

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JANUARY 20, 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 20, 2026. President Glotz called this meeting to order at 6:09 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
Assistant Village Manager:	Angela Arrigo
Assistant Village Manager:	Donna Framke
Village Attorney:	Luanne Galovich

Motion was made by Trustee Brennan, 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: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to approve and place on file the minutes of the regular Village Board Meeting held on January 6, 2026. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time Clerk O'Connor conducted a swearing-in ceremony for the following firefighters:

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| • Blake Boykin | • Connor Husa | • Ray Robinson |
| • Jessica Chaput | • Zander Mraz | • Jeremy Sellers |
| • Evan Dickinson | • Ruairi Murphy | • Logan Siemeck |
| • Robert Hernandez | • Ryan Rivera | • Adam Winistorfer |

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, to appoint **ANGELA ARRIGO TO THE POSITION OF ASSISTANT VILLAGE MANAGER/HR DIRECTOR**. Angela started her municipal government career in 2008 and previously served as Assistant Human Resources Director for the Village of Orland Park before joining the Village in 2020 as Human Resources Director. She has more than 25 years of professional-level experience in various human resources roles, fostering organizational strategic objectives and driving operational HR efficiencies. She has proven experience in improving efficiencies in

the HR delivery of services, and places high emphasis on providing employees with the tools they need to succeed. Angela holds a Bachelor of Science degree in commerce with a focus in human resources management. She is a Society of Human Resources Certified Professional (SHRM-CP), holds a Professional in Human Resources (PHR) certification and a Six Sigma Green Belt certification. 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 **DONNA FRAMKE TO THE POSITION OF ASSISTANT VILLAGE MANAGER/MARKETING DIRECTOR**. Donna created the Marketing Department in the early 2000s, building the existing infrastructure from the ground up and recruiting the talent needed to staff it. Donna's leadership has unified Village communications, created and enhanced the Village's many special events and public art projects, built a robust social media presence for the Village, and positioned Tinley Park as one of the prime destinations in the Chicago area through innovative tourism efforts such as the successful Life Amplified rebranding campaign and new developments such as Harmony Square in Downtown Tinley. Donna holds a bachelor's degree in journalism and has also completed graduate-level marketing studies. Donna is a member of the City Council Communications and Marketing Association, the American Marketing Association and the Public Relations Society of America. 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 Brennan, to appoint **MARK HERMAN TO THE POSITION OF PLANNING MANAGER**. Mark has 15 years of professional municipal planning, economic development, zoning administration, and community development leadership experience. He has led and supported various projects related to development code, building codes, zoning ordinance, GIS, transportation safety, downtown master planning and development review. He has been involved in a variety of developments ranging from standard residential to unique mixed-use developments. Mark is a certified AICP Planner and holds a Master of Public Administration. 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 **MARLENA ZAKOWSKI TO THE POSITION OF ADMINISTRATIVE ASSISTANT**. Marlena has 17 years of support services experience, most recently providing administrative support to a staff of 30, ensuring efficient office operations including maintaining accuracy, confidentiality, and compliance. Marlena has also managed various projects and initiatives, including a local school district's transportation program and understands community outreach and support, problem-solving, and is committed to operational efficiency and customer service excellence. Marlena holds an Associate's degree in Applied Science. 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 consider approving the following Consent Agenda items:

- A. **CONSIDER ADOPTING RESOLUTION 2026-R-005 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MIDWEST PUBLIC SAFETY FOR POLICE LAPTOPS AND ACCESSORIES IN THE AMOUNT OF \$42,420.**

