

NOTICE - VILLAGE OF TINLEY PARK
MEETING OF THE COMMITTEE OF THE WHOLE

NOTICE HEREBY GIVEN that a regular Committee of the Whole Meeting of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, July 21, 2026, beginning at 5:45 PM in Council Chambers, located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477.

THE AGENDA IS AS FOLLOWS:

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. CONSIDER APPROVAL OF MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JULY 7, 2026.
4. DISCUSS COOK COUNTY CLASS 8 RECERTIFICATION FOR DUVAN INDUSTRIAL PARK.
5. DISCUSS PROPOSALS FOR TAX COMPLIANCE AUDIT SERVICES AND LOCALGOV SALES TAX ANALYTICS PLATFORM WITH AZAVAR.
6. DISCUSS AGREEMENT WITH FIRST RESPONDERS WELLNESS CENTER FOR PRE-EMPLOYMENT AND WELLNESS SERVICES
7. DISCUSS AN AGREEMENT HEARTLAND BUSINESS SYSTEMS FOR EMAIL PROTECTION APPLICATION.
8. DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING, LTD. FOR THE KIMBERLY HEIGHTS DRAINAGE IMPROVEMENTS - PHASE 7.
9. DISCUSS A CONTRACT WITH PIRTANO CONSTRUCTION COMPANY, LLC FOR THE OAK PARK AVENUE FIBER EXTENSION PROJECT.
10. DISCUSS PARKING ORDINANCES.
11. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

NANCY M. O'CONNOR, VILLAGE CLERK

ROLL CALL

MINUTES
Meeting of the Committee of the Whole
July 7, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 6:02 p.m. the regular meeting of the Committee of the Whole was called to order.

Item #2 - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: M. Glotz, Village President
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: W. Brennan, Village Trustee

Staff Present: P. Carr, Village Manager
 D. Framke, Marketing Director/Assistant Village Manager
 S. Mitchell, Finance Director
 T. Tilton, Police Chief
 S. Klotz, Fire Chief
 M. Coleman, Community Development Director
 J. Urbanski, Public Works Director
 T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE METING HELD JUNE 16, 2026 – Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on June 16, 2026. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #4 – DISCUSS A PROPOSAL FOR TIF ADMINISTRATION SERVICES WITH SB FRIEDMAN – The proposal from SB Friedman Development Advisors to provide tax increment financing (TIF) administration services includes preparation of the annual reports for the Village's TIF districts required to be filed with the Illinois Office of the Comptroller, support for Joint Review Board meetings, and preparation of the 10-year status report for the Legacy TIF District. The proposed agreement is structured on a time and materials basis with a not-to-exceed amount of \$68,500. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to recommend a proposal for TIF Administration Services with SB Friedman be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #5 – DISCUSS LICENSING COMMITTEE – This amends the membership of the Village's License Committee to add an alternate member who may vote when one of the three appointed members is unavailable. The Committee will continue to review licensing matters, including business license variance requests, and will meet quarterly or as needed through special meetings in accordance with the Illinois Open Meetings Act. President Glotz asked if members of the Committee had any questions. There

were none. Motion was made by Trustee Shaw, seconded by Trustee Brady to recommend Licensing Committee amendments be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #6 – DISCUSS AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 119 OF THE TINLEY PARK MUNICIPAL CODE - PEDDLERS AND SOLICITORS – This amends the requirements for badge requirements, fees, license duration, and prohibited hours. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Shaw to recommend an Ordinance Amending Certain Sections of Chapter 119 of the Tinley Park Municipal Code - Peddlers and Solicitors be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #7 – DISCUSS PARKING ORDINANCES – Motion was made by Trustee Shaw, seconded by Trustee Sullivan to continue this item to the July 21, 2026, Committee of the Whole meeting. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #8 – DISCUSS APPROVING THE PURCHASE OF ANNUAL MAINTENANCE OF 911 DISPATCH SOFTWARE FROM CENTRAL SQUARE – The annual renewal with Central Square Technologies (formerly Superion) covers continued use and support of ONESolution for the 911 dispatch center, the Police Department's records management system, and associated data integrations from August 8, 2026, through August 31, 2027. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend approving the purchase of Annual Maintenance of 911 Dispatch Software from Central Square be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #9 – DISCUSS A PARTIAL RELEASE AND SATISFACTION OF A DEVELOPMENT AGREEMENT WITH LOYOLA UNIVERSITY HEALTH SYSTEMS (LUHS) – This is a Partial Release and Satisfaction of the Development Agreement with Loyola University Health Systems (LUHS) entered into on November 16, 2021. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Mahoney to recommend a Partial Release and Satisfaction of a Development Agreement with Loyola University Health Systems (LUHS) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #10 – DISCUSS A CONTRACT WITH MCGILL CONSTRUCTION LLC FOR THE 2026 MUNICIPAL PARKING LOT IMPROVEMENTS – The Village received eight (8) responses at the bid opening on June 11, 2026.

