

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, July 7, 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 REGULAR VILLAGE BOARD MEETING HELD ON JUNE 16, 2026.

ACTION:

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

COMMENTS:

ITEM #3

SUBJECT:

CONSIDER APPROVAL OF THE FOLLOWING CONSENT AGENDA ITEMS:

- A. CONSIDER ADOPTING RESOLUTION 2026-R-079 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COMCAST FOR INTERNET SERVICES.
- B. CONSIDER ADOPTING RESOLUTION 2026-R-077 APPROVING A BLANKET PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND CORE & MAIN FOR WATER METERS IN THE AMOUNT OF \$65,000.
- C. CONSIDER ADOPTING RESOLUTION 2026-R-078 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND OPENGOV INC. FOR THE OPENGOV ENTERPRISE ASSET MANAGEMENT SYSTEM IN THE AMOUNT OF \$88,488.85.
- D. CONSIDER ADOPTING RESOLUTION 2026-R-081 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION FOR HELIPAD IMPROVEMENTS – LOCAL SHARE CHANGE ORDER PAYMENT APPROVAL — LOCAL SHARE PAYMENT APPROVAL IN THE AMOUNT OF \$80,000.
- E. CONSIDER ADOPTING RESOLUTION 2026-R-082 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ALLIANCE LAUNDRY SYSTEMS FOR THE PURCHASE OF UNIMAC 30LB CABINET HARDMOUNT WASHER-EXTRACTORS (4) IN THE AMOUNT OF \$47,702.
- F. CONSIDER ADOPTING RESOLUTION 2026-R-083 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND EQUIPMENT MANAGEMENT COMPANY FOR THE PURCHASE OF RESCUE TOOLS AND BATTERIES IN THE AMOUNT OF \$63,360.

- G. CONSIDER ADOPTING RESOLUTION 2026-R-084 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SB FREIDMAN DEVELOPMENT ADVISORS, LLC FOR TIF ADMINISTRATION SERVICES.
- H. CONSIDER REQUEST FROM HARALD VIKING LODGE #13 TO CONDUCT A QUEEN OF HEARTS RAFFLE THROUGH JULY 6, 2027, WITH THE WINNER BEING DRAWN EACH TUESDAY AT THE VIKING LODGE, 6730 175TH STREET.
- I. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$4,939,350.25 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 19 AND 26, AND JULY 3, 2026.

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

COMMENTS:

ITEM #4

SUBJECT: RECEIVE PRESENTATION OF THE TINLEY PARK BUSINESS SPOTLIGHT- ORLAND TOYOTA - **President Glotz & Village Board**

ACTION: Orland Toyota is located at 8505 W 159th St, in Tinley Park. It is an automotive retail and service center that has been family owned and operated for over 50 years. It offers full automotive amenities, featuring a large sales lot, a massive indoor certified pre-owned Toyota showroom, and an advanced automotive repair center.

COMMENTS:

ITEM #5

SUBJECT: CONSIDER THE APPOINTMENT OF THE FOLLOWING COMMISSIONER TO THE PLAN COMMISSION: - **President Glotz**

ACTION: **PLAN COMMISSION:**

Lisa Albano - Commissioner

COMMENTS:

ITEM #6

SUBJECT: CONSIDER THE APPOINTMENT OF KATHLEEN LENNON TO THE POSITION OF RECEPTIONIST - **President Glotz**

ACTION: Kathleen has nearly 30 years of professional and supervisory experience with rehabilitation services connecting individuals to vital resources. She has extensive experience in office operations, case management, and customer service. Kathleen holds a Bachelor of Science in Social Work. **Consider appointing Kathleen Lennon to the position of Receptionist effective July 8, 2026.**

COMMENTS:

ITEM #7

SUBJECT: CONSIDER THE APPOINTMENT OF KEVIN MICKS TO THE POSITION OF SYSTEMS ADMINISTRATOR - **President Glotz**

ACTION: Kevin has seven (7) years of experience managing technology infrastructure, systems administration, hardware life cycle, software licensing, security and providing end user support for a local school district. He holds a Master of Science in Management Information Systems and a Master of Business Administration. **Consider appointing Kevin Micks to the position of Systems Administrator effective July 13, 2026.**

COMMENTS:

ITEM #8

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-042 AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS E - SPEEDY BURRITOS - 7108 171ST ST) - **President Glotz**

ACTION: This item was discussed at the Committee of the Whole meeting held on June 16, 2026. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #9

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-046 ADOPTING THE 2024 INTERNATIONAL BUILDING CODE, 2024 INTERNATIONAL MECHANICAL CODE, 2024 INTERNATIONAL FUEL & GAS CODE, 2024 INTERNATIONAL FIRE CODE AND THE 2024 INTERNATIONAL EXISTING BUILDING CODE - **Trustee Mahoney**

ACTION: This item was discussed at the Committee of the Whole on June 16, 2026. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #10

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-043 GRANTING A SPECIAL USE FOR A SUBSTANTIAL DEVIATION TO THE TINLEY PARK SHOPPING CENTER PLANNED UNIT DEVELOPMENT WITH AN EXCEPTION FOR AN ADDITIONAL WALL SIGN AT 7 BREW LOCATED AT 7121 159TH STREET (WHO BREW IL I, LLC) - **Trustee Mahoney**

