

MINUTES
Meeting of the Committee of the Whole
March 18, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:46 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
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: D. Mahoney, Village Trustee

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

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD MARCH 4, 2025 – Motion was made by Trustee Brennan, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on March 4, 2025. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #4 – RECEIVE COMPREHENSIVE PLAN UPDATE – An update of the Themes, Goals, Strategies, and Conceptual Action Steps for the Tinley in Tune Comprehensive Plan was presented. President Glotz asked if members of the Committee had any questions. There were none.

Item #5 – DISCUSS AND CONSIDER LIMITING THE HOURS OF OPERATION OF ANY DRIVE-THROUGH ESTABLISHMENT(S) ON LOT 7 IN THE BROOKSIDE CREEK RETAIL CENTER – A discussion was had on limiting the hours of operation for any drive-thru establishment on Lot 7 in the Brookside Creek Retail Center noting that any future development on Lot 7 would require a special use permit as a deviation from the PUD.

Item #6 – DISCUSS A CLASS E LIQUOR LICENSE FOR SAMOSA KING, 7301 183RD STREET – The petitioner is seeking a Class E liquor license for Samosa King at 7301 183rd Street, Suite D. President Glotz 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 E Liquor License for Samosa King,

7301 183rd Street be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #7 – DISCUSS A LEASING AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC FOR DATA ANALYST – A highly qualified Data Analyst candidate has been identified and selected for a 10-month leasing arrangement, with the option to convert to a permanent hire. Funding for this leasing arrangement is available based on anticipated Fiscal Year 2026 budgeted funds. Up to \$144,640 in funds were requested. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mueller to recommend a Leasing Agreement with MGT Impact Solutions, LLC for a Data Analyst be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #8– DISCUSS A CONTRACT WITH GO FULL CLOUD FOR MICROSOFT OFFICE 365 LICENSING – The Village received ten (10) valid bids with the lowest cost for the annual Office 365 subscription provided by Go Full Cloud at a cost of \$107,250. Funding is budgeted and available in the approved Fiscal Year 2025 operating budget via the Software License and Support GL in the IT account 01-16-000-72655. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend a contract with Go Full Cloud for Microsoft Office 365 Licensing be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #9 – DISCUSS UPGRADE OF FUSUS SUBSCRIPTION WITH AXON ENTERPRISE, INC – This agreement with Axon is to upgrade the Fusus Real Time Crime Center (RTCC) Cloud Software Subscription tier from basic to professional at a cost of \$199,995.84 for the remainder of the contract (24 months). Funding is budgeted and available in the approved Fiscal Year 2025 capital budget via the Integrated Department Initiatives GL 77-00-000-74159. 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 the upgrade of Fusus subscription with Axon Enterprise, Inc be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #10 – DISCUSS A CONTRACT WITH MIDWEST PUBLIC SAFETY FOR POLICE DEPARTMENT SQUAD CAR LAPTOPS – An invitation for bid (IFB) was released in February 2025 for replacement laptops. Three (3) qualified bids were received with Midwest Public Safety providing the lowest bid of \$74,100. Funding is budgeted and available in the approved Fiscal Year 2025 Information Technology capital budget 30-00-000-74128 GL. 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 contract with Midwest Public Safety for Police Department squad car laptops be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #11 – DISCUSS A CONTRACT WITH SCIENTEL SOLUTIONS LLC FOR NETWORK PHASE 2 EQUIPMENT AND INSTALL – An invitation for bid (IFB) was released in February 2025 for network infrastructure replacement. Seven (7) bids were received with Scintel Solutions providing the lowest bid of \$71,541.80. Scintel Solutions also provided pricing on installation services totaling \$27,976 for a total cost of \$99,517.80. Funding is budgeted and available in the approved Fiscal Year 2025 Information Technology capital budget 30-00-000-74128 GL. 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 contract with Scintel Solutions LLC for Network Phase 2 equipment and

