

MINUTES
Meeting of the Committee of the Whole
September 15, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:54 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 (Arrived 6:02 p.m.)
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: D. Mahoney, Village Trustee

Staff Present: P. Carr, Village Manager/ Interim Assistant Finance Director
 A. Arrigo, Human Resources Director/Assistant Village Manager
 D. Framke, Marketing Director/Assistant Village Manager
 T. Tilton, Police Chief
 S. Klotz, Fire Chief
 M. Coleman, Community Development Director
 C. Zemaitis, Public Works Director
 M. DelGaldo, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD SEPTEMBER 1, 2026 – Motion was made by Trustee Sullivan, seconded by Trustee Mueller, to approve the minutes of the Committee of the Whole meeting held on September 1, 2026. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #4 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR ENGINEERING DESIGN AND BID ASSISTANCE FOR BRIDGE REPAIRS – This Professional Services Agreement with Christopher B. Burke Engineering, Ltd. is for Engineering Design and Bid Assistance for Fiscal Year 2027 Bridge Repairs

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 a professional services agreement with Christopher B. Burke Engineering, Ltd. for Engineering Design and Bid Assistance for Bridge Repairs be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #5 – DISCUSS A PURCHASE WITH THE SUBURBAN TREE CONSORTIUM AND WEST CENTRAL MUNICIPAL CONFERENCE FOR THE PARKWAY TREE PLANTING PROGRAM – This agreement is for the purchase and installation parkway trees through the Suburban Tree Consortium in conjunction with the West Central Municipal Conference.

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 a purchase with the Suburban Tree Consortium and West Central Municipal Conference for the Parkway Tree Planting Program be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #6 – DISCUSS A CONTRACT RENEWAL WITH BEVERLY SNOW & ICE, INC. FOR SNOW REMOVAL - PARKING LOTS – This is the third renewal of a service contract with Beverly Snow & Ice, Inc. for snow removal of municipal parking lots and sidewalks.

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 Beverly Snow & Ice, Inc. for Snow Removal - Parking Lots be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #7 – DISCUSS A FLEET VEHICLE / EQUIPMENT SURPLUS LIST FOR DISPOSAL – Request to dispose of the vehicles and equipment on the surplus list was made.

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 a Fleet Vehicle / Equipment Surplus List for Disposal be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #8 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH ORLAND TOWNSHIP HIGHWAY DEPARTMENT FOR THE SALE OF SURPLUS FOR DISPOSAL – This Intergovernmental Agreement (IGA) is for the sale of the International Plow Truck and Ford F250 surplus equipment.

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 Intergovernmental Agreement (IGA) with Orland Township Highway Department for the Sale of Surplus for Disposal be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #9 – DISCUSS DOWNTOWN PARKING SIGN ORDINANCE – Staff proposed an Ordinance recommending “No Parking” restrictions on event days on certain streets.

President Glotz asked if members of the Committee had any questions. Public Works Superintendent Ken Howard presented an overview of this parking amendment. He stated the Village the Harmony Square area is the first of the amendments to the Park Ordinance. They will be review street parking in the following areas in the Village: Parkside, Barrettes, St. George, Brementowne, and Andrew High School. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend the Downtown Parking Sign Ordinance be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan (Arrived 6:02 p.m.), Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #10 – DISCUSS EMPLOYEE BENEFITS PROGRAM ANNUAL INSURANCE RENEWAL

– Benefit renewal recommendations for the 2027 benefit plan year were discussed.

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 the Employee Benefits Program Annual Insurance Renewal be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #11 – DISCUSS A PROPOSAL FOR TAX INCREMENT FINANCING (TIF) AND DEVELOPMENT ADVISORY CONSULTING SERVICES WITH SB FRIEDMAN

– An agreement with SB Friedman Development Advisors to provide TIF and development advisory consulting services was recommended.

President Glotz asked if members of the Committee had any questions. President Glotz this study will include the Tinley Park Convention Center. Village Manager Carr stated this study is all commercial, not residential. Motion was made by Trustee Sullivan, seconded by Trustee Brady, to recommend a Proposal for Tax Increment Financing (TIF) and Development Advisory Consulting Services with SB Friedman be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #12 – DISCUSS PAYMENT OF A MOTOROLA SOLUTIONS INVOICE FOR VIGILANT COMPETITIVE LPR SERVER ACCOUNT ACCESS

– Approval for payment to Motorola Solutions for Vigilant Competitive LPR Server Account Access was 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 Payment of a Motorola Solutions Invoice for Vigilant Competitive LPR Server Account Access be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #13 – DISCUSS HOLIDAY HAPPENINGS AND A CONTRACT WITH PRO EM NATIONAL EVENT SERVICES FOR THE HOLIDAY MARKET TENT AND STAGE RENTAL

– In addition to outlining events scheduled for the 2026 holiday season, Donna Framke, Marketing Director, requested a contract with Pro EM National Event Services for the Holiday Market tent rental.

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 Contract with Pro EM National Event Services for the Holiday Market Tent and Stage Rental be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #14 – RECEIVE COMMENTS FROM THE PUBLIC

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

Tinley Park Public Library Director Zach Musil shared the library's preceptive on the health insurance renewal for the Village and the Library. Trustee Brennan noted that he will discuss this item with staff.

Dr. Mezen Barakat made a comment about Original Mocha.

Motion was made by Trustee Shaw, seconded by Trustee Mueller, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the meeting adjourned at 6:20 p.m.