

NOTICE - VILLAGE OF TINLEY PARK
MEETING OF THE COMMITTEE OF THE WHOLE

NOTICE HEREBY GIVEN that a regular Committee of the Whole Meeting of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, October 20, 2026, beginning at 5:45 PM in Council Chambers, located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477.

THE AGENDA IS AS FOLLOWS:

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. CONSIDER APPROVAL OF MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON OCTOBER 6, 2026.
4. DISCUSS AMENDING THE BUSINESS LICENSE ORDINANCE CHAPTER 110 OF TITLE XI.
5. DISCUSS AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE ORLAND TOWNSHIP HIGHWAY DEPARTMENT FOR DISPOSAL OF SURPLUS PROPERTY.
6. DISCUSS A CONTRACT WITH ROY ZENERE TRUCKING & EXCAVATING INC. FOR SNOW REMOVAL - CUL-DE-SACS (YEAR 1 OF 3).
7. DISCUSS A CONTRACT WITH J. GILL AND COMPANY FOR THE ZABROCKI PLAZA BRICK WALL REPAIR.
8. DISCUSS AN AGREEMENT WITH MACQUEEN TO COMPLETE EMERGENCY REPAIRS FOR TOWER 48 IN THE AMOUNT OF \$45,913.76.
9. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

NANCY M. O'CONNOR, VILLAGE CLERK

ROLL CALL

MINUTES
Meeting of the Committee of the Whole
October 6, 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
K. Shaw, Village Trustee
C. Sullivan, Village Trustee

Members Absent: D. Mahoney, Village Trustee
M. Mueller, 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
B. McDermott, Deputy 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 SEPTEMBER 15, 2026 – Motion was made by Trustee Brennan, seconded by Trustee Shaw to approve the minutes of the Committee of the Whole meeting held on September 15, 2026. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the motion carried.

Item #4 – DISCUSS GRANTING A CLASS E LIQUOR LICENSE TO TANDOORI HOUSE, 7982 167TH STREET – The petitioner, Carlos Rodriguez of Tandoori House, 7982 167th Street, requested a Class E liquor license.

President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Sullivan to recommend granting a Class E Liquor License to Tandoori House, 7982 167th Street be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the motion carried.

Item #5 – DISCUSS AMENDMENT OF CIVIL SERVICE RULES & REGULATIONS – The amendment of the current Civil Service Rules and Regulations, dated August 4, 2025, ensures consistency with Article 10 of the Illinois Municipal Code (65 ILCS 5/10-1-1 et sq.), and timely and efficient processing of applications. This item was discussed at the September 21, 2026, Civil Service Commission meeting.

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 amendment of Civil Service Rules & Regulations be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the motion carried.

Item #6 – DISCUSS INSURANCE BROKERAGE SERVICES FOR PROPERTY & CASUALTY INSURANCE AND RISK MANAGEMENT CONSULTING – Staff recommended the Village move from the current Min-Max program to a self-insured model and to engage in a contract with Alliant for insurance brokerage and risk management consulting services.

President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Sullivan, to recommend Insurance Brokerage Services for Property & Casualty Insurance and Risk Management Consulting be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the motion carried.

Item #7 – DISCUSS REDEVELOPMENT GRANT FOR BRADY-GILL FUNERAL HOME & CREMATION SERVICES, 16600 S. OAK PARK AVENUE –Bob and Melissa Christensen, Brady-Gill Funeral Home & Cremation Services, 16600 Oak Park Avenue, requested a Redevelopment Grant in an amount not to exceed \$30,000 for approximately 42,000 square feet of parking lot rehabilitation. This item was discussed at the September 14, 2026, Economic and Commercial Commission meeting.

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 Redevelopment Grant for Brady-Gill Funeral Home & Cremation Services, 16600 Oak Park Avenue, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the motion carried.

Item #8 – DISCUSS A CONTRACT WITH H&H ELECTRIC COMPANY FOR THE LED STREET LIGHTING REPLACEMENT - PHASE 7 – Three responses were received at the Bid opening held on September 10, 2026.

<u>Contractor:</u>	<u>Location</u>	<u>Bid</u>
H&H Electric Company	Glendale Heights, IL	\$234,683.88
Powerlink Electric, Inc.	Vernon Hills, IL	\$242,666.29
Utility Dynamics Corp.	Oswego, IL	\$284,490.00

Staff requested approval of a contract with H&H Electric Company.

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 a contract with H&H Electric

Company for the LED Street Lighting Replacement - Phase 7 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the motion carried.

Item #9 – DISCUSS A PURCHASE WITH MORTON SALT, INC. FOR BULK ROAD SALT FOR 2026-2027 – Five responses to the RFP were received on September 11, 2026.

Morton Salt, Inc.	Chicago, IL	\$105.54 per ton (Low Bidder)
Arlington Power Equipment	Palatine, IL	\$111.25 per ton
Compass Minerals LTD.	Overland, KS	\$113.54 per ton
Barge Terminal Trucking	Oswego, IL	\$124.40 per ton
Salt Xchange, Inc.	Aurora, IL	\$129.00 per ton
Midwest Salt LLC.	Winfield, IL	\$142.97 per ton

Staff requested approval of a contract with Morton Salt, Inc.

