ORDINANCE TO ALLOW A REDUCTION IN THE MINIMUM REQUIRED USABLE FLOOR AREA PER DWELLING UNIT AT 6732 173RD STREET, TINLEY PARK, ILLINOIS (GFC TINLEY – GEORGE FAYCURRY)**. This Ordinance formally adopt findings of fact supporting, ratifying, confirming, and memorializing their June 16, 2026 decision denying the requested Variation. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Shaw, Sullivan. Nays: Mueller. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2026-R-088 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CLEARGOV FOR BUDGETING SOFTWARE (\$209,036.50 OVER THREE YEARS)**. This is an agreement with ClearGov for \$209,036.50. This item was discussed at the Committee of the Whole held on June 16, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. 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-041 AMENDING TITLE III, CHAPTER 30.20 RELATED TO CONSENT AGENDAS OF THE VILLAGE OF TINLEY PARK VILLAGE CODE**. This Ordinance amends Title III, Chapter 30.20 of the Tinley Park Village Code to state that the Village will comply with the Illinois Municipal Code, 50 ILCS 3.1-40-40, regarding consent agendas and omnibus voting. This amendment to the Village Code of Ordinances ensures that the code is up to date and avoids the need to pass a new ordinance whenever an underlying state law is amended. This item was discussed the Committee of the Whole meeting held on June 16, 2026. President Glotz asked if there were any comments from members of the Board or public.

Trustee Shaw agreed with the purpose and intent of the amendment. However, he expressed concern about the prohibitions the amendment removes from the Ordinance that are not otherwise addressed by State law. These prohibitions include:

1. Expenditures exceeding \$100,000; and
2. Items related to zoning matters.

Village Attorney Nelson-Jaworski explained that the Village Ordinance is currently very restrictive regarding which items may be placed on the consent agenda. Under State law, the Board may consider all agenda items on a consent basis or choose to separate specific items for individual consideration. If a Board member wishes to discuss a consent agenda item separately, they may make a motion to remove that item from the consent agenda. The Board would then vote to approve the remaining consent agenda items and consider the separated item or items individually. This process allows routine matters to be approved on an omnibus basis while providing the opportunity to discuss more controversial items or those the Board believes warrant additional public education.

Village Attorney Nelson-Jaworski further noted that approval of a consent agenda must be unanimous. If any Board member votes against the consent agenda, the omnibus motion fails, and each item must be considered and voted on separately.

Trustee Shaw requested that the Board revisit whether to reinstate a default expenditure threshold for items eligible to be placed on the consent agenda.

Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2026-O-045 AMENDING CERTAIN COMMITTEE APPOINTMENTS FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS**. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. 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-080 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES, LLC FOR THE INFLOW AND INFILTRATION INVESTIGATIONS (YEAR 1 OF 3)**. This is a contract with Sewer Assessment Services, LLC in the amount of \$166,556. This item was discussed at the Committee of the Whole held on June 16, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. 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-085 APPROVING A PARTIAL RELEASE AND SATISFACTION OF A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND LOYOLA UNIVERSITY HEALTH SYSTEMS (LUHS)**. This is a partial release and satisfaction of a development agreement with Loyola University Health Systems. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adopt and place on file **ADOPTING RESOLUTION 2026-R-086 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND 908DEVICES FOR THE PURCHASE OF MX908 HANDHELD MASS SPEC CHEMICAL DETECTION SYSTEM WITH TRAINING KIT**. This item was discussed at the Committee of the Whole held prior to this meeting on June 16, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2026-R-087 APPROVING A BLANKET PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND AIR ONE EQUIPMENT FOR BUNKER GEAR**. This is a blanket purchase order with Air One Equipment in the amount of \$130,000 for the purchase of bunker gear. This item was discussed at the Committee of the Whole held on June 16, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

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

Stan Pedziwiatr stated his concerns about vehicles speeding along 163rd Street west of 76th Street. He would like to see speed bumps placed. President Glotz stated that speed bumps can be damaging to Public Safety and Public Works vehicles. Public Works Director Urbanski concurred with the President. Police Chief Tilton stated that the Police Department will be doing more patrolling of the area.

Bremontowne Estates resident stated concerns about the noise coming from Veterans Park which is across the street from her home. She would like to see a ban on music in the park. After discussion President Glotz ask the resident to contact the Tinley Park District about proposing a ban. She also had concerns about people loitering in the park after dark. Police Chief Tilton stated to contact the police and they will come out.

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

Police Chief Tilton recognized police officers for their work over the Fourth of July weekend. He also thanked the Fire, Public Works, and EMA departments for their assistance.

Public Works Director Urbanski asked residents to be patient following last weekend's storms. He stated that the Public Works Department is working to clean up the debris as quickly as possible.

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

Trustee Brady reminded citizens to take boating safety classes after this past weekend's tragedies on the water. He also thanked Donna Framke, Assist Village Manager/Marketing Direct and Jimmy Quinn, Buildings Superintendent, for their work in getting the flagpole at the Tinley Park Convention Center up.

Trustee Sullivan thank the First Responders for the work the past weekend. She also recognized Public Works on the great job they did following last weekends storms.

President Glotz concurred with his fellow Board members in thank the First Responders and Public works for their hard work over the holiday weekend. He then addressed an email from Chris Johnston, owner and founder of Cheesie's Pub & Grub, concerning the company's commitment to the community.

Motion was made by Trustee Sullivan, seconded by Trustee Shaw, at 6:55 p.m. to adjourn to Executive Session to discuss the following:

- A. SECTION 2(C)(14) THE ONGOING PRIOR CRIMINAL INVESTIGATIONS, WHEN DISCUSSED BY A PUBLIC BODY WITH CRIMINAL INVESTIGATORY RESPONSIBILITIES.

Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

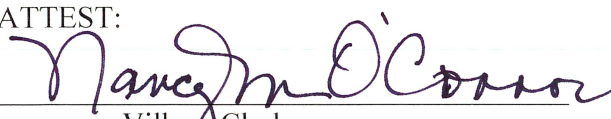
Motion was made by Trustee Shaw, seconded by Trustee Brady to adjourn the Village Board meeting at 7:10 p.m. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

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