Contractor	Location	Total Bid Amount
McGill Construction, LLC	Frankfort, IL	\$496,448.12
Advantage Paving Solutions, Inc.	Frankfort, IL	\$539,000.00
D Construction, Inc.	Coal City, IL	\$590,976.69
Everlast Blacktop, Inc.	St. Charles, IL	\$599,462.61
Iroquois Paving Corporation	Watseka, IL	\$607,838.00
K-Five Construction Corporation	Westmont, IL	\$610,068.38
Wirkus Paving Company	Steger, IL	\$719,842.23
Gallagher Asphalt	Thornton, IL	\$724,444.23
Engineer's Estimate		\$579,497.50

The lowest responsible bidder is McGill Construction LLC. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend a contract with McGill Construction LLC for the 2026 Municipal Parking Lot Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #11 – DISCUSS A CONTRACT WITH IROQUOIS PAVING CORPORATION FOR THE 2026 TINLEY PARK CONVENTION CENTER & HOTEL PARKING LOT IMPROVEMENTS

– The Village received nine (9) responses at the bid opening on June 11, 2026.

Contractor	Location	Base Bid Amount	Base + Alternate 1	Base + Alt. 1 & 2	Base + All Alternates
Iroquois Paving Corporation	Watseka, IL	\$764,760.46	\$941,333.49	\$1,243,129.25	\$1,459,649.24
Advantage Paving Solutions, Inc.	Frankfort, IL	\$816,000.00	\$992,000.00	\$1,291,000.00	\$1,519,000.00
McGill Construction LLC	Frankfort, IL	\$851,090.27	\$1,014,432.98	\$1,318,105.44	\$1,538,338.86
D Construction, Inc.	Coal City, IL	\$819,285.57	\$1,009,136.78	\$1,324,366.40	\$1,563,728.34
Gallagher Asphalt Corporation	Thornton, IL	\$830,326.20	\$1,020,603.41	\$1,349,080.53	\$1,587,816.95
K-Five Construction Corporation	Westmont, IL	\$937,259.72	\$1,139,776.93	\$1,501,888.55	\$1,750,622.72
Everlast Blacktop, Inc.	St. Charles, IL	\$976,860.53	\$1,164,560.68	\$1,539,581.43	\$1,838,777.96
P.T. Ferro Construction Company	Joliet, IL	\$944,867.41	\$1,164,560.68	\$1,539,581.43	\$1,838,777.96
Lindahl Brothers, Inc.	Bensenville, IL	\$1,001,810.62	\$1,224,730.33	\$1,613,883.45	\$1,890,459.62
Engineer's Estimate		\$1,124,149.00	\$1,328,116.00	\$1,728,480.00	\$ 2,041,523.00

The lowest responsible bidder is Iroquois Paving Corporation. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Mueller to recommend a contract with Iroquois Paving Corporation for the 2026 Tinley Park Convention Center & Hotel Parking Lot Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #12 – DISCUSS A CONTRACT WITH IROQUOIS PAVING CORPORATION FOR THE 191ST STREET & HARLEM AVENUE ROADWAY AND TRAFFIC SIGNAL IMPROVEMENTS

– The Village received three (3) responses at the bid opening on May 29, 2026.

Contractor	Location	Base Bid Amount
Iroquois Paving Corporation (IPC)	Watseka, IL	\$3,797,106.23
P.T. Ferro Construction Company	Joliet, IL	\$5,186,055.82
Gallagher Asphalt Corporation	Thornton, IL	\$5,887,920.42*
Engineer's Estimate		\$3,534,530.60

* - Corrected amount, as-read \$5,938,030.28

The lowest responsible bidder is Iroquois Paving Corporation.

