

**MINUTES OF THE BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD JUNE 20, 2023**

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 June 20, 2023. President Glotz called this meeting to order at 6:46 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 Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	William A. Brennan
Also Present:	
Village Manager:	Patrick Carr
Asst. Village Manager:	Hannah Lipman
Village Attorney:	Paul O'Grady

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to approve and place on file the minutes of the regular Village Board Meeting held on June 6, 2023. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

At this time President Glotz and Clerk O'Connor presented the Tinley Park Business Spotlight.

- Hawaii Fluid Art, 17200 Oak Park Avenue, Unit 104
- Frankies Ext. 1988, 9501 w. 171<sup>st</sup> Street

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **MAGGIE GRANT TO THE POSITION OF PUBLIC WORKS SERVICE REPRESENTATIVE**. Maggie has over 13 years of customer service experience, including 5 years as a trainer, and has most recently worked in an office setting. She has managed numerous difficult situations and is accustomed to providing excellent internal and external customer service. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **MICHAEL SCHRAGE TO THE POSITION OF DIESEL MECHANIC**. Michael has 28 years of related serviceman experience most recently supporting fleet operations and classic vehicle restoration projects. Michael has experience with a variety of mechanical equipment and with different types of mechanical repairs. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to appoint **JESSICA ROGGE TO THE POSITION OF 911 DISPATCHER**. Jessica has served in multiple public safety roles including 3 years of experience in dispatching both emergency and non-emergency calls working for local communities and in call centers responsible for multiple agencies including county, municipal, and deputies. She holds many certificates including EMD, NIMS, LEADS and she is trained as an EMT. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Shaw to appoint **JASON ENGBERG TO THE POSITION OF PLANNING MANAGER**. Jason is a planning professional with 11 years of experience in both the private sector collaborating on a wide range of planning projects with 15 different municipalities and most recently serving as a Senior Planner with a local municipality. Jason holds a Bachelor of Arts in Regional & Urban Planning and holds an AICP 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to appoint **HANNAH GACEK TO THE POSITION OF COMMUNITY ENGAGEMENT SPECIALIST**. Hannah has experience in marketing, programming, and special events management working in various settings including academic, radio, and communications for the Special Olympics, Chicago. She is accustomed to creating content for social media accounts including Instagram, Twitter, Facebook, and TikTok. Hannah holds a Bachelor's Degree in Public Relations, minoring in Advertising and Marketing from Lewis University. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Shaw to appoint **DANIEL NUNEZ TO THE POSITION OF MAINTENANCE TECHNICIAN**. Daniel has 11 years of related experience in general maintenance including 7 years of electrical maintenance experience. He is skilled with a variety of hand and power tools and proficient with troubleshooting and maintenance on electrical equipment. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to consider approving the following Consent Agenda items:

- A. CONSIDER APPOINTING PATRICK CARR AS INTERIM TREASURER.
- B. CONSIDER ADOPTING RESOLUTION 2023-R-070 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND P4 SECURITY SOLUTIONS LLC CONTRACT IN THE AMOUNT OF \$65,610.



- C. CONSIDER ADOPTING RESOLUTION 2023-R-071 APPROVING A RENEWAL OF SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION (SSMMA) MEMBERSHIP IN THE AMOUNT OF \$30,416.
- D. CONSIDER ADOPTING RESOLUTION 2023-R-064 APPROVING THE PURCHASE OF TWO NEW CHECK METERS FOR POST 2 FROM CORE & MAIN IN THE AMOUNT OF \$20,602.
- E. CONSIDER PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,271,864.79 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED FRIDAY, JUNE 9 AND 16, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. 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-034 INCREASING THE NUMBER OF CLASS AV-1 LIQUOR AND GAMING LICENSES THAT CAN BE ISSUED IN THE VILLAGE (DENDRINO'S RESTAURANT AND LOUNGE, 18301 S. OAK PARK AVENUE)**. This item was discussed at the Committee of the Whole meeting held prior 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2023-O-035 INCREASING THE NUMBER OF CLASS UV-2 LIQUOR AND GAMING LICENSES THAT CAN BE ISSUED IN THE VILLAGE (LENNY'S GAS N WASH SE, 18301 S. LAGRANGE ROAD)**. This item was discussed at the Committee of the Whole meeting held prior 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. 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-027 AMENDING THE TINLEY PARK ZONING ORDINANCE FOR THE PURPOSE OF REGULATING CORNER FENCES ON RESIDENTIAL PROPERTIES**. The Village Board reviewed the text amendment as a first reading at the June 6, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2023-R-069 AWARDING A REDEVELOPMENT GRANT TO FRANKIE'S SINCE 1988 FOR A PATIO EXPANSION LOCATED AT 9501 WEST 171ST STREET**. The business owners, Angela Santoro Castelli and Frankie Santoro, of Frankie's Since 1988, propose to expand the concrete walkway/patio space to create a larger outdoor dining area. The Economic and Commercial Commission at the June 12, 2023, meeting recommended 5-0 to support the grant request for the patio expansion in an amount not to exceed \$20,342.50. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.



