

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 2, 2023**

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 Oak Park Avenue, Tinley Park, IL on May 2, 2023. President Glotz called this meeting to order at 7:10 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
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Mueller, seconded by Trustee Brennan to approve the agenda as written or amended for this meeting. 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 Sullivan to approve and place on file the minutes of the regular Village Board Meeting held on April 18, 2023. 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 Brady, seconded by Trustee Mueller to **RECOGNIZE NICHOLAS CUNICO AND NOAH MORENO FOR ATTAINING THE RANK OF EAGLE SCOUT**. 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 Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2023-R-042 RECOGNIZING MAY 7th THROUGH 13th, 2023 AS "PUBLIC SERVICE RECOGNITION WEEK" IN THE VILLAGE OF TINLEY PARK**. "Public Service Recognition Week" is in honor of the millions of public employees at the federal, state, county, and local levels.

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 Brennan, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2023-R-043 DESIGNATING MAY 21ST THROUGH MAY 27TH, 2023, AS NATIONAL PUBLIC WORKS WEEK IN THE VILLAGE OF TINLEY PARK.** Public Works professionals focus on infrastructure, facilities, and services that are of vital importance to our community and an integral part of our residents' everyday lives. The American Public Works Association has celebrated the annual National Public Works Week since 1960, and we in the Village of Tinley Park encourage all citizens and civic organizations to recognize the substantial contributions Public Works personnel make to protect our health, safety, and quality of life. 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 Sullivan to adopt and place on file **RESOLUTION 2023-R-041 RECOGNIZING APRIL 30th THROUGH MAY 6th, 2023, AS "MUNICIPAL CLERKS RECOGNITION WEEK" IN THE VILLAGE OF TINLEY PARK.** April 30 through May 6, 2023, is recognized as "Municipal Clerks Week" and appreciation is extended to the members of our Clerk's Office and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent. 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 Brennan, seconded by Trustee Brady to appoint **PAMELA ARDAGH TO THE POSITION OF ADMINISTRATIVE ASSISTANT TO THE POLICE CHIEF.** Pam Ardagh joined the police department in 2013 and has been providing administrative support to the Police Chief, command staff, records division, and payroll within the Tinley Park Police Department on a full-time basis since 2021. She continues to take on responsibilities associated with managing the administrative work for the entire command staff and excels at her duties. She has nearly 27 years of management and related office experience. 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 Brennan, seconded by Trustee Sullivan to appoint **MICHELLE BOONE TO THE POSITION OF OFFICE COORDINATOR.** Michelle Boone joined the Village in 2012 and transferred to the Tinley Park Fire Department in 2021. She has continued to take on additional responsibilities supporting the administrative functions of the Fire Chief's office. Operational needs require the creation of an Office Coordinator position to manage administrative functions. 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 appoint **WILLIAM GOMOLKA TO THE POSITION OF PUBLIC WORKS ADMINISTRATIVE MANAGER.** Bill joined the Village in 2018 as the Office Coordinator overseeing the Public Works office operations and water utility administration functions. Bringing almost a decade of corporate experience to the Village, Bill has grown the position and operations to benefit the department and improvement of relations to many avenues. To further align the needs of the Village, expansion to the operations and processes of Public Works and across

other Departments requires the necessity to increase the responsibility to administratively coordinate functions. This growth has caused many additional demands to function across all Streets, Water & Sewer, Facility, and Fleet divisions and includes interdepartmental coordination efforts to assist with streamlining processes for our customers and residents. In response to these increasing demands at a higher level of administrative management, staff created the position of Administrative Manager in this fiscal year. 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 **WALTER SMART TO THE POSITION OF ZONING ADMINISTRATOR**. Walt joined the Village of Tinley Park in 2016 in a part-time Zoning Administrator position and supporting the various needs of the Community Development Department. Over the years Walt has shown strong technical and customer service skills that help to serve the needs of residents and businesses. With the anticipated growing needs of the department. 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 Brennan, seconded by Trustee Mahoney to appoint **JOSE GARCIA TO THE POSITION OF COMMUNITY SERVICE OFFICER (CSO)-FIELD OPERATIONS**. Jose joined the Tinley Park Police Department in October 2022, as a part-time CSO position performing parking enforcement and traffic control duties. Jose has 3 ½ years of directly related experience working as a CSO for another local Illinois Police Department. Jose also holds an associate degree in criminal justice. 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 Brennan, seconded by Trustee Sullivan to appoint **JILL HODGE TO THE POSITION OF ADMINISTRATIVE ASSISTANT**. Jill joined the Tinley Park Fire Department in 2021 in a part-time administrative support position. She oversees specific administrative functions within the Fire Department including payroll. With the retirement of another part-time administrative staff, she will continue to take on additional duties. 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 Brennan seconded by Trustee Mueller to postpone **THE FOLLOWING STAFF APPOINTMENTS FOR THE 2024 FISCAL YEAR** to the May 16, 2023, meeting:

