

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 20, 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 May 20, 2025. President Glotz called this meeting to order at 6:06 p.m.

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 Colleen M. Sullivan
Absent:	Kenneth E. Shaw
Also Present:	
Village Manager:	Patrick Carr
Village Attorney:	Michael DelGaldo

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

Motion was made by Trustee Brady, seconded by Trustee Brennan, to approve and place on file the minutes of the regular Village Board Meeting held on May 6, 2025. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to **RECOGNIZE THE KIRBY SCHOOL DISTRICT 140's SPECIAL OLYMPICS TRACK AND FIELD TEAM'S QUALIFYING MEMBERS FOR THE STATE COMPETITION**. This item recognizes the State qualifying members of the Kirby School District 140's Track and Field Team. The State Competition will occur on June 20 and 22, 2025, at Illinois State University. 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

A discussion was held regarding the **FOURTH OF JULY CELEBRATION WITH THE VILLAGE OF TINLEY PARK AND THE TINLEY PARK PARK DISTRICT**. Speaking on behalf of the Tinley Park Park District were Park District Commissioner Marie Ryan and Park District Executive Director Shawn Roby. President Glotz, Village Manager Carr, and Police Chief Tom Tilton spoke on behalf of the Village of Tinley Park. The Fourth of July Celebration will be a

collaboration between the two agencies at McCarthy Park. Park Commissioner Lisa Butler attended the meeting.

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

- Chick-fil-A, 16210 Harlem Avenue

Motion was made by Trustee Mueller, seconded by Trustee Brady, to appoint **WILLIAM A. BRENNAN TO SERVE AS PRESIDENT PRO TEM FOR FISCAL YEAR 2026**. 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to appoint **THE FOLLOWING VILLAGE BOARD COMMITTEE ASSIGNMENTS:**

FINANCE COMMITTEE

TRUSTEE KENNETH E. SHAW, CHAIR

Trustee Dennis P. Mahoney
Trustee Colleen M. Sullivan

PUBLIC SAFETY COMMITTEE

TRUSTEE MICHAEL G. MUELLER, CHAIR

Trustee William P. Brady
Trustee William A. Brennan

MARKETING COMMITTEE

TRUSTEE COLLEEN M. SULLIVAN, CHAIR

Trustee Dennis P. Mahoney
Trustee Kenneth E. Shaw

LICENSING COMMITTEE

TRUSTEE KENNETH E. SHAW, CHAIR

Trustee William A. Brennan
Trustee Michael G. Mueller

ADMINISTRATION & LEGAL COMMITTEE

TRUSTEE WILLIAM P. BRADY, CHAIR

Trustee William A. Brennan
Trustee Michael G. Mueller

PUBLIC WORKS COMMITTEE

TRUSTEE WILLIAM A. BRENNAN, CHAIR

Trustee William P. Brady
Trustee Michael G. Mueller

COMMUNITY DEVELOPMENT COMMITTEE

TRUSTEE DENNIS P. MAHONEY, CHAIR

Trustee Kenneth E. Shaw
Trustee Colleen M. Sullivan

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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, to appoint **THE FOLLOWING BOARD COMMISSION LIAISON APPOINTMENTS FOR FISCAL YEAR 2026:**

**ADVISORY COMMISSION
ON LABOR & DEVELOPMENT**

William A. Brennan
Dennis Mahoney

CIVIL SERVICE

William Brady

ECONOMIC COMMERCIAL

Dennis Mahoney

ENVIRONMENTAL

William A Brennan

MARKETING

Colleen Sullivan

PLAN

Dennis Mahoney

POLICE PENSION BOARD

Michael Mueller

SENIOR SERVICES

William Brady

SISTER CITIES

William Brady

VETERANS

Colleen Sullivan

EMERGENCY TELEPHONE & SYSTEM BOARD

Michael Mueller, Board Liaison (Public Safety)

Kenneth Shaw, Board Liaison (Finance)

William Brady, Board Liaison (Admin & Legal)

FOREIGN FIRE INSURANCE BOARD

Michael Mueller, Board Liaison (Public Safety)

William Brady, Board Liaison (Administration)

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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan, to appoint **THE FOLLOWING COMMISSION APPOINTMENTS FOR FISCAL YEAR 2026:**

