

## 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, July 7, 2026, 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:

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#### **ITEM #2**

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON JUNE 16, 2026.

ACTION:

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

COMMENTS:

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#### **ITEM #3**

SUBJECT:

CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2026-R-079 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COMCAST FOR INTERNET SERVICES.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-077 APPROVING A BLANKET PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND CORE & MAIN FOR WATER METERS IN THE AMOUNT OF \$65,000.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-078 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND OPENGOV INC. FOR THE OPENGOV ENTERPRISE ASSET MANAGEMENT SYSTEM IN THE AMOUNT OF \$88,488.85.
- D. CONSIDER ADOPTING RESOLUTION 2026-R-081 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION FOR HELIPAD IMPROVEMENTS – LOCAL SHARE CHANGE ORDER PAYMENT APPROVAL — LOCAL SHARE PAYMENT APPROVAL IN THE AMOUNT OF \$80,000.
- E. CONSIDER ADOPTING RESOLUTION 2026-R-082 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ALLIANCE LAUNDRY SYSTEMS FOR THE PURCHASE OF UNIMAC 30LB CABINET HARDMOUNT WASHER-EXTRACTORS (4) IN THE AMOUNT OF \$47,702.
- F. CONSIDER ADOPTING RESOLUTION 2026-R-083 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND EQUIPMENT MANAGEMENT COMPANY FOR THE PURCHASE OF RESCUE TOOLS AND BATTERIES IN THE AMOUNT OF \$63,360.

- G. CONSIDER ADOPTING RESOLUTION 2026-R-084 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SB FREIDMAN DEVELOPMENT ADVISORS, LLC FOR TIF ADMINISTRATION SERVICES.
- H. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH JULY 6, 2027, WITH THE WINNER BEING DRAWN EACH TUESDAY AT THE VIKING LODGE, 6730 175TH STREET.
- I. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,939,350.25 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 19 AND 26, AND JULY 3, 2026.

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

COMMENTS:

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**ITEM #4**

SUBJECT: RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- ORLAND TOYOTA - **President Glotz & Village Board**

ACTION: Orland Toyota is located at 8505 W 159th St, in Tinley Park. It is an automotive retail and service center that has been family owned and operated for over 50 years. It offers full automotive amenities, featuring a large sales lot, a massive indoor certified pre-owned Toyota showroom, and an advanced automotive repair center.

COMMENTS:

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**ITEM #5**

SUBJECT: CONSIDER THE APPOINTMENT OF THE FOLLOWING COMMISSIONER TO THE PLAN COMMISSION: - **President Glotz**

ACTION: **PLAN COMMISSION:**

Lisa Albano - Commissioner

COMMENTS:

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**ITEM #6**

SUBJECT: CONSIDER THE APPOINTMENT OF KATHLEEN LENNON TO THE POSITION OF RECEPTIONIST - **President Glotz**

ACTION: Kathleen has nearly 30 years of professional and supervisory experience with rehabilitation services connecting individuals to vital resources. She has extensive experience in office operations, case management, and customer service. Kathleen holds a Bachelor of Science in Social Work. **Consider appointing Kathleen Lennon to the position of Receptionist effective July 8, 2026.**

COMMENTS:

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**ITEM #7**

SUBJECT: CONSIDER THE APPOINTMENT OF KEVIN MICKS TO THE POSITION OF SYSTEMS ADMINISTRATOR - **President Glotz**

ACTION: Kevin has seven (7) years of experience managing technology infrastructure, systems administration, hardware life cycle, software licensing, security and providing end user support for a local school district. He holds a Master of Science in Management Information Systems and a Master of Business Administration. **Consider appointing Kevin Micks to the position of Systems Administrator effective July 13, 2026.**

COMMENTS:

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**ITEM #8**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-042 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS E - SPEEDY BURRITOS - 7108 171ST ST) - **President Glotz**

ACTION: This item was discussed at the Committee of the Whole meeting held on June 16, 2026. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #9**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-046 ADOPTING THE 2024 INTERNATIONAL BUILDING CODE, 2024 INTERNATIONAL MECHANICAL CODE, 2024 INTERNATIONAL FUEL & GAS CODE, 2024 INTERNATIONAL FIRE CODE AND THE 2024 INTERNATIONAL EXISTING BUILDING CODE - **Trustee Mahoney**