- Patrick Carr, Village Manager
- Hannah Lipman, Assistant Village Manager
- Donna Framke, Marketing Director
- Daniel Ritter, Community Development Director
- Matthew Walsh, Police Chief
- Stephen Klotz, Fire Services Administrator
- John Urbanski, Public Works Director
- Angela Arrigo, Human Resources Director
- Lisa Kortum, Emergency Management & Communications Director
- Peterson, Johnson & Murray Chicago, LLC, Village Attorneys

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 Brennan, seconded by Trustee Shaw to postpone the appointment of **TRUSTEE MICHAEL G. MUELLER TO SERVE AS PRESIDENT PRO-TEM FOR FISCAL YEAR 2024** to the May 16, 2023, 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 Sullivan, seconded by Trustee Brennan to consider approving the following Consent Agenda items:

- A. CONSIDER ADOPTING RESOLUTION 2023-R-044 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND RORY GROUP, LLC (LOBBYIST) AT A COST OF \$3,500 PER MONTH.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-048 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. APPROVING A PROFESSIONAL ENGINEERING SERVICES CONTRACT RELATED TO HYDRAULIC MODELING AND ANALYSIS OF THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF 191ST STREET AND HARLEM AVENUE IN AN AMOUNT NOT TO EXCEED \$45,000.
- C. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR, TO CONDUCT A RAFFLE FROM APRIL 24 TO JUNE 26, 2023, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$800. WINNERS WILL BE DRAWN AT THE ODYSSEY COUNTRY CLUB, 19110 RIDGELAND AVENUE, ON JUNE 26, 2023.
- D. CONSIDER REQUEST FROM THE KNIGHTS OF COLUMBUS TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY, SEPTEMBER 15, AND SATURDAY, SEPTEMBER 16, 2023, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER REQUEST FROM THE TINLEY PARK POLICE DEPARTMENT TO CONDUCT A TAG DAY FUNDRAISER FOR SPECIAL OLYMPICS ON FRIDAY, MAY 19, 2023, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- F. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,245,145.31 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 21 AND 28, 2023.

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 Mueller, seconded by Trustee Mahoney to adopt and place on file **ORDINANCE 2023-O-020 AMENDING TITLE III CHAPTER 30 SECTION 40 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "STANDING COMMITTEES"**. This Ordinance amends the Standing Committee Structure. 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 Mahoney to appoint **THE FOLLOWING VILLAGE BOARD COMMITTEE ASSIGNMENTS**

