

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, September 16, 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 VILLAGE BOARD MEETING HELD ON SEPTEMBER 2, 2025.

ACTION:

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

COMMENTS:

ITEM #3

SUBJECT:

RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- THE ALZHEIMERS ASSOCIATION OF CHICAGO AND ED AND JOE'S RESTAURANT AND PIZZERIA - **President Glotz & Clerk O'Connor**

ACTION:

The Alzheimer's Association is a non-profit organization dedicated to providing support, research, and advocacy for individuals and families affected by Alzheimer's disease and other dementias.

Ed & Joe's Restaurant & Pizzeria is a popular, family-friendly Italian eatery located in historic downtown Tinley Park. The restaurant is well-known for its variety of pizza options, from thin crust to deep dish and stuffed, as well as a range of other Italian and American dishes.

COMMENTS:

ITEM #4

SUBJECT:

CONSIDER PROCLAIMING SEPTEMBER 17 THROUGH SEPTEMBER 23, 2025, AS CONSTITUTION WEEK IN THE VILLAGE OF TINLEY PARK - **President Glotz**

ACTION:

Consider proclaiming September 17 through September 23, 2025, as Constitution Week in the Village of Tinley Park.

COMMENTS:

ITEM #5

SUBJECT:

CONSIDER PROCLAIMING SEPTEMBER 2025 "OVARIAN CANCER AWARENESS MONTH" IN THE VILLAGE OF TINLEY PARK - **Trustee Sullivan**

ACTION:

Consider proclaiming September 2025 as "Ovarian Cancer Awareness Month" in the Village of Tinley Park.

COMMENTS:

ITEM #6

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-105 RECOGNIZING OCTOBER 5 THROUGH OCTOBER 11, 2025, AS FIRE PREVENTION WEEK IN THE VILLAGE OF TINLEY PARK - **Trustee Mueller**

ACTION: Fire Prevention Week is to be held in the Village of Tinley Park beginning October 5, 2025. All citizens are encouraged to do their share to provide a safe place in which to live and work by eliminating those fire hazards which cause the loss of life, property, and resources. Fire Prevention Week is always scheduled to coincide with the anniversary of the Great Chicago Fire of 1871. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPOINTING EVA MEDRANO TO THE POSITION OF HUMAN RESOURCES COORDINATOR - **President Glotz**

ACTION: Eva is an experienced HR professional with twelve (12) years of experience in a local school district managing the employee benefits program and administering leave requests in compliance with applicable laws for nearly 700 employees. She is experienced in identifying issues and resolving benefit-related concerns and is committed to walking employees through every step of the leave process. She holds an Associate's Degree in Business Administration and Management and is currently pursuing her Bachelor of Science with a focus in Human Resources Management. **Consider appointing Eva Medrano to the position of Human Resources Coordinator effective September 29, 2025.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER APPOINTING JAME HOLT AS AN ASSOCIATE MEMBER OF THE ECONOMIC COMMERCIAL COMMISSION - **President Glotz**

ACTION: Economic Commercial Commission
Jame Holt
Consider appointing Jame Holt as Associate Member of the Economic Commercial Commission.

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2025-R-106 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MCCI FOR DOCUMENT MANAGEMENT MIGRATION PROFESSIONAL SERVICES IN THE AMOUNT OF \$40,000.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-110 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND GREAT LAKES URBAN FORESTRY, INC. FOR PARKWAY TREE INVENTORY IN THE AMOUNT OF \$53,125.
- C. CONSIDER ADOPTING RESOLUTION 2025-R-107 APPROVING THE PURCHASE OF TECHNOLOGY EQUIPMENT FOR NEW POLICE DEPARTMENT VEHICLES FROM MIDWEST PUBLIC SAFETY GROUP IN THE AMOUNT OF \$64,422.72.
- D. CONSIDER ADOPTING RESOLUTION 2025-R-113 APPROVING A CONTRACT WITH SB FRIEDMAN FOR GENERAL TIF ADMINISTRATION AND DEVELOPMENT ADVISORY SERVICES.

- E. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,435,186.34 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED SEPTEMBER 5 AND 12, 2025.

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

COMMENTS:

ITEM #10

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-030 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES - **President Glotz**

ACTION: Consider modifying Chapter 112, Section 22 of the Municipal Code to alter the permitted number of liquor licenses. This item was discussed at the Committee of the Whole on September 2, 2025. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #11

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-031 TO IMPOSE A NEW SIMPLIFIED TELECOMMUNICATIONS TAX - **Trustee Brady**

ACTION: Consider modifying and replacing Chapter 129C of the Municipal Code to impose a simplified Telecommunications Tax. This item was discussed at the Committee of the Whole on September 2, 2025. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #12

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-108 SUPPORTING AND CONSENTING TO THE FILING OF A CLASS 8 APPLICATION AT 17201 RIDGELAND AVENUE (INTEGRITY WALL PANEL, INC.) - **Trustee Mahoney**

ACTION: This Resolution provides support for the Cook County Class 8 incentive which reduces the tax assessment ratio for the property at 17201 Ridgeland Avenue to be developed as Integrity Wall Panel, Inc. This item was discussed at the September 8, 2025, Economic and Commercial Commission and the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #13

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-111 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SIGNATURE SYSTEMS TO PROVIDE SUBSURFACE MATERIAL FOR THE SYNTHETIC ICE RINK AT HARMONY SQUARE - **Trustee Sullivan**

ACTION: Consider approving the contract with Signature Systems in the amount of \$237,610 which provides the subsurface material for the synthetic ice rink 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 #14

SUBJECT:

CONSIDER ADOPTING RESOLUTION 2025-R-109 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH COOK COUNTY FOR THE CLOSEOUT OF THE TINLEY PARK TRANSPORTATION IMPROVEMENTS / 94TH AVENUE PROJECT (SECTION 20-MUNMP-00-PV) - **Trustee Brennan**

ACTION:

This streamlined IGA focuses solely on acknowledging completion of all project work and processing the final \$700,000 reimbursement payment. 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:

RECEIVE COMMENTS FROM STAFF.

COMMENTS:

ITEM #16

SUBJECT:

RECEIVE COMMENTS FROM BOARD.

COMMENTS:

ITEM #17

SUBJECT:

RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS:

ITEM #18

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. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.

ADJOURNMENT