

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Village Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, June 16, 2026, beginning at 6:00 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM #1

SUBJECT:

CONSIDER APPROVAL OF AGENDA

ACTION:

Discussion - **Consider approval of agenda as written or amended.**

COMMENTS:

ITEM #2

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON JUNE 2, 2026.

ACTION:

Discussion: **Consider approval of minutes as written or amended.**

COMMENTS:

ITEM #3

SUBJECT:

CONSIDER RECOGNIZING NADIA MAZON AND PEYTON LEONHARDT FOR BEING SELECTED FOR HIGHLY COMPETITIVE SUMMER RESEARCH INTERNSHIPS AT NATIONALLY RECOGNIZED SCIENCE LABORATORIES - **President Glotz**

ACTION:

Nadia has been accepted into the college-bound research program at Argonne National Laboratory. Nadia will be working in a laboratory or office environment, performing research and rubbing elbows with scientists and engineers, to get a feel for what it means to work in a national laboratory and be a part of the process in scientific discovery.

Peyton has been selected for the Fermilab Program for Research, Innovation and STEM Mentorship (Prism). Peyton will participate in hands-on activities, expert-led lectures, and exclusive tours of Fermilab's research facilities, giving her a comprehensive understanding of the diverse opportunities available in STEM careers. **Congratulations to Nadia and Peyton!**

COMMENTS:

ITEM #4

SUBJECT: RECEIVE PRESENTATION OF THE RETA L. BRUDD MEMORIAL SCHOLARSHIPS - **President Glotz**

ACTION: The Reta Brudd Scholarship program awards \$1,000 scholarships to graduating seniors residing in Tinley Park with plans to attend a college, university, or vocational trade school in the fall. In addition to academic achievement, a substantial consideration in selecting winners is how much community service the students have performed. This scholarship program is named in honor of Reta Brudd, who served as a commissioner for 46 years until her passing in April 2019. She contributed more than 20,000 hours of volunteer work and received many recognitions and awards, including a Life Achievement Award from the Tinley Park Chamber of Commerce. Our final high school senior will be awarded the sponsorship tonight as a result of generous donations by Airy's Inc., Christopher B. Burke Engineering, Cullen Construction Management, Del Galdo Law Group, Homewood Disposal Service, Robinson Engineering, Tria Architecture, and Wegman Construction Company.

Marketing Commissioner Garrett Gray will publicly recognize this year's final scholarship recipient.

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER PROCLAIMING THE MONTH OF JUNE 2026 PUBLIC SAFETY AND VIOLENT CRIME AWARENESS MONTH IN THE VILLAGE OF TINLEY PARK - **Trustee Brady**

ACTION: **Consider proclaiming June 2026 as " Public Safety and Violent Crime Awareness Month" in the Village of Tinley Park.**

COMMENTS: _____

ITEM #6

SUBJECT: RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- THE TINLEY PARK HISTORICAL SOCIETY - **President Glotz & Village Board**

ACTION: The Tinley Park Historical Society located at 6727 174th Street is a non-profit organization dedicated to preserving, promoting, and protecting the local heritage and history of Tinley Park, Illinois. Organized in 1974, the society maintains historic local artifacts, reference libraries, and genealogical data.

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPOINTING LEIGH RICKETTS TO THE POSITION OF POLICE CLERK MATRON - **President Glotz**

ACTION: Leigh has seven (7) years of experience in the financial services industry in administrative and customer service roles and two (2) years of experience performing administrative police records support functions for a local municipal police department. She holds a Bachelor of Arts in English. **Consider appointing Leigh Ricketts to the position of Police Clerk Matron effective June 22, 2026.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER APPOINTMENT OF JONATHAN QUINONES TO THE POSITION OF MAINTENANCE TECHNICIAN - **President Glotz**