Trustee Shaw requested additional context regarding why the bids received exceeded the engineer's estimate. John Urbanski, Director of Public Works, explained the higher costs were attributed to elevated

fuel prices, supply chain delays, increased prices for traffic signal equipment, and overall increase of construction costs. The engineer's estimate was based on earlier pricing and did not reflect the higher costs at the time bids were received. The lowest bid was approximately \$250,000 above the engineer's estimate. Motion was made by Trustee Brady, seconded by Trustee Mahoney, to recommend a contract with Iroquois Paving Corporation for the 191st Street & Harlem Avenue Roadway and Traffic Signal Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #13 – DISCUSS A CHANGE ORDER WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION (IDOT) FOR HELIPAD IMPROVEMENTS - LOCAL SHARE PAYMENT APPROVAL

– This Change Order request is an amount not to exceed \$80,000 per the Intergovernmental Agreement (IGA) for Project TF8-5050 with the Illinois Department of Transportation (IDOT) - Rebuild Illinois Airport Capital Improvement Program, approved by IDOT on July 31, 2023. The additional costs are due to an unexpected utility duct with power and phone cable under the original helipad which require removal. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Shaw to recommend a change order with the State of Illinois, Department of Transportation (IDOT) for Helipad Improvements - Local Share Payment Approval be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #14 – DISCUSS A CONTRACT WITH D CONSTRUCTION, INC. FOR THE 167TH STREET TRAFFIC CALMING CONSTRUCTION

– The Village received four (4) responses at the bid opening on May 22, 2026.

Contractor	Location	Base Bid Total
D Construction, Inc.	Coal City, IL	\$177,634.00
Davis Concrete Construction Co.	Monee, IL	\$190,319.15
Gallagher Asphalt Corp.	Thornton, IL	\$191,896.90
McGill Construction, LLC	Frankfort, IL	\$313,866.20
Engineer's Estimate		\$187,030.00

The lowest, responsible bidder is D Construction, Inc.

President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Brady to recommend a contract with D Construction, Inc. for the 167th Street Traffic Calming Construction be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #15 – DISCUSS FIBER AGREEMENT – This agreement with Ezee Fiber is structured as a five-year term with optional five-year renewals contingent on compliance. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Shaw to recommend an agreement with Ezee Fiber Texas, LLC for a Master Right of Way License be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #16– DISCUSS AUTHORIZING THE VILLAGE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD)

– This amends the agreement to serve Brookside Creek Retail Center as modified by the Third Amendment to include the property within the Village in Will County that is bounded by 191st Street, 76th Avenue and Harlem Avenue, extends approximately 1320 feet south of 191st Street and

has a property area of approximately 80 acres (“Property”). The amendment would allow sewage and industrial wastes originating on the Property to be serviced by MWRD’s collection and treatment facilities. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Shaw to recommend authorizing the Village to negotiate and execute an agreement with Metropolitan Water Reclamation District of Greater Chicago (MWRD) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #17 – RECEIVE COMMENTS FROM THE PUBLIC –

President Glotz asked if there were any comments from the public. There were none.

Motion was made by Trustee Shaw, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the meeting adjourned at 6:13 p.m.



Interoffice Memo

Date: July 21, 2026

To: Committee of the Whole

From: Carolyn Mitera, Marketing & Economic Development Specialist

Subject: Cook County Class 8 Recertification – Duvan Industrial Park

BACKGROUND

Cook County has authorized several special assessment based incentives for property tax purposes that are designed to encourage commercial and industrial development in areas of Cook County which are experiencing severe economic stagnation or require assistance to develop new facilities or renovate existing facilities. The County has previously designated certain Townships as eligible (Bloom, Bremen, Calumet, Rich and Thornton) for the Class 8 incentives. There is a provision that allows the Assessor, upon application of the local governing body, to certify that an area is in need of substantial revitalization under the Class 8 incentive category.

The Village had previously qualified the Duvan Industrial Park as a “blighted” area for eligibility under the County Class incentives. Duvan Drive is a small industrial pocket consisting of commercial and industrial properties encompassed in an area bounded by Harlem Avenue on the East, Metra Rock Island Railroad on the South, on the West, and 175th Street on the North. Provided they meet the qualifications of the incentive program, businesses and property owners often need the Class 8 incentive to remain competitive, considering the proximity of the Duvan Industrial Park to Will County as well as Indiana locations with lower property taxes.



DISCUSSION

The Village passed Resolution 2020-R-127 requesting Class 8 Certification for the Duvan Industrial Park from the Cook County Assessor's Office and was approved in 2021. The conditions still exist to warrant continuing the eligibility of this area for the County tax incentive program. By design, the Cook County Classification System places two and one half times the tax burden on commercial and industrial property which results in higher property taxes. The Village needs to request recertification of the Duvan Industrial Park area from the Cook County Assessor's Office.

Under the Cook County special incentive Classes (6, 7, 8, 9), the normal assessment rate of 25% applicable to commercial and industrial use properties is reduced to 10% (same as residential property) for a period of ten (10) years. If the incentive request for a property is not renewed, the program provides for a two year transition period that gradually returns the assessment rate to 25% (15% year 11; 20% year 12). Renewal requests are not automatic and not guaranteed.

