

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 6, 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 January 6, 2026. President Pro Tem Brennan called this meeting to order at 6:06 p.m.

President Pro Tem Brennan 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 Pro Tem:	William A. Brennan
Deputy Village Clerk:	Laura J. Godette

Trustees:	William P. Brady Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
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Absent:	Michael W. Glotz, Village President Nancy M. O'Connor, Village Clerk
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Also Present:	
Village Manager:	Patrick Carr
Village Attorney:	Tiffany Nelson-Jaworski

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

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, to approve and place on file the minutes of the regular Village Board Meeting held on December 16, 2026. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Mueller, to appoint **JOHN GRGANTOV TO THE POSITION OF BUILDING INSPECTOR**. John has over 35 years of construction and other related experience, including planning and directing a wide range of residential and small commercial construction projects. He has a comprehensive understanding of industry standards, inspection processes, and client relations. He has strong interpersonal communication skills and the ability to effectively work with tradesmen, insurance professionals, architects, engineers, and other industry professionals. He holds an ICC Residential Building Inspector certification. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

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

- A. CONSIDER APPOINTING PATRICK CARR AS INTERIM FINANCE DIRECTOR
- B. CONSIDER ADOPTING RESOLUTION 2026-R-002 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CLEAR WAVE FIBER FOR FIBER OPTIC RIGHT OF WAY WORK.
- C. CONSIDER REQUEST FROM THE SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION (SSSRA) TO CONDUCT A RAFFLE FROM FRIDAY, FEBRUARY 13, 2026, THROUGH SUNDAY, FEBRUARY 15, 2026, WITH THE WINNERS BEING DRAWN ON SUNDAY, FEBRUARY 15, 2026, AT THE TINLEY PARK CONVENTION CENTER, 18451 CONVENTION CENTER DRIVE. THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250.
- D. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,774,596.76 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED DECEMBER 19 AND 26, 2025, AND JANUARY 2, 2026.

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. President Pro Tem Brennan 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: Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan, to adopt and place on file **RESOLUTION 2026-R-001 AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT FOR THE INTERSTATE SPORTS DOME**. This item was discussed at the Committee of the Whole meeting held prior to this meeting. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney, to place on first read **ORDINANCE 2026-O-001 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE CREEK RETAIL CENTER PUD TO AMEND THE "ALLOWABLE USE CHART" IN THE PUD (BROOKSIDE CREEK)**. The request amends the "Allowable Use Table" in the previously approved Brookside Creek Retail Center PUD (Ord. No. 2024-O-065) to relocate the allowance for a gas station with car wash from Lot 1 to Lot 4 in the PUD. The Plan Commission held a Public Hearing on December 18, 2025, and voted 3-2 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed in the Staff Report. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2026-O-003 AUTHORIZING THE ANNEXATION OF A CERTAIN PROPERTY COMMONLY KNOWN AS 16441 RIDGELAND AVENUE (GIERUT)**. The property owner of 16441 Ridgeland Avenue in the Kimberly Heights neighborhood filed a petition to annex the property into the Village under the allowances of the Illinois Municipal Code. The 20,000 square foot property is contiguous to the Village limits. The property will be designated R-1 (Single-Family Residential) Zoning District on the Village's

Official Zoning Map upon annexation, in accordance with Section IV.B.4. of the Zoning Ordinance. The annexation will be effective on the date of passage. This item was discussed at the Committee of the Whole meeting held prior to the meeting. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to adopt and place on file **ORDINANCE 2026-O-004 GRANTING A VARIATION FROM THE ZONING ORDINANCE AT 16801 SAYRE AVENUE (MAHONEY GARAGE)**. The requested Variation permits a garage that exceeds the maximum accessory structure floor area. The two-level garage addition is currently under construction. The Plan Commission originally held a Public Hearing on October 16, 2025, followed by the item being considered at Village Board November 4th and 18th, 2025, when it was remanded back to Plan Commission. The Plan Commission held a subsequent Public Hearing on December 18, 2025, and voted 5-0, recommending approval of the Variation request in accordance with the listed plans, the recommended conditions, and drafted Findings of Fact in the Staff Report. 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, Shaw, Sullivan. Nays: Mueller. Abstain: Mahoney. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

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

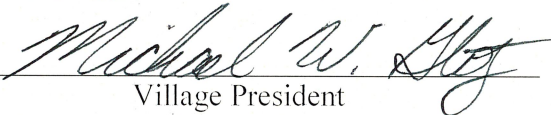
President Pro Tem Brennan asked if there were any comments from members of the Staff. There were none.

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

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adjourn the Village Board meeting at 6:19 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: 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