

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 19, 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 August 19, 2025. President Glotz called this meeting to order at 6:13 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:	Michael DelGaldo

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

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

- Frankie's Est. 1988, 9501 171st Street

At this time President Glotz recognized **THE PROMOTION OF MATTHEW SHARKEY TO THE RANK OF FIRE DEPARTMENT ENGINEER.**

Motion was made by Trustee Mueller, seconded by Trustee Brennan to appoint **BRIAN MCDERMOTT TO THE POSITION OF DEPUTY POLICE CHIEF**. Brian is a 30-year police veteran and former Chief of Patrol for the Chicago Police Department with extensive law enforcement experience. He has been responsible for the development, management, and implementation of all law enforcement strategies, administrative functions, and emergency planning/operations across all 22 police districts and all of Chicago. He was responsible for the management, mentoring, career development, and wellness of 7 Deputy Chiefs,

26 Commanders, and approximately 6,700 Officers and supervisors. Brian has demonstrated exceptional leadership and management skills, overseen large teams, driven strategic initiatives, and used technology/data-driven solutions. He holds a Master's degree in Applied Computer Science and has received numerous honors and awards throughout his career. 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.

At this time, Village Clerk Nancy O'Connor performed a swearing in ceremony for Deputy Police Chief Brian McDermott.

Motion was made by Trustee Brennan, seconded by Trustee Shaw to appoint **JAMES POORTINGA TO THE POSITION OF DIVISION POLICE COMMANDER**. James has served with the Illinois State Police for 27 years, working in Patrol, Investigations, the Office of the Director, SWAT, and Internal Investigations. During his career, he was responsible for interstate patrol; served as a Field Training Officer, Field Sergeant, Shift Commander, Region 1 SWAT operator, Control and Arrest Tactics Instructor; worked with the Crisis Intervention Team; and was a Certified Traffic Crash Reconstruction Specialist and an instructor in the Illinois State Police Academy. He has experience with high-risk arrests and warrant service, multijurisdictional task forces and fusion centers, labor relations, and contract negotiations. James holds a B.A. in Psychology and a Juris Doctor. 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.

At this time Village Clerk Nancy O'Connor performed a swearing in ceremony for Division Police Commander James Poortinga.

Motion was made by Trustee Brennan, seconded by Trustee Brady to appoint **WILLIAM NEUMANN TO THE POSITION OF PUBLIC SAFETY COMMUNICATIONS MANAGER**. William joined the Village in 2023 as a Radio Technician working to support public safety communications, bringing with him over 20 years of experience in public safety communications overseeing network, radio, computers, mobile, modems, and fiber. Over the last two (2) years, he has been instrumental in upgrading the police and fire departments radio system, creating a UAS team within the Village Unified Command structure, and upgrading 911 services while being financially responsible. In his prior experience, he has overseen numerous communication upgrade projects including a multi-million-dollar CAD upgrade. He has specialized knowledge and skills in dispatch CAD implementation design, ModUcom Console programming and troubleshooting, microwave configuration and design, and VHF radio systems. 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 Sullivan, seconded by Trustee Mueller to appoint **ELIZABETH ROBERTS TO THE POSITION OF POLICE CLERK MATRON**. Elizabeth has over fifteen (15) years of experience working in the criminal justice field. She was a former sworn law enforcement officer, worked as a private investigator and fraud investigator, and has public safety administrative experience in professional environments. She holds a Master's Degree in Criminal Justice. 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 Sullivan, seconded by Trustee Brady to appoint **VICTORIA DEAN TO THE POSITION OF BUILDING PERMIT TECHNICIAN**. Victoria has over eight (8) years of directly related

building permit experience with another local municipality. She is familiar with assisting residents and contractors with permit applications, and she is able to handle multiple projects in a fast-paced environment with a strong customer service focus. Additionally, she has volunteered with P.A.W.S. of Tinley Park for over 20 years working with families and animals to find their forever homes. 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 Mueller, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2025-O-026 AMENDING CERTAIN SECTIONS OF TITLE III CHAPTER 32 OF THE TINLEY PARK VILLAGE CODE ENTITLED 'DEPARTMENTS, BOARDS, AND COMMISSIONS' PERTAINING TO CIVIL SERVICE COMMISSION MEMBERSHIP REQUIREMENTS.** This Ordinance modifies Chapter 32 of the Municipal Code to alter the Civil Service Commission member requirements. 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, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to appoint **STEVEN VACCARO AS COMMISSIONER TO THE CIVIL SERVICE COMMISSION FOR A ONE-YEAR TERM.** 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 Sullivan, seconded by Trustee Mueller to consider approving the following Consent Agenda items:

