

MINUTES
Meeting of the Committee of the Whole
April 15, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 6:23 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
D. Mahoney, Village Trustee
M. Mueller, Village Trustee
K. Shaw, Village Trustee
C. Sullivan, Village Trustee

Members Absent: None

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

Others Present: Danny Pappas

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

Item #4 – DISCUSS FISCAL YEAR 2026 PAY SCALES ORDINANCE – Updates to the Fiscal Year 2026 Pay Scales were provided. 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 the Fiscal Year 2026 Pay Scales Ordinance be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #5 – DISCUSS FISCAL YEAR 2026 FIRE PAY SCALES ORDINANCE – Updates to the Fiscal Year 2026 Fire Pay Scales were provided. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brennan to recommend the Fiscal Year 2026 Fire Pay Scales Ordinance be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #6 – DISCUSS AMENDING CHAPTER 30 TITLE III OF THE VILLAGE CODE RELATED TO STANDING COMMITTEES – This amendment adds the Committee of the Whole as a Standing Committee. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend the amendment of Chapter 30 Title III of the Village Code related to Standing Committees be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #7 – DISCUSS A LIQUOR LICENSE REQUEST FROM THE STATION, 6657, SOUTH STREET – The petitioner, Dionisios Pappas, has approached the Mayor’s Office seeking a liquor license for “The Station”, located at 6657 South Street.

A discussion took place that included building and property improvements, as well as the estimated timeline for the opening of a White Sheep.

Item #8 – DISCUSS THE PURCHASE OF MANHOLE LIDS FROM EJ USA – Approval of a sole source purchase, in the amount of \$56,923.20, from EJ USA for 345 sanitary structure lids and 10 water vault lids as a requirement of Metropolitan Water Reclamation District (MWRD) Inflow and Infiltration Control Program (IICP) 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 Brady to recommend the purchase of manhole lids from EJ USA be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #9 – DISCUSS AN AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD. (CBBEL) FOR THE 2025 WATER MAIN REPLACEMENT BID PACKAGES 1 & 2 - CONSTRUCTION ENGINEERING SERVICES – A request was made to approve a professional services agreement with Christopher B. Burke Engineering, Ltd, in the amount of \$610,790 for Construction Engineering Services related to the 2025 Water Main Replacement project. 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 Christopher B. Burke Engineering Ltd. (CBBEL) for the 2025 Water Main Replacement Bid Packages 1 & 2 - Construction Engineering Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #10 – DISCUSS AN AGREEMENT WITH ROBINSON ENGINEERING LTD. FOR 175TH STREET CONSTRUCTION ENGINEERING SERVICES – A request was made to approve the 175th Street Construction Engineering Services Agreement under the Professional Services Agreement with Robinson Engineering, Ltd, effective through April 30, 2026. 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 Robinson Engineering Ltd. For 175th Street Construction Engineering Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #11 – DISCUSS AN AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING LTD. (CBBEL) FOR GENERAL DESIGN AND CONSTRUCTION ENGINEERING SERVICES – A request was made to approve a General Design and Construction Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. 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 agreement with Christopher B. Burke Engineering Ltd. (CBBEL) for General Design and Construction Engineering Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #12 – DISCUSS A CONTRACT WITH MILLER PIPELINE, LLC FOR THE 2025 CONCRETE FLATWORK AND CURB PROGRAM (YEAR 1 OF 3) – Five (5) responses were received at the 2025 Concrete Flatwork and Curb Program bid opening held on March 24, 2025.

Contractor	Location	Base Bid Total
Miller Pipeline, LLC MT.	Prospect, IL	\$247,850.50
Davis Concrete Const	Monee, IL	\$263,200.00
McGill Construction, LLC	Frankfort, IL	\$266,185.00
Strada Construction Co	Addison, IL	\$278,850.00
JJ Newell Concrete Construction Co	Crete, IL	\$337,650.00
Engineer's Estimate		\$291,900.00

Staff recommended approval of a contract with Miller Pipeline LLC in an amount not to exceed \$365,000. This contract has the option of two (2) – one (1) year renewals. 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 contract with Miller Pipeline LLC for the 2025 Concrete Flatwork and Curb Program (Year 1 Of 3) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #13 – DISCUSS PROPERTY LOCATED AT 17366-17368 68TH COURT THE FORMER BECHSTEIN CONSTRUCTION COMPANY PROPERTY – Planned improvements to the former Bechstein property, 17366-17368 68th Court was provided.

Item #14 – DISCUSS A CONTRACT WITH LPS PAVEMENT FOR NORTH STREET IMPROVEMENTS – Two (2) responses were received at the North Street Improvements bid opening held on March 31, 2025.

Contractor	Location	Base Bid Total	Alternate Bid
LPS Pavement Company	Oswego, IL	\$172,125.00	\$195,750.00
McGill Construction Co.	Frankfort, IL	\$217,350.00	\$248,400.00
Engineer's Estimate		\$219,375.00	\$256,500.00

Staff recommended approval of a contract with LPS Pavement Company in an amount not to exceed \$225,112.50.

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

Item #15 – DISCUSS WAIVING THE COMPETITIVE BIDDING PROCESS FOR THE 2025 PAVEMENT CRACK FILL PROGRAM AND AWARDED A CONTRACT TO SKC CONSTRUCTION (YEAR 1 OF 3) – Two (2) responses were received at the 2025 Pavement Crack Fill Program bid opening held on March 9, 2025.

Contractor	Location	Base Bid Total
Denler, Inc.	Joliet, IL	\$149,000
SKC Construction	West Dundee, IL	\$149,400
Engineer's Estimate		\$150,000

Staff recommended waving the competitive bidding requirements and approving a contract with SKC Construction, Inc in an amount not to exceed \$ 150,000. This contract has the option of two (2) – one (1) year renewals.

President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Shaw to recommend waiving the competitive bidding process for the 2025 Pavement Crack Fill program and awarding a contract to SKC construction (YEAR 1 OF 3) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #16 – DISCUSS IMRF RESOLUTION – A resolution to allow elected or appointed governing body officials to participate in IMRF was provided. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Brennan to recommend the IMRF resolution be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: Mueller. Absent: None. President Glotz declared the motion carried.

Item #17 – DISCUSS COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN – To comply with County requirements and maintain eligibility for FEMA grants and funding, the Village must adopt the updated 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mahoney to recommend the Cook County Multi-Jurisdictional Hazard Mitigation Plan be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #18 – DISCUSS A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE AND INSTALLATION OF FOURTEEN (14) APX8500 MOBILE RADIOS – Request was made to approve the direct purchase of fourteen (14) Motorola APX8500 mobile radios from Motorola Solutions, utilizing the State contract with Motorola Solutions. President Glotz 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 Motorola Solutions for the purchase and installation of fourteen (14) APX8500 Mobile Radios be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. 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 Shaw, seconded by Trustee Brennan, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the meeting adjourned at 7:02 p.m.