STAFF RECOMMENDATION

Staff is requesting approval of a resolution authorizing the Village of Tinley Park to seek Class 8 Recertification by the Office of the Cook County Assessor for the Duvan Industrial Park. The Economic and Commercial Commission recommended this item 6-0 for approval at the July 13, 2026 meeting. Staff requests for the Committee of the Whole to move this item forward for consideration at the Village Board meeting on August 5, 2026.



Interoffice Memo

Date: July 21, 2026
To: Village Board of Trustees
From: Sarah Mitchell, Finance Director
Cc: Patrick Carr, Village Manager

Subject: Proposal for Tax Compliance Audit Services and Localgov Sales Tax Analytics Platform - Azavar

The Village has received a proposal from Azavar to provide tax compliance audit services and the Localgov sales tax analytics platform.

Staff recommends initially engaging Azavar to conduct tax compliance audits for the Village's hotel/motel tax and amusement tax programs. These contingency-based audit services are designed to identify underreported or unpaid taxes, improve taxpayer compliance, and recover revenues owed to the Village. Azavar's fees are paid solely from revenues recovered through the audit process, resulting in no upfront cost to the Village. Azavar has partnered with more than 400 local governments nationwide and provides audit services for a variety of municipal revenue sources. The proposed agreement also provides the flexibility to expand audit services to additional revenue sources in the future, if desired.

In addition, staff recommends subscribing to the Localgov sales tax analytics platform to enhance the Village's sales tax monitoring and reporting capabilities. Localgov provides interactive reporting, revenue trend analysis, and forecasting tools that will assist staff in monitoring revenue performance, identifying economic trends, and supporting financial planning. The annual subscription cost for the platform is \$4,200.

Staff requests Board discussion and direction regarding engaging Azavar to provide tax compliance audit services and the Localgov sales tax analytics platform.



Interoffice Memo

Date: July 21, 2026
To: Village Board
From: Angela Arrigo, Director of Human Resources
Cc: Patrick Carr, Village Manager

Subject: Professional Services for Wellness Testing and Other Wellness Services

The Village has used First Responders Wellness Center (FRWC) to provide professional services for pre-employment, wellness visits, incident debriefs, and other testing. The FRWC is a psychological and training resource for first responders conducting psychological testing for police and public safety service members including pre-employment selection, special duty, FOID reinstatements, and fitness for duty. The FRWC provides evidenced based therapy and training through crisis management and interventions. Therapy services include Cognitive Behavioral Therapy, EMDR, Exposure, Cognitive Processing Theory, Dialectic Behavioral Therapy, Clinical Hypnotherapy, Somatic Therapy, and Acceptance and Commitment Therapy. These therapies are all evidenced-based therapies, practical, and action-oriented for the needs of first responders.

The First Responders Wellness Center has provided professional services to meet the Village's wellness testing and other wellness service needs over the last several years and is recommended to provide continued professional wellness services for police, fire, dispatch, and other village departments.



Interoffice Memo

Date: July 21, 2026
To: Committee of the Whole
From: Anthony Ardolino, Director of Information Technology
Cc: Patrick Carr, Village Manager

Subject: Email Protection and Backup Services

Description:

Staff is requesting approval to enter into a three-year agreement with Heartland Business Systems to provide email protection and backup services.

Background:

This request proposes migrating the Village to a new enterprise-grade email security and anti-spam platform to improve protection, simplify administration, and expand coverage beyond traditional spam filtering. Email remains the primary attack vector for cybersecurity incidents, and enhanced controls are necessary to address increasingly sophisticated phishing, impersonation, and malware-based threats.

The proposed solution offers significantly simpler management while delivering improved overall value, providing more comprehensive security capabilities without a proportional increase in cost. Enhanced protections include advanced impersonation detection, which establishes behavioral profiles for high-risk or high-value users and flags activity that deviates from established norms, reducing the likelihood of successful social engineering attacks.

In addition to improved email threat protection, the new platform introduces capabilities not currently available to the Village. These include automated backups of Microsoft 365 cloud services—covering Exchange Online email, SharePoint, and OneDrive—as well as backups of cloud-based Microsoft identities, groups, and administrative roles. The solution will also provide the ability to scan SharePoint and OneDrive files for malware and automatically analyze cloud-based content for the presence of sensitive data.

This migration will strengthen the Village's overall cybersecurity posture, reducing administrative overhead for IT staff, and addressing critical gaps in data protection and recovery. By consolidating multiple security and backup functions into a single, managed platform, the Village gains improved resiliency, reduced risk exposure, and greater long-term operational efficiency.

