

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

Item #1 - At 5:56 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
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee
 M. Glotz, Village President

Members Absent: M. Mueller, Village Trustee

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager/Interim Assistant Finance Director
 T. Tilton, Interim Police Chief
 S. Klotz, Fire Chief
 D. Ritter, Community Development Director
 J. Urbanski, Public Works Director
 D. Framke, Marketing Director
 T. Nelson-Jaworski, Village Attorney

Others Present: Nick Bava, Sikich
 Dana West, Robinson Engineering Ltd.

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD FEBRUARY 18, 2025 – Motion was made by Trustee Mahoney, seconded by Trustee Shaw to approve the minutes of the Committee of the Whole meeting held on February 18, 2025. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #4 – RECEIVE PRESENTATION OF FISCAL YEAR 2024 AUDIT – Nick Bava, Sikich, presented the Fiscal Year 2024 Audit. The Independent Auditor's Report noted a clean, unmodified opinion. President Pro Tem Brennan asked if members of the Committee had any questions. There were none.

Item #5 – DISCUSS RESOLUTION RESCINDING SUPPORT FOR THE COOK COUNTY CLASS 7B PROPERTY TAX INCENTIVES MARRIOTT RESIDENCE INN AND COURTYARD HOTELS – Due to requirements of the Cook County ordinance, the property owner has withdrawn the Class 7b application with the Village and Cook County. Staff recommended Resolutions 2022-R-087 and 2022-R-088 in support the 7b reclassification be formally repealed and rescinded. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Sullivan to recommend a resolution rescinding support for the Cook

County Class 7b Property Tax Incentives Marriott Residence Inn and Courtyard Hotels be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #6 – DISCUSS THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (IEPA) MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) PROGRAM UPDATE – Dana West, Robinson Engineering, presented the Small Municipal Separate Storm Sewer Systems (MS4) update which involves annual reporting and the implementation of various control measures.

Trustee Sullivan asked about the procedure followed when a pollutant is detected, and Ms. West provided an explanation of the process.

Trustee Shaw inquired whether this program is coordinated with the Metropolitan Water Reclamation District (MWRD). Ms. West clarified that MWRD is managing its own separate efforts. He also asked if this is a continuous program. Ms. West responded that it is part of the regular operations.

Clerk O'Connor asked about properties within the Village boundaries but governed by another authority. Ms. West explained those properties are subject to the same requirements.

Item #7 – DISCUSS THE APPROPRIATION OF MOTOR FUEL TAX (MFT) FUNDS FOR THE FISCAL YEAR 2026 PAVEMENT MANAGEMENT PROGRAM (PMP) – Staff recommended a Resolution for \$2,510,000 in MFT funds to be allocated in the to the Fiscal Year 2026 PMP Resurfacing Program. 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 Brady to recommend the Appropriation of Motor Fuel Tax (MFT) Funds for the Fiscal Year 2026 Pavement Management Program (PMP) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #8 – DISCUSS A CONTRACT WITH P.T. FERRO FOR THE 2025 PAVEMENT MANAGEMENT PROGRAM (PMP) – Eight (8) sealed bids were received on February 19, 2025, for the 2025 PMP Resurfacing Project.

Contractor	Location	Base Bid Total	Option Bid
PT Ferro Construction Company	Joliet, IL	\$3,704,720.03	\$3,799,944.03
Iroquois Paving Corporation	Watseka, IL	\$3,760,862.15	\$3,828,511.65
Gallagher Asphalt	Thornton, IL	\$3,959,253.88	\$4,034,905.38
Schroeder Asphalt Services, Inc	Huntley, IL	\$4,120,710.16	\$4,221,422.76
Austin Tyler Construction, Inc.	Elwood, IL	\$4,272,654.93	\$4,363,020.06
D Construction	Coal City, IL	\$4,445,415.58	\$4,574,731.08
Builders Paving, LLC	Hillside, IL	\$4,605,000.00	\$4,739,000.00
McGill Construction	Frankfort, IL	Did Not Bid	\$119,152.31
Engineer's Estimate		\$4,568,206.58	\$4,668,136.58

Staff recommended awarding a contract to PT Ferro Construction Company for \$3,799,944.03. 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 Brady to recommend a contract with P.T. Ferro for the 2025 Pavement Management Program (PMP) be forwarded to the Village Board. Vote by roll call. Ayes:

Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #9 – DISCUSS CHANGE ORDER #2 TO THE 2024 PAVEMENT MANAGEMENT

PROGRAM (PMP) – Change Order #2 is for 88th Avenue between 179th and 183rd Streets, totaling \$189,861.56, with \$10,138.44 covered by local funds as contingency. Staff recommended approving this addition to the current contract with Iroquois Paving Corporation for the 2024 PMP Resurfacing Project. 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 Brady to recommend Change Order #2 to the 2024 Pavement Management Program (PMP) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #10 – DISCUSS A CONTRACT WITH CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE BED MAINTENANCE – Six (6) sealed proposals were received on January 28, 2025.

Company	Location	Bid	Amount Rating
City Escape Garden and Design, LLC	Chicago, IL	\$168,396.00	92
Christy Webber Landscapes	Chicago, IL	\$195,353.39	78
Alvarez, Inc	Barrington, IL	\$186,260.14	76
Semmer Landscape	County Club Hills, IL	\$176,627.34	61
Property First*	Chicago, IL	n/a	n/a
Beary Landscaping*	Lockport, IL	n/a	n/a

*Did not meet RFP requirements

Staff recommended awarding a contract with City Escape Garden and Design, LLC for Fiscal Year 2026 Landscape Bed Maintenance in the amount of \$168,396. The contract has the option of two (2) – one (1) year renewals. President Pro Tem Brennan 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 contract with City Escape Garden and Design, LLC for Landscape Bed Maintenance be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #11 – DISCUSS A CONTRACT WITH CITY ESCAPE GARDEN AND DESIGN, LLC FOR LAWN MAINTENANCE - MOWING – Five (5) sealed bids were received January 28, 2025.

Company	Location	Bid Amount
City Escape Garden and Design, LLC	Chicago, IL	\$274,239.36
Beary Landscaping*	Lockport, IL	n/a
Carefree*	Joliet, IL	n/a
Semmer Landscape*	Country Club Hills, IL	n/a
Total Property Management*	Monee, IL	n/a

* Did not meet minimum bid requirements

Staff recommended awarding a contract with City Escape Garden and Design, LLC for Fiscal Year 2026 Landscape Maintenance Mowing in the amount of \$274,239.36. The contract has the option of two (2) – one (1) year renewals. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to recommend a

contract with City Escape Garden and Design, LLC for Lawn Maintenance – Mowing be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #12 – DISCUSS A CONTRACT WITH CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE PLANTERS AND BEAUTIFICATION – Four (4) sealed Request for Proposals (RFPs) were received on December 17, 2024.

Company	Location	Bid Amount	Rating
City Escape Garden and Design, LLC	Chicago, IL	\$194,994.00	95
Ted’s Greenhouse, Inc.	Tinley Park, IL	\$210,505.68	92
Christy Webber and Company	Chicago, IL	\$263,260.85	86
Beary Landscaping	Lockport, IL	\$279,865.00	82

Staff recommended awarding a contract with City Escape Garden and Design, LLC for Fiscal Year 2026 Landscape Planters and Beautification in the amount of \$194,994. The contract has the option of two (2) – one (1) year renewals. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend a contract with City Escape Garden and Design, LLC for Landscape Planters and Beautification be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #13 – 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 Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the meeting adjourned at 6:22 p.m.