ACTION: The Plan Commission held a Public Hearing on June 18, 2026, and voted 6-0 to recommend approval of the Special Use in accordance with the plans and Findings of Fact listed in the Staff Report. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #11

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-044 DENYING A VARIATION FROM SECTION V.C.2 OF THE TINLEY PARK ZONING ORDINANCE TO ALLOW A REDUCTION IN THE MINIMUM REQUIRED USABLE FLOOR AREA PER DWELLING UNIT AT 6732 173RD STREET, TINLEY PARK, ILLINOIS (GFC TINLEY – GEORGE FAYCURRY) - **Trustee Mahoney**

ACTION: Consideration of adopting Ordinance to formally adopt findings of fact supporting, ratifying, confirming, and memorializing their June 16, 2026 decision denying the requested Variation. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #12

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-088 APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CLEARGOV FOR BUDGETING SOFTWARE (\$209,036.50 OVER THREE YEARS). - **Trustee Shaw**

ACTION: Consider approving an agreement with **ClearGov** for \$209,036.50. This item was discussed at the Committee of the Whole held on June 16, 2026. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #13

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-041 AMENDING TITLE III, CHAPTER 30.20 RELATED TO CONSENT AGENDAS OF THE VILLAGE OF TINLEY PARK VILLAGE CODE - **Trustee Brady**

ACTION: This Ordinance amends Title III, Chapter 30.20 of the Tinley Park Village Code to state that the Village will comply with the Illinois Municipal Code, 50 ILCS 3.1-40-40, regarding consent agendas and omnibus voting. This amendment to the Village Code of Ordinances ensures that the code is up to date and avoids the need to pass a new ordinance whenever an underlying state law is amended. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #14

SUBJECT: CONSIDER ADOPTING ORDINANCE 2026-O-045 AMENDING CERTAIN COMMITTEE APPOINTMENTS FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS - **Trustee Brady**

ACTION: Consider adopting Ordinance 2026-O-45 Amending Certain Committee Appointments for the Village of Tinley Park, Cook and Will Counties, Illinois. This item was discussed at the Committee of the Whole meeting held earlier. **This Ordinance is eligible for adoption.**

COMMENTS: _____

ITEM #15

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-080 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND SEWER ASSESSMENT SERVICES, LLC FOR THE INFLOW AND INFILTRATION INVESTIGATIONS (YEAR 1 OF 3) - **Trustee Mueller**

ACTION: Consider approving a contract with Sewer Assessment Services, LLC in the amount of \$166,556. This item was discussed at the Committee of the Whole held on June 16, 2026. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #16

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-085 APPROVING A PARTIAL RELEASE AND SATISFACTION OF A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND LOYOLA UNIVERSITY HEALTH SYSTEMS (LUHS) - **Trustee Mueller**

ACTION: Consider approving a partial release and satisfaction of a development agreement with Loyola University Health Systems. This item was discussed at the Committee of the Whole held prior to this meeting. **This Resolution is eligible for adoption.**

COMMENTS: _____

ITEM #17

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-086 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND 908DEVICES FOR THE PURCHASE OF MX908 HANDHELD MASS SPEC CHEMICAL DETECTION SYSTEM WITH TRAINING KIT - **Trustee Brennan**

ACTION: This item was discussed at the Committee of the Whole held prior to this meeting on June 16, 2026. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #18

SUBJECT: CONSIDER ADOPTING RESOLUTION 2026-R-087 APPROVING A BLANKET PURCHASE ORDER BETWEEN THE VILLAGE OF TINLEY PARK AND AIR ONE EQUIPMENT FOR BUNKER GEAR - **Trustee Brennan**

ACTION: Consider approving a blanket purchase order with Air One Equipment in the amount of \$130,000 for the purchase of bunker gear. This item was discussed at the Committee of the Whole held on June 16, 2026. **This Resolution is eligible for adoption.**

COMMENTS:

ITEM #19

SUBJECT: RECEIVE COMMENTS FROM THE PUBLIC.

COMMENTS:

ITEM #20

SUBJECT: RECEIVE COMMENTS FROM STAFF.

COMMENTS:

ITEM #21

SUBJECT: RECEIVE COMMENTS FROM BOARD.

COMMENTS:

ITEM #22

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 BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD JUNE 16, 2026**

The regular 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 June 16, 2026. President Glotz called this meeting to order at 6:21p.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 Dennis P. Mahoney Michael G. Mueller Kenneth E. Shaw Colleen M. Sullivan
Absent:	
Also Present:	
Village Manager:	Patrick Carr
Assistant Village Manager:	Angela Arrigo
Assistant Village Manager:	Donna Framke
Village Attorney:	Luanne Galovich

Motion was made by Trustee Shaw, seconded by Trustee Mahoney to approve the agenda as written or amended for this 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to approve and place on file the minutes of the regular Village Board Meeting held on June 2, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Shaw to **RECOGNIZE NADIA MAZON AND PEYTON LEONHARDT FOR BEING SELECTED FOR HIGHLY COMPETITIVE SUMMER RESEARCH INTERNSHIPS AT NATIONALLY RECOGNIZED SCIENCE LABORATORIES.** Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

