

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JULY 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 July 15, 2025. President Glotz called this meeting to order at 6:05 p.m.

At this time, President Glotz led the Board and audience in the Pledge of Allegiance.

At this time, Trustee Brady led a prayer for Jack Moriarty.

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 Kenneth E. Shaw Colleen M. Sullivan
Absent:	William A. Brennan, Village Trustee Dennis P. Mahoney, Village Trustee Michael G. Mueller, Village Trustee
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, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Shaw, to approve and place on file the minutes of the special Village Board Meeting held on July 1, 2025. Vote on roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

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

- Odyssey Fun World, 19111 Oak Park Avenue

Motion was made by Trustee Sullivan, seconded by Trustee Shaw, to appoint **ERIN SMITH TO THE POSITION OF 911 DISPATCHER**. Erin has over three (3) years of emergency and non-emergency dispatch experience in a call center environment, dispatching for multiple agencies. She is familiar with working in a fast-paced, high-volume environment. She is experienced with 911 operations and is EMD and 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, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Brady, to appoint **THE FOLLOWING COMMISSIONERS TO THE SENIOR COMMISSION FOR FISCAL YEAR 2026.**

SENIOR COMMISSION

Renee Galvin, Commissioner

Elizabeth Wyllie, Commissioner

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

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

- A. CONSIDER ADOPTING RESOLUTION 2025-R-086 APPROVING THE PURCHASE OF DATAMARK GIS SERVICES FROM CENTRAL SQUARE FOR INDOOR SCHOOL MAPPING IN THE AMOUNT OF \$98,280.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-087 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL AUTOMATION CONCEPTS, INC. FOR THE VILLAGE FACILITIES AUTOMATION SYSTEMS - ANNUAL MAINTENANCE AND INSPECTIONS IN THE AMOUNT OF \$39,180.
- C. CONSIDER REQUEST FROM THE KNIGHTS OF COLUMBUS TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 12, AND SATURDAY, SEPTEMBER 13, 2025, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.

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

Motion was made by Trustee Shaw, seconded by Trustee Sullivan, to adopt and place on file **ORDINANCE 2025-O-022 GRANTING A SPECIAL USE FOR FINAL APPROVAL OF A PLANNED UNIT DEVELOPMENT (TINLEY DOWNES)**. The Village is establishing a PUD over the Tinley Downes Estates and Tinley Downes Addition subdivisions to address the fact that most of the lots in the subdivisions are non-conforming to the R-2 zoning district dimensional standards. The Village approved a development plan with an annexation agreement for each subdivision and immediately zoned each lot R-2. This action will make all existing legally nonconforming lots conform to the Zoning Ordinance and allow for Lots 1, 2, and 3 in Tinley Downes Addition to be resubdivided and developed. (The Village is the petitioner for this item.)

The Plan Commission held a public hearing on June 19, 2025, and voted 6-0 to recommend approval of the Special Use with the plans and Findings of Fact as noted in the Staff Report.

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

Motion was made by Trustee Sullivan, seconded by Trustee Shaw, to adopt and place on file **ADOPTING RESOLUTION 2025-R-089 GRANTING A FINAL PLAT OF SUBDIVISION IN THE TINLEY DOWNES PLANNED UNIT DEVELOPMENT (TINLEY DOWNES)**. The Petitioner is requesting a final plat of subdivision to re-subdivide lots 1, 2, and 3 in the existing Tinley Downes Addition subdivision. The Petitioner engineered a stormwater facility for lot 1 and will develop two single-family houses on lots 2 and 3. The plat meets the requirements of the Subdivision Ordinance and Zoning Ordinance, subject to the approval of the Tinley Downes PUD. The Plan Commission held a public hearing on June 19, 2025, and voted 6-0 to recommend approval of the final plat of subdivision with the plans and Findings of Fact as noted in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Sullivan, to adopt and place on file **ORDINANCE 2025-O-016 GRANTING VARIATIONS FROM THE ZONING ORDINANCE TO TRU BY HILTON HOTEL AT 18303 LA GRANGE ROAD**. The Petitioner is seeking eleven variations (minimum lot size, building height, Urban Design Overlay, parking, signage) to construct a hotel at 18303 LaGrange Road in the B-3 (General Business) Zoning District. The Plan Commission held a Public Hearing on June 5, 2025, and voted 7-0 to recommend approval of the Variations with the plans and Findings of Fact as noted in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan, to adopt and place on file **ORDINANCE 2025-O-021 GRANTING A VARIATION FROM THE ZONING ORDINANCE TO REDUCE THE AMOUNT OF REQUIRED OFF-STREET PARKING TO TRU BY HILTON HOTEL AT 18303 LA GRANGE ROAD**. The Petitioner is seeking a variation to reduce the amount of required off-street parking to construct a hotel at 18303 LaGrange Road in the B-3 (General Business) Zoning District.

