

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 7, 2025**

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 January 7, 2025. President Glotz called this meeting to order at 6:59 p.m.

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

At this time Trustee Brady led a prayer for the victims of the attack in New Orleans and their families.

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
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Tiffany Nelson-Jaworski

Motion was made by Trustee Sullivan, seconded by Trustee Brady to approve the agenda as written or amended for this meeting. 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 table agenda items 4-9 to the January 21, 2025, Village Board Meeting. 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 Brady, seconded by Trustee Sullivan to approve and place on file the minutes of the regular Village Board Meeting held on December 17, 2024. 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 consider approving the following Consent Agenda items:

- A. CONSIDER RELEASE OF LETTER OF CREDIT #171 ISSUED BY LINCOLN-WAY COMMUNITY BANK FOR CHESTNUT MEADOWS II, LLC DEVELOPMENT IN THE AMOUNT OF \$212,500.

- B. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,848,071.75 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 20 AND 27, 2024, AND JANUARY 3, 2025.

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.

Motion was made by Trustee Shaw, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2025-R-002 AUTHORIZING A SALES TAX SHARING AGREEMENT WITH LENNY'S GAS N WASH (183RD STREET AND LAGRANGE ROAD)**. This item authorizes a sales tax sharing agreement with Lenny's Gas N Wash (183rd St and LaGrange Rd) not to exceed \$1,000,000 over a ten-year period. But for this sales tax sharing agreement for the significant site improvements, including right of way (ROW) work and a new traffic signal, all being completed by the developer, development of this project and potential additional development in the area would pose significant hardship. This item was discussed at the Committee of the Whole 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 Brennan, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2025-O-002 AMENDING THE RULES AND REGULATIONS FOR THE VILLAGE OF TINLEY PARK CIVIL SERVICE COMMISSION**. This item makes various amendments to the Civil Service Rules and Regulations to further improve efficiencies related to the hiring of Patrol Officers. This item was discussed at the Committee of the Whole 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 Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2025-O-001 AMENDING TITLE V, CHAPTER 50, ALONG WITH TABLE XI OF THE TABLE OF SPECIAL ORDINANCES OF THE TINLEY PARK CODE OF ORDINANCES REGARDING WATER AND SEWER CHARGES**. The Village periodically reviews and adjusts its utility (water and sewer) rates to assure that the Water and Sewer enterprise utility funds are producing adequate revenues to cover the operations, maintenance, and capital replacement needs of the utility. This ordinance implements the recommendations as well as performs needed maintenance of the Code of Ordinances relative to the water and sewer utilities. This item was discussed at the Committee of the Whole 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 Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2025-R-001 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA)**

BETWEEN THE VILLAGE OF TINLEY PARK AND THE VILLAGE OF ORLAND PARK FOR WATER TOWER COMMUNICATIONS USE. Consider approving signature of IGA with the Village of Orland Park for Water Tower Communications Use. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Pat Carr, Village Manager, wished Steve Klotz, Fire Chief, a happy birthday.

Trustee Sullivan wished everyone a happy new year.

President Glotz stated concerns about the remediation project at the former Tinley Park Mental Health Center (TPMHC) property and its project manager.

Trustee Shaw also commented on the TPMHC project, and the records provided to support expenditures.

A citizen commented on the ability of paramedics to access residential buildings.

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 7:30 p.m. to adjourn to Executive Session to discuss the following:

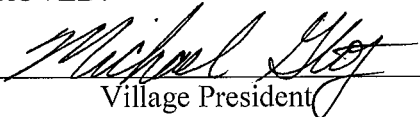
A. THE SALE OR PURCHASE OF SECURITIES, INVESTMENTS, OR INVESTMENT CONTRACTS.

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 Brady, seconded by Trustee Sullivan to adjourn the Village Board meeting at 7:51 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. 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