

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Regular Meeting of the President and Village Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, August 19, 2025, beginning at 6:00 PM in the Council Chambers at the Village Hall of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois.

6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ITEM #1

SUBJECT:

CONSIDER APPROVAL OF AGENDA

ACTION:

Discussion - **Consider approval of agenda as written or amended.**

COMMENTS:

ITEM #2

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE SPECIAL VILLAGE BOARD MEETING HELD ON AUGUST 6, 2025.

ACTION:

Discussion: **Consider approval of minutes as written or amended.**

COMMENTS:

ITEM #3

SUBJECT:

RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- FRANKIE'S EST. 1988 - **President Glotz & Clerk O'Connor**

ACTION:

Frankies Restaurant in Tinley Park, IL, is an Italian restaurant that underwent renovation and rebranding in May of 2023. The restaurant transitioned from a fine dining, white tablecloth setting to a more casual, yet still elegant, "casual chic" concept. Frankie's focuses on authentic Italian food, offering a blend of old classics and new dishes. They pride themselves on homemade pasta using an imported Italian machine.

COMMENTS:

ITEM #4

SUBJECT:

CONSIDER RECOGNIZING THE PROMOTION OF MATTHEW SHARKEY TO THE RANK OF FIRE DEPARTMENT ENGINEER - **Trustee Mueller**

ACTION:

Village Clerk Nancy O'Connor will swear in Engineer Matthew Sharkey.

COMMENTS:

ITEM #5

SUBJECT: CONSIDER APPOINTING BRIAN MCDERMOTT TO THE POSITION OF DEPUTY POLICE CHIEF - **President Glotz**

ACTION: Brian is a 30-year police veteran and former Chief of Patrol for the Chicago Police Department with extensive law enforcement experience. He has been responsible for the development, management, and implementation of all law enforcement strategies, administrative functions, and emergency planning/operations across all 22 police districts and all of Chicago. He was responsible for the management, mentoring, career development, and wellness of 7 Deputy Chiefs, 26 Commanders, and approximately 6,700 Officers and supervisors. Brian has demonstrated exceptional leadership and management skills, overseen large teams, driven strategic initiatives, and used technology/data-driven solutions. He holds a Master's degree in Applied Computer Science and has received numerous honors and awards throughout his career. **Consider appointing Brian McDermott to the position of Deputy Police Chief effective September 2, 2025.**

COMMENTS: _____

ITEM #6

SUBJECT: CONDUCT A SWEARING IN CEREMONY FOR DEPUTY POLICE CHIEF BRIAN MCDERMOTT - **Trustee Mueller**

ACTION: **Village Clerk Nancy O'Connor will swear in Deputy Police Chief Brian McDermott.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPOINTING JAMES POORTINGA TO THE POSITION OF DIVISION POLICE COMMANDER - **President Glotz**

ACTION: James has served with the Illinois State Police for 27 years, working in Patrol, Investigations, the Office of the Director, SWAT, and Internal Investigations. During his career, he was responsible for interstate patrol; served as a Field Training Officer, Field Sergeant, Shift Commander, Region 1 SWAT operator, Control and Arrest Tactics Instructor; worked with the Crisis Intervention Team; and was a Certified Traffic Crash Reconstruction Specialist and an instructor in the Illinois State Police Academy. He has experience with high-risk arrests and warrant service, multijurisdictional task forces and fusion centers, labor relations, and contract negotiations. James holds a B.A. in Psychology and a Juris Doctor. **Consider appointing James Poortinga to the position of Division Police Commander effective August 20, 2025.**

COMMENTS: _____

ITEM #8

SUBJECT: CONDUCT A SWEARING IN CEREMONY FOR DIVISION POLICE COMMANDER JAMES POORTINGA - **Trustee Mueller**

ACTION: **As a newly appointed Officer in the Village of Tinley Park, Village Clerk Nancy O'Connor will swear in Division Police Commander James Poortinga.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER APPOINTING WILLIAM NEUMANN TO THE POSITION OF PUBLIC SAFETY COMMUNICATIONS MANAGER - **President Glotz**

ACTION: William joined the Village in 2023 as a Radio Technician working to support public safety communications bringing with him over 20 years of experience in public safety communications overseeing network, radio, computers, mobile, modems, and fiber. Over the last two (2) years, he has been instrumental in upgrading the police and fire departments radio system, creating a UAS team within the Village Unified Command structure, and upgrading 911 services while being financially responsible. In his prior experience, he has overseen numerous communication upgrade projects including a multi-million-dollar CAD upgrade. He has specialized knowledge and skills in dispatch CAD implementation design, ModUcom Console programming and troubleshooting, microwave configuration and design, and VHF radio systems. **Consider appointing William Neumann to the position of Public Safety Communications Manager effective August 20, 2025.**

COMMENTS:

