

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 29, 2025**

The special 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 29, 2025. President Glotz called this meeting to order at 5:06 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:	Luanne Galovich

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, Sullivan. Nays: None. Absent: None. 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 Public Hearing and the regular Village Board Meeting held on April 15, 2025. 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-054 APPROVING THE CONTRACT FROM NORTHSTAR ARTISTS TO PROVIDE ENTERTAINMENT FOR THE HARMONY SQUARE GRAND OPENING EVENT ON JULY 18, 2025, IN THE AMOUNT OF \$35,000.
- B. CONSIDER REQUEST FROM ST. JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET, TO CONDUCT A RAFFLE THROUGH AUGUST 16, 2025, WITH THE MAXIMUM PRICE CHARGED PER TICKET SOLD OF \$5. WINNERS WILL BE DRAWN AT THE CHURCH ON AUGUST 16, 2025.

C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,616,813.10 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 18 AND 25, 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.

Motion was made by Trustee Brennan, seconded by Trustee Shaw to **APPOINT PAT MCGRATH 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 Shaw, seconded by Trustee Mueller to adopt and place on file **2025-O-009 APPROVING THE ANNUAL BUDGET OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS FOR THE FISCAL YEAR ENDING APRIL 30, 2026**. The draft budget has been posted and available on the Transparency Portal of the Village website since April 7, 2025. As also required, a Public Hearing was held within seven days of making the proposed budget available for public inspection on April 15, 2025.

The proposed total expenditure budget for the General Fund is \$74,861,385. The Tinley Park Public Library is also included in the overall Village budget, and the proposed total expenditure budget for the Library's General Fund is \$10,629,100. The proposed total expenditure budget of all Village Funds, including the Tinley Park Public Library is \$226,019,016. 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 Shaw, seconded by Trustee Mahoney to adopt and place on file **RESOLUTION 2025-R-053 AUTHORIZING TRANSFERS FROM THE GENERAL FUND, WATER AND SEWER OPERATIONS AND MAINTENANCE FUND, AND COMMUTER PARKING LOT OPERATIONS AND MAINTENANCE FUND**. The Resolution establishes not to exceed amounts for the contemplated transfers of \$10,000,000 from the General Fund; \$12,500,000 from the Capital Fund, \$1,500,000 from the Hotel/Motel Fund, \$1,860,965 from the Fire Alarm Fund, \$1,000,000 from the Water and Sewer Funds (Water Retail, Water Wholesale, and Sewer), and \$150,000 from the Commuter Parking Lot Fund. The actual dollar amount of the transfers will be determined once the fiscal year has closed and may be less than the provided maximums. 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 Brady, seconded by Trustee Mueller to adopt and place on file **ADOPTING ORDINANCE 2025-O-006 AN ORDINANCE AMENDING THE FIRE SUPPRESSION PAY SCALES FOR THE FISCAL YEAR ENDING APRIL 30, 2026**. This Ordinance amends the established fire suppression pay scales beginning May 1, 2025, and ending April 30, 2026. This item was discussed at the Committee of the Whole on April 15, 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.

Motion was made by Trustee Brady, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2025-O-007 AN ORDINANCE AMENDING THE PAY SCALES FOR THE FISCAL YEAR ENDING APRIL 30, 2026**. This Ordinance amends the established pay scales beginning May 1, 2025, and ending April 30, 2026. This item was discussed at the Committee of the Whole on April 15, 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.

President Glotz asked if there were any comments from members of the Staff. Pat Carr, Village Manager, thanked Hannah Lipman, Interim Finance Director, Finance Staff, and Trustee Shaw for their work on the annual budget. Ms. Lipman also thanked Village Trustees and the Finance staff for their hard work on the budget while also navigating the new Enterprise Resource Planning (ERP) system.

President Glotz asked if there were any comments from members of the Board. Trustees Brady, Brennan, and Shaw and President Glotz also thanked the Finance staff.

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

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adjourn the Village Board meeting at 5:16 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