At this time a **PRESENTATION OF THE RETA L. BRUDD MEMORIAL SCHOLARSHIPS** was made by Marketing Commission Secretary Denise Maly-Politano.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney **PROCLAIMING THE MONTH OF JUNE 2026 PUBLIC SAFETY AND VIOLENT CRIME AWARENESS MONTH IN THE VILLAGE OF TINLEY PARK**. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

- Tinley Park Historical Society, 6727 174th Street

Motion was made by Trustee Sullivan, seconded by Trustee Brady to appoint **LEIGH RICKETTS TO THE POSITION OF POLICE CLERK MATRON**. Leigh has seven (7) years of experience in the financial services industry in administrative and customer service roles and two (2) years of experience performing administrative police records support functions for a local municipal police department. She holds a Bachelor of Arts in English. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to appoint **JONATHAN QUINONES TO THE POSITION OF MAINTENANCE TECHNICIAN**. Jonathan has six (6) years of experience as a skilled hands-on technician with experience in hydraulic hose fabrication, mechanical repair, and warehouse operations with a strong background using tools, machinery, and problem-solving in fast-paced environments. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to approve **AN EXCEPTION TO SECTION 2.11 OF THE PERSONNEL MANUAL (DUAL CAPACITY EMPLOYMENT) TO ALLOW GREGORY KING TO HOLD THE POSITION OF EMERGENCY PLANNING MANAGER AND THE PART-TIME POSITION OF PATROL OFFICER (CERTIFIED)**.

Prior to a recent promotion, Gregory King held the position of part-time Patrol Officer (Certified) and had been regularly scheduled to provide police coverage during Village Board meetings for many years. It is being recommended that Officer King remain in a part-time Patrol Officer (Certified) position and continue to be scheduled in a support function only for Village Board meeting coverage approximately 5-6 hours per month. 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to consider approving the following Consent Agenda items:

- A. CONSIDER PAYMENTS OF OUTSTANDING BILLS IN THE AMOUNT OF \$3,372,500.08 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED JUNE 5 AND 12, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mahoney, seconded by Trustee Mueller to adopt and place on file **ORDINANCE 2026-O-039 GRANTING A VARIATION FROM SECTION V.C.2 OF THE ZONING ORDINANCE TO ALLOW FOR A REDUCTION OF THE MINIMUM REQUIRED USABLE FLOOR AREA PER DWELLING AT 6732 173RD STREET (GFCTINLEY – GEORGE FAYCURRY)**. The Plan Commission held a Public Hearing on June 4, 2026, and voted 7-1, recommending approval of the requested Variation in accordance with the listed plans and Findings of Fact in the Staff Report with conditions of approval.

Petitioner George Faycurry noted that this was the second time the matter had come before the Village Board, and requested the Board's support. President Glotz presented a brief history of this variance and asked Mr. Faycurry to expand on security for the unit needing the variance, and spoke to an addition unit that will need a similar variance. Mr. Faycurry established that the security would be video. After discussion, Trustees Shaw, Mahoney, Brennan, Sullivan, and Brady concurred with their opposition to this variance due to the size. This variance does not meet the standards for approving a variance. Trustee Mueller believes the standards should change.

A superseding motion was made by Trustee Brady, seconded by Trustee Shaw to **DENY THE VARIATION FROM SECTION V.C.2 OF THE ZONING ORDINANCE TO ALLOW FOR A REDUCTION OF THE MINIMUM REQUIRED USABLE FLOOR AREA PER DWELLING AT 6732 173RD STREET (GFCTINLEY – GEORGE FAYCURRY)**. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: Mueller. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2026-R-076 AUTHORIZING THE BINDING OF PUBLIC OFFICIALS' LIABILITY COVERAGE WITH RICHMOND NATIONAL INSURANCE COMPANY**. This item was discussed at the Committee of the Whole held prior to this 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. 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-035 TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES (CLASS UV-2 – LENNY'S GAS N WASH BROOKSIDE, LLC (191st ST AND HARLEM AVE))**. This item was discussed at the Committee of the Whole meeting held on June 2, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **ORDINANCE 2026-O-040 AMENDING CHAPTER 112 OF TITLE XI OF THE VILLAGE CODE RELATED TO LIQUOR LICENSE CLASSIFICATIONS IN THE VILLAGE OF TINLEY PARK**. This new class will allow alcohol to be purchased and consumed on Harmony Square property. The hours of consumption will depend on the special event permit that is submitted. This item was discussed at the Committee of the Whole held on June 2, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2026-R-075 AUTHORIZING A LICENSE AGREEMENT FOR THE HARMONY**

