

MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Special Meeting of the President and Village Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Wednesday, August 5, 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:

ITEM #2

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR VILLAGE BOARD MEETING HELD ON JULY 21, 2026.

ACTION:

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

COMMENTS:

ITEM #3

SUBJECT:

RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- ORLAND TOYOTA LOCATED IN TINLEY PARK. - **President Glotz & Village Board**

ACTION:

Orland Toyota located at 8505 W. 159th Street in Tinley Park, is an award-winning, family-owned automotive dealership that has served the Chicagoland community since 1973. The dealership is highly regarded for its massive vehicle selection, state-of-the-art facilities, and long-standing community footprint. Orland Toyota features one of the largest indoor showrooms in the region.

COMMENTS:

ITEM #4

SUBJECT:

CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2026-R-098 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND HEARTLAND BUSINESS SYSTEMS FOR EMAIL PROTECTION APPLICATION.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-101 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND PIRTANO CONSTRUCTION COMPANY, LLC FOR THE OAK PARK AVENUE FIBER EXTENSION PROJECT IN THE AMOUNT OF \$197,890.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-102 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND AZAVAR FOR TAX COMPLIANCE AUDIT SERVICES AND LOCALGOV SALES TAX ANALYTICS PLATFORM.
- D. CONSIDER ADOPTING RESOLUTION 2026-R-100 APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR THE KIMBERLY HEIGHTS DRAINAGE IMPROVEMENTS - PHASE 7 FOR THE LUMP SUM FEE OF \$150,000.

- E. CONSIDER ADOPTING RESOLUTION 2026-R-103 APPROVING A CONTRACT RENEWAL BETWEEN THE VILLAGE OF TINLEY PARK AND GREAT LAKES URBAN FORESTRY FOR THE PARKWAY TREE INVENTORY (YEAR 3 OF 3) IN THE NOT TO EXCEED AMOUNT OF \$39,900.
- F. CONSIDER ADOPTING RESOLUTION 2026-R-105 FOR FIRE PENSION LEGAL SERVICES.
- G. CONSIDER ADOPTING RESOLUTION 2026-R-104 APPROVING CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND KLEIN, THORPE & JENKINS LTD. FOR PROFESSIONAL LEGAL SERVICES.
- H. CONSIDER ADOPTING RESOLUTION 2026-R-106 APPROVING A LETTER OF ENGAGEMENT FOR PROFESSIONAL LEGAL SERVICES WITH HISKES, DILNER, MAROVICH AND LAPP, LTD.
- I. CONSIDER ADOPTING ORDINANCE 2026-O-051 AMENDING TITLE XI, CHAPTER 110, REDUCING THE NUMBER OF BUSINESS LICENSES FOR CERTAIN LICENSE CATEGORIES FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.
- J. CONSIDER A REQUEST FROM P.A.W.S. TINLEY PARK TO CONDUCT A TAG DAY FUNDRAISER ON SATURDAY, OCTOBER 17, 2026, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- K. CONSIDER A REQUEST FROM KNIGHTS OF COLUMBUS TO CONDUCT A TAG DAY FUNDRAISER ON FRIDAY AND SATURDAY, SEPTEMBER 18 AND 19, 2026, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- L. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,007,618.97 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JULY 24 AND JULY 31, 2026.

ACTION:

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

COMMENTS:

ITEM #5

SUBJECT:

CONSIDER APPOINTMENT OF ANNMARIE KURYLOWICZ TO THE POSITION OF PROPERTY & EVIDENCE CUSTODIAN - **President Glotz**

ACTION:

AnnMarie has thirteen (13) years of related experience in evidence room operations, chain of custody compliance, lawful disposition, court preparation, and interagency coordination supporting municipal and county law enforcement agencies. She holds a Bachelor of Science in Network and Communications Management. **Consider appointing AnnMarie Kurylowicz to the position of Property & Evidence Custodian effective August 10, 2026.**

COMMENTS:

ITEM #6

SUBJECT:

CONSIDER APPOINTMENT OF TIMOTHY JANECYK TO THE POSITION OF CODE COMPLIANCE OFFICER - **President Glotz**

ACTION:

Timothy has twenty-four (24) years of experience in the glass manufacturing industry working with contractors, installers, building owners and architects. He is familiar with building codes and holds an International Code Council (ICC) Property Maintenance and Housing Inspector Certification. **Consider appointing Tim Janecyk to the position of Code Compliance Officer effective August 6, 2026.**

COMMENTS:

ITEM #7

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-050 GRANTING A SPECIAL USE PERMIT FOR AN INSTITUTIONAL USE AT 6775 PROSPERI DRIVE (CRISIS CENTER FOR SOUTH SUBURBIA) - **Trustee Mahoney**

ACTION: The Plan Commission held a Public Hearing on July 16, 2026, and voted 6-0 to recommend approval of the Special Use in accordance with the plans, recommended condition, and Findings of Fact listed in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #8

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-049 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION FROM THE BROOKSIDE CREEK RETAIL CENTER PUD TO ALLOW FOR THE DEVELOPMENT OF A GAS STATION WITH CAR WASH AT 7201 191ST STREET (GAS N WASH - 191ST STREET) - **Trustee Mahoney**

ACTION: The Plan Commission held a Public Hearing on May 21, 2026, and voted 5-3 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed in the Staff Report. This item was introduced at the July 21, 2026 Village Board meeting. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER APPROVING RESOLUTION 2026-R-089 ACCEPTING AND APPROVING THE “GAS N WASH BROOKSIDE CREEK” FINAL PLAT OF SUBDIVISION (GAS N WASH 191ST STREET PLAT OF CONSOLIDATION) - **Trustee Mahoney**

ACTION: The Plan Commission held a public meeting on May 21, 2026, and voted 6-2 to recommend approval of the Final Plat in accordance with the plans and Findings of Fact listed in the Staff Report. This item was introduced at the July 21, 2026 Village Board meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-099 AUTHORIZING THE VILLAGE OF TINLEY PARK TO SEEK CLASS 8 RE-CERTIFICATION FOR CERTAIN PROPERTY IN THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, REFERRED TO AS DUVAN INDUSTRIAL PARK BY THE OFFICE OF THE COOK COUNTY ASSESSOR - **Trustee Sullivan**

ACTION: The Village is looking to re-certify the Duvan Industrial Park as Class 8 eligible with Cook County. The conditions still exist to warrant continuing the eligibility of this area for the County tax incentive program. This item was discussed at the Committee of the Whole meeting held on July 21, 2026. **This Resolution 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. 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