

MINUTES
Meeting of the Committee of the Whole
September 2, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:47 p.m. the regular meeting of the Committee of the Whole was called to order.

Item #2 – Deputy Clerk Godette called the roll. Present and responding to roll call were the following:

Members Present: M. Glotz, Village President
 W. Brady, Village Trustee
 W. Brennan, Village Trustee
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee (Arrived at 5:48 p.m.)
 C. Sullivan, Village Trustee

Members Absent: N. O'Connor, Village Clerk

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager/Interim Assistant Finance Director
 T. Tilton, Police Chief
 S. Klotz, Fire Chief
 C. Zemaitis, Assistant Public Works Director
 D. Framke, Marketing Director
 L. Godette, Deputy Village Clerk
 T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD AUGUST 19, 2025 – Motion was made by Trustee Mahoney, seconded by Trustee Brennan to approve the minutes of the Committee of the Whole meeting held on August 19, 2025. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

Item #4 – DISCUSS AMENDING TITLE XI, CHAPTER 112, SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES – This Ordinance corrects the list of permitted liquor licenses to reflect businesses that have closed, been reclassified, or applicants that went through the liquor licensing process but are no longer serving liquor at their locations. President Glotz asked if members of the Committee had any questions. Motion was made by Trustee Brennan, seconded by Trustee Sullivan to recommend this Ordinance to be forwarded to the Village Board meeting for adoption. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #5 – DISCUSS AMENDING CERTAIN SECTIONS OF TITLE XI, CHAPTER 129C OF THE TINLEY PARK VILLAGE CODE ENTITLED 'TELECOMMUNICATIONS INFRASTRUCTURE MAINTENANCE FEE' – Tinley Park's telecommunications tax rate has been historically lower than most other communities. Staff sought input on adjusting the fee to 4% to bring

Tinley more into alignment with neighboring and comparable communities, who have telecommunication rates up to 6%. President Glotz asked if members of the Committee had any questions. Trustee Mueller stated that he would like other revenue sources researched, as this source may be short-lived with the declining cable industry. Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend an Ordinance amending certain Sections of Title XI, Chapter 129C of the Village entitled 'Telecommunications Infrastructure Maintenance Fee' in the Village of Tinley Park 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 AN AGREEMENT WITH MCCI FOR DOCUMENT MANAGEMENT MIGRATION PROFESSIONAL SERVICES – The Village has recently implemented a new document management system, Laserfiche, and included in this project is the migration of documents from existing systems into the new platform. This agreement with MCCi provides professional services to support the migration of documents from Hyland OnBase into Laserfiche. The agreement is structured on a time-and-materials basis, with a not-to-exceed amount of \$40,000, ensuring the Village is billed only for actual work performed. MCCi has an established relationship with the Village, having previously assisted with the installation of Laserfiche, the migration of financial and community development data, and ongoing support of the document management system. 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 this agreement with MCCi for Document Management migration professional 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 #7 – DISCUSS A CONTRACT WITH GREAT LAKES URBAN FORESTRY, INC. FOR PARKWAY TREE INVENTORY – This item seeks approval of the service contract for the FY26 parkway tree inventory with Great Lakes Urban Forestry, Inc. in the amount of \$53,125. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend a contract with Great Lakes Urban Forestry, Inc. for Parkway Tree Inventory 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 #8 – 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 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 5:53 p.m.