

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 18, 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 February 18, 2025. President Glotz called this meeting to order at 6:00 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 William A. Brennan Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw
Absent:	Colleen M. Sullivan
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Michael DelGaldo

Motion was made by Trustee Brennan, seconded by Trustee Shaw to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to approve and place on file the minutes of the regular Village Board Meeting held on February 4, 2025. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. 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-019 RECOGNIZING THE VICTOR J. ANDREW HIGH SCHOOL VARSITY CHEER TEAM**. The Victor J. Andrew High School Varsity Cheer Team placed eighth at the State Finals on Saturday, February 8, 2025, in Bloomington-Normal. 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. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Amazon Fresh, 16017 Harlem Avenue

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

- A. CONSIDER ADOPTING RESOLUTION 2025-R-009 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AQUAMIST PLUMBING AND LAWN SPRINKLING CO., INC. FOR IRRIGATION MAINTENANCE IN THE AMOUNT OF \$39,545.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-010 APPROVING AN AGREEMENT BETWEEN

THE VILLAGE OF TINLEY PARK AND ELECTRIC ONE FOR THE EMERGENCY OPERATIONS CENTER (EOC) PURCHASE AND INSTALLATION OF CRESTRON EQUIPMENT IN THE AMOUNT OF \$80,150.

- C. CONSIDER ADOPTING RESOLUTION 2025-R-015 APPROVING A JOB ORDER CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BEAR CONSTRUCTION FOR POST 2 (18301 RIDGELAND AVENUE) ROOF REPLACEMENT IN THE AMOUNT OF \$91,345.94.
- D. CONSIDER ADOPTING RESOLUTION 2025-R-017 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TRUGREEN LIMITED PARTNERSHIP FOR LAWN TREATMENTS IN THE AMOUNT OF \$41,589.
- E. CONSIDER ADOPTING RESOLUTION 2025-R-018 APPROVING AN AGREEMENT WITH SOUTH SUBURBAN EMERGENCY RESPONSE TEAM (“SSERT”) FOR RENEWAL OF JOINT TASK FORCE AGREEMENT.
- F. CONSIDER REQUEST FROM INGALLS DEVELOPMENT FOUNDATION, ONE INGALLS DRIVE, HARVEY, ILLINOIS TO CONDUCT A RAFFLE ON THURSDAY, APRIL 17, 2025, 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 17, 2025.
- G. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$848,505.79 AS LISTED ON THE VENDOR BOARD APPROVAL REPORT DATED FEBRUARY 4, 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. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2025-O-003 GRANTING A VARIATION FROM THE ZONING ORDINANCE TO ALLOW A DECK WITHIN THE REQUIRED FRONT YARD AT 7542 163RD PLACE**. The Variation from Section III.H.1 of the Zoning Ordinance allows a deck within the required front yard. The Plan Commission held a Public Hearing on January 16, 2025, and voted 1-4 to recommend denial of the Variation with the plans and Findings of Fact as noted in the Staff Report. The Village Board reviewed this item as first reading on February 4, 2025.

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. Nays: None. Absent: Sullivan. 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-012 APPROVING AND AWARDING AN OAK PARK AVENUE SIGN GRANT TO STILL RIDE BIKE SHOP FOR THE PROPERTY LOCATED AT 6741 SOUTH STREET**. Still Ride Bike Shop is a new bicycle shop located in The Boulevard in Downtown Tinley Park. Josh Klein will be installing a new exterior aluminum wall sign. The Sign Grant shall be in an amount not to exceed \$3,860. 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. Nays: None. Absent: Sullivan. 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-016 AUTHORIZING THE VILLAGE MANAGER TO CONTRACT FOR THE PURCHASE OF ELECTRICITY - ELECTRICAL AGGREGATION PROGRAM.** This Resolution authorizes the Village Manager to contract for the purchase of electricity for the electrical aggregation program. 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. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2025-R-011 AUTHORIZING THE EXECUTION OF APPLICABLE EMPLOYEE LEASING AGREEMENT FOR NETWORK & SECURITY PROFESSIONAL SERVICES FOR A 12-MONTH PERIOD.** 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. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2025-R-013 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND WILL COUNTY FOR TRAFFIC SIGNALS AT 191ST STREET AND THE EASTERN ENTRANCE TO BROOKSIDE MARKETPLACE.** Consider approving the Intergovernmental Agreement with Will County in the amount of \$170.55 per month. 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. Nays: None. Absent: Sullivan. 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-014 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND WILL COUNTY FOR TRAFFIC SIGNALS AT 191ST STREET AND PANDUIT DRIVE.** Consider approving the Intergovernmental Agreement with Will County in the amount of \$170.55 per month. 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. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

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

Marketing Director Donna Framke announced that the 25th Annual Irish Parade will take place on Sunday March 9, along Oak Park Avenue. The Parades step off will be at 1 p.m.

Assistant Village Manager/Interim Finance Director Hannah Lipman presented an explanation of the benefits of tax abatement programs as opposed to tax rebate programs. She noted that it is a better fiscal policy not to tax in the first place than to tax and issue a rebate. Ms. Framke noted information regarding the Fiscal Policy is on the Village website.

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

Trustee Brennan stated a Tax Rebate Program is similar to the federal tax return program, taxes are over paid then refunded or rebated.

President Glotz and Trustee Shaw commented on the administrative cost to the Village of a Tax Rebate Program.

Trustee Shaw noted that the gaming and cannabis industries are highly regulated and it would be foolish for the Village to consider funding a rebate program from those industries. The fairness of the program would be difficult to administer.

Trustee Brady commented on taking care of ourselves and our animals during this cold weather.

President Glotz commented on the letters sent to residents in regard to the zero percent increase of the tax levy by the Village. He noted the efficiencies used by the Village can be attributed to the zero percent increase.

President Glotz referred to a speech made by Former Police Chief Matthew Walsh in which he made discourteous comments towards the Tinley Park Fire Department. President Glotz stated that Tinley Park has one of the best Fire Departments in the Country. Tinley Park's Fire Department is one of twenty-seven communities in Illinois with an ISO Class One rating.

Trustee Shaw concurred with President Glotz. He commented on his experiences with the Tinley Park Fire Department and noted their professionalism.

Trustee Brennan also concurred and noted the Fire Departments ISO Class One rating helps lower residents home insurance premiums.

re noted that the ISO rating is a combination of Fire Department and Public Works working together to receive the Class One rating.

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

Joy Gallivan updated the Village Board regarding the sewer incident which occurred at her home in September of 2024. She thanked the Village Board and Staff for their help.

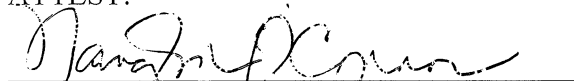
Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adjourn the Village Board meeting at 6:45 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

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