SQUARE PLAZA VENDOR SPACE WITH NEW BREMEN TRADING POST LLC. The Resolution for consideration will allow New Bremen Trading Post LLC to license the available space at the Harmony Square Plaza for five (5) years. New Bremen Trading Post LLC plans to provide crafted snacks, seasonal beverages, Tinley Park merchandise and more. This item was discussed at the Committee of the Whole meeting held on June 2, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2026-R-072 APPROVING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR ENGINEERING SERVICES.** Consider approving a Professional Service Agreement with Christopher B. Burke Engineering, Ltd. effective May 1, 2026, through April 30, 2029. This item was discussed at the Committee of the Whole meeting held on June 2, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2026-R-073 APPROVING A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND ROBINSON ENGINEERING, LTD. FOR ENGINEERING SERVICES.** Consider approving a Professional Service Agreement with Robinson Engineering, Ltd. effective May 1, 2026, through April 30, 2029. This item was discussed at the Committee of the Whole meeting held on June 2, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to adopt and place on file **RESOLUTION 2026-R-074 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND WILL COUNTY FOR THE MAINTENANCE AND ENERGY OF TRAFFIC SIGNALS AT THE INTERSECTION OF 191ST STREET (CH84) AND THE WESTERN ENTRANCE TO BROOKSIDE CREEK.** Consider approving an Intergovernmental Agreement with Will County for the West Traffic Signal at Brookside Creek. This item was discussed at the Committee of the Whole meeting held on June 2, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Motion was made by Trustee Mueller, seconded by Trustee Sullivan to adopt and place on file **RESOLUTION 2026-R-071 APPROVING A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND M&J UNDERGROUND FOR THE HARLEM AVENUE WATERMAIN EXTENSIONS - CONSTRUCTION.** Consider approving a contract with M&J Underground in the amount of \$488,696. This item was discussed at the Committee of the Whole meeting held on June 2, 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

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

Mr. Faycurry expressed concerns regarding the landscaping and parking on the north side of Harmony Square. He also raised concerns about citations issued for his property and the denial of the variance request he had submitted.

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 commented on the June 2026 Public Safety and Violent Crime Awareness Month proclamation, stating that the Village stands with the police and the community against violence.

President Glotz referred to a Facebook post regarding a Parkside subdivision family whose infant daughter has a medical condition requiring surgery. He asked the community to keep the child and her family in their thoughts and prayers and to offer support during this difficult time.

Motion was made by Trustee Mueller, seconded by Trustee Shaw to adjourn the Village Board meeting at 7:38 p.m. Vote on roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. 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



Interoffice Memo

Date: July 7, 2026
To: Village Board
From: Anthony Ardolino, Director of Information Technology
Cc: Patrick Carr, Village Manager

Subject: Upgrade to Comcast Internet Services

Staff is requesting approval to enter into a 36-month agreement with Comcast to upgrade the Village Hall fiber internet connection from 300 Mbps download and 300 Mbps upload to 1,000 Mbps download and 1,000 Mbps upload.

The Village Hall fiber connection serves as the primary internet connection for the organization and carries the majority of the Village's internet traffic. As the Village continues to expand its use of cloud-based applications and services, the demand for internet bandwidth has increased accordingly. The proposed upgrade will increase available internet bandwidth by 233% while increasing the monthly service cost by approximately 35%.

The upgraded service will improve the performance and responsiveness of cloud-hosted applications, file transfers, and other internet-dependent services utilized throughout the organization. No additional hardware or infrastructure modifications are required to implement the upgrade.

The total monthly cost of the upgraded internet service will be \$1,389.95. Funding for this expenditure is included in the approved FY27 operating budget through account 01-16-000-72125.



Interoffice Memo

Date: June 8, 2026
To: John Urbanski, Public Works Director
From: Joe Fitzpatrick, Water & Sewer Superintendent
Subject: Blanket Purchase Order for Water Meters

Presented for Committee of Whole on June 16, 2026 and Village Board Meeting on July 7, 2026 consideration and possible action.

Description: Requesting a blanket Purchase Order for purchasing water meters throughout fiscal year 2027. Core & Main is the sole supplier for water meters used within the Village and is proprietary to the software and hardware used for obtaining water meter readings for multiple reasons, including but not limited to, monthly billing, resident inquiries, and final readings for change in ownership.

<u>Vendor:</u>	<u>Location:</u>	<u>Purchase Order:</u>
Core & Main	Mokena, IL	\$65,000

Budget/Finance: Funding is available for use in the FY2027 Operation and Maintenance Budget, \$45,000 from 60-74175 and \$20,000 from 64-74175.

Staff Direction Request: Approve issuing a blanket Purchase Order to Core & Main for purchasing water meters in the amount of \$65,000.



Interoffice Memo

Date: June 16th, 2026

To: Village Board

Cc: Patrick Carr, Angela Arrigo, Donna Framke, John Urbanski

From: William Gomolka

Subject: OpenGov Inc.–OpenGov Enterprise Asset Management System Annual Agreement

Presented at the Committee of the Whole on June 16, 2026 and Village Board Meeting on July 7, 2026 for consideration and possible action.

Description: Approve the purchase of OpenGov Inc. Enterprise Asset Management annual agreement – 1 Year Term.

Background: The Village of Tinley Park Public Works Department currently utilizes OpenGov Inc. Asset Management Work Order Systems (previously Cartegraph, acquired by and now known as OpenGov Inc.) which requires an annual purchase agreement for one year of operation. We are currently due for our annual renewal.

OpenGov is utilized by the Public Works Department as its operating work order system allowing administrative staff to create resident requests for Public Works Maintenance Staff to execute. The system is vital to labor tracking, event tracking, asset management, task assignment, and report creation.

Purchasing with OpenGov Inc. has a 1-year operating cost of \$88,488.85. This cost covers access to the OMS work order system for a term one of year, user licensing, advanced material management, and 811 JULIE Integration.

Staff Direction Request: Enter into a one (1) year agreement with OpenGov Inc. for the purchase of OMS operating access total cost of \$88,488.85.



