

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 16, 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 S. Oak Park Avenue, Tinley Park, IL on May 16, 2023. President Glotz called this meeting to order at 6:15 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
Kenneth E. Shaw

Absent: Dennis P. Mahoney
Colleen M. Sullivan

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

**A PUBLIC HEARING HELD ON MAY 16, 2023, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL
COUNTIES, ILLINOIS, TO CONSIDER PUBLIC COMMENTS ON THE HARMONY
SQUARE PROJECT, A DEVELOPMENT CONSISTING OF A PUBLIC
ENTERTAINMENT PARK, REDEVELOPMENT OF THE TEEHAN/DURBIN
TAVERN, A MIXED-USE BUILDING, AND RESIDENTIAL BUILDINGS INCLUDING
RENTAL UNITS AND TOWNHOMES.**

Motion was made by Trustee Mueller, seconded by Trustee Shaw, to adopt **ORDINANCE 2023-O-026 CALLING FOR A PUBLIC COMMENTS ON THE HARMONY SQUARE PROJECT, A DEVELOPMENT CONSISTING OF A PUBLIC ENTERTAINMENT PARK, REDEVELOPMENT OF THE TEEHAN/DURBIN TAVERN, A MIXED-USE BUILDING, AND RESIDENTIAL BUILDINGS INCLUDING RENTAL UNITS AND TOWNHOMES.** Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to open the Public Hearing on **TO CONSIDER PUBLIC COMMENTS ON THE HARMONY SQUARE PROJECT, A DEVELOPMENT CONSISTING OF A PUBLIC ENTERTAINMENT PARK, REDEVELOPMENT OF THE TEEHAN/DURBIN TAVERN, A MIXED-USE BUILDING, AND RESIDENTIAL BUILDINGS INCLUDING RENTAL UNITS AND TOWNHOMES.** Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan. President Glotz declared the motion carried.

At this time Trustee Mueller presented an overview of the Harmony Square Project.

Trustee Mueller asked if there were any comments from the Public on The Harmony Square Project. There were none.

Motion was made by Trustee Brady seconded by Trustee Shaw, to close the Public Hearing. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan. President Glotz declared the motion carried and closed the Public Hearing at 6:20 p.m.

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

Motion was made by Trustee Shaw, seconded by Trustee Brennan, to adjourn the special Board meeting. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan. President Glotz declared the motion carried and adjourned the special Board meeting at 6:21 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