ITEM #10

SUBJECT: CONSIDER APPOINTING ELIZABETH ROBERTS TO THE POSITION OF POLICE CLERK MATRON - **President Glotz**

ACTION: Elizabeth has over fifteen (15) years of experience working in the criminal justice field. She was a former sworn law enforcement officer, worked as a private investigator and fraud investigator, and has public safety administrative experience in professional environments. She holds a Master's Degree in Criminal Justice. **Consider appointing Elizabeth Roberts to the position of Police Clerk Matron effective August 25, 2025.**

COMMENTS:

ITEM #11

SUBJECT: CONSIDER APPOINTING VICTORIA DEAN TO THE POSITION OF BUILDING PERMIT TECHNICIAN - **President Glotz**

ACTION: Victoria has over eight (8) years of directly related building permit experience with another local municipality. She is familiar with assisting residents and contractors with permit applications and she is able to handle multiple projects in a fast-paced environment with a strong customer service focus. Additionally, she has volunteered with P.A.W.S. of Tinley Park for over 20 years working with families and animals to find their forever homes. **Consider appointing Victoria Dean to the position of Building Permit Technician effective September 8, 2025.**

COMMENTS:

ITEM #12

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-026 AMENDING CERTAIN SECTIONS OF TITLE III CHAPTER 32 OF THE TINLEY PARK VILLAGE CODE ENTITLED 'DEPARTMENTS, BOARDS, AND COMMISSIONS' PERTAINING TO CIVIL SERVICE COMMISSION MEMBERSHIP REQUIREMENTS - **Trustee Brady**

ACTION: Consider modifying Chapter 32 of the Municipal Code to alter the Civil Service Commission member requirements. This item was discussed at the Committee of the Whole held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #13

SUBJECT: CONSIDER APPOINTING STEVEN VACCARO AS COMMISSIONER TO THE CIVIL SERVICE COMMISSION FOR A ONE-YEAR TERM - **President Glotz**

ACTION: **Consider appointing Steven Vaccaro to the Civil Service Commission for a One-Year Term.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2025-R-100 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOKENA FIRE PROTECTION DISTRICT AND THE TINLEY PARK FIRE DEPARTMENT FOR FLEET MAINTENANCE AND REPAIR SERVICES.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-103 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SCIENTEL SOLUTIONS LLC FOR NETWORK EQUIPMENT ANNUAL RENEWAL IN THE AMOUNT OF \$34,735.37.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,595,758.06 AS LISTED IN THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 8, AND AUGUST 15, 2025.

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

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-012 GRANTING A SPECIAL USE PERMIT FOR AN OFFICE TO RESIDENTIAL CONVERSION AT 16532 OAK PARK AVENUE (AMAZING SMILES) - **Trustee Mahoney**

ACTION: The Petitioner is seeking a Special Use for a "Residence, when Located Above or to the Rear of a Principal Use" at 16532 Oak Park Avenue in the B-3 General Business and Commercial Zoning District. The Petitioner is proposing to convert 885 square feet of existing vacant office space into a single residential dwelling unit. The Plan Commission held a Public Hearing on August 7, 2025, and voted 6-0 to recommend approval of the Special Use with the recommended conditions, plans, and Findings of Fact as noted in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #16

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-027 AMENDING CHAPTER 131 OF TITLE XIII OF THE VILLAGE CODE TO ESTABLISH REGULATIONS OVER HARMONY SQUARE IN THE VILLAGE OF TINLEY PARK - **Trustee Mueller**

ACTION: Staff is recommending approving an ordinance amending Chapter 131 of Title XIII of the Village Code to establish regulations over Harmony Square in the Village of Tinley Park. This item was discussed at the Committee of the Whole held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #17

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-101 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND UNREAL ICE FOR THE SYNTHETIC ICE RINK AT HARMONY SQUARE - **Trustee Sullivan**

ACTION: This agreement seeks approval to rent (with the option to purchase) a synthetic ice rink and curling lanes for the winter 2025/2026 season at Harmony Square. This item was discussed at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #18

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-028 IMPOSING A SIX-MONTH TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING, AND APPROVAL OF CERTAIN BUSINESS LICENSES, DEVELOPMENT, AND ZONING APPLICATIONS IN THE VILLAGE OF TINLEY PARK - **Trustee Mahoney**

ACTION: This item was discussed at the Committee of the Whole held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #19

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-102 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MCGILL CONSTRUCTION LLC FOR CONSTRUCTION OF THE FORMER BECHSTEIN SITE PARKING LOT - PHASES I & II - **Trustee Brennan**

ACTION: Consider approving a contract with McGill Construction LLC in the amount of \$1,206,589.11. This item was discussed at the Committee of the Whole meeting held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #20

SUBJECT: RECEIVE COMMENTS FROM STAFF.

COMMENTS: _____

ITEM #21

SUBJECT: RECEIVE COMMENTS FROM BOARD.

COMMENTS: _____

ITEM #22

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS: _____

ITEM #23

SUBJECT:

ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. 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