

MINUTES
Meeting of the Committee of the Whole
February 4, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:53 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: W. Brennan, President Pro Tem
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee
 M. Glotz, Village President

Members Absent: None

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager/Interim Assistant Finance Director
 T. Tilton, Interim Police Chief
 S. Klotz, Fire Chief
 J. Enberg, Planning Manager
 J. Urbanski, Public Works Director
 D. Framke, Marketing Director
 L. Galovich, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JANUARY 21, 2025 – Motion was made by Trustee Shaw, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on January 21, 2025. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #4 – DISCUSS A CLASS AV-1 LIQUOR LICENSE FOR DURBIN’S, HARMONY SQUARE, 17327 OAK PARK AVENUE – The petitioner submitted a request to the Mayor’s Office for a Class AV-1 liquor license for a proposed establishment at 17327 Oak Park Avenue. Durbin’s, which currently operates an express location at 18260 Oak Park Avenue, aims to serve the community in Harmony Square.

President Pro Tem Brennan 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 Class AV-1 liquor license for Durbin’s, Harmony Square, 17327 Oak Park Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #5 – DISCUSS MEMBERSHIP RENEWAL FOR SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION (SMMMA) – The membership renewal for the South Suburban Mayors and Managers Association (SSMMA) is \$30,416.

President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend membership renewal for South Suburban Mayors and Managers Association (SMMMA) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #6 – DISCUSS AGREEMENT WITH CITY ESCAPE GARDEN & DESIGN, LLC FOR CODE VIOLATION ABATEMENT – LAWN MAINTENANCE – A Request for Proposal (RFP) for lawn maintenance, debris disposal, and addressing property violations related to neglected properties was advertised and four proposals were received on September 3, 2024. Staff recommended awarding a contract through December 31, 2027, to City Escape Garden & Design, LLC. \$34,995.50 of funding is available in the Fiscal Year 2025 budget with an anticipated Fiscal Year 2026 budget of \$100,000.

President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend agreement with City Escape Garden & Design, LLC for Code Violation Abatement – Lawn Maintenance be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #7 – DISCUSS CONTRACT WITH JETCO, LTD FOR POST 11 ELEVATED TOWER REHABILITATION – Staff recommended awarding a contract to Jetco, LTD, in the amount of \$1,357,883 for rehabilitation of the Post 11 water tower at 17805 Cloverview Drive. The following bids were received at the public bid opening held on January 23, 2025:

Contractor	Location	Bid
Jetco, LTD.	Wauconda, IL	\$1,357,883
Era Valdivia	Chicago, IL	\$1,479,678
Tecorp, INC.	Joliet, IL	\$2,437,100
Neumann Painting	Merrillan, WI	\$ 2,458,100

Funding is available for use in the Fiscal Year 2025 budget through the procured bond and is approximately \$885,000 under the budgeted amount.

President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Mahoney to recommend a contract with Jetco, LTD for Post 11 Elevated Tower Rehabilitation be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #8 – RECEIVE COMMENTS FROM THE PUBLIC –

President Pro Tem Brennan asked if there were any comments from the public. There were none.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the meeting adjourned at 5:59 p.m.