

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 15, 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 April 15, 2025. President Glotz called this meeting to order at 7:05 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 Colleen M. Sullivan
Absent:	
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Michael DelGaldo

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 Mahoney, seconded by Trustee Shaw to approve and place on file the minutes of the regular Village Board Meeting held on March 18, 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, 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.

- Lumber Liquidators, 16195 Harlem Avenue

Motion was made by Trustee Sullivan, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2025-R-047 RECOGNIZING MAY 4TH THROUGH MAY 10TH, 2025, AS "MUNICIPAL CLERKS RECOGNITION WEEK" IN THE VILLAGE OF TINLEY PARK.** This Resolution recognizes May 4 through May 10, 2025, as "Municipal Clerks Week". 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 Mahoney to appoint **PABLO CARRILLO TO THE POSITION OF MAINTENANCE TECHNICIAN**. Pablo has seven (7) years of experience in the maintenance and construction fields including heavy equipment operations and snow removal operations. Pablo holds a Class A CDL. 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 **JOHN URBANSKI TO THE POSITION OF 911 DISPATCHER**. John has (3) three years of experience in a non-sworn public safety role in a local police department and is familiar with working alongside dispatch. He is calm and confident working with emergencies in a high stress environment. John has served and was honorably discharged from the United States Marine Corp. 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 **MARGARET MORRISON TO THE POSITION OF ASSISTANT POLICE RECORDS SUPERVISOR**. Margaret has over twenty (20) years of experience working in public safety support roles for local municipalities in addition to being a Court Researcher for criminal and civil records for a diverse group of clients from pre-employment background screening companies, attorneys, private investigators, individuals, and corporations. Her public safety experience includes maintaining police data, processing FOIA requests, conducting prisoner watches, and interacting with citizens and police staff on a daily basis. Margaret is also LEADS certified. 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 Mahoney to appoint **STEVEN SHERVINO TO THE POSITION OF CODE ENFORCEMENT OFFICER**. Steve is a sworn law enforcement professional with nearly 25 years of service to a local suburban community. He has worked directly with the Community Development Department on code enforcement related matters and is knowledgeable on code compliance and ordinance enforcement. His depth of knowledge, engaging and building connections within the community, and ability to manage difficult situations make him an ideal candidate. 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 Mueller to appoint **MARCUS LAPORE AS COMMISSIONER TO THE ADVISORY COMMISSION ON LABOR AND DEVELOPMENT**. 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 Sullivan to adopt and place on file **ORDINANCE 2025-O-008 AMENDING CHAPTER 30 OF TITLE III OF THE VILLAGE CODE REPELATED TO STANDING COMMITTEES IN THE VILLAGE OF TINLEY PARK**. 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 Sullivan, seconded by Trustee Shaw to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2025-R-042 APPROVING A PURCHASE BETWEEN THE VILLAGE OF TINLEY PARK AND EJ USA FOR MANHOLE LIDS IN THE AMOUNT OF \$56,923.20.
- B. CONSIDER A REQUEST FROM FAMILY OUTREACH PROGRAM TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, MAY 30 AND SATURDAY, MAY 31, 2025, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- C. CONSIDER ADOPTING RESOLUTION 2025-R-052 (IMRF).
- D. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$10,343,101.65 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MARCH 21 AND 28, 2025, AND APRIL 4 AND 11, 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, Shaw, Sullivan. Nays: Mueller. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2025-R-044 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. (CBBEL) FOR GENERAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES.** This is a Professional Service Agreement with Christopher B. Burke Engineering, LTD. This agreement shall begin on April 30, 2025, and remain in effect until April 30, 2028. 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.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2025-R-045 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MILLER PIPELINE LLC FOR THE 2025 CONCRETE FLATWORK AND CURB PROGRAM (YEAR 1 OF 3) CONTRACT AWARD.** This is a contract with Miller Pipeline LLC in the amount of \$247,850.50 plus \$117,149.50 contingency amount. The total contract amount is not to exceed \$365,000. 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.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2025-R-048 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR 175TH STREET CONSTRUCTION ENGINEERING SERVICES.** This is a Professional Services Agreement (PSA) with Robinson Engineering, LTD. Robinson Engineering, LTD. has provided the Village Construction Engineering services for the 175th Street Reconstruction Project under an existing PSA that expires on April 30, 2025. This new agreement is effective through April 30, 2026. 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.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2025-R-043 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE 2025 WATER MAIN REPLACEMENT BID PACKAGES 1 & 2 - CONSTRUCTION ENGINEERING SERVICES.**

This is an agreement with Christopher B. Burke Engineering, LTD. in the amount of \$610,790. 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 Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2025-R-049 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND LPS PAVEMENT COMPANY FOR NORTH STREET IMPROVEMENTS.** This is a contract with LPS Pavement Company in the amount of \$195,750 plus \$29,362.50 contingency amount. Total contract amount not to exceed \$225,112.50. 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.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2024-R-051 WAIVING THE COMPETITIVE BIDDING REQUIREMENTS AND APPROVING A CONTRACT WITH SKC CONSTRUCTION, INC., FOR CERTAIN PAVEMENT CRACK FILL WORK.** This is a contract with SKC Construction, Inc. in the amount of \$149,400 plus a \$600 contingency amount. Total contract amount not to exceed \$150,000. 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.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2025-R-046 APPROVING THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.** Cook County and a coalition of 125 municipal planning partners prepared and updated the 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan. The plan reduces risks for those who live in, work in, and visit the County. Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan makes the Village of Tinley Park eligible to apply for grants funds. 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.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2025-R-041 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MOTOROLA SOLUTIONS FOR THE PURCHASE OF FOURTEEN (14) APX8500 MOBILE RADIOS.** This is a resolution to purchase fourteen (14) portable radios and its installation from an approved vendor. 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 Staff. Dan Ritter, Community Development Directed stated Chick-fil-A will be opening on April 23, 2025.

President Glotz asked if there were any comments from members of the Board. Trustee Brady stated the Park District is hosting a DNR Boating Course on April 26 and 27, 2025.

President Glotz read an email he sent to Shawn Roby at the Tinley Park Park District regarding fireworks, a Swearing-In Ceremony for newly elected officials, and establishing future meetings between the Village and Park District. He also read correspondence from the Office of Illinois Attorney General, Public Access Bureau, regarding Requests for Review filings from Stephen Eberhardt.

President Glotz asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Sullivan, seconded by Trustee Brady, at 7:37 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

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 Mahoney to adjourn the Village Board meeting at 7:38 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