ACTION: This item was discussed at the Committee of the Whole on June 16, 2026. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #10**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-043 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION TO THE TINLEY PARK SHOPPING CENTER PLANNED UNIT DEVELOPMENT WITH AN EXCEPTION FOR AN ADDITIONAL WALL SIGN AT 7 BREW LOCATED AT 7121 159<sup>TH</sup> STREET (WHO BREW IL I, LLC) - **Trustee Mahoney**

ACTION: The Plan Commission held a Public Hearing on June 18, 2026, and voted 6-0 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #11**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-044 DENYING A VARIATION FROM SECTION V.C.2 OF THE TINLEY PARK ZONING ORDINANCE TO ALLOW A REDUCTION IN THE MINIMUM REQUIRED USABLE FLOOR AREA PER DWELLING UNIT AT 6732 173RD STREET, TINLEY PARK, ILLINOIS (GFC TINLEY – GEORGE FAYCURRY) - **Trustee Mahoney**

ACTION: Consideration of adopting Ordinance to formally adopt findings of fact supporting, ratifying, confirming, and memorializing their June 16, 2026 decision denying the requested Variation. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #12**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-088 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CLEARGOV FOR BUDGETING SOFTWARE (\$209,036.50 OVER THREE YEARS). - **Trustee Shaw**

ACTION: Consider approving an agreement with **ClearGov** for \$209,036.50. This item was discussed at the Committee of the Whole held on June 16, 2026. **This Resolution is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #13**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-041 AMENDING TITLE III, CHAPTER 30.20 RELATED TO CONSENT AGENDAS OF THE VILLAGE OF TINLEY PARK VILLAGE CODE - **Trustee Brady**

ACTION: This Ordinance amends Title III, Chapter 30.20 of the Tinley Park Village Code to state that the Village will comply with the Illinois Municipal Code, 50 ILCS 3.1-40-40, regarding consent agendas and omnibus voting. This amendment to the Village Code of Ordinances ensures that the code is up to date and avoids the need to pass a new ordinance whenever an underlying state law is amended. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_

**ITEM #14**

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-045 AMENDING CERTAIN COMMITTEE APPOINTMENTS FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS - **Trustee Brady**

ACTION: Consider adopting Ordinance 2026-O-45 Amending Certain Committee Appointments for the Village of Tinley Park, Cook and Will Counties, Illinois. This item was discussed at the Committee of the Whole meeting held earlier. **This Ordinance is eligible for adoption.**

COMMENTS: \_\_\_\_\_

**ITEM #15**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-080 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES, LLC FOR THE INFLOW AND INFILTRATION INVESTIGATIONS (YEAR 1 OF 3) - **Trustee Mueller**

ACTION: Consider approving a contract with Sewer Assessment Services, LLC in the amount of \$166,556. This item was discussed at the Committee of the Whole held on June 16, 2026. **This Resolution is eligible for adoption.**

COMMENTS: \_\_\_\_\_

**ITEM #16**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-085 APPROVING A PARTIAL RELEASE AND SATISFACTION OF A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND LOYOLA UNIVERSITY HEALTH SYSTEMS (LUHS) - **Trustee Mueller**

ACTION: Consider approving a partial release and satisfaction of a development agreement with Loyola University Health Systems. This item was discussed at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: \_\_\_\_\_

**ITEM #17**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-086 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND 908DEVICES FOR THE PURCHASE OF MX908 HANDHELD MASS SPEC CHEMICAL DETECTION SYSTEM WITH TRAINING KIT - **Trustee Brennan**

ACTION: This item was discussed at the Committee of the Whole held prior to this meeting on June 16, 2026. **This Resolution is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #18**

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-087 APPROVING A BLANKET PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND AIR ONE EQUIPMENT FOR BUNKER GEAR - **Trustee Brennan**

ACTION: Consider approving a blanket purchase order with Air One Equipment in the amount of \$130,000 for the purchase of bunker gear. This item was discussed at the Committee of the Whole held on June 16, 2026. **This Resolution is eligible for adoption.**

COMMENTS: \_\_\_\_\_  
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**ITEM #19**

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS: \_\_\_\_\_  
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**ITEM #20**

SUBJECT: RECEIVE COMMENTS FROM STAFF.

COMMENTS: \_\_\_\_\_  
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**ITEM #21**

SUBJECT: RECEIVE COMMENTS FROM BOARD.

COMMENTS: \_\_\_\_\_  
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**ITEM #22**

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

**ADJOURNMENT**