

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD FEBRUARY 15, 2022**

The special 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 S. Oak Park Avenue, Tinley Park, IL on February 15, 2022. President Glotz called this meeting to order at 5:33 p.m.

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
Diane M. Galante
Dennis P. Mahoney (Arrived at 5:47 p.m.)
Michael G. Mueller
Colleen M. Sullivan

Absent: None

Also Present:
Village Manager: Patrick Carr
Asst. Village Manager: Hannah Lipman
Village Attorney: Paul O’Grady

**A PUBLIC HEARING HELD ON FEBRUARY 15, 2022, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL
COUNTIES, ILLINOIS, REGARDING THE ACQUISITIONS OF
PROPERTIES AT 6712, 6724, AND 6706 NORTH STREET.**

Motion was made by Trustee Mueller seconded by Trustee Brennan to open the Public Hearing on **THE ACQUISITIONS OF PROPERTIES AT 6712, 6724, AND 6706 NORTH STREET.** Vote by roll call. Ayes: Brady, Brennan, Galante, Mueller, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

At this time Paul O’Grady, Village Attorney made the following statement:

The public purpose of the taking promotes the objectives of the New Bremen Redevelopment Plan, which includes the development of Harmony Square, the ingress and egress needs of the square, the future expansion of the plaza, and any future commercial and residential mixed-use development to support the proposed square and Metra commuters. The downtown redevelopment is anticipated to be a key component of the Village’s branding initiative. Through Harmony Square and the downtown redevelopment, the Village of Tinley Park aims to create a

sense of place and a sense of community in Tinley Park and to meet the goals of reducing leakage of locally earned money being spent in neighboring communities, increasing the investment and tax base in Tinley Park and dramatically increasing visitor spending locally.

The Redevelopment Plan and Project within the New Bremen Tax Increment Financing (TIF) District will provide a comprehensive strategy and guidance for supporting public and private investment to encourage and facilitate. A few of the Village's objectives include: retain and promote existing businesses, support expansion needs, and facilitate recruitment of new businesses; encourage private investment to facilitate rehabilitation and new construction of the existing buildings; provide the necessary public infrastructure improvement to service the RPA and create an environment that will induce private investment; create employment opportunities for the community and surrounding area; support beautification efforts through landscaping, community gateway improvements and enforcement of ordinances regarding weeds, litter and abandoned vehicles.

Jim Fuentes, Oak Park Avenue property owner, presented a history of Downtown Tinley over the past 35 years. Mr. Fuentes noted that he feels that Harmony Square will very much help the businesses in the Downtown Tinley and will be enjoyed by residents inside and outside of Tinley Park.

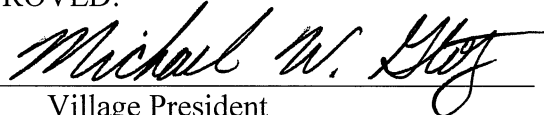
Motion was made by Trustee Mueller seconded by Trustee Brennan, to close the Public Hearing. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried and closed the Public Hearing at p.m.

Dick Post of RM Post Real Estate concurred with Mr. Fuentes.

Motion was made by Trustee Brennan seconded by Trustee Brady, to adjourn the special Board meeting. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried and adjourned the special Board meeting at 5:50 p.m.

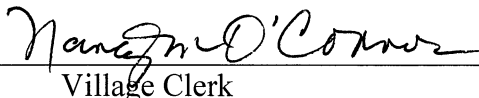
PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk