

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Special Meeting of the President and Village Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Wednesday, August 6, 2025, beginning at 5:45 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

5:45 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM #1

SUBJECT:

CONSIDER APPROVAL OF AGENDA

ACTION:

Consider approval of agenda as written or amended.

COMMENTS:

ITEM #2

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON JULY 15, 2025.

ACTION:

Consider approval of minutes as written or amended.

COMMENTS:

ITEM #3

SUBJECT:

CONSIDER ADOPTING ORDINANCE 2025-O-025 AMENDING THE RULES AND REGULATIONS FOR THE VILLAGE OF TINLEY PARK CIVIL SERVICE COMMISSION - **Trustee Brady**

ACTION:

This ordinance defines the classification plan and further modifies the Civil Service Rules and Regulations to allow for the return of former classified positions to return to the rank of Sergeant. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #4

SUBJECT:

CONSIDER APPOINTING KEITH SULLIVAN TO THE POSITION OF DEPUTY POLICE CHIEF - **President Glotz**

ACTION:

Keith has been in law enforcement since 1998 and joined the Tinley Park Police Department 23 years ago. He has served as Division Police Commander of Special Programs and spent nearly 13 years as Sergeant, of which he oversaw Patrol for nine (9) years and Administration for four (4) years. He has overseen numerous projects and initiatives in the Police Department and developed and executed special event operational and contingency plans for the Live Nation venue, among other achievements. Keith is a graduate of the Northwestern University Center of Public Safety, Staff and Command and the Executive Management Program. Keith's professional commitment, leadership, and dedication to the vision and mission of the Tinley Park Police Department make him an outstanding candidate for this position. **Consider appointing Keith Sullivan to the position of Deputy Police Chief effective August 6, 2025.**

COMMENTS:

ITEM #5

SUBJECT: CONDUCT A SWEARING IN CEREMONY FOR DEPUTY POLICE CHIEF KEITH SULLIVAN - **Trustee Mueller**

ACTION: Deputy Police Chief Keith Sullivan will be sworn in by Village Clerk Nancy O'Connor.

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER APPOINTING JONATHAN MITTELMAN TO THE POSITION OF DIVISION POLICE COMMANDER - **President Glotz**

ACTION: Jonathan began his career in law enforcement in 2011 when he joined the Tinley Park Police Department. Of his 14 years serving the citizens of Tinley Park, he has spent the last 6 years in the rank of Sergeant, leading patrol shifts and the Street Crimes Suppression Unit. He has been responsible for DEA TFO, NARCINT TFO, CIT Program, and an Advanced CSI Team as well as numerous projects and initiatives in the police department. Jonathan is a graduate of the Northwestern University Center of Public Safety, Staff, and Command. In addition, Jonathan has excelled in leading and managing patrol shifts, specialized units, and training programs making him an outstanding candidate for this position. **Consider appointing Jonathan Mittelman to the position of Division Police Commander effective August 6, 2025.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2025-R-093 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ALVAREZ AND ASSOCIATES FOR PUBLIC AND PRIVATE SECTOR CONSULTING SERVICES IN THE AMOUNT OF \$4,000 MONTHLY (\$48,000 ANNUALLY).
- B. CONSIDER ADOPTING RESOLUTION 2025-R-094 APPROVING THE PURCHASE OF ANNUAL MAINTENANCE OF EMERGENCY NOTIFICATION SOFTWARE FROM ONSOLVE IN THE AMOUNT OF \$30,381.53.
- C. CONSIDER ADOPTING RESOLUTION 2025-R-099 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING FOR BROOKSIDE CREEK STORMWATER IMPROVEMENTS - CONSTRUCTION OBSERVATION SERVICES IN THE NOT TO EXCEED AMOUNT OF \$50,000.
- D. CONSIDER ADOPTING RESOLUTION 2025-R-097 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE HORTON GROUP FOR EMPLOYEE BENEFIT CONSULTING/BROKERAGE SERVICES
- E. CONSIDER REQUEST FROM THE GIGI'S PLAYHOUSE TINLEY PARK TO CONDUCT A RAFFLE THROUGH FRIDAY, OCTOBER 17, 2025, WITH THE WINNER BEING DRAWN THAT DAY, AT TUSCANY FALLS BANQUETS, 9425 191ST STREET. THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$15,000.
- F. CONSIDER REQUEST FROM ILLINOIS ARBORIST ASSOCIATION TO CONDUCT A RAFFLE THROUGH NOVEMBER 18, 2025, WITH THE WINNER BEING DRAWN THAT DAY AT THE TINLEY PARK CONVENTION CENTER. THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$2,500.

- G. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,243,956.06 AS LISTED IN THE VENDOR BOARD APPROVAL REPORTS DATED JULY 18 AND 25, 2025, AND AUGUST 1, 2025.

ACTION: **Consider approval of consent agenda items.**

COMMENTS:

ITEM #8

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-023 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS “B” – PETE’S FRESH MARKET, 16280 HARLEM AVE) - **President Glotz**

ACTION: This item awards a Class B license to Pete's Fresh Market. This item was discussed at the Committee of the Whole held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #9

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-095 APPROVING A RENEWED COOK COUNTY ASSESSMENT CLASS 8 FOR PROPERTY AT 16846 OAK PARK AVENUE (SIAM MARINA PROPERTIES LLC) - **Trustee Mahoney**

ACTION: This Resolution provides the property owner, Siam Marina Properties, LLC support for the renewal of a Cook County Class 8 incentive which reduces the tax assessment ratio for the property at 16846 Oak Park Avenue This item was discussed at the July 14, 2025, Economic and Commercial Commission and the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #10

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-096 APPROVING AN AGREEMENT WITH NEOGOV FOR SUBSCRIPTION SERVICES - **Trustee Brady**

ACTION: Consider approving a contract for a three (3) year term for Insight, Perform, Learn, Onboard, and eForm subscriptions with NeoGov. This item was discussed at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #11

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-092 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND NATIONAL PUBLIC PENSION FUND ASSOCIATION TO PROVIDE A 401(A) PLAN FOR CERTAIN POSITIONS - **Trustee Brady**

ACTION: Consider approving a Participation Agreement between the Village of Tinley Park and National Public Pension Fund Association to establish a 401(a) plan for certain positions. This item was discussed at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-091 APPROVING A MEMORANDUM OF AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 - **Trustee Brady**

ACTION: Consider approving a Memorandum of Agreement with the International Union of Operating Engineers (IUOE), Local 150 to create a second shift. This item was discussed at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-024 AMENDING CERTAIN SECTIONS OF TITLE III CHAPTER 33 OF THE TINLEY PARK VILLAGE CODE ENTITLED 'POLICE DEPARTMENT' PERTAINING TO THE CREATION OF THE POSITION OF POLICE LIEUTENANT - **Trustee Brady**

ACTION: Consider modifying Chapter 33 of the Municipal Code to include the position of Police Lieutenant as an appointed position. This item was discussed at the Committee of the Whole held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-098 APPROVING THE PURCHASE OF ANNUAL MAINTENANCE OF 911 DISPATCH SOFTWARE FROM CENTRAL SQUARE - **Trustee Mueller**

ACTION: The 911 dispatch software provides critical functionality for the Village's public safety departments. This Resolution will provide the annual software maintenance for the computer aided dispatch applications. The cost for this annual renewal is \$163,595.97 and is purchased through Central Square. This item was discussed at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-090 BETWEEN THE VILLAGE OF TINLEY PARK AND ALESSIO & SONS COMPANY FOR BROOKSIDE CREEK STORMWATER IMPROVEMENTS - CONSTRUCTION - **Trustee Brennan**

ACTION: Consider approving a proposal with Alessio & Sons Company in a not to exceed amount of \$7,450,000. This item was discussed at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #16

SUBJECT: RECEIVE COMMENTS FROM STAFF.

COMMENTS: _____

ITEM #17

SUBJECT: RECEIVE COMMENTS FROM BOARD.

COMMENTS: _____

ITEM #18

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS: _____

ITEM #19

SUBJECT: ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.
- B. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
- C. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

ADJOURNMENT