ACTION: Jonathan has six (6) years of experience as a skilled hands-on technician with experience in hydraulic hose fabrication, mechanical repair, and warehouse operations with a strong background using tools, machinery, and problem-solving in fast-paced environments. **Consider appointing Jonathan Quinones to the position of Maintenance Technician effective June 22, 2026.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER APPROVING AN EXCEPTION TO SECTION 2.11 OF THE PERSONNEL MANUAL (DUAL CAPACITY EMPLOYMENT) TO ALLOW GREGORY KING TO HOLD THE POSITION OF EMERGENCY PLANNING MANAGER AND THE PART-TIME POSITION OF PATROL OFFICER (CERTIFIED) - **Trustee Brady**

ACTION: Prior to a recent promotion, Gregory King held the position of part-time Patrol Officer (Certified) and had been regularly scheduled to provide police coverage during Village Board meetings for many years. It is being recommended that Officer King remain in a part-time Patrol Officer (Certified) position and continue to be scheduled in a support function only for Village Board meeting coverage approximately 5-6 hours per month. **Consider approving an exception to Section 2.11 of the Personnel Code (Dual Capacity Employment) to allow Gregory King to hold the position of Emergency Planning Manager and part-time Patrol Officer (Certified).**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

A. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,372,500.08 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 5 AND 12, 2026.

ACTION: Discussion: **Consider approval of consent agenda items.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ORDINANCE 2026-O-039 GRANTING A VARIATION FROM SECTION V.C.2 OF THE ZONING ORDINANCE TO ALLOW FOR A REDUCTION OF THE MINIMUM REQUIRED USABLE FLOOR AREA PER DWELLING AT 6732 173RD STREET (GFCTINLEY – GEORGE FAYCURRY) - **Trustee Mahoney**

ACTION: The Plan Commission held a Public Hearing on June 4, 2026, and voted 7-1, recommending approval of the requested Variation in accordance with the listed plans and Findings of Fact in the Staff Report with conditions of approval. **This Ordinance is eligible for first reading.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-076 AUTHORIZING THE BINDING OF PUBLIC OFFICIALS' LIABILITY COVERAGE WITH RICHMOND NATIONAL INSURANCE COMPANY - **Trustee Brady**

ACTION: This item was discussed at the Committee of the Whole held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-035 TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS UV-2 – LENNY’S GAS N WASH BROOKSIDE, LLC (191st ST AND HARLEM AVE) - **President Glotz**

ACTION: This item was discussed at the Committee of the Whole meeting held on June 2, 2026. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-040 AMENDING CHAPTER 112 OF TITLE XI OF THE VILLAGE CODE RELATED TO LIQUOR LICENSE CLASSIFICATIONS IN THE VILLAGE OF TINLEY PARK - **President Glotz**

ACTION: This new class will allow alcohol to be purchased and consumed on Harmony Square property. The hours of consumption will depend on the special event permit that is submitted. This item was discussed at the Committee of the Whole held on June 2, 2026. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-075 AUTHORIZING A LICENSE AGREEMENT FOR THE HARMONY SQUARE PLAZA VENDOR SPACE WITH NEW BREMEN TRADING POST LLC - **Trustee Sullivan**

ACTION: The Resolution for consideration will allow New Bremen Trading Post LLC to license the available space at the Harmony Square Plaza for five (5) years. New Bremen Trading Post LLC plans to provide crafted snacks, seasonal beverages, Tinley Park merchandise and more. This item was discussed at the Committee of the Whole meeting held on June 2, 2026. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #16

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-072 APPROVING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR ENGINEERING SERVICES - **Trustee Mueller**

ACTION: Consider approving a Professional Service Agreement with Christopher B. Burke Engineering, Ltd. effective May 1, 2026, through April 30, 2029. This item was discussed at the Committee of the Whole meeting held on June 2, 2026. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #17

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-073 APPROVING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR ENGINEERING SERVICES - **Trustee Mueller**

ACTION: Consider approving a Professional Service Agreement with Robinson Engineering, Ltd. effective May 1, 2026, through April 30, 2029. This item was discussed at the Committee of the Whole meeting held on June 2, 2026. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #18