install be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #12 – DISCUSS A CONTRACT WITH MCCi FOR DOCUMENT MANAGEMENT ENHANCED SUPPORT – This request is for supplemental support from MCCi for the Laserfiche document management system (DMS) which will provide the Village the appropriate dedicated MCCi staff to assist with the management of the project portfolio currently in progress. The cost for the supplemental support for a two-year period is \$49,977. Funding is budgeted and available in the approved Fiscal Year 2025 Information Technology capital budget 30-00-000-74121 GL. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Brennan to recommend a contract with MCCi for Document Management Enhanced Support be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #13 – DISCUSS A CONTRACT WITH AL WARREN OIL COMPANY, INC FOR BULK FUEL PURCHASE – Request to approve a contract with Al Warren Oil Company, Inc., and Village Manager authority to lock in per gallon rates was requested. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mueller to recommend a contract with Al Warren Oil Company, Inc for Bulk Fuel Purchase be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #14 – DISCUSS A CONTRACT WITH M&J UNDERGROUND, INC FOR WATERMAIN REPLACEMENT - BID PACKAGE 1 – This project consists of replacing approximately 6,100 linear feet of water main plus all main line valves and fire hydrants within the project limits. A bid opening was held on February 27, 2025.

The following bids were received:

Contractor	Location	Bid
M & J Underground, Inc.	Monee, IL	\$3,518,040.95
Airy's Inc.	Joliet, IL	\$3,597,957.00
Steve Spiess Construction	Frankfort, IL	\$4,457,236.45
Iroquois Paving Company	Monee, IL	\$5,266,645.58
Trine Construction	St. Charles, IL	\$5,532,560.00
Millenium Contracting Company		\$5,590,000.00

Funding in the amount of \$3,518,040.95 is available for use in the approved Fiscal Year 2025 Capital Improvement Budget. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend a contract with M&J Underground, Inc for Watermain Replacement - Bid Package 1 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #15 – DISCUSS A CONTRACT WITH M&J UNDERGROUND, INC FOR WATERMAIN REPLACEMENT - BID PACKAGE 2 – This project consists of replacing approximately 4,700 linear feet of water main plus all main line valves and fire hydrants within the project limits. A bid opening was held on March 6, 2025.

The following bids were received:

Contractor	Location	Bid
M & J Underground, Inc.	Monee, IL	\$2,374,861.20
Airy's Inc.	Joliet, IL	\$2,451,104.00
Steve Spiess Construction	Frankfort, IL	\$2,761,465.25

Funding in the amount of \$2,374,861.20 is available for use in the approved Fiscal Year 2025 Capital Improvement Budget. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend a contract with M&J Underground, Inc for Watermain Replacement - Bid Package 2 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #16 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH ORLAND PARK FOR WATER TOWER COMMUNICATIONS USE – Approval of IGA with the Village of Orland Park Water Tower Communications use was requested. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brennan to recommend an Intergovernmental Agreement (IGA) with Orland Park for Water Tower Communications use be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #17 – DISCUSS AN AGREEMENT WITH ROBINSON ENGINEERING, LTD. FOR STREAMBANK STABILIZATION HYDRAULIC ANALYSIS – Approval of the agreement with Robinson Engineering, Ltd. for the initial engineering phase for hydraulic analysis in the not to exceed amount of \$101,000 was requested. Funding is budgeted for in the Fiscal Year 2026 Budget under the New Bremen TIF. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brady to recommend an agreement with Robinson Engineering, Ltd. for Streambank Stabilization Hydraulic Analysis be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #18 – DISCUSS AN AGREEMENT WITH MANHARD CONSULTING FOR BROOKSIDE CREEK FINAL ENGINEERING – Approval the agreement with Manhard Consulting for the Brookside Creek Final Engineering in the not to exceed amount of \$378,000 which includes a 15% contingency. Funding is budgeted for in the Fiscal Year 2026 Budget. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend an agreement with Manhard Consulting for Brookside Creek Final Engineering be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #19 – RECEIVE COMMENTS FROM THE PUBLIC – President Glotz 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, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the meeting adjourned at 6:01 p.m.