

MINUTES
Meeting of the Committee of the Whole
August 18, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:45 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
 M. Mueller, Village Trustee
 W. Brady, Village Trustee
 D. Mahoney, Village Trustee
 K. Shaw, Village Trustee

Members Absent: W. Brennan, Village Trustee
 C. Sullivan, 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
 S. Mitchell, Finance Director
 T. Tilton, Police Chief
 S. Klotz, Fire Chief
 M. Coleman, Community Development Director
 J. Urbanski, Public Works Director
 L. Galovich, Village Attorney

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD AUGUST 5, 2026 – Motion was made by Trustee Shaw, seconded by Trustee Brady, to approve the minutes of the Committee of the Whole meeting held on August 5, 2026. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Item #4 – DISCUSS AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CDW GOVERNMENT FOR NETWORK EQUIPMENT ANNUAL RENEWAL – CDW Government Solutions was selected as the low bidder in response to the July 2026 Invitation to Bid, with a proposal totaling \$26,420.70. 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 an agreement between the Village of Tinley Park and CDW Government for Network Equipment annual renewal be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Item #5 – DISCUSS AUTOMATIC/MUTUAL AID MASTER AGREEMENT WITH MABAS

DIVISION 24 – The Mutual Aid Box Alarm System (MABAS) Executive Board has updated the Automatic/Mutual Aid Master Agreement. This agreement must be approved to continue to receive MABAS assets. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Shaw, to recommend Automatic/Mutual Aid Master Agreement with MABAS Division 24 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Item #6 – DISCUSS A PURCHASE ORDER WITH CORE & MAIN FOR THE SENSUS REGIONAL NETWORK INTERFACE (RNI) ANNUAL FEE

– This Purchase Order with Core & Main allows the continued use of Sensus RNI as the communication network for all water meter related items. 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 purchase order with Core & Main for the Sensus Regional Network Interface (RNI) annual fee be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Item #7 – DISCUSS AN AGREEMENT WITH M.E. SIMPSON CO., INC. FOR THE WATER ASSESSMENT PROGRAM RENEWAL

– This is a renewal with M.E. Simpson Co., Inc. for the Water Assessment Program, which includes Fire Hydrant Maintenance and Flow Testing, Water System Leak Survey, and Valve Exercising. 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 an agreement with M.E. SIMPSON CO., Inc. for the Water Assessment Program renewal be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Item #8 – DISCUSS AMENDED PROFESSIONAL SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES

– Nine responses were received to the request for qualifications (RFQ) on June 5, 2026. Staff recommend the following four firms be utilized: Site Design Group, Lakota Group, Christopher B. Burke Engineering, Ltd. (CBBEL), and Robinson Engineering, Ltd. (REL). 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 an amended Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Engineering and Landscape Architecture services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Item #9 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH THE LAKOTA GROUP FOR LANDSCAPE ARCHITECTURE SERVICES

– Nine responses were received to the request for qualifications (RFQ) on June 5, 2026. Staff recommend the following four firms be utilized: Site Design Group, Lakota Group, Christopher B. Burke Engineering, Ltd. (CBBEL), and Robinson Engineering, Ltd. (REL). 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 Professional Services Agreement with the Lakota Group for Landscape Architecture services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Item #10 – DISCUSS AMENDED PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING, LTD. FOR ENGINEERING AND LANDSCAPE

ARCHITECTURE SERVICES – Nine responses were received to the request for qualifications (RFQ) on June 5, 2026. Staff recommend the following four firms be utilized: Site Design Group, Lakota Group, Christopher B. Burke Engineering, Ltd. (CBBEL), and Robinson Engineering, Ltd. (REL). 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 an amended Professional Services Agreement with Robinson Engineering, Ltd. for Engineering and Landscape Architecture services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Item 11 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH SITE DESIGN GROUP, LTD. FOR LANDSCAPE ARCHITECTURE SERVICES

– Nine responses were received to the request for qualifications (RFQ) on June 5, 2026. Staff recommend the following four firms be utilized: Site Design Group, Lakota Group, Christopher B. Burke Engineering, Ltd. (CBBEL), and Robinson Engineering, Ltd. (REL). 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 Professional Services Agreement with Site Design Group, Ltd. for Landscape Architecture services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.

Item #12 – 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 Shaw, to adjourn the Committee of the Whole at 5:50 p.m. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw. Nays: None. Absent: Brennan, Sullivan. President Glotz declared the motion carried.