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-074 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND WILL COUNTY FOR THE MAINTENANCE AND ENERGY OF TRAFFIC SIGNALS AT THE INTERSECTION OF 191ST STREET (CH84) AND THE WESTERN ENTRANCE TO BROOKSIDE CREEK - **Trustee Mueller**

ACTION: Consider approving an Intergovernmental Agreement with Will County for the West Traffic Signal at Brookside Creek. This item was discussed at the Committee of the Whole meeting held on June 2, 2026. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #19

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-071 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND M&J UNDERGROUND FOR THE HARLEM AVENUE WATERMAIN EXTENSIONS - CONSTRUCTION - **Trustee Mueller**

ACTION: Consider approving a contract with M&J Underground in the amount of \$488,696. This item was discussed at the Committee of the Whole meeting held on June 2, 2026. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #20

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS: _____

ITEM #21

SUBJECT: RECEIVE COMMENTS FROM STAFF.

COMMENTS: _____

ITEM #22

SUBJECT: RECEIVE COMMENTS FROM BOARD.

COMMENTS: _____

ITEM #23

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. 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.
- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- C. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

ADJOURNMENT

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 2, 2026**

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 2, 2026. 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.

Deputy Clerk Godette called the roll. Present and responding to roll call were the following:

Village President:	Michael W. Glotz
Deputy Village Clerk:	Laura J. Godette
Trustees:	William P. Brady William A. Brennan Dennis P. Mahoney Michael G. Mueller
Absent:	Nancy M. O'Connor, Village Clerk Kenneth E. Shaw, Village Trustee Colleen M. Sullivan, Village Trustee
Also Present:	
Village Manager:	Patrick Carr
Assistant Village Manager:	Angela Arrigo
Village Attorney:	Tiffany Nelson-Jaworski

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to approve the agenda as written or amended for 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to approve and place on file the minutes of the regular Village Board Meeting held on May 19, 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2026-R-062, RECOGNIZING THE ACCOMPLISHMENTS OF FATHER KENNETH J. FLECK, PASTOR OF ST. GEORGE CHURCH.** This resolution recognizes the accomplishments of Father Kenneth J. Fleck, Pastor of St. George Church. 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

At this time Marketing Commissioner Garrett Gray made a **PRESENTATION OF THE RETA L. BRUDD MEMORIAL SCHOLARSHIPS.**

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

- Pops Italian Beef & Sausage, 7301 183rd Street
- Arrenello's Pizza, 9420 179th Street
- Vinny's Clam Bar, 18201 Harlem Avenue

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

- A. CONSIDER ADOPTING RESOLUTION 2026-R-063 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THINKGARD LLC FOR SUBSCRIPTION TO COMPLIANCE AS A SERVICE.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-064 APPROVING A BLANKET PURCHASE ORDER FOR RAY O'HERRON CO. INC. FOR UNIFORM ITEMS IN THE AMOUNT OF \$50,000.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-065 APPROVING A BLANKET PURCHASE ORDER FOR HENRY'S HOUSE OF DECORATE APPAREL FOR UNIFORM ITEMS IN THE AMOUNT OF \$57,000.
- D. CONSIDER ADOPTING RESOLUTION 2026-R-061 AUTHORIZING A GENERAL MATTERS LEGISLATIVE CONSULTING AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS.
- E. CONSIDER ADOPTING RESOLUTION 2026-R-060 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ALVAREZ AND ASSOCIATES FOR PUBLIC AND PRIVATE SECTOR CONSULTING SERVICES.
- F. CONSIDER ADOPTING RESOLUTION 2026-R-066 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND WIGHT AND COMPANY FOR A SPACE NEEDS STUDY IN THE AMOUNT OF \$75,000.
- G. CONSIDER ADOPTING RESOLUTION 2026-R-067 BETWEEN THE VILLAGE OF TINLEY PARK AND PRINCIPLE LIGHTING INC. IN THE AMOUNT OF \$49,400 FOR REFURBISHMENT OF THE CHRISTMAS TREE.
- H. CONSIDER ADOPTING RESOLUTION 2026-R-068 BETWEEN THE VILLAGE OF TINLEY PARK AND FOUR SEASONS AMUSEMENTS IN THE AMOUNT OF \$54,110.
- I. CONSIDER ADOPTING RESOLUTION 2026-R-069 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE NORTHEASTERN REGIONAL CRIME LAB FOR ANNUAL MEMBERSHIP FEES NOT TO EXCEED \$85,300.
- J. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$2,515,306.94 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED MAY 22 AND 29, 2026.