Motion was made by Trustee Brady, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2023-O-032 APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT FOR THE REAL PROPERTY COMMONLY KNOWN AS 18035 SAYRE AVENUE**. This item was discussed at the Committee of the Whole meeting held prior 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2023-O-037 GRANTING A MAP AMENDMENT FOR CERTAIN PROPERTY LOCATED AT 8041-8061 186TH STREET TO BE ZONED ORI IN THE MERCURY BUSINESS CENTER PUD**. The proposed Map Amendment for rezoning to ORI will allow the three (3) lots at 8041-8061 186th Street to be more appropriately zoned for the existing office buildings and used for medical offices. The Plan Commission held a Public Hearing on June 15, 2023, and voted 7-0 recommending the proposed Special Use for approval to the Village Board. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2023-O-038 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE MERCURY BUSINESS CENTER PLANNED UNIT DEVELOPMENT FOR CERTAIN PROPERTY AT 8041-8061 186TH STREET**. The proposed Special Use for a Substantial Deviation will add medical office as a permitted use for ORI (Office and restricted Industrial) zoned property in the Mercury Business Center PUD. The Plan Commission held a Public Hearing on June 15, 2023, and voted 7-0 recommending the proposed Special Use for approval to the Village Board. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2023-R-065 APPROVING THE PURCHASE OF ANNUAL MAINTENANCE OF 911 DISPATCH SOFTWARE FROM CENTRAL SQUARE**. This item was discussed at the Committee of the Whole meeting held prior 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2023-O-039 AMENDING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2024**. This Ordinance amends the established pay scales for Appendix D beginning May 1, 2023, and ending April 30, 2024. This item was discussed at the Committee of the Whole meeting held prior 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2023-R-066 CREATING AN APPLICATION PROCEDURE FOR VILLAGE ORDINANCE NO. 70-O-002, AN ORDINANCE REGULATING DISABILITY LEAVE**. This item was discussed at the Committee of the Whole meeting held prior 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.



Motion was made by Trustee Mahoney, seconded by Trustee Sullivan, to adopt and place on file **RESOLUTION 2023-R-067 APPROVING A CHANGE ORDER TO THE CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AIRY'S INC. FOR POST 5 IMPROVEMENTS.** This item was discussed at the Committee of the Whole meeting held prior 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **RESOLUTION 2023-R-068 APPROVING THE PURCHASE OF MOTOROLA APX-NEXT PORTABLE RADIOS FOR TINLEY PARK POLICE DEPARTMENT.** This Resolution approves the purchase of radios, equipment and recommended software packages in the amount of \$1.3 million through the continued intergovernmental agreement (IGA) with Cook County ETSB. This item was discussed at the Committee of the Whole meeting held prior 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. President Glotz declared the motion carried.

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

Public Works Director John Urbanski stated that due to the drought, the Village will be moving to yellow condition on watering. Residents will only be able to water from 7 to 11 p.m. on odd or even days according to their address.

Fire Chief Steve Klotz stated that Illinois law prohibits the use of fireworks due, please leave fireworks up to the professionals. Due to the drought, the Fire Department has seen more grassfires. Citizens should take caution using firepits.

Marketing Director Donna Framke stated the Ale Trail has been popular. Other events include.

- Friday, June 23<sup>rd</sup>, is Tinley Park Night at the Sox Game at Guaranteed Rate Field.
- Saturday, June 24<sup>th</sup>, Music in the Plaza will take place with the musical group, Small Town.
- July 1<sup>st</sup> to July 4<sup>th</sup>, Ribfest at the 80<sup>th</sup> Avenue Train Station.
- July 15<sup>th</sup> and 16<sup>th</sup>, Block Party at Zabrocki Plaza

Police Chief Matt Walsh stated his appreciation for the purchase of the Motorola Radios. He thanked the committee that was part of putting this purchase together. These radios are the best of the best.

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

Trustee Sullivan announced that the Village is looking for Volunteers for the Block Party on July 15<sup>th</sup> and 16<sup>th</sup>.

President Glotz thanked the staff for their work in creating a safe environment for the summer events.

Trustee Shaw commented about the Ale Trail, noting it was a fun event. He stated that work has begun on the Harmony Square project site.

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 Sullivan, to adjourn the Village Board meeting at 7:29 p.m. Vote on roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Brennan. 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