

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, August 18, 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 SPECIAL VILLAGE BOARD MEETING HELD ON AUGUST 5, 2026.

ACTION:

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

COMMENTS:

ITEM #3

SUBJECT:

RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT — THE DAIRY PALACE - **President Glotz & Village Board**

ACTION:

The Dairy Palace, located at 16760 Oak Park Ave, is a beloved, retro family walk-up ice cream stand operating in Tinley Park since 1953. It is known for its classic small-town, vintage vibe, and friendly staff. The Dairy Palace is known for its Royal Stack, thick malts, and tornadoes.

COMMENTS:

ITEM #4

SUBJECT:

CONSIDER PROCLAIMING A LIFE SAVING AWARD TO THE TINLEY PARK FIREFIGHTERS AND SKYLER SMITH FOR THEIR RAPID RESPONSE, DECISIVE ACTIONS, AND TEAMWORK THAT DIRECTLY CONTRIBUTED TO SAVING THE LIFE OF STACEY DURANSKI AND HER UNBORN BABY - **President Glotz**

ACTION:

Consider proclaiming a life-saving award to the Tinley Park firefighters and Skyler Smith for their rapid response, decisive actions, and teamwork that directly contributed to saving the life of Stacey Duranski and her unborn child.

COMMENTS:

ITEM #5

SUBJECT:

CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2026-R107 APPROVING A JOB ORDER CONTRACT (JOC) BETWEEN THE VILLAGE OF TINLEY PARK AND BEAR CONSTRUCTION FOR THE VILLAGE HALL MAIN AREA BOILER REPLACEMENTS IN THE AMOUNT OF \$174,203.

- B. CONSIDER ADOPTING RESOLUTION 2026-R-108 APPROVING A CONTRACT RENEWAL BETWEEN THE VILLAGE OF TINLEY PARK AND TOTAL AUTOMATION CONCEPTS FOR THE FACILITIES BUILDING AUTOMATION SYSTEMS - ANNUAL MAINTENANCE AND INSPECTIONS (YEAR 2 OF 3) IN THE AMOUNT OF \$45,528.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-109 APPROVING A INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MABAS FOR PARTICIPATION IN THE AUTOMATIC AND MUTUAL AID BOX ALARM SYSTEM.
- D. CONSIDER ADOPTING RESOLUTION 2026-R-110 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CDW GOVERNMENT FOR NETWORK EQUIPMENT ANNUAL MAINTENANCE AND SUBSCRIPTION
- E. CONSIDER ADOPTING ORDINANCE 2026-O-054 AMENDING TITLE XI, CHAPTER 112, SECTION 33 OF THE TINLEY PARK MUNICIPAL CODE ESTABLISHING LICENSE FEES FOR CLASS HS AND W LICENSES.
- F. CONSIDER A REQUEST FROM TINLEY PARK FIRE DEPARTMENT ASSOCIATION, 17355 68TH COURT, TO CONDUCT A RAFFLE ON SUNDAY, SEPTEMBER 13, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT 6700 NORTH STREET, ON SEPTEMBER 13, 2026.
- G. CONSIDER A REQUEST FROM TINLEY PARK FIRE DEPARTMENT ASSOCIATION, 17355 68TH COURT, TO CONDUCT A FIFTY-FIFTY RAFFLE ON SUNDAY, SEPTEMBER 13, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT 6700 NORTH STREET, ON SEPTEMBER 13, 2026.
- H. CONSIDER A REQUEST FROM ST. JULIE BILLIART PARISH, 7399 159TH STREET, TO CONDUCT A RAFFLE THROUGH SATURDAY, AUGUST 29, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$250,000. WINNERS WILL BE DRAWN AT ST. JULIE BILLIART PARISH, ON AUGUST 29, 2026.
- I. CONSIDER A REQUEST FROM GIGI'S PLAYHOUSE, 15954 HARLEM AVENUE, TO CONDUCT A RAFFLE THROUGH FRIDAY, NOVEMBER 20, 2026, WITH THE MAXIMUM VALUE OF THE PRIZE NOT TO EXCEED \$6750. WINNERS WILL BE DRAWN AT FRIDAY, NOVEMBER 20, 2026, AT TUSCANY FALLS BANQUETS, 9425 191 STREET, MOKENA, ILLINOIS.
- J. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,348,043.84 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED AUGUST 7 AND 14, 2026.