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

Motion was made by Trustee Brennan, seconded by Trustee Brady to appoint **THE FOLLOWING COMMISSIONERS FOR FISCAL YEAR 2027:**

Advisory Commission - 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
Steve Vaccaro

Economic Commercial

Jay Walsh, Chair
Chris Shoemaker
Christine Obbagy
Daniel Fitzgerald
Dennis Reidy
Dino Sanfilippo
Richard Osty
Dennis Suglich
Marie Ventura
Jason Riha
Jame Holt (Asso-TPCC)

Environmental Enhancement

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

Paul Yedwofski (Associate)

ETSB

Bill Brady
William Brennan
T. J. Grady
Ken Shaw
John Urbanski
Lisa Kortum
Tom Tilton
Patrick Carr
Steve Klotz

Marketing

Daniel Fitzgerald, Chair
Jackie Bobbitt
Paige Smart
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
Edgar Montalovo

Senior Services

Robert Hayes, Chair
Andy Ashmus
Celeste Figliulo
Samuel Avalos
Vicki Hayes

Estelle Campos
Elizabeth Wyllie

Renee Galvan
Renu Ladsaria

Sister Cities

David Niemeyer (Chair)

Roxane Tyssen
George Rohde

Lucas Hawley
Kathryn Brand

John Gordon

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

Steve Noodwang

Nick Suleyman (associate member)