Interoffice Memo

Date: June 22, 2026

To: Pat Carr, Village Manager
John Urbanski, Public Works Director

From: Colby C. Zemaitis, PE, CFM – Assistant Public Works Director

Subject: Helipad Improvements Per Intergovernmental Agreement for Project TF8-5050 – Local Share Change Order Authorization Approval

Prepared for the Committee of the Whole and Village Board Meetings held on July 7, 2026 for consideration and possible action.

Description: The Village entered into an Intergovernmental Agreement (IGA) for Project TF8-5050 with the Illinois Department of Transportation (IDOT) - Rebuild Illinois Airport Capital Improvement Program that was approved by IDOT on 7/31/23. The IGA was assigned # 234-2547-43591. The amount of the IGA is \$1,645,257.82 and the Village is required to pay the Local Share amount of \$239,038.74 which is 20% of the overall cost of the project, as well as 100% of any additional costs associated with the project.

IDOT has requested the Village a request to provide Additional Local Share funds. This Change Order request is the amount not to exceed \$80,000 per the IGA. These additional costs are due to encountering an unexpected utility duct with power and phone cable under the original helipad that needed to be removed in order to install the proposed lighting system and duct work for the new helipad.

Budget / Finance: Funding is budgeted in the FY27 Budget (20-00-000-75814).

Budget Amount:	\$350,000
Change Order Amt:	<u>\$ 80,000</u>
Remaining Funds:	\$270,000

Staff Direction Request:

1. Approve the submittal of additional Local Share funds to IDOT in the amount not to exceed \$80,000.
2. Direct Staff as necessary.



Interoffice Memo

Issued/Approved by: **Stephen C. Klotz,**
Fire Chief Administrator

Memo #26-74

Date: June 8, 2026
To: Village Board
From: Stephen C. Klotz, Fire Chief Administrator
Subject: Authorize Sole Territorial to Alliance Laundry Systems to Purchase UniMac 30lb Cabinet Hardmount Washer-Extractors

Description:

We are requesting authorization to replace four UniMac gear washers. The current washers have reached their end of life this past year and are no longer serviceable or meet NFPA 1850 Standard for turnout gear cleaning.

Background:

These machines are used to wash firefighting gear twice a year according to NFPA 1850. The machines we currently use are outdated and no longer serviceable when broken.

Budget:

We presently budgeted and were approved for \$50,000.00 to replace these machines, one per station. We received a quote for \$47,702.00 which is under budget by \$2,298.00.

Sincerely,

Stephen C. Klotz,
Fire Chief Administrator

SCK/mb



Interoffice Memo

Issued/Approved by: **Stephen C. Klotz,**
Fire Chief Administrator

Memo #26-75

Date: June 8, 2026
To: Village Board
From: Stephen C. Klotz, Fire Chief Administrator
Subject: Authorize Sole Territorial to Equipment Management Company to Purchase Rescue Tools with Batteries

Description:

We are requesting authorization to replace four Combination Hydridic battery operated Genesis Rescue tools. This is to replace old Hurst Tools that have reached their end of life this past year and are no longer serviceable.

Background:

These tools are used in various operational rescue scenarios daily, from vehicle extrications, cutting, forceable entry and displacing large sections of material to free patients. The new Genesis Tools are lighter and use Milwaukee batteries which we use with other battery-operated devices on our equipment.

Budget:

We presently budgeted and were approved for \$65,000.00 to replace these tools for our first out vehicles. Equipment Management Company provided a quote for \$63,360.00 which is under budget by \$1,640.00.

Sincerely,

Stephen C. Klotz,
Fire Chief Administrator

SCK/mb



Interoffice Memo

Date: July 7, 2026
To: Village Board of Trustees
From: Sarah Mitchell, Finance Director
Cc: Patrick Carr, Village Manager

Subject: Proposal for TIF Administration Services - SB Friedman

The Village has received a proposal from SB Friedman Development Advisors to provide tax increment financing (TIF) administration services. The proposed services include preparation of the annual reports for the Village's five TIF districts required to be filed with the Illinois Office of the Comptroller, support for Joint Review Board meetings, and preparation of the 10-year status report for the Legacy TIF District.

SB Friedman prepared the Village's FY2025 annual Comptroller reports, and staff was satisfied with the quality and timeliness of the services provided.

The proposed agreement is structured on a time and materials basis with a not-to-exceed amount of \$68,500, consisting of the following estimated costs:

- Annual Comptroller reports for five TIF districts: \$35,000
- Preparation of materials and presentations for two Joint Review Board meetings: \$8,500
- Attendance and support at two Joint Review Board meetings: \$10,500
- Preparation of the 10-year status report for the Legacy TIF District: \$14,500

Staff requests Board discussion and direction regarding engaging SB Friedman Development Advisors to provide TIF administration services.

RAFFLE

CONSENT AGENDA

VENDOR REPORT

TINLEY PARK BUSINESS SPOTLIGHT

President Glotz and
Village Board

COMMISSION APPOINTMENT

President Glotz

STAFF APPOINTMENT

President Glotz

STAFF APPOINTMENT

President Glotz



Interoffice Memo

Date: July 7, 2026
To: Village Board of Trustees
From: Allison Tugend, Senior Finance Clerk
Cc:

Subject: Speedy Burritos – Class E Liquor License

The petitioner, Carolina Gonzaga with Speedy Burritos, located at 7108 171st St, is requesting a Class E liquor license. A Class E liquor license allows the sale of beer and wine only.