- B. CONSIDER ADOPTING RESOLUTION 2026-R-004 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SCIENTEL SOLUTIONS LLC FOR NETWORK EQUIPMENT AND SOFTWARE IN THE AMOUNT OF \$40,086.90.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-006 RESCINDING RESOLUTION 2025-R-142 AUTHORIZING THE EXECUTION OF APPLICABLE EXECUTIVE RECRUITMENT PROFESSIONAL SERVICES AGREEMENT WITH MGT IMPACT SOLUTIONS LLC FOR FINANCE DIRECTOR.
- D. CONSIDER REQUEST FROM THE PEOPLE'S ANIMAL WELFARE SOCIETY (P.A.W.S.) OF TINLEY PARK TO CONDUCT A RAFFLE THROUGH SATURDAY, MARCH 21, 2026, WITH THE MAXIMUM VALUE OF ALL PRIZES NOT TO EXCEED \$1,850 WINNERS WILL BE DRAWN AT P.A.W.S., 8301 191ST STREET SATURDAY, MARCH 21, 2026.
- E. CONSIDER A REQUEST FROM ST. JULIE BILLIART PARISH, 7399 159TH STREET, TO CONDUCT A RAFFLE THROUGH SUNDAY, APRIL 26, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$3,500. WINNERS WILL BE DRAWN AT ST. JULIE BILLIART PARISH, ON APRIL 26, 2026.
- F. CONSIDER A REQUEST FROM ST. JULIE BILLIART PARISH, 7399 159TH STREET, TO CONDUCT A RAFFLE THROUGH SUNDAY, FEBRUARY 8, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT ST. JULIE BILLIART PARISH, ON FEBRUARY 8, 2026.
- G. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,460,398.77 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JANUARY 9 AND 16, 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, 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 2026-R-007 APPROVING A RESIDENTIAL SOLID WASTE COLLECTION SERVICE AGREEMENT WITH HOMEWOOD DISPOSAL SERVICES, INC.** This item was discussed at the Committee of the Whole meeting held on January 6, 2026. President Glotz asked if there were any comments from members of the Board or public. President Glotz noted that, compared to similar communities, waste collection costs in Tinley Park are generally lower. 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 Mueller, to adopt and place on file **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. This item was introduced at the January 6, 2026, Village Board 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 Sullivan, to place on first read **ORDINANCE 2026-O-002 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE CREEK RETAIL CENTER PUD TO ALLOW FOR THE DEVELOPMENT OF A QUICK SERVICE RESTAURANT WITH DRIVE-THRU AT 7501 191ST STREET (MCDONALD'S-191ST)**. The request allows for the development of a quick service restaurant with drive-thru on Lot 7 in the Brookside Creek Retail Center on 191st and Harlem in the B-3 PD Zoning District. The proposal includes a McDonald's restaurant with a drive-thru and outdoor dining area. The Plan Commission held a Public Hearing on December 18, 2025, and voted 5-0 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed in the Staff Report. The Plan Commission recommended conditioning the approval of the Special Use to only allow operation between 5:00 a.m. and 11:00 p.m. President Glotz asked if there were any comments from members of the Board or public. The board members present concurred in their support for removing the restriction on hours for this development. President Glotz commented on the elevation differences from the McDonalds to nearby residences.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to move **ORDINANCE 2026-O-002 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE CREEK RETAIL CENTER PUD TO ALLOW FOR THE DEVELOPMENT OF A QUICK SERVICE RESTAURANT WITH DRIVE-THRU AT 7501 191ST STREET (MCDONALD'S-191ST)**, to the February 3, 2026, Village Board meeting with the restrictions from the Plan Commission lifted. 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 public. There were none.

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

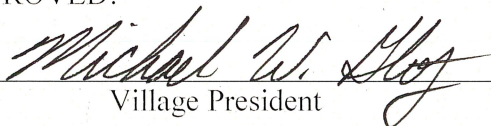
President Glotz asked if there were any comments from members of the Board.

Trustee Shaw stated that he would like to review the budget and long-term contracts at an upcoming Finance Committee meeting. He also commented that work on the Strategic Plan should be paused until the Comprehensive Plan is complete and newly appointed staff have had time to settle into their new roles. positions.

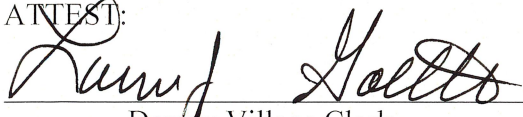
Motion was made by Trustee Brady, seconded by Trustee Mahoney, to adjourn the Village Board meeting at 7:06 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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