FINANCE COMMITTEE

TRUSTEE KENNETH E. SHAW, CHAIR

Trustee Dennis P. Mahoney
Trustee Colleen M. Sullivan

ADMINISTRATION & LEGAL COMMITTEE

TRUSTEE WILLIAM P. BRADY, CHAIR

Trustee William A. Brennan
Trustee Michael G. Mueller

PUBLIC SAFETY COMMITTEE

TRUSTEE WILLIAM A. BRENNAN, CHAIR

Trustee William P. Brady
Trustee Michael G. Mueller

PUBLIC WORKS COMMITTEE

TRUSTEE MICHAEL G. MUELLER, CHAIR

Trustee William P. Brady
Trustee William A. Brennan

MARKETING COMMITTEE

TRUSTEE COLLEEN M. SULLIVAN, CHAIR

Trustee Dennis P. Mahoney
Trustee Kenneth E. Shaw

COMMUNITY DEVELOPMENT COMMITTEE

TRUSTEE DENNIS P. MAHONEY, CHAIR

Trustee Kenneth E. Shaw
Trustee Colleen M. Sullivan

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 Brennan, seconded by Trustee Mahoney to appoint **DEL GALDO LAW GROUP, LLC AS SPECIAL COUNSEL**. The appointment of Del Galdo Law Group, LLC as special counsel would authorize the Village to utilize its services on an as-needed basis. 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 Brennan, seconded by Trustee Mahoney to appoint **KLEIN, THORPE, AND JENKINS, LTD. AS ADMINISTRATIVE HEARING OFFICER FOR THE VILLAGE OF TINLEY PARK**. Klein, Thorpe, and Jenkins, Ltd. will bill the Village for professional services based on time spent working on matters referred to them in tenth (.10) of an hour increment. Monthly billing statements will be rendered. 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 Mahoney to adopt and place on file **ORDINANCE 2023-O-014 AMENDING TITLE XI CHAPTER 112 SECTION 20 OF THE TINLEY PARK MUNICIPAL CODE - ADDITION OF CLASS T LIQUOR LICENSE**. The Village is seeking to add a Class T food truck license that enables current liquor license holders in the Village to also sell alcoholic liquor for consumption in an outdoor service area via mobile vehicle. This item was discussed at the April 18, 2023, meeting of the Committee of the Whole. 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 Mahoney to adopt and place on file **ORDINANCE 2023-O-021 AWARDING A CLASS "DV" LIQUOR LICENSE TO DARLA'S WEST, 8004 171ST STREET.** Darla's West (8004 West 171st Street) will offer a full dine-in and catering menu and feature regular bingo, free buffet, and giveaway contest events. This item was discussed at the Committee of the Whole held prior to this meeting. President Glotz asked if there were any comments from members of the Board or public. Trustee Shaw commented that he is impressed by Darla's operation. He looks forward to them expanding in the Village. 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 Sullivan to adopt and place on file **ORDINANCE 2023-O-016 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION AT OLYMPUS DRIVE AND APOLLO COURT (ODYSSEY CLUB PHASE 7).** The Plan Commission originally held a Public Hearing on November 17, 2022, but was remanded back by the Village Board when issues with covenants were realized. A follow-up Public Hearing was held on April 6, 2023, and the Plan Commission voted 5-2 to recommend approval of the Special Use in accordance with the listed plans, the recommended conditions, and Findings of Fact in the Staff Report. The two dissenting votes noted that their no votes were due to unresolved issues with the Umbrella Association and the Petitioner's disagreement with the recommended conditions that would require them to resolve the issue prior to the issuance of building occupancy.

