

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 1, 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 July 1, 2025. President Pro Tem Brennan called this meeting to order at 6:48 p.m.

At this time President Pro Tem Brennan led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village President Pro Tem: William A. Brennan
Recording Secretary Pro-Tem: Diane Melone

Trustees: William P. Brady
Michael G. Mueller
Kenneth E. Shaw

Absent: Michael W. Glotz, Village President
Nancy M. O'Connor, Village Clerk
Dennis P. Mahoney, Village Trustee
Colleen M. Sullivan, Village Trustee

Also Present:
Village Manager: Patrick Carr
Asst. Village Manager: Hannah Lipman
Village Attorney: Tiffany Nelson-Jaworski

Motion was made by Trustee Shaw, seconded by Trustee Mueller to appoint Diane Melone as Recording Secretary Pro-Tem for the Village Board Meeting dated July 1, 2025. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

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

Motion was made by Trustee Shaw, seconded by Trustee Mueller to approve and place on file the minutes of the regular Village Board Meeting held on June 17, 2025. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

At this time President Pro Tem Brennan presented the Tinley Park Business Spotlight.

- Hillgrove Tap, 9501 171st Street

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2025-R-081 RECOGNIZING MICHAEL SEVIER, OUTSTANDING TINLEY PARK VOLUNTEER UPON HIS RETIREMENT**. Michael Sevier was recognized for his 17 years of volunteerism in Tinley

Park. Donna Framke, Marketing Director, read a statement from Donna Williams, Executive Director of PASS Network for Life. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to proclaim **AUGUST 5, 2025, AS THE 42ND ANNUAL "NATIONAL NIGHT OUT" IN THE VILLAGE OF TINLEY PARK**. National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie. This is the 42nd year that the Village of Tinley Park has participated in this national event.

Dina Navas, Community Services Officer - Crime Prevention, stated the event will be held at Freedom Park and invited all to attend.

Trustees Brennan and Brady expressed their appreciation to Ms. Navas for her years of dedication to this event.

Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to appoint **VERONIKA RUIZ TO THE POSITION OF 911 DISPATCHER**. Veronika has over two (2) years of emergency and non-emergency dispatch experience in both a call center and in a municipal environment. She has dispatched police, and fire calls for multiple towns and is accustomed to working with emergencies in a high stress environment. She is familiar with CAD systems and radio communications and is LEADS certified. President Pro Tem Brennan asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

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

- A. CONSIDER ADOPTING RESOLUTION 2025-R-083 APPROVING THE PURCHASE OF FOUR (4) AUTOPULSE NXT DEVICES FROM ZOLL MEDICAL CORPORATION IN THE AMOUNT OF \$97,168.96.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-082 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES, LLC FOR INFLOW AND INFILTRATION INVESTIGATIONS IN THE AMOUNT OF \$91,980.79.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,527,481.99 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 20 AND 27, 2025.

President Pro Tem Brennan asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Shaw to approve **WAIVER OF BIDDING AND AGREEMENT NEGOTIATION AUTHORITY BETWEEN THE VILLAGE OF TINLEY PARK AND THE LOWEST RESPONSIBLE BIDDER FOR THE BROOKSIDE CREEK STORMWATER IMPROVEMENTS**. This item was discussed at the Committee of the Whole meeting held prior to this meeting. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Shaw to adopt and place on file **RESOLUTION 2025-R-084 AUTHORIZING THE EXECUTION OF APPLICABLE EMPLOYEE LEASING AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC FOR BUILDING OFFICIAL PROFESSIONAL SERVICES FOR A 6-MONTH PERIOD**. This item was discussed at the Committee of the Whole meeting held prior to this meeting. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Shaw to adopt and place on file **RESOLUTION 2025-R-085 APPROVING AN EXTENSION TO THE CONTRACT FOR KURTZ AMBULANCE SERVICE FOR EMERGENCY MEDICAL SERVICES**. This item was discussed at the Committee of the Whole held on June 17, 2025. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

President Pro Tem Brennan asked if there were any comments from members of the Staff.

Tom Tilton, Police Chief, recognized Dina Navas for her dedication to the National Night Out event and invited everyone to attend. He noted that, under her coordination, the Tinley Park event has received national recognition.

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

Trustee Brady invited all to attend the Independence Day event at McCarthy Park.

Trustee Shaw thanked everyone involved from the Village and Park District for their efforts in making the Independence Day event possible. He also congratulated Steve Kotz, Fire Chief, on the recent graduation of Firefighters from the academy.

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

Motion was made by Trustee Mueller, seconded by Trustee Brady, at 7:12 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.
- B. 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, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mueller to adjourn the Village Board meeting at 7:31 p.m. Vote on roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan 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