ACTION:
COMMENTS:

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

ITEM #6

SUBJECT:

CONSIDER ADOPTING ORDINANCE 2026-O-052 AMENDING THE TABLE OF SPECIAL ORDINANCES SPECIFICALLY TABLE XI COMPREHENSIVE FEE SCHEDULE - **Trustee Mahoney**

ACTION:

This item was discussed at the Committee of the Whole held August 5, 2026. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #7

SUBJECT:

CONSIDER ADOPTING ORDINANCE 2026-O-053 AMENDING TITLE XV CHAPTER 155 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED “CODE” PERTAINING TO THE ADOPTION OF THE 2025 NFPA 13 STANDARD FOR THE INSTALLATION OF SPRINKLER SYSTEMS 2025 NFPA 13R STANDARD FOR THE INSTALLATION OF SPRINKLER SYSTEMS IN LOW RISE RESIDENTIAL OCCUPANCIES 2025 NFPA 13D STANDARD FOR THE INSTALLATION OF SPRINKLER SYSTEMS IN ONE- & TWO-FAMILY DWELLINGS AND MANUFACTURED HOMES 2025 NFPA 72 FIRE ALARM AND SIGNALLING CODE 2024 NFPA 101 LIFE SAFETY CODE - **Trustee Mahoney**

ACTION:

This item was discussed at the Committee of the Whole held August 5, 2026. **This Ordinance is eligible for adoption.**

COMMENTS:

ITEM #8

SUBJECT:

RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS:

ITEM #9

SUBJECT:

RECEIVE COMMENTS FROM STAFF.

COMMENTS:

ITEM #10

SUBJECT:

RECEIVE COMMENTS FROM BOARD.

COMMENTS:

ITEM #11

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

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD AUGUST 5, 2026**

The Special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 Oak Park Avenue, Tinley Park, IL on August 5, 2026. President Glotz called this meeting to order at 6:06 p.m.

At this time President Glotz led the Board and audience in the Pledge of Allegiance.

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

Village President:	Michael W. Glotz
Village Clerk:	Nancy M. O'Connor
Trustees:	William P. Brady William A. Brennan Michael G. Mueller Colleen M. Sullivan
Absent:	Dennis P. Mahoney Kenneth E. Shaw
Also Present:	
Village Manager:	Patrick Carr
Assistant Village Manager:	Donna Framke
Village Attorney:	Tiffany Nelson-Jaworski

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to approve the agenda as written or amended for this meeting. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Mueller to approve and place on file the minutes of the regular Village Board Meeting held on July 21, 2026. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

At this time President Glotz and the Village Board presented the Tinley Park Business Spotlight.

- Orland Toyota, 8505 159th Street

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to consider approving 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.

President Glotz asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. President Glotz asked if there were any comments from members of the public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to appoint **ANNMARIE KURYLOWICZ TO THE POSITION OF PROPERTY & EVIDENCE CUSTODIAN**. 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. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to appoint **TIMOTHY JANECYK TO THE POSITION OF CODE COMPLIANCE OFFICER**. 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. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **ORDINANCE 2026-O-050 GRANTING A SPECIAL USE PERMIT FOR AN INSTITUTIONAL USE AT 6775 PROSPER DRIVE (CRISIS CENTER FOR SOUTH SUBURBIA)**. 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. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **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)**. 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. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Mueller to adopt and place on file **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)**. 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. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brady to adopt and place on file **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.** 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. President Glotz asked if there were any comments from members of the Board or public. There were none. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

President Glotz asked if there were any comments from members of the public.

Motion was made by Trustee Brady, seconded by Trustee Sullivan to **ALLOW PUBLIC COMMENT NOT GERMAIN TO THE AGENDA.** Vote by voice 3-2 call. President Glotz declared the motion carried.

Cody McElheny, of the 16900 block of Elm Lane, addressed the Board regarding ongoing issues with his neighbor's property and alleged encroachments onto his own property. He stated that he attended adjudication court at the Police Station prior to the meeting, but the matter was not resolved. Mr. McElheny explained that he has contacted both Code Enforcement and the Police Department; however, the issues have persisted, and he believes the adjudication process has not been effective. President Glotz stated that the Village Manager, Village Attorney, and Code Enforcement staff would discuss the matter and work together to identify an appropriate course of action to address the issue.

President Glotz asked if there were any comments from members of the Staff. There were none.

President Glotz asked if there were any comments from members of the Board.

Trustee Brady stated that the flag being flown at the Tinley Park was donated by his family in honor of his brother John.

Trustee Mueller reminded citizens that Public Works continues to work on cleaning up downed trees after last week's storm. He asked for patience while Public Works is getting this job done.

President Glotz thanked Public Works and Public Safety for their work during and after last weeks storm.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan, at 6:43 p.m. to adjourn to Executive Session to discuss the following:

- 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.

Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to adjourn the Village Board meeting at 7:01 p.m. Vote on roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Mahoney, Shaw. President Glotz declared the motion carried.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:

Village President

ATTEST:

Village Clerk

DRAFT

TINLEY PARK BUSINESS SPOTLIGHT

President Glotz and
Village Board

TINLEY PARK



PROCLAMATION

RECOGNIZING

LT. TONY BUTERA, LT JOE HAAGA, ENGINEER PETER MARIANOVICH, FIREFIGHTER RYAN DEGARD, FIREFIGHTER ADAM WINISTORFER, & SKYLER SMITH, LENNYS GAS N WASH MANAGER FOR THEIR LIFESAVING ACTIONS

WHEREAS, On Christmas Eve 2025, an emergency occurred at Gas N Wash located at 194th Street and Harlem Avenue in Tinley Park.; and

WHEREAS, 36-week pregnant Stacey Doranski was vacuuming her car when she collapsed. Manager Skyler Smith was conducting standard rounds when he spotted her unconscious in the back seat of her vehicle. Smith quickly called 911.

WHEREAS, upon arrival, crews located Stacey unresponsive and face down inside her vehicle. Firefighters and paramedics immediately removed the patient from the vehicle, transferred her to the ambulance, and began providing advanced life support care. During the transport, the patient regained consciousness but remained in an altered state.

WHEREAS, the patient was transported for emergency treatment, where it was later determined she suffered a ruptured brain aneurysm that caused severe bleeding in and around her brain- a life-threatening medical emergency that is often fatal without immediate care.

WHEREAS, she was ultimately airlifted to Rush University Medical Center, where the doctors performed multiple emergency brain surgeries and successfully delivered her baby daughter (Piper Lee) via c- section on Christmas Day.

NOW, THEREFORE, BE IT RESOLVED, by the President, Clerk, and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, that we thank the rapid response, decisive actions, teamwork, and professionalism demonstrated by the responding crews.

The Village proudly recognizes the Tinley Park firefighters, and Gas N Wash manager whose actions directly contributed to saving not one, but two lives with a lifesaving award.

ADOPTED THIS 18th day of August 2026.

MICHAEL W. GLOTZ, VILLAGE PRESIDENT

NANCY M. O'CONNOR, CLERK

TRUSTEE WILLIAM P. BRADY

TRUSTEE WILLIAM A. BRENNAN

TRUSTEE DENNIS P. MAHONEY

TRUSTEE MICHAEL G. MUELLER

TRUSTEE KENNETH E. SHAW

TRUSTEE COLLEEN M. SULLIVAN



Interoffice Memo

Date: July 28, 2026

To: John Urbanski, Public Works Director

From: Jimmy Quinn, Facilities Superintendent

Subject: Village Hall Main Area Boiler Replacements - Approve Job Order Contract (JOC) with Bear Construction

Presented at the August 5, 2026 Committee of the Whole and August 18, 2026 Village Board meeting for consideration and possible action.

Description: We are requesting authorization to approve the replacement of the Boilers at Village Hall utilizing the Job Order Contracting (JOC) Procurement method. Bear Construction is the General Contractor that will perform the work under an existing cooperative contract through The Interlocal Purchasing System (TIPS).

Background: The existing boilers have reached their life expectancy and are in need of replacement to avoid crucial breakdowns.

Budget/Finance: Funding was budgeted and approved for the FY 27 Capital Projects.

<u>Contractor</u>	<u>Location</u>
Bear Construction	Rolling Meadows, IL
Budget available	\$230,000
<u>Contract amount</u>	<u>\$174,203</u>
Difference - Under Budget	\$55,797

Staff Direction Request:

1. Approve the JOC Contract with Bear Construction in the amount of \$174,203.
2. Direct staff as necessary.



Interoffice Memo

Date: July 30, 2026
To: John Urbanski, Public Works Director
From: Jimmy Quinn, Facilities Superintendent
Subject: Facilities Building Automation Systems - Annual Maintenance and Inspections (Year 2 of 3)

Presented for the August 5, 2026 Committee of the Whole and the August 18, 2026 Village Board meeting for consideration and possible action.

Description:

Public Works is requesting the approval of the Service Agreement Year 2 (two) of 3 (three) with Total Automation Concepts of Alsip, Illinois for the annual maintenance and inspections of Village Facilities Building Automation Systems.

1. Inspection of all field equipment, controllers, and network elements for wear/damage.
2. Routine preventive maintenance, technical assistance, and equipment/system updates.
3. Equipment testing, calibration and control repairs.

Background: Public Works is tasked with proper upkeep of all Village Facilities Building Automation Systems to optimize indoor air quality. Continual routine preventive maintenance and inspections conserves the life span of vital Village owned equipment.

The Village has had agreements with Total Automation Concepts and using their programming and software for approximately the past 16 years and found them to perform all agreed services satisfactorily.