President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Brady, to recommend a purchase with Morton Salt, Inc. for Bulk Road Salt for 2026-2027 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the motion carried.

Item #10 – DISCUSS A PURCHASE WITH MOTOROLA SOLUTIONS FOR MOBILE AND PORTABLE RADIOS FOR POLICE & FIRE DEPARTMENTS – Staff requested the purchase of portable and mobile radios for the Police and Fire Departments, through Motorola Solutions State contract pricing in the amount of \$448,516.01.

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 purchase with Motorola Solutions for Mobile and Portable Radios for Police & Fire Departments be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the motion carried.

Item 11 – DISCUSS APPROVAL OF CONTRACT WITH FORTRESS PLUS SOLUTIONS TO CONDUCT FULL AUDIT OF EVIDENCE NOT TO EXCEED \$35,000 – In response to the change of evidence custodian personnel, a full audit of all evidence at the Police Department performed by Fortress Plus Solutions was recommended.

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 contract with Fortress Plus Solutions to Conduct Full Audit of Evidence not to exceed \$35,000 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the motion carried.

Item #12 – DISCUSS EMPLOYEE BENEFITS PROGRAM ANNUAL INSURANCE RENEWAL – Angela Arrigo, Human Resources Director/Assistant Village Manager, provided an overview of the costs, both with and without the Tinley Park Public Library (TPPL) employees included, associated with the Medical Benefits Program. Alternate options for the TPPL were also discussed.

Sarah Mitchell, Finance Director, provided an overview of the proposed Intergovernmental Agreement (IGA) with the TPPL. Financial reserves held by TPPL and the amount Orland Hills is being charged for the use of the TPPL were also discussed.

President Glotz expressed support for allowing TPPL employees to continue participating in the Village's medical insurance plan, provided they pay their applicable share of the associated costs.

Trustee Shaw discussed IGAs, rising insurance costs, and the costs associated with the TPPL participating in the Villages Medical Benefits Program.

Trustee Brennan noted that TPPL employees will continue to have access to medical benefits; however, the TPPL will need determine the amount it is willing to pay for those benefits.

Trustee Brady and Clerk O'Connor concurred with Trustee Brennan.

Motion was made by Trustee Shaw to recommend the Employee Benefits Program Annual Insurance Renewal be forwarded to the Village Board. No second motion was made. This motion was withdrawn by Trustee Shaw.

Motion was made by Trustee Shaw, seconded by Trustee Brennan to amend item #12 the Employee Benefits Program Annual Insurance Renewal and the accompanying resolution, striking all references to medical benefits and Blue Cross Blue Shield. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the motion carried.

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

Item #13 – RECEIVE COMMENTS FROM THE PUBLIC –

Resident Dana LaCoco commented on the value the TPPL brings to the community.

Resident and TPPL employee Megan Vasquez commented on the costs of medical insurance to the TPPL.

Motion was made by Trustee Shaw, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Shaw, Sullivan. Nays: None. Absent: Mahoney, Mueller. President Glotz declared the meeting adjourned at 6:58 p.m.



Interoffice Memo

Date: October 20, 2026
To: Committee of the Whole
From: Allison Tugend, Senior Finance Clerk
Cc:

Subject: Amending Business License Ordinance

Consider amending Chapter 110 of Title XI of the Village Code related to Business Licensing to establish a 30-day license revocation.



Interoffice Memo

Date: October 14, 2026

To: John Urbanski, Public Works Director

From: Ken Howard, Streets & Fleet Superintendent

Subject: Intergovernmental Agreement (IGA) Sale of International Plow Truck and Ford F250 Surplus For Disposal

Presented at the Committee of the Whole September 15, 2026 and Village Board meeting October 20, 2026 for consideration and possible action.

Scope of Work: On a yearly basis Public Works disposes of Village owned fleet vehicles and equipment that have been replaced or updated among various departments. The surplus list for disposal includes various items valued over \$1,000.

Background: When the Village replaces vehicles or equipment, staff declares outdated and unused vehicles or equipment as surplus to be disposed of or sold. Staff is requesting authorization to dispose of the following Village owned vehicles/equipment through vendor trade-in options, Enterprise Leasing, public auction, or salvage and recycling companies. In the past the Village has been approached by fellow municipal partners requesting to purchase from the surplus disposal list. Orland Township Highway Department has recently expressed interest in purchasing two vehicles at market value directly from the Village. Enterprise determined plow truck was valued upwards of \$3,000 and pickup truck upwards of \$19,000 for a total of \$22,000 for both.

Description: Enter into an IGA agreement with Orland Township Highway Department to purchase the following vehicle at the market listed price determined through the Enterprise Program:

Unit	Year	Make	Model	Mileage	VIN
44	2006	International	7400 Plow Truck	28,930	1HTWDAAR86J238900
66	2018	Ford	F250 Pickup Truck	49,743	1FT7X2B67JEC62903

Staff Direction Request: Approve IGA sale of a 2006 International 7400 Plow Truck for a price of \$3,000 and the 2018 Ford F250 Pickup Truck for a price of \$19,000 to the Orland Township Highway Department for a total amount of \$22,000.