The purpose of this ordinance is to remove the condition imposed by Ordinance No. 2025-O-016, which granted a parking reduction subject to the Petitioner securing a cross-parking agreement with a neighbor. The Petitioner was unable to reach an agreement with any neighbor and instead increased the number of on-site parking stalls by ten. 101 stalls will be provided instead of the code-required 130 stalls.

The Plan Commission held a Public Hearing on July 3, 2025, and voted 6-0 to recommend approval of the Variation with the plans and Findings of Fact as noted in the Staff Report. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Sullivan, to adopt and place on file **RESOLUTION 2025-R-088 APPROVING OCCUPATIONAL HEALTH SERVICES FROM NORTHWESTERN MEMORIAL HEALTHCARE**. This contract for primary occupational health services for pre-employment, post-employment, and DOT random program consortium services is through Northwestern Memorial Healthcare. 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, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

At this time President Glotz announced **A RESIDENTIAL PROPERTY TAX APPEAL SEMINAR PRESENTED BY COOK COUNTY BOARD OF REVIEW COMMISSIONER LARRY ROGERS**

JR., MAYOR JAMES DODGE OF THE VILLAGE OF ORLAND PARK, MAYOR MICHAEL GLOTZ OF THE VILLAGE OF TINLEY PARK, ORLAND TOWNSHIP SUPERVISOR PAUL O'GRADY, AND ORLAND TOWNSHIP HIGHWAY COMMISSIONER WILLIAM BRENNAN.

Members of the Cook County Board of Review will provide a summary of the appeal process, followed by a question and answer session on Tuesday, August 12, 2025, from 6:00 p.m. to 8:00 p.m. at the Tinley Park Convention Center, 18451 Convention Center Drive.

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

Marketing Director Donna Framke presented an overview of the upcoming weekend's events:

- WGN's Anna Belaval will be at Harmony Square on Friday, July 18, featuring the new plaza during her "Around Town" series.
- Harmony Square's Grand Opening Ceremony will take place at 7 p.m. on Friday, July 18, followed by a concert featuring the BoDeans.
- The Annual Tinley Park Block Party is Saturday, July 19, from 2 to 10 p.m. and Sunday, July 20, from noon to 7 p.m. at Harmony Square.

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

Trustee Brady stated the Independence Day Celebration held by the Village of Tinley Park and the Tinley Park District was a success and thanked everyone for their hard work.

Trustee Shaw recognized the victims of the floods in Texas. He spoke about current codes on the amount of parking needed. He stated his excitement for the opening of Harmony Square.

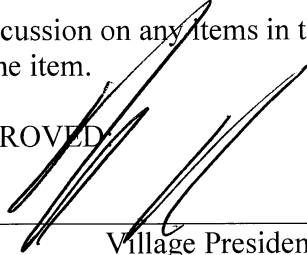
President Glotz thanked Trustee Brady for his prayer for Jack Moriarty. He sent well wishes and positive thoughts to the people who have suffered due to the Texas floods. President Glotz encouraged all to come out and celebrate the opening of Harmony Square and thanked everyone for their hard work on the Independence Day celebration.

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

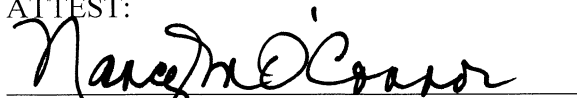
Motion was made by Trustee Shaw, seconded by Trustee Brady, to adjourn the Village Board meeting at 6:39 p.m. Vote on roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

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