Budget / Finance: Funding is budgeted for Maintenance and Inspections and is available in the approved FY27 Budget, Facilities.

Budget Available	\$70,000
<u>Contract Amount</u>	<u>\$45,528</u>
Difference – Under Budget	\$24,472

Staff Direction Request:

1. Approve a service agreement renewal with Total Automation Concepts of Alsip, Illinois for the annual maintenance and repairs as estimated in the amount of \$45,528.
2. Direct staff as necessary.



Interoffice Memo

#26-94

Date: August 10, 2026
To: Tinley Park Village Board Members
From: Steve Klotz, Fire Chief Administrator
Subject: Automatic/Mutual Aid Master Agreement

The MABAS Executive Board has updated the Automatic/Mutual Aid Master Agreement. In order to continue to receive MABAS assets as needed we need to return the signed agreement back to Division 24.

Please feel free to reach out to me with any questions.



Interoffice Memo

Date: August 18, 2026
To: Village Board
From: Anthony Ardolino, Director of Information Technology
Cc: Patrick Carr, Village Manager

Subject: Network Equipment Annual Maintenance and Subscription

The Village utilizes Fortinet network equipment to support various data communication needs. To ensure continued access to security updates, technical support, and necessary licensing, the Village must purchase annual maintenance for this equipment.

In July, the Village issued an Invitation for Bid (IFB) seeking qualified vendors to provide this maintenance and support. CDW Government Solutions was selected as the lowest cost responsive respondent, with a proposal totaling \$26,420.70.

Funding is budgeted in the approved FY27 operating budget via the account 01-16-000-72655.



Interoffice Memo

Date: August 5, 2026
To: Committee of the Whole
From: Allison Tugend, Senior Finance Clerk
Subject: Amending Liquor Code – Class HS and Class W

We are amending the liquor code to include the newly approved Class HS and Class W liquor licenses. The liquor class, class type (license classification) and fees are being added.

RAFFLE

CONSENT AGENDA

RAFFLE

CONSENT AGENDA

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CONSENT AGENDA

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CONSENT AGENDA

VENDOR REPORT



Interoffice Memo

Date: August 6th, 2026
To: Committee of The Whole
From: Michael J. Coleman – Community Development Director / Building Official
Subject: Amendment of Table IX: Comprehensive Fee schedule

Background

Staff is requesting to amend various sections of the Village of Tinley Park code of ordinances and Table IX: Comprehensive fee schedule. In December of 2019 the village created Table IX: Comprehensive Fee schedule to promote greater transparency and to provide easier access to the village fee structure. This Table reflects certain administrative fees, building permit inspections fees, special event fees, fire department inspection and sprinkler/fire alarm fees, zoning fees for varying applications and a renewed public works tap fee schedule. The public works tap fee schedule ends this calendar year 2026 and if approved to be amended will be through the calendar year of 2031. The request for fee adjustment is to keep in align with other communities of similar size, geographic and demographics. Staff reviewed the existing / proposed fees of Tinley Park with comparable Villages and proposed to stay at or below the median average of fees differences. The last amendment to the Village Comprehensive fee schedule occurred in December 2019 and the last amendment to the Public Works Tap Fee schedule occurred in February 2021.

Staff has prepared several exhibits to assist to Committee of the Whole and Village Board to understand the recommended changes of village fees and to quickly ascertain where the Village of Tinley Park stands with comparable communities of Orland Park and Bolingbrook.

The following Exhibits are provided:

Exhibit A: Village Fee Comparisons

Exhibit B: Amendments to the Table XI: Village Comprehensive fee Schedule

Exhibit C: Permit cost base on building type

Exhibit D: Deletion of existing fees in Code Section 1300

Staff recommendation:

Village staff recommends approval of the fee adjustments and the amended Table IX: Comprehensive fee schedule.



Interoffice Memo

Date: August 5, 2026
To: Committee of the Whole.
From: Michael Coleman, Community Development Director
Cc:
Subject: The adoption of the National Fire Protection Association (NFPA) (2025) 13 Sprinkler Code, 13R Sprinkler Code for low rise residential occupancies, 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.

Staff is requesting to adopt the National Fire Protection Association (NFPA) 13 Sprinkler Code, 13R Sprinkler Code for low-rise residential occupancies, 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. These codes are the latest edition of the specific fire safety codes as published by the National Fire Protection Agency (NFPA). The adoption of the fire safety codes will provide the constituents, stakeholders and visiting patrons of Tinley Park with a safe built environment with up-to-date current fire detection and suppression systems.

PUBLIC COMMENT

STAFF COMMENT

BOARD COMMENT

EXECUTIVE SESSION