

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 16, 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 August 16, 2022. President Glotz called this meeting to order at 6:32 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
Michael G. Mueller
Colleen M. Sullivan

- Absent: Diane M. Galante
Dennis P. Mahoney

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

**A PUBLIC HEARING HELD ON AUGUST 16, 2022, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL
COUNTIES, ILLINOIS, REGARDING A PROPOSED ANNEXATION AGREEMENT
WITH TOP HOSPITALITY, LLC., FOR PROPERTY LOCATED AT 9551 AND 9555
183RD STREET (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW
KNOWN AS WHITE EAGLE DRIVE).**

Motion was made by Trustee Mueller, seconded by Trustee Brady, to open the Public Hearing on **A PROPOSED ANNEXATION AGREEMENT WITH TOP HOSPITALITY, LLC., FOR PROPERTY LOCATED AT 9551 AND 9555 183RD STREET (PREVIOUSLY REFERRED TO AS 18300 96TH AVENUE, NOW KNOWN AS WHITE EAGLE DRIVE).** Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Glotz declared the motion carried.

At this time Community Development Director Kimberly Clarke presented an overview of the proposed annexation agreement with Top Hospitality, LLC., for property located at 9551 and 9555 183rd Street (previously referred to as 18300 96th Avenue, now known as White Eagle Drive). The Petitioner, Top Hospitality, has petitioned the Village of Tinley Park to annex approximately 9.15 acres of property. The Annexation Agreement provides for the development of the property with two Marriott branded hotels: Courtyard and Residence Inn. The agreement includes recapture of costs for the extension of utilities to the proposed development and recognizes the subject property is eligible for a Cook County Property Tax 7b reclassification.

Receive comments from the public. No one came forward.

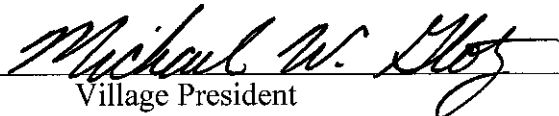
Motion was made by Trustee Mueller seconded by Trustee Brady, to close the Public Hearing. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried and closed the Public Hearing at 6:34 p.m.

President Glotz asked if there were any comments from members of the public. No one came forward.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to adjourn the special Board meeting. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Glotz declared the motion carried and adjourned the special Board meeting at 6:35 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