

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 3, 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 June 3, 2025. Trustee Mueller called this meeting to order at 6:19 p.m.

At this time Trustee Mueller 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 Clerk:	Nancy M. O'Connor
Trustees:	William P. Brady Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	Michael W. Glotz, Village President William A. Brennan, Village Trustee
Also Present:	
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Tiffany Nelson-Jaworski

Motion was made by Trustee Brady, seconded by Trustee Mahoney to appoint Trustee Mueller as interim President Pro Tem for the Village Board meeting held on June 3, 2025. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent Glotz, Brennan. President Pro Tem Mueller declared the motion carried.

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

Motion was made by Trustee Sullivan, seconded by Trustee Brady to approve and place on file the minutes of the Ceremonial Village Board meeting held on May 14, 2025, and of the regular Village Board meeting held on May 20, 2025. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Brennan. President Pro Tem Mueller declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to appoint **THE FOLLOWING STAFF FOR FISCAL YEAR 2026:**

- Patrick Carr, Village Manager
- Hannah Lipman, Assistant Village Manager & Interim Finance Director
- Donna Framke, Marketing Director
- Thomas Tilton, Police Chief
- Stephen Klotz, Fire Services Administrator
- John Urbanski, Public Works Director

- Angela Arrigo, Human Resources Director
- Lisa Kortum, Emergency Management & Communications Director
- Del Galdo Law Group, LLC, Village Attorneys

President Pro Tem Mueller asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Brennan. President Pro Tem Mueller declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Sullivan to appoint **LISA BUTLER TO THE POSITION OF ADMINISTRATIVE ASSISTANT**. Lisa has 15 years of administrative experience handling confidential information and working with diverse teams to ensure the needs of those being served were met. President Pro Tem Mueller asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Brennan. President Pro Tem Mueller declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to appoint **MICHAEL COLEMAN TO THE POSITION OF INTERIM COMMUNITY DEVELOPMENT DIRECTOR**. Mike joined the Village in 2021 and has made significant contributions to the development and growth of Tinley Park. His extensive knowledge of construction practices, building codes & zoning, and his ability to foster teamwork and collaboration has been demonstrated through his contributions and accomplishments on major Village development projects over the past four (4) years. Mike has been an instrumental leader within the department, working closely with developers, business owners, and residents to foster positive relationships and promote community growth and development. Additionally, he has over 30 years of experience as a licensed architect in Illinois. President Pro Tem Mueller asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Brennan. President Pro Tem Mueller declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to appoint **THE FOLLOWING COMMISSION, ASSOCIATE, AND BOARD MEMBERS FOR FISCAL YEAR (FY) 2026:**

PLAN COMMISSION

Edgar Montalvo, Commissioner

VETERANS COMMISSION

Danny Kent, Associate Member, Representing the Marine Corp League

POLICE PENSION BOARD

Jim Guth, Board Member

President Pro Tem Mueller asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Brennan. President Pro Tem Mueller 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-075 FINDING THAT THE NEED FOR CONFIDENTIALITY STILL EXISTS AS TO EXECUTIVE SESSION MINUTES.

- B. CONSIDER ADOPTING RESOLUTION 2025-R-076 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND METRO POWER, INC. FOR THE EMERGENCY BACK-UP GENERATORS ANNUAL MAINTENANCE IN THE AMOUNT OF \$26,612.90.
- C. CONSIDER REQUEST FROM ST JULIE BILLIART CATHOLIC CHURCH, TO CONDUCT TWO RAFFLES WITH THE MAXIMUM VALUE OF EACH PRIZE NOT TO EXCEED \$3,500. WINNERS WILL BE DRAWN AT ST JULIE BILLIART CATHOLIC CHURCH, 7399 159TH STREET.
- D. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH JUNE 2, 2026, WITH THE WINNER BEING DRAWN EACH TUESDAY AT THE VIKING LODGE, 6730 175TH STREET.
- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,042,965.80 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 23 AND 30, 2025.

President Pro Tem Mueller 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 Pro Tem Mueller asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Brennan. President Pro Tem Mueller declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2025-O-017 AMENDING THE HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND A HOME RULE MUNICIPAL SERVICE OCCUPATION TAX IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES**. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Pro Tem Mueller asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Brennan. President Pro Tem Mueller declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2025-O-018 AMENDING TITLE XI, CHAPTER 125 AMUSEMENT TAX OF THE TINLEY PARK MUNICIPAL CODE**. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Pro Tem Mueller asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Brennan. President Pro Tem Mueller declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to approve **THE REJECTION OF ALL BIDS FOR THE BROOKSIDE CREEK STORMWATER IMPROVEMENTS**. Public Works is requesting rejection of all bids for the Brookside Creek Stormwater Improvements. The bid opening took place on May 21, 2025. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Pro Tem Mueller asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Brennan. President Pro Tem Mueller declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2025-R-077 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND R.C. WEGMAN CONSTRUCTION COMPANY FOR THE VILLAGE HALL INTERIOR & EXTERIOR PLAZA RENOVATIONS - REVISED GMP AGREEMENT.** Consider approving an agreement with R.C. Wegman Construction Company in the GMP amount of \$2,119,265. This item was discussed at the Committee of the Whole meeting held prior to this meeting. President Pro Tem Mueller asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz, Brennan. President Pro Tem Mueller declared the motion carried.

President Pro Tem Mueller asked if there were any comments from members of the Staff. Marketing Director Donna Framke announced the kickoff of the summer events this week including, the Car Show on Oak Park Avenue, Ale Trail Trolley, and Farmers Market.

President Pro Tem Mueller asked if there were any comments from members of the Board.

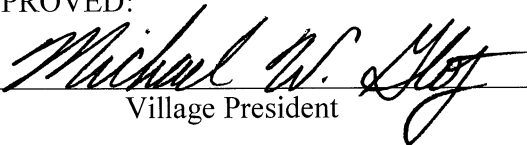
Trustee Sullivan noted the following stops on the Ale Trail Trolley, SIP Wine Bar, Banging Gavel, Flipside Brewing, Durbin's Harmony Square, Bailey's Restaurant & Bar, Hailstrom Brewing Co., Soundgrowler, and Hillgrove Tap.

President Pro Tem Mueller asked if there were any comments from members of the public. There were none.

Motion was made by Trustee Sullivan, seconded by Trustee Shaw to adjourn the Village Board meeting at 6:36 p.m. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Pro Tem Mueller 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