

MINUTES
Meeting of the Committee of the Whole
January 21, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:49 p.m. President Glotz called the regular meeting of the Committee of the Whole to order.

Item #2 - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: M. Glotz, Village President
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 W. Brennan, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: D. Mahoney, Village Trustee

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager/Interim Assistant Finance Director
 T. Tilton, Interim Police Chief
 S. Klotz, Fire Chief
 D. Ritter, Community Development Director
 K. Vester, Village Engineer
 D. Framke, Marketing Director
 L. Galovich, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JANUARY 7, 2025 – Motion was made by Trustee Brennan, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on January 7, 2025. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #4 – DISCUSS ANNEXATION OF 7551 191ST STREET, BROOKSIDE CREEK RETAIL CENTER – The Petitioner, Tinley Park Land Dev LLC (Petitioner/Property Owner), applied for annexation and zoning entitlements in July of 2024. The development is over a ±71.9-acre space, of which ±55-acres is required to be annexed. The proposed Annexation Agreement dictates the development requirements for the entirety of the development area. The Petitioner met with neighboring residents on December 10, 2024, to discuss concerns.

President Glotz asked if members of the Committee had any questions or comments. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mueller to recommend the Annexation of 7551 191st Street, Brookside Creek Retail Center be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #5 – DISCUSS ANNEXATION AGREEMENT FOR 7551 191ST STREET, BROOKSIDE CREEK RETAIL CENTER – The property at 7551 191st Street has been petitioned to be annexed into the Village by GSP Development Inc, on behalf of the owner, Tinley Park Land Dev LLC. Corresponding requests that include Rezoning to B-3, Special Use for a PUD, and Plat approvals. Public Hearings were held on January 7 and 21, 2025.

President Glotz asked if members of the Committee had any questions comments. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mueller to recommend an Annexation Agreement for 7551 191st Street, Brookside Creek Retail Center be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #6 – DISCUSS INTERGOVERNMENTAL AGREEMENT WITH CONSOLIDATED HIGH SCHOOL DISTRICT 230 REGARDING ACCESS TO DIGITAL SECURITY CAMERAS – This agreement will allow Village access to the interior and exterior security cameras at High School District 230.

President Glotz asked if members of the Committee had any questions or comments. Trustee Shaw asked what the response time would be for the Police Department to receive access. Police Chief Tilton stated it is instant access under certain circumstances. Motion was made by Trustee Brady, seconded by Trustee Brennan to recommend an Intergovernmental Agreement with Consolidated High School District 230 regarding access to digital security cameras be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #7 – DISCUSS PROPOSAL FROM THE RETAIL COACH TO PROVIDE RETAIL RECRUITMENT AND DEVELOPMENT STRATEGY SERVICES FOR THE 191ST STREET AND HARLEM AVENUE CORRIDOR – The Retail Coach will identify, and recruit retailers for the 191st Street and Harlem Avenue corridor. The 12-month contract term with The Retail Coach is in the amount of \$40,000. Funding is available in the Fiscal Year 2025 budget.

President Glotz asked if members of the Committee had any questions or comments. Trustee Sullivan stated that this contract is a good fit for the Village. Motion was made by Trustee Sullivan, seconded by Trustee Mueller to recommend the proposal from The Retail Coach to provide Retail Recruitment and Development Strategy Services for the 191st Street and Harlem Avenue Corridor be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #8 – DISCUSS OVERNIGHT PARKING POLICY – President Glotz initiated a discussion with the Board regarding the overnight parking policy. He would like to revisit this policy, which began many years ago. After discussion it was the consensus of the Board to direct staff to research updating this policy and recommend what could work best for the Village.

Item #9 – RECEIVE COMMENTS FROM THE PUBLIC – President Glotz asked if there were any comments from the public. There were none.

Motion was made by Trustee Sullivan, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the meeting adjourned at 6:33 p.m.