

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, October 21, 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 REGULAR VILLAGE BOARD MEETING HELD ON OCTOBER 7, 2025.

ACTION:

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

COMMENTS:

ITEM #3

SUBJECT:

RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- GAS N WASH AT 18301 LAGRANGE ROAD - **President Glotz & Clerk O'Connor**

ACTION:

Gas N Wash at 18301 S Lagrange Road in Tinley Park is a "one-stop shop" for fuel, convenience, and car wash services. It features a 24/7 gas station with a convenience store that sells snacks and drinks, a car wash, and a variety of amenities like a beer cave, gaming, and food options from local vendors. The location also offers an Unlimited Wash Club for regular car washes.

COMMENTS:

ITEM #4

SUBJECT:

CONSIDER APPOINTING BRENT POORTINGA AS A BOARD MEMBER OF THE POLICE PENSION BOARD - **President Glotz**

ACTION:

Police Pension Board

Brent Poortinga

Consider appointing Brent Poortinga as a Board Member of the Police Pension Board.

COMMENTS:

ITEM #5

SUBJECT: CONSIDER APPOINTING BETH GARCIA TO THE POSITION OF PUBLIC WORKS SERVICE REPRESENTATIVE - **President Glotz**

ACTION: Beth is an experienced administrative professional with 3 years of records management and customer service experience working with residents, answering their questions, listening, and problem-solving issues. She is familiar with following strict processes, policies and procedures. She is eager to be the point of contact for challenging situations. **Consider appointing Beth Garcia to the position of Public Works Service Representative effective October 27, 2025.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER APPOINTING CATHY CISSNA TO THE POSITION OF POLICE CLERK MATRON - **President Glotz**

ACTION: Cathy has over 20 years of experience performing a variety of administrative, police records and support functions. She is familiar with working in a police environment and experienced in customer service. She is eager to help the police department and Village residents. **Consider appointing Cathy Cissna to the position of Police Clerk Matron effective October 27, 2025.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2025-R-125 ADOPTING ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-123 APPROVING A JOC CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND BEAR CONSTRUCTION FOR THE FORMER BECHSTEIN BUILDING UPGRADES IN THE AMOUNT OF \$98,600.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$6,317,416.76 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED OCTOBER 10 AND 17, 2025.

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

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-129 APPROVING A ZONING LOT CONSOLIDATION AGREEMENT FOR PROPERTY LOCATED AT 17201 RIDGELAND AVENUE - **Trustee Mahoney**

ACTION: The Zoning Lot Consolidation Agreement between the Village and Vazquez Group LLC will legally unify the property located at 17201 Ridgeland Avenue and restrict separate conveyance of each parcel. This agreement will be executed and recorded as per the recommended condition of the Special Use Permits per Ordinance 2025-O-035. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-035 GRANTING SPECIAL USE PERMITS FOR BUILDING MATERIAL SALES/STORAGE & MILLWORK AND FOR OPEN STORAGE – LEVEL 2 AT 17201 RIDGELAND AVENUE (TORO CONSTRUCTION / VAZQUEZ GROUP LLC D/B/A INTEGRITY WALL INC.) - **Trustee Mahoney**

ACTION: The Special Use Permits allow for Building Material Sales/Storage & Millwork and for Open Storage – Level 2 at 17201 Ridgeland Avenue in the ORI (Office Restricted Industrial) Zoning District. The Plan Commission held a Public Hearing on October 2, 2025, and voted 7-0 to recommend approval of the Special Use Permits in accordance with the listed plans, the recommended condition, and drafted Findings of Fact in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #10

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-036 GRANTING ACTION BEHAVIOR CENTERS A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE TINLEY CROSSINGS CORPORATE PUD TO CONSTRUCT AN OUTDOOR PLAY AREA 8151 183RD STREET, SUITE B - **Trustee Mahoney**

ACTION: The Special Use for Substantial Deviation to the Tinley Crossings PUD allows an outdoor play area located at a previously approved Special Needs/Therapy Institution use adopted as Ordinance 2024-O-066 within the existing M-1 PD (Tinley Crossings Corporate Center Planned Unit Development) zoning district. The Plan Commission held a Public Hearing on October 2, 2025, and voted 7-0 to recommend approval of the Special Use in accordance with the listed plans, the recommended condition, and drafted Findings of Fact in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #11

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-037 DENYING A VARIATION FROM THE ZONING ORDINANCE AT 4 MESSINA COURT (REESE DRIVEWAY) - **Trustee Mahoney**

ACTION: At the October 7, 2025, Village Board meeting, a motion was made to approve Ordinance 2025-O-033, granting a Variation from the Zoning Ordinance at 4 Messina Court, which failed to garner enough votes for passage. This Ordinance reflects the denial of the Variation request. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #12

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-126 APPROVING A DONATION AGREEMENT WITH THE TINLEY PARK BULLDOGS FOR AUTOMATED EXTERNAL DEFIBRILLATORS (AED) - **President Glotz**

ACTION: Youth sports organizations must have an Automated External Defibrillator (AED) readily available at their practices and games to ensure safety in emergencies. The Village places a strong emphasis on the health and safety of its coaches, parents, fans, and youth, and is dedicated to fostering an environment that encourages children to stay active and healthy. Therefore, the Village will be donating AED devices to the Tinley Park Bulldogs, who practice and play on property managed by the Tinley Park Park District. This donation is a direct reflection of the Village's unwavering commitment to community well-being and its support for organizations dedicated to youth development. In exchange for this donation, the organizations are required to provide a signed waiver that releases the Village from any future claims related to the use, maintenance, or operation of the AED units. 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 RESOLUTION 2025-R-127 APPROVING A DONATION AGREEMENT WITH THE TINLEY PARK BOBCATS.FOR AUTOMATED EXTERNAL DEFIBRILLATORS (AED) - **President Glotz**

ACTION: Youth sports organizations must have an Automated External Defibrillator (AED) readily available at their practices and games to ensure safety in emergencies. The Village places a strong emphasis on the health and safety of its coaches, parents, fans, and youth, and is dedicated to fostering an environment that encourages children to stay active and healthy. Therefore, the Village will be donating AED devices to the Tinley Park Bobcats, who practice and play on property managed by the Tinley Park Park District. This donation is a direct reflection of the Village's unwavering commitment to community well-being and its support for organizations dedicated to youth development. In exchange for this donation, the organizations are required to provide a signed waiver that releases the Village from any future claims related to the use, maintenance, or operation of the AED units. 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-124 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MANICZ MEDIA FOR A WINTER TOURISM MARKETING CAMPAIGN - **Trustee Sullivan**

ACTION: This item was discussed at the Committee of the Whole on October 7, 2025. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #15

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-0130 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ORLAND PARK FOR USE OF THE INDOOR PUBLIC SAFETY TRAINING CENTER. - **Trustee Mueller**

ACTION: 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:

CONSIDER ADOPTING RESOLUTION 2025-R-122 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND MORTON SALT, INC. FOR A BULK ROAD SALT PURCHASE - **Trustee Brennan**

ACTION:

Consider approving a contract with Morton Salt, Inc. in the amount of \$74.49 per ton. This item was discussed at the Committee of the Whole meeting held on October 7, 2025. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #17

SUBJECT:

RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS:

ITEM #18

SUBJECT:

RECEIVE COMMENTS FROM STAFF.

COMMENTS:

ITEM #19

SUBJECT:

RECEIVE COMMENTS FROM BOARD.

COMMENTS:

ITEM #20

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 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.
- C. 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.
- D. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

ADJOURNMENT