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

Motion was made by Trustee Brennan, seconded by Trustee Mueller to appoint **JAMES POORTINGA TO THE POSITION OF DEPUTY POLICE CHIEF**. Jim joined the Tinley Park Police Department in 2025 as Division Police Commander and has become a valued member of the police leadership team. Prior to joining the Tinley Park Police Department, Jim served with the Illinois State Police for 27 years. 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan to appoint **GREGORY KING TO THE POSITION OF EMERGENCY PLANNING MANAGER**. Greg began his career at the Village in 1985 as part of the Tinley Park Emergency Services and Disaster Agency, now known as Emergency Management Agency (EMA). In 1990 he joined the Tinley Park Police Department as a part-time Patrol Officer, where he has proudly served the citizens of Tinley Park for the last 36 years. In addition, Greg has also held various supervisory and management positions in corporate and large retail companies. Greg is recommended for promotion to Emergency Planning Manager. 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney to appoint **KAITLYN LAPORE TO THE POSITION OF HUMAN RESOURCES ASSISTANT**. Kaite joined the Village in 2024 as a summer Intern and transitioned to a part-time HR Assistant role providing day-to-day support with general HR office duties, recruitment activities, worker's compensation administration, and employee data and file management. Her prior experience includes working in clerical support roles and in retail customer service. Katie earned a Bachelor of Science Degree in Forensic Psychology in May 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **PAMELA VOLANTI TO THE POSITION OF UTILITY BILLING TECHNICIAN**. Pam joined the Village in 2018 and was promoted in 2021 to Administrative Assistant in the Public Works Department. Pam has brought dedication and a high level of administrative skills, attention to detail, and organizational expertise not only for accuracy in her own duties but to also improve efficiency across other departments. She has excellent customer service, analytical, communication, and interpersonal skills. Pam is being recommended for promotion to Utility Billing Technician. 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to appoint **RODERICK GLEASON TO THE POSITION OF MAINTENANCE TECHNICIAN**. Roberick has twenty (20) years of experience in both residential construction and general labor. He has worked with heavy equipment and has performed snow removal for multifamily complexes. Most recently, he has served as an educator and is looking to get back into maintenance operations. 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to appoint **JUSTIN MCMULIN TO THE POSITION OF MAINTENANCE TECHNICIAN**. Justin has fourteen (14) years of maintenance, property renovation, and property management experience as a carpenter and project manager. He takes pride in solving problems, handling repairs, and making sure people have a clean, dependable environment every day. 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2026-O-036 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS W - INTERSTATE SPORT DOME/THE CLUBHOUSE PIZZERIA BAR & GRILL, 7600 W 191ST ST)**. This item was discussed at the Committee of the Whole meeting held on May 19th 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **RESOLUTION NUMBER 2026-R-070 APPROVING AND AWARDED AN OAK PARK AVENUE FACADE GRANT TO PAUL SPASS OF THE PRIMAL CUT STEAKHOUSE FOR THE PROPERTY LOCATED AT 17344 OAK PARK AVENUE**. The Primal Cut Steakhouse is a steakhouse restaurant located in Downtown Tinley Park. Paul Spass plans to enclose the existing front patio and install a telescoping Nanawall window system. The Facade Grant shall be in an amount not to exceed \$35,000. This item was discussed at the Committee of the Whole held on May 19, 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2026-O-037 GRANTING A VARIATION FROM SECTION III.H.1. RELATING TO THE PLACEMENT OF CERTAIN STRUCTURES AT 17824 WOBURN ROAD IN THE R-3 PD (SINGLE-FAMILY RESIDENTIAL, RADCLIFFE PLACE PUD) ZONING DISTRICT (SCHWARTZ & LUTCHEN)**. The Plan Commission held a Public Hearing on May 21, 2026, and voted 8-0 to recommend approval of the Variation in accordance with the plans and Findings of Fact listed 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2026-O-038 GRANTING VARIATIONS FOR MINIMUM LOT SIZE AND FLOOR AREA RATIO AT 6812 AND 6806 180TH COURT (BRAILYNN POINTE - SPASS)**. The Plan Commission held a Public Hearing on May 21, 2026, and voted 8-0 to recommend approval of the Variations in accordance with the plans and Findings of Fact listed 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. Nays: None. Absent: Shaw, Sullivan. President Glotz declared the motion carried.

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

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

Jason Freeman, Communication Manager, announced the upcoming events to kick off this week for the summer season:

- Cruise Nights – Tuesdays June 3 to August 26 from 5 to 10 p.m.
- Farmers Market – Saturdays June to October from 8 a.m. to 12:30 p.m.
- Ale Trail Trolleys – Wednesdays June 3 to August 26 from 5 to 10 p.m.

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

Trustee Brady reflected on Father Kenneth Fleck.

President Glotz stated he will be commenting on the Tinley Park Apothecary at the next Village Board meeting.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adjourn the Village Board meeting at 7:10 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Absent: Shaw, Sullivan. 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

**CONSIDER
RECOGNIZING NADIA
MAZON AND PEYTON
LEONHARDT FOR BEING
SELECTED FOR HIGHLY
COMPETITIVE SUMMER
RESEARCH INTERNSHIPS
AT NATIONALLY
RECOGNIZED SCIENCE
LABORATORIES**

**RECEIVE PRESENTATION OF THE
RETA L. BRUDD MEMORIAL
SCHOLARSHIP PROGRAM**

President Glotz

CONSIDER PROCLAIMING
THE MONTH OF JUNE 2026
PUBLIC SAFETY AND
VIOLENT CRIME
AWARENESS MONTH
IN THE
VILLAGE OF TINLEY PARK