Advisory Commission on Labor & Development

Michael McNally, Chair
Frank DiGiovanni, Vice Chair
Dan Ahern
Henry Malinowski
Mike Lafferty
Pat McGrath
Marcus Lapore
Tony Janowski
Demetrius Dicharia
Dwayne Stewart

Civil Service

TJ Grady, Chair - 2 Year Term
Ranetta Adamovitz - 3 Year Term

Economic Commercial

Jay Walsh, Chair
Chris Shoemaker
Christine Obbagy
Daniel Fitzgerald
Dennis Reidy
Dino Sanfilippo
Richard Osty
Dennis Suglich
Marie Ventura
Tom McNulty (Associate)
Brandy Cafarelli (Associate)
Theresa Nolan (Associate)

Environmental Enhancement

Erin Bradley Co-Chair
Amanda Loxtercamp Co-Chair
Evan Vogt
Dee Molinare
Roger Zylstra
Brandon Wigboldy

Environmental Enhancement Continued

Elizabeth Taylor
Paul Yedwofski (Associate)

ETSB

Bill Brady
Michael Mueller
Ken Shaw
John Urbanski
Lisa Kortum
Tom Tilton
Patrick Carr
Steve Klotz

Marketing

Daniel Fitzgerald, Chair
Jackie Bobbitt
Michael Sevier
Maureen Dillon
Paul Yedwofski
Jen Biasi
Ralph Politano
Garrett Gray (Associate)
Courtney Rourke (Associate)
Janet Czuchra (Associate)
Jason Freeland (Associate)
Nick Halikias (Associate)

Plan

Garrett Gray, Chair
Andrae Marak
Angela Gatto
Steven Sepessy
Eduardo Mani
James Gaskill Sr.
Terry Hamilton
Amanda Martinez

Senior Services

Robert Hayes, Chair
Andy Ashmus
Celeste Figliulo
Samuel Avalos
Vicki Hayes
Estelle Campos
Lisa Butler
Jeanne Dohm

Sister Cities

David Niemeyer, Chair
Roxane Tyssen
George Rohde
Jim Muller
Lucas Hawley
Michele Rons
Sarah Krause
Kathryn Brand
Isam Kiswani

Veterans

Doug (William) Rasmussen, Chair
Fred Cagle (Ex-Officio - Commander, VFW)
Georges Sanon
Jimmy Hunter
Norm Pestlin
Robert Bullard (Submarine Rep.)
Mike Rowan (Ex-Officio - Commander, Amer. Legion)
Bruce Haffner
Chris Hansley (AVMRA VTW Aux.)
Robert Colby
Paul Windish
Mark Etheridge
Greg Trainor (Associate)

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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan, to appoint **WALKER STEINKE TO THE POSITION OF ASSISTANT TO THE VILLAGE MANAGER**. Walker has 7 years of experience in increasingly more responsible roles supporting the leadership of a large municipality. He is a results-driven professional with a proven track record in project management, analysis, and leadership. His leadership experience includes 8 years serving in multiple Officer positions in the United States Army

Reserve responsible for developing operational plans and communication support. Walker holds a Master of Public Administration with an emphasis in local government management. 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan, to appoint **BRENDA MCSHANE TO THE POSITION OF FREEDOM OF INFORMATION ACT (FOIA) COORDINATOR**. Brenda is a detail-oriented and highly experienced legal professional with a strong background in document management, legal compliance, and records coordination. She has over 20 years of experience handling sensitive legal documents, managing complex records, and ensuring compliance while collaborating with legal teams and government agencies to facilitate efficient and accurate records disclosure. She holds a Paralegal Certificate and an Associate's Degree with a paralegal major. 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2025-R-065 APPROVING A PURCHASE BETWEEN THE VILLAGE OF TINLEY PARK AND RAY O'HERRON FOR SIX (6) GARRETT MODEL 1168442 WALK-THROUGH METAL DETECTORS NOT TO EXCEED \$43,530.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-070 APPROVING A BLANKET PURCHASE ORDER FROM RAY O'HERRON CO. INC. FOR UNIFORM ITEMS IN THE AMOUNT OF \$68,000.
- C. CONSIDER ADOPTING RESOLUTION 2025-R-069 APPROVING THE PAYMENT OF ANNUAL MEMBERSHIP FEES BETWEEN THE VILLAGE OF TINLEY PARK AND NORTHEASTERN ILLINOIS REGIONAL CRIME LABORATORY (NIRCL) FOR \$83,101.
- D. CONSIDER ADOPTING RESOLUTION 2025-R-071 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MAD BOMBER FIREWORKS PRODUCTIONS FOR THE FOURTH OF JULY CELEBRATION IN THE AMOUNT OF \$50,000.
- E. CONSIDER ADOPTING RESOLUTION 2025-R-072 AUTHORIZING THE EXECUTION OF APPLICABLE MODIFIED BENEFIT AGREEMENT FOR THE PURCHASE OF MEDICAL BENEFITS FOR THE BENEFIT PLAN YEAR JANUARY 2025 THROUGH DECEMBER 2025.
- F. CONSIDER REQUEST FROM SAINT JULIE BILLIART CATHOLIC CHURCH, TO CONDUCT A RAFFLE ON SUNDAY, JULY 13, 2025, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$900. WINNERS WILL BE DRAWN AT SAINT JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET.
- G. CONSIDER REQUEST FROM ST. JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET, TO CONDUCT A RAFFLE THROUGH JUNE 29, 2026, WITH THE MAXIMUM PRICE CHARGED PER TICKET SOLD OF \$5. WINNERS WILL BE DRAWN AT THE