- A. ADOPTION OF RESOLUTION 2025-R-100 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOKENA FIRE PROTECTION DISTRICT AND THE TINLEY PARK FIRE DEPARTMENT FOR FLEET MAINTENANCE AND REPAIR SERVICES.
- B. ADOPTION OF RESOLUTION 2025-R-103 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SCIENTEL SOLUTIONS LLC FOR NETWORK EQUIPMENT ANNUAL RENEWAL IN THE AMOUNT OF \$34,735.37.
- C. PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,595,758.06 AS LISTED IN THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 8, AND AUGUST 15, 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. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2025-O-012 GRANTING A SPECIAL USE PERMIT FOR AN OFFICE TO RESIDENTIAL CONVERSION AT 16532 OAK PARK AVENUE (AMAZING SMILES).** The Petitioner is seeking a Special Use for a "Residence, when Located Above or to the Rear of a Principal Use" at 16532 Oak Park Avenue in the B-3 General Business and Commercial Zoning District. The Petitioner is proposing to convert 885 square feet of existing vacant office space into a single residential dwelling unit. The Plan Commission held a Public Hearing on August 7, 2025, and voted 6-0 to recommend approval of the

Special Use with the recommended conditions, 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, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to **AMEND SECTION B4 OF ORDINANCE 2025-O-027 AMENDING CHAPTER 131 OF TITLE XIII OF THE VILLAGE CODE TO ESTABLISH REGULATIONS OVER HARMONY SQUARE IN THE VILLAGE OF TINLEY PARK AS PRESENTED.** This amendment to Section B4 of Exhibit 1 of the Ordinance will allow dogs to be present in Harmony Square, but will not allow dogs or other animals on the artificial turf or water feature at any time. 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 Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2025-O-027 AMENDING CHAPTER 131 OF TITLE XIII OF THE VILLAGE CODE TO ESTABLISH REGULATIONS OVER HARMONY SQUARE IN THE VILLAGE OF TINLEY PARK** as amended. 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 Brennan, seconded by Trustee Shaw to adopt and place on file **RESOLUTION 2025-R-101 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND UNREAL ICE FOR THE SYNTHETIC ICE RINK AT HARMONY SQUARE.** This agreement is to rent (with the option to purchase) a synthetic ice rink and curling lanes for the winter 2025/2026 season at Harmony Square. 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, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to adopt and place on file **ORDINANCE 2025-O-028 IMPOSING A SIX-MONTH TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING, AND APPROVAL OF CERTAIN BUSINESS LICENSES, DEVELOPMENT, AND ZONING APPLICATIONS 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, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to adopt and place on file **RESOLUTION 2025-R-102 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION LLC FOR CONSTRUCTION OF THE FORMER BECHSTEIN SITE PARKING LOT - PHASES I & II.** This contract with McGill Construction LLC in the amount of \$1,206,589.11. 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, 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.

Police Chief Tilton thanked the Mayor and Village Board for assembling a new Police Command Team.

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

President Glotz congratulated Deputy Chief Sullivan and Commander Mittleman on their appointments at the Special Village Board meeting on August 6, 2025.

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

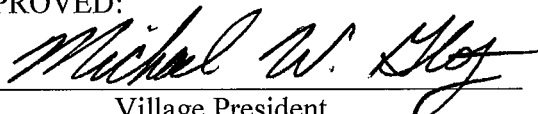
A Resident commended the Harmony Square development. She stated concerns with transparency and public safety.

Trustee Shaw commented on a newspaper article which referred to the August 6, 2025 Village Board meeting.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw to adjourn the Village Board meeting at 7:46 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:


Deputy Village Clerk