At this time motion was made by Trustee Mueller, seconded by Trustee Brady to **AMEND ORDINANCE 2023-O-016 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION AT OLYMPUS DRIVE AND APOLLO COURT (ODYSSEY CLUB PHASE 7) AND STRIKE SECTION 4.4 OF THIS ORDINANCE.** Section 4.4 was a condition the Plan Commission included in the agreement which stated the petitioner has an agreement with the Umbrella Association. This agreement was executed at this time. This renders Section 4.4 of the agreement mute. Village Attorney Michael Pasquinelli concurred with Trustee Mueller. President Glotz asked if there were any comments from members of the Board or public. Trustee Shaw asked if this is an executed agreement. Village Attorney Pasquinelli stated it is. An Odyssey resident addressed the Board with concerns. Her concerns are in regard to safety, with renters and the occupancy rates. She wants the landscaping and buildings to be properly maintained. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was by Trustee Sullivan, second by Trustee Brady to adopt **THE AMENDED ORDINANCE 2023-O-016 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION AT OLYMPUS DRIVE AND APOLLO COURT (ODYSSEY CLUB PHASE 7) WITH SECTION 4.4 STRICKEN FROM THE ORDINANCE.** 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 adopt and place on file **ORDINANCE 2022-O-016 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION AT OLYMPUS DRIVE AND APOLLO COURT (ODYSSEY CLUB PHASE 7)** as amended. 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 Brennan to adopt and place on file **RESOLUTION 2023-R-045 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND TERRY'S FORD FOR A FLEET VEHICLE PURCHASE - FORD F550.** The Public Works department requested three (3) Ford F450/ F550 Dump Trucks in the Fiscal Year 2024 budget. Ford responded with updated ordering criteria. Due to shortages the Village is only allotted one (1) super duty vehicle per year through the state purchase co-op program. Staff researched other manufacturers' trucks with the Villages specifications. The manufacturers contacted did not have any available vehicles. Public Works requested to approve the retail priced purchase of one (1) Ford F550 Truck from Terry's Ford in Peotone, Illinois in the amount of \$117,256. This item was discussed at the Committee of the Whole meeting held previous to 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, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2023-R-046 AUTHORIZING AN APPROPRIATION OF UP TO \$2,456,912 OF MOTOR FUEL TAX FUNDS FOR THE FISCAL YEAR 2024 PAVEMENT MANAGEMENT PROGRAM RESURFACING PROJECT.** The Pavement Management Program (PMP) is an annual program that includes asphalt resurfacing, removal, and replacement of selected areas of concrete sidewalk, curb, gutter removal and replacement, pavement striping, and other miscellaneous items of work. Staff requests, in accordance with Illinois Compiled Statutes and the Illinois Department of Transportation (IDOT) procedures, the adoption of a Resolution declaring the intent and appropriation of Motor Fuel Tax (MFT) is required for the Fiscal Year 2024 PMP Resurfacing Program. This item was discussed at the Committee of the Whole meeting held previous to 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, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2023-R-047 AUTHORIZING AN APPROPRIATION OF UP TO \$952,526.84 IN REBUILD ILLINOIS BOND FUNDS FOR THE FISCAL YEAR 2024 PAVEMENT MANAGEMENT PROGRAM RESURFACING PROJECT.** The adoption of a Resolution declaring the intent and appropriation of Rebuild Illinois Funds is required for the Fiscal Year 2024 Pavement Management Program (PMP). This item was discussed at the Committee of the Whole meeting held previous to 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, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

Fire Chief Steve Klotz presented an overview of a structure fire in Pine Hall at the Tinley Park Mental Health Center on April 28, 2023. He stated this fire is under investigation with the Illinois State Fire Marshal's office.

Marketing Director Donna Framke stated that the 2023, Benches on the Avenue are now displayed on Oak Park Avenue. On May 13, 2023 the Art and Garden Market will be held in Zabrocki Plaza from 10 a.m. to 2 p.m.

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

Trustee Brady congratulated Victor J. Andrew High School Band upon being selected for the Superstate Competition Festival. Andrew High School is one of three Tinley Park schools chosen to participate. Central Middle School and Tinley Park High School will also be participating.

President Glotz thanked Public Safety Departments that helped with the fire at the Tinley Park Mental Health Center. The departments included:

- Crestwood Fire Department
- Country Club Hills Fire Department
- Flossmoor Fire Department
- Frankfort Fire Department
- Homer Glen Fire Department
- Markham Fire Department
- Oak Forest Fire Department
- Orland Park Fire Department
- Palos Heights Fire Department
- Posen Fire Department

In All six (6) Engine Companies, four (4) Truck Companies, a Squad Company, the Robotics Team, four (4) Ambulances, and eight (8) Chief Officers responded to the incident. Total manpower on the scene total 56 firefighters. Tinley Park Police, MABAS 24 Canteen, and the State Fire Marshall all responded and assisted.

Trustee Mueller congratulated and welcomed Trustee Shaw to the Village Board.

Trustee Sullivan congratulated Clerk O'Connor, Trustees Brennan, and Mueller for their success in the 2023 election. She then congratulated and welcomed Trustee Shaw to the Village Board.

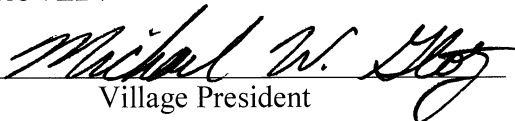
Trustee Brennan concurred with Trustee Mueller and Sullivan's comments.

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 Brady to adjourn the Village Board meeting at 8:05 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:


Village Clerk