

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

Item #1 - At 5:53 p.m. the special 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
 M. Mueller, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: D. Mahoney, Village Trustee
 K. Shaw, 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
 K. Vester, Village Engineer
 T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JULY 21, 2026 – Motion was made by Trustee Brennan, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on July 21, 2026. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #4 – DISCUSS AMENDMENT TO THE LIQUOR CODE FOR CLASS HS AND CLASS W – This amendment updates the Class HS and Class W type and fees. 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 an Amendment to the Liquor Code for Class HS and Class W be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #5 – DISCUSS AMENDMENT TO TITLE XI, CHAPTER 110 REDUCING THE NUMBER OF BUSINESS LICENSES FOR CERTAIN LICENSE CATEGORIES – This amendment is to decrease the number of Coffee and/or Tea Shops in the Village due to a business closure. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mueller to recommend an Amendment to Title XI, Chapter 110, reducing

the number of Business Licenses for certain license categories be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #6 – DISCUSS AMENDMENT TO TABLE XI: COMPREHENSIVE FEE SCHEDULE – The amendment to the Comprehensive Fee Schedule is to be in alignment with comparable communities based on size, geographic location, and demographics.

Mike Coleman, Community Development Director, noted the current fee for General Contractor Permit is \$200. It will be increased to \$300.

President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brady to recommend an amendment to Table XI: Comprehensive Fee Schedule be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #7 – DISCUSS THE ADOPTION OF THE NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) (2025) 13 SPRINKLER CODE, 13R SPRINKLER CODE FOR LOW-RISE RESIDENTIAL OCCUPANCY, 13D SPRINKLER CODE FOR ONE - TWO-FAMILY DWELLINGS AND MANUFACTURED HOMES, NFPA 72 FIRE ALARM & SIGNALING CODE AND THE 2024 NFPA 101 LIFE SAFETY CODE – The updated codes will help ensure buildings in the Village meet current fire safety standards. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mueller to recommend the adoption of the National Fire Protection Association (NFPA) (2025) 13 Sprinkler Code, 13R Sprinkler Code for Low-Rise Residential Occupancy, 13D Sprinkler Code for One - Two-Family Dwellings and Manufactured Homes, NFPA 72 Fire Alarm & Signaling Code and the 2024 NFPA 101 Life Safety Code be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #8 – DISCUSS LEGAL AGREEMENT FOR FIRE PENSION SERVICES – This agreement with Asher, Gittler & D'Alba, Ltd. is to represent the Village on pension-related matters and other special projects as requested. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brennan to recommend a Legal Agreement for Fire Pension Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #9 – DISCUSS A CONTRACT WITH KLEIN, THORPE & JENKINS LTD. FOR PROFESSIONAL LEGAL SERVICES – This agreement with Klein, Thorpe and Jenkins, Ltd. is to represent the Village in labor related matters and other special projects as requested. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brennan to recommend a contract with Klein, Thorpe & Jenkins Ltd. for Professional Legal Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #10 – DISCUSS A LETTER OF ENGAGEMENT FOR PROFESSIONAL LEGAL SERVICES WITH HISKES, DILLNER, MAROVICH, AND LAPP, LTD – This agreement with Scott Dillner of Hiskes, Dillner, O'Donnell, Marovich & Lapp, LTD. is to represent the Village in

adjudication matters. 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 a Letter of Engagement for Professional Legal Services with Hiskes, Dillner, Marovich, and Lapp, LTD be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item 11 – DISCUSS A JOB ORDER CONTRACT WITH BEAR CONSTRUCTION FOR THE VILLAGE HALL MAIN AREA BOILER REPLACEMENTS – This Job Order Contract (JOC) with Bear Construction is for the replacement of the boilers at the Village Hall. 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 Job Order Contract with Bear Construction for the Village Hall Main Area Boiler Replacements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #12 – DISCUSS A CONTRACT RENEWAL WITH GREAT LAKES URBAN FORESTRY FOR THE PARKWAY TREE INVENTORY (YEAR 3 OF 3) – This contract renewal with Great Lakes Urban Forestry for phase three of the Parkway Tree Inventory Project. 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 a contract renewal with Great Lakes Urban Forestry for the Parkway Tree Inventory (Year 3 Of 3) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #13 – DISCUSS A CONTRACT RENEWAL WITH TOTAL AUTOMATION CONCEPTS FOR THE FACILITIES BUILDING AUTOMATION SYSTEMS - ANNUAL MAINTENANCE AND INSPECTIONS (YEAR 2 OF 3) – This renewal agreement (Year 2 of 3) with Total Automation Concepts is for the annual maintenance and inspections of Village Facilities Building Automation Systems. 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 renewal with Total Automation Concepts for the Facilities Building Automation Systems - Annual Maintenance and Inspections (Year 2 Of 3) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #14 – DISCUSS THE CREATION OF AN INTERDEPARTMENTAL SUBCOMMITTEE TO ADDRESS PARKING ISSUES – This interdepartmental subcommittee, consisting of Police, Public Works, and Administrative leadership, will address issues related to downtown and overnight parking. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Sullivan to recommend the creation of an Interdepartmental Subcommittee to address parking issues be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Item #15 – RECEIVE COMMENTS FROM THE PUBLIC – President Glotz asked if there were any comments from the public. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the meeting adjourned at 6:03 p.m.