

MINUTES
Meeting of the Committee of the Whole
July 21, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:50 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
 W. Brennan, Village Trustee
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: None

Staff Present: P. Carr, Village Manager
 A. Arrigo, Human Resources Director/Assistant 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
 M. DelGaldo, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JULY 7, 2026 – Motion was made by Trustee Mueller, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on July 7, 2026. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #4 – DISCUSS COOK COUNTY CLASS 8 RECERTIFICATION FOR DUVAN INDUSTRIAL PARK – This is a 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. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Mueller to recommend Cook County Class 8 Recertification for Duvan Industrial Park be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #5 – DISCUSS PROPOSALS FOR TAX COMPLIANCE AUDIT SERVICES AND LOCALGOV SALES TAX ANALYTICS PLATFORM WITH AZAVAR – This agreement with Azavar is to provide tax compliance audit services and the Localgov sales tax analytics platform. The annual subscription cost for the platform is \$4,200. 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 a proposal for Tax Compliance Audit Services and Localgov Sales Tax Analytics Platform with Azavar, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #6 – DISCUSS AGREEMENT WITH FIRST RESPONDERS WELLNESS CENTER FOR PRE-EMPLOYMENT AND WELLNESS SERVICES – This agreement is to provide professional services for pre-employment, wellness visits, incident debriefs, and other testing. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Sullivan to recommend an agreement with First Responders Wellness Center for Pre-Employment and Wellness Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #7 – DISCUSS AN AGREEMENT HEARTLAND BUSINESS SYSTEMS FOR EMAIL PROTECTION APPLICATION – This three-year agreement with Heartland Business Systems is to provide email protection and backup services at a cost of \$74,500. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brennan to recommend an agreement with Heartland Business Systems for Email Protection Application, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #8 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING, LTD. FOR THE KIMBERLY HEIGHTS DRAINAGE IMPROVEMENTS - PHASE 7 – This Professional Engineering Services Agreement with Robinson Engineering Ltd. is for Phase 7 of the Kimberly Heights Drainage Improvement Design. 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 a professional services agreement with Robinson Engineering Ltd. for the Kimberly Heights Drainage Improvements - Phase 7 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #9 – DISCUSS A CONTRACT WITH PIRTANO CONSTRUCTION COMPANY, LLC FOR THE OAK PARK AVENUE FIBER EXTENSION PROJECT – The Village received one (1) response at the July 14, 2026, bid opening from Pirtano Construction Company, LLC in the amount of \$164,890. 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 Pirtano Construction Company, LLC for the Oak Park Avenue Fiber Extension Project be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #10 – DISCUSS PARKING ORDINANCES – A discussion was had on parking restrictions. Police Chief Tilton stated parking will be discussed at the next unified command meeting.

Item #7 – RECEIVE COMMENTS FROM THE PUBLIC – President Glotz asked if there were any comments from the public. There were none.

Motion was made by Trustee Brennan, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the meeting adjourned at 6:00 p.m.