

MINUTES
Meeting of the Committee of the Whole
October 7, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:50 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
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: W. Brennan, Village Trustee
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee

Staff Present: P. Carr, Village Manager
 T. Tilton, Police Chief
 K. Dunn, Deputy Fire Chief
 M. Coleman, Interim Community Development Director
 J. Urbanski, Public Works Director
 D. Framke, Marketing Director
 L. Galovich, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD SEPTEMBER 16, 2025 – Motion was made by Trustee Brady, seconded by Trustee Shaw to approve the minutes of the Committee of the Whole meeting held on September 16, 2025. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #4 – DISCUSS THE ZONING LOT CONSOLIDATION AGREEMENT FOR VAZQUEZ / TORO INTEGRITY WALL LOCATED AT 17201 RIDGELAND AVENUE – The property is listed with the County as two (2) PINs, 28-29-300-028-0000 and 28-29-300-035-0000. This agreement will prohibit the separate sale of parcels. 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 Zoning Lot Consolidation Agreement for Vazquez/Toro Integrity Wall., 17201 Ridgeland Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #5 – DISCUSS A CONTRACT WITH MANICZ MEDIA FOR A WINTER TOURISM CAMPAIGN – This agreement with Manicz Media is to promote Harmony Square activities during the winter season. Trustee Brady asked if the Marketing Department had all of the information regarding the content. Donna Framke, Marketing Director, stated the Marketing Department controls the creative assets. Motion was made by Trustee Sullivan, seconded by Trustee Shaw to recommend a contract with Manicz Media for a winter tourism campaign, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #6 – DISCUSS HOLIDAY HAPPENINGS AND A CONTRACT WITH PRO EM NATIONAL EVENT SERVICES FOR THE HOLIDAY MARKET TENT AND STAGE RENTAL – A contract with Pro Em National Event Service, for tent and stage rental was provided. 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 Pro Em National Event services for the holiday market tent and stage rental be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #7 – DISCUSS REPLACING ORDINANCE 2025-O-028 RELATED TO THE IMPOSITION OF A REVISED SIX-MONTH TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING, AND APPROVAL OF CERTAIN BUSINESS LICENSES, DEVELOPMENT, AND ZONING APPLICATIONS – The replacement Ordinance 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 Brady to recommend the replacement of Ordinance 2025-O-028 related to the Imposition of a revised Six-Month Temporary Moratorium on the Acceptance, Processing, and Approval of Certain Business Licenses, Development, and Zoning Applications be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #8 – DISCUSS ADOPTING ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS-OF-WAY – This Resolution allows Public Works to perform work in the State Rights-of-Way. President Glotz 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 Illinois Department of Transportation (IDOT) Permitting Standards for Work Performed in State Rights-of-Way be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #9 – DISCUSS A CONTRACT WITH MORTON SALT, INC. FOR A BULK ROAD SALT PURCHASE – This agreement with Morton Salt, Inc. is for the Fiscal Year 2026 bulk salt purchase. Trustee Brady asked if Public Works has a facility to store the full season delivery. John Urbanski, Public Works Director, replied no, adding the road salt is supplied in multiple shipments. Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend a contract with Morton Salt, Inc. for Bulk Road Salt Purchase be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #10 – DISCUSS A CONTRACT WITH BEAR CONSTRUCTION FOR THE UPGRADES TO THE FORMER BECHSTEIN BUILDING – This Job Order Contract (JOC) with Bear Construction is for upgrades to the former Bechstein building. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Brady to recommend a contract with Bear Construction for the Upgrades to the Former Bechstein Building be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the motion carried.

Item #11 – 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 Shaw, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Shaw, Sullivan, Glotz. Nays: None. Absent: Brennan, Mahoney, Mueller. President Glotz declared the meeting adjourned at 5:56 p.m.