TINLEY PARK BUSINESS SPOTLIGHT

President Glotz and
Clerk O'Connor

STAFF APPOINTMENT

President Glotz

STAFF APPOINTMENT

President Glotz



Interoffice Memo

Date: June 9, 2026

To: Committee of the Whole & Village Board

From: Pat Carr, Village Manager

Copy: Angela Arrigo, AVM/HR Director
Thomas Tilton, Police Chief
James Poortinga, Deputy Police Chief
Jonathan Mittelman, Division Police Commander

Subject: Dual Capacity Employment – Part-Time Patrol Officer Gregory King

Under Section 2.11 of the Employee Personnel Manual, an employee is prohibited from being employed by the Village in two positions regardless of full or part-time status. Exceptions to this policy may only be granted by the recommendation of the Village Manager with consent of the Village Board.

On June 3, 2026, part-time Patrol Officer Gregory King was promoted to the full-time position of Emergency Planning Manager in the Emergency Management Agency (EMA). Prior to this promotion, Officer King had been regularly scheduled to provide police coverage during Village Board meetings for many years. It is being recommended that Officer King remain in a part-time Patrol Officer position and continue to be scheduled in a support function only for Village Board meeting coverage approximately 5-6 hours per month. We do not anticipate this to be a conflict with full-time duties in EMA.

VENDOR REPORT



Interoffice Memo

Date: June 16, 2026
To: The Village President and Board of Trustees
From: Mark Herman, Planning Manager
Cc: Patrick Carr, Village Manager, Michael Coleman, Community Development Director

Subject: 6732 173rd Street - Usable Floor Area Per Dwelling Variation (Faycurry)

The Petitioner George Faycurry, on behalf of GFCTinley (Property Owner), is requesting a Variation from Section V.C.2. (Usable Floor Area Per Dwelling) of the Zoning Code to allow for a 557 sq. ft. one-bedroom apartment instead of the required minimum of 800 sq. ft.

The proposed apartment is to be located in a vacant second-floor space in the Tinley Office Centre complex at 6732 173rd Street in the DF (Downtown Flex) zoning district. Residential uses are allowed in the DF district; however, the variation is required as the proposed one-bedroom apartment measures 557 sq. ft.; which is 243 sq. ft. below the minimum required dwelling size of 800 sq. ft.

The petitioner's narrative states that the request is "driven by changing economic conditions and evolving land use patterns within the area", further noting that the subject property is in an area where surrounding buildings already reflect residential use and that due to the decline in demand for office space the "property cannot reasonably continue to function under its current zoning classification".



Interoffice Memo

Date: June 9, 2026

To: Committee of the Whole & Village Board

From: Angela Arrigo, AVM/HR Director

Copy: Patrick Carr, Village Manager

Subject: Public Officials Liability Coverage

The Village currently has Public Official Liability Coverage through IMLRMA. This coverage was recently reviewed and a coverage gap for denial of defense & indemnity coverage was identified. Staff obtained a quote for coverage to bridge the coverage gap and identified a Richmond National policy that provides broader protection in the form of sublimits for specific types of common and costly exposures that would allow the Village to have a stronger source of financial protection for legal defense costs that may otherwise fall outside traditional municipal liability coverage.

It is recommended that authorization to move forward with Richmond National Option #2 with an annual premium of \$74,382 is considered and approved.



Interoffice Memo

Date: June 16, 2026
To: VILLAGE BOARD OF TRUSTEES
From: Allison Tugend, Senior Finance Clerk
Cc:

Subject: Lenny's Gas N Wash Brookside, LLC – Class UV-2 Liquor License

The petitioner contacted the Mayor's Office asking for a Class UV-2 liquor license for their proposed location south of Brookside Marketplace (191st and Harlem). Lenny's Gas N Wash Brookside, LLC plans to open in the 4th quarter of 2026.

The other three Lenny's Gas N Wash locations all hold a Class UV-2 liquor license.



Interoffice Memo

Date: June 16, 2026
To: Village Board of Trustees
From: Allison Tugend, Senior Finance Clerk
Cc:

Subject: New Liquor Class – Class HS

This new class will allow alcohol to be purchased and consumed on Harmony Square property. The hours of consumption will depend on the special event permit that is submitted.