Interoffice Memo

Date: July 7, 2026
To: Village Board
From: Michael J. Coleman – Community Development Director / Building Official
Subject: Adoption of the 2024 International Building Code, International Mechanical Code, International Fuel & Gas Code, International Fire Code, International Existing Building Code

Background

Staff is requesting to adopt the 2024 International Building Code (IRC), 2024 International Mechanical Code (IMC), 2024 International Fuel & Gas Code, 2024 International Fire Code (IFC) and formerly adopt for the first time the 2024 International Existing Building Code (IEBC) provided with additional text amendments and code language revisions to the present Village Code Title XV Chapter 155. The last code update was in March of 2026 for the former adoption of the 2024 Residential Building Code, 2023 NEC Electrical Building Code and the 2024 International Property Maintenance code.

Staff direction request:

Village staff recommends adoption of the 2024 International Building Code, 2024 International Mechanical Code, 2024 International Fuel & Gas Code, 2024 International Fire Code, 2024 International Existing Building Code with village local amendments as noted in Exhibit #1. This was recommended for approval at the Village Committee of the Whole meeting held on June 16, 2026.



Interoffice Memo

Date: July 7, 2026
To: The Village President and Board of Trustees
From: Lori Kosmatka, Associate Planner
Cc: Patrick Carr, Village Manager, Michael Coleman, Community Development Director, Mark Herman, Planning Manager

Subject: 7 Brew, 7121 159th Street - Special Use for Substantial Deviation to the Tinley Park Shopping Center PUD with An Exception for An Additional Wall Sign

Executive Summary:

The Petitioner, Chris George, on behalf of Who Brew IL I, LLC, is requesting a Special Use Permit for a Substantial Deviation from the Tinley Park Shopping Center Planned Unit Development (PUD) to allow an additional wall sign at 7121 159th Street in the B-2 PD (Community Shopping, Tinley Park Shopping Center PUD) zoning district. A Special Use Permit is required because an increase in signage is classified as a substantial deviation in a PUD.

The Petitioner proposes an additional wall sign to serve as a walk-up menu for walk-up customers. The requested sign is located on the east side of the principal building. The sign is low-profile, and affixed to the wall along a pedestrian walkway. The development's previous zoning entitlement approval had only included three wall signs identifying the business entity, located higher up on the building's east, north, and west facades. As a "walk-up menu board" identified by the Petitioner, the sign will help functionally inform any potential walk-up pedestrian customers.

The Exception required is for exceeding the zoning code's maximum allowable quantity by one, and size by 5.28 square feet. This is due to accounting for the previously approved wall sign identifying the business entity, located higher up on the building's east façade.

Staff Direction Requested:

Approval of Ordinance as presented.



Interoffice Memo

Date: July 7, 2026
To: The Village President and Board of Trustees
From: Mark Herman, Planning Manager
Cc: Patrick Carr, Village Manager, Michael Coleman, Community Development Director

Subject: 6732 173rd Street - Ordinance Denying Usable Floor Area Per Dwelling Variation Request (Faycurry)

The Petitioner, George Faycurry, on behalf of GFCTinley (Property Owner), submitted a request for a Variation from Section V.C.2. (Usable Floor Area Per Dwelling) of the Zoning Code to allow for a 557 sq. ft. one-bedroom apartment instead of the required minimum of 800 sq. ft.

The proposed apartment is to be located in a vacant second-floor space in the Tinley Office Centre complex at 6732 173rd Street in the DF (Downtown Flex) zoning district. Residential uses are allowed in the DF district; however, the variation is required as the proposed one-bedroom apartment measures 557 sq. ft.; which is 243 sq. ft. below the minimum required dwelling size of 800 sq. ft.

The Plan Commission held a Public Hearing on June 4, 2026, and voted 7-1, recommending approval of the requested Variation.

The Village Board considered the request at their June 16, 2026 meeting. At the meeting, a motion to *deny* the requested Variation was approved by a vote of 5-1. This proposed Ordinance would formally adopt findings of fact supporting, ratifying, confirming, and memorializing their June 16, 2026 decision denying the requested Variation.



Interoffice Memo

Date: July 7, 2026
To: Village Board of Trustees
From: Walker Steinke, Assistant to the Village Manager
Cc: Patrick Carr, Village Manager, Angela Arrigo, Director of Human Resources, Sarah Mitchell, Finance Director

Subject: Agreement with ClearGov for Budgeting Software

Presented at the June 16th, 2026, Committee of the Whole and July 7th, 2026 Village Board meetings for consideration and possible action.

Executive Summary:

Staff is requesting approval to enter into a three-year subscription agreement with ClearGov, a budgeting and performance management software platform designed for local governments. ClearGov provides tools to streamline budget development, capital improvement planning, transparency reporting, and long-term financial forecasting.

Entering into a three-year agreement will provide pricing stability and ensure continuity of service as the Village implements and expands use of the platform over multiple budget cycles. The total cost of the three-year subscription is \$209,036.50. The first-year cost of \$82,900 includes implementation and onboarding services. Year two will be \$61,530, and year three will be \$64,606.50. Funding for this expenditure is included in the approved FY27 budget.