Interoffice Memo

Date: October 13, 2026

To: John Urbanski, Public Works Director

From: Ken Howard, Streets & Fleet Superintendent

Subject: Snow Removal - Cul-De-Sacs Contract (Year 1 of 3)

Presented for the Committee of the Whole and Village Board meeting on October 20, 2026 for consideration and possible action.

Scope of Work: This service contract includes the removal of snow by a qualified contractor for various municipal cul-de-sacs, road eyebrows, and any additional snow removal needs throughout Tinley Park.

Background: On September 29th, 2026, the Village held a bid opening to determine a contractor to conduct snow removal operations from municipal cul-de-sacs, road eyebrows, and any additional snow removal needs throughout the village. The lowest bid based off a ten-event season was Roy Zenere Trucking & Excavating Inc. The proposal asked bidders to consider pricing for snow removal at various amounts of snowfall. Zenere Trucking & Excavating Inc. has been a reliable contractor with the Village over the past decade. Staff recommend awarding them the service contract for Snow Removal - Cul-de-sacs. The RFP was written for two, one year options for renewal, this is year one of a possible three.

<u>Contractor:</u>	<u>Location:</u>	<u>Proposal:</u>
Roy Zenere Trucking & Excavating Inc.	Thornton, IL	\$192,000 (Low Bid)
Z. Excavating, LLC.	Tinley Park, IL	\$347,340

<u>Budget / Finance:</u>	Budget Amount:	\$425,000
	Contract Amount:	\$192,000
	Contingency:	\$8,000
	Total:	<u>\$200,000</u>
	Difference (Under Budget)	\$225,000

Staff Direction Request: Approve service contract for Snow Removal - Cul-De-Sacs to Roy Zenere Trucking & Excavating Inc. in the not to exceed amount of \$200,000.



Interoffice Memo

Date: October 13, 2026
To: John Urbanski, Public Works Director
From: Ken Howard, Streets & Fleet Superintendent
Subject: Zabrocki Plaza Brick Wall Repair

Presented for the Committee of the Whole and Village Board meeting on October 20, 2026 for consideration and possible action.

Scope of Work: Contract for repair and replacement of brick paver walls around Zabrocki Plaza.

Background: On October 9th, 2026, the Village held an RFP to determine a contractor to repair and replace the brick paver walls around Zabrocki Plaza. Current brick paver walls are over 25 years old and have been deuterating over the last several years. Several walls need full replacement. The highest scored proposal was J. Gill and Company. The proposal asked for completion of project prior to tree lighting ceremony on November 20th, 2026. RFP was based off a base proposal to replace four of the existing walls, and an alternate #1 proposal to repair brick along with mortar in multiple additional spots. Staff are recommending that base plus alternate #1 be awarded. Total proposal amount shown below is both base and alternate.

<u>Contractor:</u>	<u>Location:</u>	<u>Proposal:</u>
J. Gill and Company	Tinley Park, IL	\$29,600 (recommended proposal)
Chaffee Construction Inc.	Oak Forest, IL	\$66,900
Berglund Construction	Chicago, IL	\$90,000
Futurity 19 Inc.	Hinsdale, IL	\$98,582

<u>Budget / Finance:</u>	Budget Amount:	\$173,800
	Contract Amount:	\$29,600
	Contingency (20%):	\$5,320
	Total:	<u>\$34,920</u>

Difference (Under Budget) \$138,880

Staff Direction Request: Approve contract for the Zabrocki Plaza Brick Paver Wall Repair to J. Gill and Company in the not to exceed amount of \$34,920.



Interoffice Memo

Issued/Approved by:

Stephen C. Klotz,
Fire Chief Administrator

Memo #26-114

Date: October 6, 2026
To: Village Board
From: Stephen C. Klotz, Fire Chief Administrator
Subject: Emergency Repairs to Fire Department Tower 48

In accordance with the Village's purchasing policy the Fire Department is requesting the approval of the following emergency purchases for fiscal year 2027.

The Fire Department is requesting Village Board approval for emergency repairs to Tinley Park Fire Department Ladder Tower 48 (Unit T-48). These repairs are essential to maintain operational readiness, ensure firefighter safety, and prevent further mechanical issues.

During scheduled inspections, multiple deficiencies were identified on Ladder Tower 48. These issues affect apparatus safety systems, braking components, lighting, structural frame elements, electrical components, and engine mounting system. Several items were found to be broken, worn, or in failure status, necessitating immediate action to keep the unit in service.

Ladder Tower 48 is a frontline emergency response apparatus. Failing to address these repairs immediately will compromise firefighter and public safety, risk extended apparatus downtime, increase potential long-term repair costs and reduce operational effectiveness during emergency incidents. Given the Tower's essential role in the department, these repairs are urgent and time sensitive.

The Fire Department requests Village Board authorization to proceed with the emergency repairs as outlined in the MacQueen Emergency estimate at a total cost of \$45,913.76.

Thank you for your consideration. Please reach out with any questions or concerns.

PUBLIC COMMENT

ADJOURNMENT