

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, December 2, 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 NOVEMBER 18, 2025.

ACTION:

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

COMMENTS:

ITEM #3

SUBJECT:

RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- PETE'S FRESH MARKET, SIAM MARINA & THE WHISTLE SPORTS BAR & GRILL - **President Glotz & Clerk O'Connor**

ACTION:

Pete's Fresh Market, located at 16280 S Harlem Avenue, is a family-owned grocery store known for its large selection of fresh, high-quality products. The Tinley Park location is the largest Pete's Fresh Market to date, opening in September 2025.

Siam Marina, located at 16846 Oak Park Avenue is an upscale Asian fusion restaurant and martini bar, known for combining traditional Thai and Vietnamese dishes with French culinary influences. The restaurant offers a sophisticated yet casual dining experience, often featuring live jazz music.

The Whistle Sports Bar & Grill, located at 7537 W 159th St is a modern sports bar with extensive TV and video wall displays for watching games. Beyond the typical bar food, it offers a fresh food menu, and a wide selection of beer. The bar aims to offer a unique experience that blends sports, food, and modern technology.

COMMENTS:

ITEM #4

SUBJECT: CONSIDER APPOINTING ALEXANDER FLAMM TO THE POSITION OF MAINTENANCE TECHNICIAN - **President Glotz**

ACTION: Alexander has directly related construction experience as a laborer and a field worker with three (3) years of heavy equipment operation experience. He has worked on various projects requiring skilled operation and is familiar with municipal projects. **Consider appointing Alexander Flamm to the position of Maintenance Technician effective December 8, 2025.**

COMMENTS: _____

ITEM #5

SUBJECT: CONSIDER APPOINTING PETER MERENOWICZ TO THE POSITION OF CUSTODIAN - **President Glotz**

ACTION: Peter has six (6) years of experience providing custodial services, maintaining equipment, utilizing commercial cleaning equipment and performing basic carpentry and external maintenance duties. Peter honorably served in the United States Marine Corps for 4 years. **Consider appointing Peter to the position of Custodian effective December 2, 2025.**

COMMENTS: _____

ITEM #6

SUBJECT: CONSIDER APPOINTING MATTHEW O'DONNELL TO THE POSITION OF MAINTENANCE TECHNICIAN - **President Glotz**

ACTION: Matthew has nine (9) years of skilled experience in heating and cooling, refrigeration and appliance repair, and pest control. He holds EPA certifications in heating, air conditioning, refrigeration, and welding. Matthew honorably served in the United States Marine Corps for 5 years. **Consider appointing Matthew O'Donnell to the position of Maintenance Technician effective December 8, 2025.**

COMMENTS: _____

ITEM #7

SUBJECT: CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2025-R-133 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF TINLEY PARK, THE VILLAGE OF ORLAND PARK, AND THE TOWNSHIP OF ORLAND FOR THE SOUTHWEST JOB FAIR.
- B. CONSIDER ADOPTING RESOLUTION 2025-R-138 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CP2 CONSULTING FOR STRATEGIC PLANNING SERVICES IN THE AMOUNT OF \$42,675.
- C. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$5,258,132.31 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED NOVEMBER 21 AND 26, 2025.

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

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-045 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS “E” – SHIKI BUFFET, 16060 SOUTH HARLEM AVENUE) - **President Glotz**

ACTION: Shiki Buffet has approached the Mayor's Office seeking a Class E liquor license for Shiki Buffet at 16060 Harlem Avenue. This item was discussed at the Committee of the Whole held November 18, 2025. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ADOPTING RESOLUTION 2025-R-139 APPROVING RENEWAL OF AN INSURANCE POLICY WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IML RMA) - **Trustee Brady**

ACTION: This item is for the approval of the Village's annual liability and workers' compensation renewal with the Illinois Municipal League Risk Management Association (IML RMA). The Village has a minimum/maximum policy, with a minimum premium of \$1,109,119 and a potential maximum contribution not to exceed \$1,752,186. This item was discussed at the Committee of the Whole held on November 18, 2025. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ADOPTING ORDINANCE 2025-O-046 AMENDING PAY SCALES AND CERTAIN FRINGE BENEFITS FOR EMPLOYEES FOR THE FISCAL YEAR ENDING APRIL 30, 2026 - **Trustee Brady**

ACTION: This Ordinance amends the established pay scales for Appendix A and Appendix B beginning May 1, 2025, and ending April 30, 2026. This item was discussed at the Committee of the Whole held prior to this meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #11

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS: _____

ITEM #12

SUBJECT: RECEIVE COMMENTS FROM STAFF.

COMMENTS: _____

ITEM #13

SUBJECT: RECEIVE COMMENTS FROM BOARD.

COMMENTS: _____

ITEM #14

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