Background:

The Village's budget development process currently utilizes multiple applications and workflows for operating budget requests, personnel requests, and capital improvement requests. While these tools have supported the budget process, maintaining separate systems creates inefficiencies and requires staff to navigate multiple platforms during each budget cycle.

The Village has continued to invest in modernizing its financial and operational systems. Following the implementation of BS&A, staff identified the need for a dedicated budget management solution to further streamline workflows, improve collaboration, and strengthen the budget development process. ClearGov was selected as a solution that supports these objectives.

Benefits:

ClearGov will consolidate operating, personnel, and capital budget requests into a single platform while integrating with BS&A to improve efficiency and reduce manual processes. The platform will enhance collaboration, accountability, transparency, and financial reporting while streamlining preparation of the annual budget document. Implementation will also allow the Village to discontinue its existing capital budgeting application, resulting in annual savings of approximately \$5,000.

Staff Direction Requested:

1. Approve the agreement for the budgeting software provided by ClearGov Inc. for \$209,036.50 over three years.
2. Direct Staff as necessary.



Interoffice Memo

Date: July 7, 2026
To: Village Board
From: Laura Godette, Deputy Clerk
Cc:

Subject: Ordinance Amending Title III, Chapter 30.20 – Consent Agenda

This Ordinance amends Title III, Chapter 30.20 of the Tinley Park Village Code to state that the Village will comply with the Illinois Municipal Code, 50 ILCS 3.1-40-40 related to consent agendas and omnibus voting. This amendment to the Village Code of Ordinances is up-to-date and avoids passage of a new ordinance every time an underlying state law is amended.

(65 ILCS 5/3.1-40-40) (From Ch. 24, par. 3.1-40-40)

Sec. 3.1-40-40. Vote Required. The passage of all Ordinances.

The passage of all ordinances for whatever purpose, and of any resolution or motion (i) to create any liability against a city or (ii) for the expenditure or appropriation of its money shall require the concurrence of a majority of all members then holding office on the city council, including the mayor, unless otherwise expressly provided by this Code or any other Act governing the passage of any ordinance, resolution, or motion. Where the council consists of an odd number of alderpersons, however, the vote of the majority of the alderpersons shall be sufficient to pass an ordinance. The passage of an ordinance, resolution, or motion to sell any school property shall require the concurrence of three-fourths of all alderpersons then holding office. The yeas and nays shall be taken up on the question of the passage of the designated ordinances, resolutions, or motions and recorded in the journal of the city council. In addition, the corporate authorities at any meeting may by unanimous consent, take a single vote by yeas and nays on the several questions of the passage of any 2 or more of the designated ordinances, orders, resolutions, or motions placed together for voting purposes in a single group. The single vote shall be entered separately in the journal under the designation "omnibus vote", and in that event the clerk may enter the words "omnibus vote" or "consent agenda" in the journal in each case instead of entering the names of the members of city council voting "yea" and those voting "nay" on the passage of each of the designated ordinances, orders, resolutions, and motions included in the omnibus group or consent agenda. The taking of a single or omnibus vote and the entries of the words "omnibus vote" or "consentagenda" in the journal shall be a sufficient compliance with the requirements of this Section to all intents and purposes and with like effect as if the vote in each case had been taken separately by yeas and nays on the question of the passage of each ordinance, order, resolution, and motion included in the omnibus group and separately recorded in the journal. Likewise, the yeas and nays shall be taken up on the question of the passage of any other resolution or motion at there quest of any alderperson and shall be recorded in the journal.

(Source: P.A. 102-15, eff.6-17-21.)



Interoffice Memo

Date: July 7, 2026
To: Village Board of Trustees
From: Walker Steinke, Assistant to the Village Manager
Cc: Patrick Carr, Village Manager

Subject: Ordinance Updating the Licensing Committee

Presented at the July 7, 2026 Committee of the Whole and July 7, 2026 Village Board meetings for consideration and possible action.

Executive Summary:

This ordinance amends the membership of the Village's License Committee to add an alternate member who may vote when one of the three appointed members is unavailable. The Committee will continue to review licensing matters, including business license variance requests, and will meet quarterly or as needed through special meetings in accordance with the Illinois Open Meetings Act.

Staff Direction Requested:

1. Adopt the ordinance amending the Licensing Committee.
2. Direct Staff as necessary.



Interoffice Memo

Date: June 2, 2026

To: John Urbanski, Public Works Director

From: Joe Fitzpatrick, Water & Sewer Superintendent

Subject: Inflow and Infiltration (I/I) Investigations under 2026-RFP-005 (Year 1 of 3)

Presented for Committee of the Whole on June 16, 2026 and Village Board Meeting on July 7, 2026 for consideration and possible action.

Description: This project consists of smoke testing sanitary sewers in areas of the Village for inflow and infiltration of ground water. Smoke testing helps to identify defects in the sanitary sewers that can allow ground water to infiltrate the sanitary system.