Interoffice Memo

Date: June 16, 2026

To: Village Board

CC: Donna Framke, Assistant Village Manager/Marketing Director
Michael J. Coleman, Community Development Director

From: Carolyn Mitera, Marketing & Economic Development Specialist

Subject: Harmony Square Tenant Space License Agreement–
New Bremen Trading Post, LLC

BACKGROUND

The Village began the process of seeking a vendor to operate in the tenant space available in Harmony Square with the issuance of a Request for Qualifications (RFQ) on January 15, 2025. The RFQ was publicized through the Chicago Tribune and the Village's website. The RFQ sought submittals from commercial business owners interested in operating the 1100 +/- square foot space within Harmony Square. Respondents were required to submit a business plan which included information on the vendor's retail experience, proposed services offered, management background, operating budget, marketing plan and proposed license agreement.

After the RFQ expired, we received a proposal from New Bremen Trading Post, LLC which determined to be the most qualified candidate to operate a retail store in the tenant space located in Harmony Square.

Bill Schiestel and Elizabeth Wyllie wish to own and operate New Bremen Trading Post, LLC. They intend to be a premier store front designed specifically to elevate the visitor experience at Harmony Square. The retail concept places emphasis on showcasing Tinley Park through local goods and services.

DISCUSSION

New Bremen Trading Post, LLC will feature an agile menu that shifts with the seasons and Downtown Tinley events. Offerings will include local arts, crafted snacks, seasonal beverages, Tinley Park branded merchandise, and more.

New Bremen Trading Post, LLC will be entering into a license agreement with the Village. The proposed terms are as follows.

- Base monthly license fee of \$1500.00 to be paid monthly.
- 2-2.5% of gross annual sales to be paid to Village monthly.
- Initial term of five (5) years beginning August 1, 2026.
- All utilities will be paid by Licensee.

STAFF DIRECTION REQUEST

1. Approval of the proposed License Agreement with New Bremen Trading Post, LLC for the Harmony Square Plaza vendor space.
2. Direct Staff as necessary.





Interoffice Memo

Date: May 20, 2026

To: Pat Carr – Village Manager
John Urbanski – Public Works Director

From: Kyle Vester, PE – Village Engineer

Subject: Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Engineering Services

Prepared for Committee of the Whole on June 2, 2026 and Village Board Meeting on June 16, 2026 for consideration and possible action.

Description: The Village issued an Engineering Services RFQ to evaluate the rates and consultant services for our Engineering Services throughout the Village. Firms were required to provide a Statement of Qualifications (SOQ) and a proposed rate sheet for Village Staff to review. After review of the SOQ, the Village elected to interview four firms for potential selection.

After the interviews, the Village elected to select Christopher B. Burke Engineering, Ltd. (CBBEL) and Robinson Engineering, Ltd. to negotiate rate sheets. Village Staff met with each firm to discuss the rates, negotiated said rates, and compared between the firms. Both firms have agreed to hold rates through the full three year term of the Professional Service Agreement (PSA), effective May 1, 2026 through April 30, 2029.

CBBEL will continue to provide the Village various Engineering Services under a renewed PSA. CBBEL has provided excellent engineering design and construction engineering services, continually exceeding expectations. CBBEL's contract work typically focuses on sanitary sewer and watermain improvements. This new agreement will hold rates and is effective May 1, 2026 through April 30, 2029.

Staff Direction Request:

1. Approve a Professional Service Agreement for Engineering Services between the Village and Christopher B. Burke Engineering, Ltd. effective May 1, 2026 through April 30, 2029.
2. Direct Staff as necessary.



Interoffice Memo

Date: May 20, 2026

To: Pat Carr – Village Manager
John Urbanski – Public Works Director

From: Kyle Vester, PE – Village Engineer

Subject: Professional Services Agreement with Robinson Engineering, Ltd. for Engineering Services

Prepared for Committee of the Whole on June 2, 2026 and Village Board Meeting on June 16, 2026 for consideration and possible action.

