

MINUTES
Meeting of the Committee of the Whole
June 3, 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: 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

Members Absent: M. Glotz, Village President
 W. Brennan, Village Trustee

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

Others Present: Danny Pappas

Motion was made by Trustee Sullivan, seconded by Trustee Brady to appoint Trustee Michael Mueller as interim President Pro Tem for the Committee of the Whole meeting held on June 3, 2025. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Glotz. President Pro Tem Mueller declared the motion carried.

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD MAY 20, 2025 – Motion was made by Trustee Brady, seconded by Trustee Mahoney to approve the minutes of the Committee of the Whole meeting held on May 20, 2025. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Glotz. President Pro Tem Mueller declared the motion carried.

Item #4 – DISCUSS A CLASS AV LIQUOR LICENSE FOR THE STATION, 6657 SOUTH STREET

– The petitioner Danny Pappas has approached the Village on the acquisition of The Station to include the property, business and transfer of liquor/gaming operations. They have currently signed a letter of intent for the property and business and are working with the Community Development department with regards to code issues and building and property enhancements. It is the petitioner’s intent within 18 months to begin the process of transitioning the business to the White Sheep brand of restaurant/bar. A discussion was had on the time frame for the White Sheep transition and property renovations.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend a Class AV Liquor License for the Station, 6657 South Street be forwarded to the June 17, 2025, Village Board meeting. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Glotz. President Pro Tem Mueller declared the motion carried.

Item #5 – DISCUSS HOME RULE SALES TAX – This Ordinance will increase the Village’s existing Home Rule Sales tax from .75% to 1% effective January 1, 2026. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Sullivan to recommend the Home Rule Sales Tax Ordinance be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Glotz. President Pro Tem Mueller declared the motion carried.

Item #6 – DISCUSS AMUSEMENT TAX – This Ordinance will increase the Village’s existing amusement tax from 5% to 6% effective January 1, 2026, and clarify the definition to be inclusive of additional amusements within the Village.

A discussion was held on events that would be tax exempt.

Motion was made by Trustee Shaw, seconded by Trustee Brady to recommend the Amusement Tax Ordinance be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Glotz. President Pro Tem Mueller declared the motion carried.

Item #7 – DISCUSS THE REJECTION OF ALL BIDS FOR THE BROOKSIDE CREEK STORMWATER IMPROVEMENTS – Two (2) bids were received on May 21, 2025. Staff recommend rejecting all bids.

Contractor	Location	Base Bid Total
Alessio and Sons Company	Lombard, IL	\$9,248,864
Earthwerks	Lisle, IL	\$9,599,722
Budget for all Brookside Work		\$10,000,000

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Shaw to recommend the rejection of all bids for the Brookside Creek Stormwater Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Glotz. President Pro Tem Mueller declared the motion carried.

Item #8 – DISCUSS A MAINTENANCE AGREEMENT WITH METRO POWER INC. FOR FACILITIES EMERGENCY GENERATORS – A service agreement with Metro Power, Inc. for the annual maintenance and inspection of emergency generators was recommended.

President Pro Tem Mueller 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 Maintenance Agreement with Metro Power Inc. for Facilities Emergency Generators be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Glotz. President Pro Tem Mueller declared the motion carried.

Item #9 – DISCUSS A CONSTRUCTION MANAGEMENT AGREEMENT WITH R.C. WEGMAN FOR VILLAGE HALL INTERIOR & EXTERIOR PLAZA RENOVATIONS - REVISED GMP AGREEMENT – An agreement with R.C. Wegman Construction Company with a guaranteed maximum price (GMP) amount of \$2,119,265 for Construction Management of the Village Hall Entry Plaza Renovations was recommended.

President Pro Tem Mueller 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 Construction Management Agreement with R.C. Wegman for Village Hall Interior & Exterior Plaza Renovations - Revised GMP Agreement be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Glotz. President Pro Tem Mueller declared the motion carried.

Item #10 – RECEIVE COMMENTS FROM THE PUBLIC –

A citizen commented on the 250th anniversary (semi-quincentennial) of the signing of the Declaration of Independence.

Motion was made by Trustee Sullivan, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Glotz. President Pro Tem Mueller declared the meeting adjourned at 6:14 p.m.