Background: The desired work was solicited as an RFP to seek qualified contractor proposals to perform the testing and inspection of the sanitary sewer system. The RFP was written for one (1) year with the option to renew for two (2) years. Results were as follows, which includes a \$20,000 allowance for dyed-water flooding:

<u>Contractor</u>	<u>Proposal</u>
Sewer Assessment Services, LLC	\$166,556 (\$1.18/linear foot)
Robinson Engineering Ltd.	\$229,898 (\$1.69/linear foot)

This year's project area will include smoke testing over 124,000 linear feet of sanitary sewers. Approximately 625 sanitary sewer manholes will be inspected as well.

Dyed-Water Flooding and Televising may be required on designated storm lines setups where smoke testing identified that a direct or indirect cross connection exists. Any of this work will require coordination with Village staff prior to being undertaken.

Budget/Finance: Funding is available for use in the approved FY2027 Operating and Maintenance Budget under account number 64-73800.

Staff Direction Request: Approve a contract with Sewer Assessment Services, LLC for Inflow and Infiltration (I/I) Investigations in the amount of \$166,556.



Interoffice Memo

Date: June 29, 2026

To: Pat Carr – Village Manager
John Urbanski – Public Works Director

From: Kyle Vester – Village Engineer

Subject: Loyola University Health Systems (LUHS) Partial Release & Satisfaction of Development Agreement

Prepared for the Committee of the Whole and Village Board Meetings on July 7, 2026 for consideration and possible action.

Description: LUHS and the Village entered into a Development Agreement on November 16, 2021 which was recorded on December 20, 2021. LUHS proceeded to develop the site and has met their obligations for what has been developed on Parcel 1 while Parcel 2 remains undeveloped. The Village completed its obligations for the Development Agreement.

Remaining obligations of LUHS are 1) execute a Bill of Sale conveying the public improvements to the Village, 2) finalizing a Plat of Easements, and 3) continued right to construct an internal road to 183rd Street. The Village retains its obligations relative to Ordinance 92-O-112, which is related to the Old 96th Avenue right of way. The Village is not obligated to construct a roadway through this Development Agreement.

The Village's and LUHS's lawyers prepared this release and PW Staff reviewed and approved. Staff recommends that the Partial Release and Satisfaction of Development Agreement is approved.

Staff Direction Request:

1. Approve the LUHS Partial Release and Satisfaction of Development Agreement.
2. Direct Staff as necessary.



Interoffice Memo

Date: June 25, 2026

To: Pat Carr - Village Manager
Angela Arrigo - Assistant Village Manager

From: Jonathan Mittelman - Commander, Police Department

Subject: Purchase of MX908 Handheld Mass Spec Chemical Detection System with Training Kit

Present at the Committee of the Whole and Village Board Meeting for consideration and possible action.

Description:

Request the purchase of MX908 for chemical identification for \$106,749.72.

The MX908 is a critical tool for rapid and reliable chemical threat detection and identification across multiple sample types in CBRN operations. Its ability to analyze unknown solids, liquids, vapors, and aerosols with minimal or no sample preparation enables personnel to quickly identify narcotics, explosives, toxic industrial chemicals, chemical warfare agents, and airborne pharmaceutical threats directly in the field. By providing comprehensive detection capabilities with fast results and reduced operational delays, the MX908 enhances situational awareness, responder safety, and mission effectiveness in high-risk environments.

The MX908 utilizes high-pressure mass spectrometry (HPMS) for chemical identification at trace levels with exceptional sensitivity and unmatched selectivity. This gives you reliable, actionable intelligence by rapidly and accurately identifying priority threats and reducing false alarms caused by common interferents.

Staff Direction Request:

1. Approve the payment for FY2027
2. Direct staff as necessary



Interoffice Memo

Issued/Approved by: **Stephen C. Klotz,**
Fire Chief Administrator

Memo #26-76

Date: June 8, 2026
To: Village Board
From: Stephen C. Klotz, Fire Chief Administrator
Subject: Blanket Purchase Order Requests – Air One Equipment

In accordance with the Village's purchasing policy the Fire Department is requesting to make the following purchases for fiscal year 2027, which will be made under a blanket purchase order.

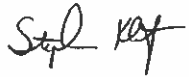
Air One Equipment – Bunker Gear

Air One Equipment has been the local distributor for protective gear for the department for over ten years. They are an established vendor that offers competitive and bulk pricing discounts to the department. Air One is the local, sole source distributor of protective firefighter gear (Globe products) and accessories. This protective gear is requested to be purchased every year. In order to keep gear consistent throughout the department, MSA Fire Service products are utilized. Air One is the local authorized distributor for MSA products, replacement parts and service. Using MSA products benefits the department in mutual aid situations and offers the department compatibility and interoperability with existing equipment. Fiscal year 2025 the department spent \$114,015.00, fiscal year 2026 the department spent \$108,174.00. Due to increased staffing and an additional fire academy class anticipated for fiscal year 2027, additional gear will need to be purchased.

The Fire Department is requesting a blanket purchase order in the amount of \$130,000.00. The budgeted funds available are \$150,458.00. Attached you will find quotes/pricing from AirOne Equipment for gear items that would be purchased immediately following Blanket PO approval. These quotes do not include any additional or emergency PPE, gear purchases that may need to be made throughout the next budget year.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen C. Klotz".

Stephen C. Klotz,
Fire Chief Administrator

SCK/mb

PUBLIC COMMENT

STAFF COMMENT

BOARD COMMENT

EXECUTIVE SESSION