CHURCH ON THE LAST MONDAY OF EACH MONTH.

- H. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,097,558.72 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 9 AND 16, 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE 2025-O-014 AMENDING CHAPTER 112 OF TITLE XI OF THE VILLAGE CODE RELATED TO LIQUOR LICENSE CLASSIFICATIONS 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to adopt and place on file **ORDINANCE 2025-O-015 DECREASING THE NUMBER OF CLASS "UV" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE AND INCREASING THE NUMBER OF CLASS "UV-2" LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (LENNY'S GAS N WASH HARLEM, LLC, LOCATED AT 19420 S HARLEM AVENUE).** 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller, to adopt and place on file **RESOLUTION 2025-R-073 APPROVING A 5-MONTH AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE HORTON GROUP FOR EMPLOYEE BENEFIT CONSULTING/BROKERAGE SERVICES.** 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, Sullivan. Nays: None. Absent: Shaw. 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-064 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MOTOROLA SOLUTIONS FOR THE PURCHASE OF 12 APX NEXT-XE PORTABLE RADIOS.** The radios are budgeted and will complete the upgrade process for all suppression vehicles. 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to adopt and place on file **ADOPTING RESOLUTION 2025-R-066 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MOTOROLA SOLUTIONS FOR PURCHASE OF 18 APX8500 MOBILE RADIOS.** The radios are budgeted and will complete the upgrade process for all suppression vehicles. 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, Sullivan. Nays: None. Absent: Shaw. 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-074 FOR A BLANKET PURCHASE ORDER TO AIR ONE EQUIPMENT, INC. IN THE AMOUNT OF \$125,000 FOR BUNKER GEAR.** 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, Sullivan. Nays: None. Absent: Shaw. 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-068 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIR ONE EQUIPMENT, INC., FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA).** 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, Sullivan. Nays: None. Absent: Shaw. 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-067 APPROVING THE PUBLIC WORKS FLEET VEHICLE PURCHASE LIST.** 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2025-O-013 APPROVING THE PUBLIC WORKS FLEET VEHICLE/EQUIPMENT LIST FOR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF TINLEY PARK.** Consider approving the Public Works fleet vehicle/equipment list for disposal. 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

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

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

Trustee Brady congratulated Trustee Brennan on his election to Orland Township Highway Commissioner.

Clerk O'Connor congratulated the newly re-elected Elected Officials from the Village of Tinley Park. Village President Glotz and Trustees Brady, Mahoney, and Sullivan, and herself. At this time, she presented the Official Certificates of Election from Cook County Clerk Monica Gordon.

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 6:42 p.m. to adjourn to Executive Session to discuss the following:

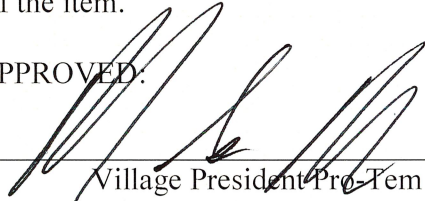
- A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- C. DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06.
- D. 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, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Brady to adjourn the Village Board meeting at 7:13 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. 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 Pro-Tem

ATTEST:



Village Clerk