Description: The Village issued an Engineering Services RFQ to evaluate the rates and consultant services for our Engineering Services throughout the Village. Firms were required to provide a Statement of Qualifications (SOQ) and a proposed rate sheet for Village Staff to review. After review of the SOQ, the Village elected to interview four firms for potential selection.

After the interviews, the Village elected to select Christopher B. Burke Engineering, Ltd. (CBBEL) and Robinson Engineering, Ltd. (REL) to negotiate rate sheets. Village Staff met with each firm to discuss the rates, negotiated said rates, and compared between the firms. Both firms have agreed to hold rates through the full three year term of the Professional Service Agreement (PSA), effective May 1, 2026 through April 30, 2029.

REL will continue to provide the Village various Engineering Services under a renewed PSA. REL has provided excellent engineering design and construction engineering services, continually exceeding expectations. REL's contract work typically focuses on roadway, storm sewer and drainage improvements. This new agreement will hold rates and is effective May 1, 2026 through April 30, 2029.

Staff Direction Request:

1. Approve a Professional Service Agreement for Engineering Services between the Village and Robinson Engineering, Ltd. effective May 1, 2026 through April 30, 2029.
2. Direct Staff as necessary.



Interoffice Memo

Date: May 26, 2026

To: Pat Carr – Village Manager
John Urbanski – Public Works Director

From: Kyle Vester, Village Engineer

Subject: Intergovernmental Agreement for the Maintenance and Energy of Traffic Signals at the Intersection of 191st Street (CH84) and the Western Entrance to Brookside Creek

Prepared for the Committee of the Whole on June 2, 2026 and the Village Board Meeting on June 16, 2026 for consideration and possible action.

Description: The Village will be installing a new traffic signal at the western entrances to the Brookside Creek and Brookside Marketplace developments. As 191st Street is a Will County Highway, we must enter into an Intergovernmental Agreement (IGA) with Will County for the future maintenance and energy costs. The IGA provides that the County shall be responsible for the routine maintenance of the signal and that the Village will reimburse the County for such costs on a monthly basis. The Village will be responsible for maintenance of the emergency vehicle preemption system. This IGA mirrors other recent traffic signal IGA's the Village has with Will County for other signals on 191st Street.

Staff Direction Request:

1. Approve the IGA with Will County for the West Traffic Signal at Brookside Creek.
2. Direct Staff as necessary.



Interoffice Memo

Date: May 7, 2026

To: John Urbanski, Public Works Director

From: Joe Fitzpatrick, Water & Sewer Superintendent

Subject: Harlem Avenue Watermain Extensions - Construction

Presented for consideration and possible action at the June 2, 2026 Committee of the Whole and June 16, 2026 Village Board meetings.

Description: The project consists of installing approximately two hundred fifty linear feet of water main plus all main line valves and fire hydrants within the project limits.

Background: The scope of work is to install water main on the east and west sides of Harlem Avenue between 168th Place and 170th Street where there is not currently water main. Installing the water main will eliminate dead end water mains which will help increase water pressure, flow rate, and water quality in the area.

Bid opening was held on April 24, 2026 with Clerks' Office, Consulting Engineer, and Water & Sewer Superintendent present. The following bids were received:

<u>Contractor:</u>	<u>Location:</u>	<u>Bid:</u>
M&J Underground	Monee, IL	\$488,696.00
Iroquois Paving Co.	Monee, IL	\$532,383.10
Airy's Inc.	Joliet, IL	\$593,617.00
IHC Const. Co.	Elgin, IL	\$1,047,284.00

Budget/ Finance: Funding in the amount of \$488,696.00 is available for use in the approved FY2027 Capital Improvement Budget.

Staff Direction Request: Approve a contract with M&J Underground in the amount of \$488,696.00.

PUBLIC COMMENT

STAFF COMMENT

BOARD COMMENT

EXECUTIVE SESSION