The purchase will be procured through The Interlocal Purchasing System (TIPS), a nationally recognized cooperative purchasing program. Procurement through TIPS provides competitively solicited pricing that satisfies the Village's purchasing requirements, eliminating the need to conduct

a separate formal bid or request for proposal process.

Budget/Finance:

Funding for this expenditure is included in the approved FY27 Information Technology operating budget.

Staff Direction Request:

Enter into a three-year agreement with Heartland Business Systems to provide email protection and backup services at a cost of \$74,500.00



Interoffice Memo

Date: July 8, 2026

To: Pat Carr – Village Manager
John Urbanski – Public Works Director

From: Kyle Vester – Village Engineer

Subject: Kimberly Heights Drainage Improvements – Phase 7 Professional Engineering Services Agreement

Prepared for the Committee of the Whole on July 21, 2026 and Village Board Meeting on August 5, 2026 for consideration and possible action.

Description: Robinson Engineering Ltd. (REL) has previously provided the Master Drainage Improvement Plan, and Engineering Design and Construction Services for Phases 1 through 6. Construction of Phases 1 through 6 has been completed and the final phase design is now needed.

The final phase will include portions of Kimberly Drive, Beverly Avenue, Mark Lane, Jody Lane, and Leslie Ann Drive. This will encompass the remaining incorporated areas and bring the overall project to a close. Staff will budget for Construction in FY28.

Budget/Finance: Funding in the amount of \$150,000 was allocated to this project in the FY27 Budget.

Staff Direction Request:

1. Approve the Professional Engineering Services Agreement between the Village and Robinson Engineering Ltd. for the Phase 7 Drainage Improvement Design for Kimberly Heights for the Lump Sum of \$150,000.
2. Direct Staff as necessary.



Interoffice Memo

Date: July 14, 2026
To: Pat Carr, Village Manager
John Urbanski, Public Works Director
From: Colby Zemaitis, Asst Public Works Director
Subject: Oak Park Avenue Fiber Extension Project – Contract Award

Presented at the Committee of the Whole on July 21, 2026 and Village Board meeting on August 5, 2026, for consideration and possible action.

Scope of Work: The Oak Park Avenue Fiber Extension Project consists of directional boring of 3" cable duct along the west side of OPA from an existing cable vault on the north side of Hickory Street to a recently installed utility vault on the northwest corner of OPA and 175th Street, as well as pulling new fiber optic cable through this run as well as the newly installed duct that was bored in as part of the 175th Street Improvement project. This run starts at the west end of 175th Street to Ridgeland Avenue, north on Ridgeland Avenue to Oak Forest Avenue to and existing utility pole. Bid also included utility vaults, junction box and other miscellaneous items of work.

Background: This bid was advertised in accordance with State bidding laws; one (1) sealed bid was received by the deadline on July 14, 2026, and recorded by the Village Clerk's office. The Village Clerk and Assistant Director of Public Works were present at the bid opening.

<u>Contractor</u>	<u>Location</u>	<u>Base Bid Total</u>
Pirtano Construction Company, LLC	Addison, IL	\$164,890
Engineer's Estimate		\$167,585

The lowest, responsible bidder is Pirtano Construction Company in the amount of \$164,890.00 after the bid was reviewed and verified.

Description: Staff is recommending we approve the contract with Pirtano Construction Company, LLC for the Oak Park Avenue Fiber Extension Project as they are a very reputable contractor who has done work for the Village over the years and their bid was less than the estimate prepared by the Engineering Department for this project.

Budget / Finance: Funding is budgeted for in the FY27 Budget.

Budget Available:	\$445,000
Lowest Responsible Bidder:	- \$164,890
<u>Contingency Amount (20%):</u>	<u>- \$ 33,000</u>
Remaining Funds	\$247,110

Staff Direction Request:

1. Approve low bid and award the project to Pirtano Construction Company, LLC in the amount of \$164,890 plus a contingency amount of \$33,000 in the total amount of \$197,890.
2. Direct Staff as necessary.



Interoffice Memo

Date: July 21, 2026
To: Committee of the Whole
From: Walker Steinke, Assistant to the Village Manager
Cc: Patrick Carr, Village Manager, Donna Framke, Marketing Director

Subject: Overnight Parking

Staff is seeking direction from the Committee of the Whole regarding the Village's overnight parking regulations. The discussion will provide an opportunity to review the existing ordinance, consider operational and resident impacts, and evaluate potential modifications or pilot programs to better address the needs of the community while maintaining public safety and effective snow removal and emergency access.

PUBLIC COMMENT

ADJOURNMENT