

NOTICE - VILLAGE OF TINLEY PARK
MEETING OF THE COMMITTEE OF THE WHOLE

NOTICE HEREBY GIVEN that a regular Committee of the Whole Meeting of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, April 21, 2026, beginning at 5:45 PM in Council Chambers, located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477.

THE AGENDA IS AS FOLLOWS:

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. CONSIDER APPROVAL OF MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON APRIL 7, 2026.
4. DISCUSS AMENDING TITLE XI, CHAPTER 110 RELATED TO BUSINESS LICENSE.
5. DISCUSS ORDINANCE AMENDING CERTAIN COMMITTEE APPOINTMENTS FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS.
6. DISCUSS REDEVELOPMENT GRANT FOR HILLGROVE TAP, 9501 W. 171ST STREET.
7. DISCUSS AN AGREEMENT WITH ARIES CHARTER FOR ALE TRAIL TROLLEY RENTALS.
8. DISCUSS AMENDING TITLE III, CHAPTER 36, SECTION 3: PURCHASING MANUAL ADOPTED BY REFERENCE.
9. DISCUSS A CONTRACT WITH SKC CONSTRUCTION FOR THE 2026 PAVEMENT CRACK FILL PROGRAM (YEAR 2 OF 3).
10. DISCUSS AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR THE ROADWAY IMPROVEMENTS AND JURISDICTIONAL TRANSFER OF OAK PARK AVENUE.
11. DISCUSS A CONTRACT WITH AMERICA'S PARKING REMARKING FOR THE 2026 PAVEMENT MARKING PROGRAM (YEAR 2 OF 3).
12. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

NANCY M. O'CONNOR, VILLAGE CLERK

ROLL CALL

MINUTES
Meeting of the Committee of the Whole
April 7, 2026 – 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
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/Interim Assistant Finance Director
A. Arrigo, Human Resources Director/Assistant Village Manager
D. Framke, Marketing Director/Assistant Village Manager
W. Steinke, Assistant to the Village Manager
T. Tilton, Police Chief
S. Klotz, Fire Chief
M. Coleman, Community Development Director
J. Urbanski, Public Works Director
T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD MARCH 3, 2026 – Motion was made by Trustee Brennan, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on March 3, 2026. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #4 – RECEIVE VILLAGE PROCUREMENT UPDATE – Walker Steinke, Assistant to the Village Manager, presented an update on the Village's procurement policy.

Item #5 – DISCUSS FISCAL YEAR 2027 BUDGET DRAFT – Scott Bordui, Interim Finance Director, presented the proposed budget for Fiscal Year 2027. 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 Fiscal Year 2027 Draft Budget 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 ORDINANCE APPROVING COLLATERALIZED DEPOSIT AGREEMENT WITH HEARTLAND BANK AND TRUST COMPANY – This ordinance authorizes an updated Collateralized Deposit Agreement with Heartland Bank & Trust Company (HBTC) as a result of the merger of CNB Bank with HBTC. 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 an Ordinance approving Collateralized Deposit Agreement with Heartland Bank and Trust Company 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 DISSOLUTION OF SPECIAL ASSESSMENTS FUND 50 AND TRANSFER OF FUNDS – The Village's audit partner, Sikich, advised Special Assessment Fund 50 be dissolved and the funds balances be transferred to Fund 60, Water Retail Fund. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Mueller to recommend the Dissolution of Special Assessments Fund 50 and Transfer of Funds 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 – DISCUSS FISCAL YEAR 2027 FIRE PAY SCALES ORDINANCE – Updates for Fiscal Year 2027 will be effective May 1, 2026. 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 Fiscal Year 2027 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 #9 – DISCUSS FISCAL YEAR 2027 PAY SCALES ORDINANCE – Updates for Fiscal Year 2027 will be effective May 1, 2026. 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 the Fiscal Year 2027 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 #10 – DISCUSS HARMONY SQUARE COLLATERAL ASSIGNMENT – Staff recommended a collateral assignment of the amended and restated development agreement and associated Tax Increment Financing (TIF) note for West Point at Harmony Square LLC. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Mahoney to recommend the Harmony Square Collateral Assignment 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 SUPPORT OF MUNICIPAL HOUSING AUTHORITY – This Resolution opposes preemption of home rule authority local housing, land use, and zoning authority by the State. 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 a Resolution regarding Municipal Housing Authority 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 INTERGOVERNMENTAL AGREEMENT BETWEEN VILLAGE OF TINLEY PARK AND KIRBY SCHOOL DISTRICT 140 – EASEMENTS – This agreement allows the Village to retain ownership of the parcel while accommodating the School District. 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 an Intergovernmental Agreement Between Village of Tinley Park and Kirby School District 140 – Easements 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 AN AGREEMENT WITH HEARTLAND BUSINESS SYSTEMS FOR CYBERSECURITY SOFTWARE – This is an annual subscription for a managed Security Information and Event Management (SIEM) and Security Orchestration, Automation, and Response (SIEM/SOAR) solution provided by Arctic Wolf. This purchase made through The Interlocal Purchasing System (TIPS) does not require a separate competitive bidding or RFP process and will be procured through Heartland Business Systems. 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 an agreement with Heartland Business Systems for Cybersecurity Software 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 #14 – DISCUSS AN AGREEMENT WITH UNREAL ICE FOR THE PURCHASE OF THE SYNTHETIC ICE RINK AND MATERIALS – The purchase from Unreal Ice includes rink panels, ice skates, skate sharpeners, and maintenance equipment. 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 an agreement with Unreal Ice for the purchase of the synthetic ice rink and materials 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 AN AGREEMENT WITH MAD BOMBER FIREWORKS PRODUCTIONS FOR THE 2026 INDEPENDENCE DAY/250TH CELEBRATION – This contract with Mad Bomber Fireworks is for the production, choreography, presentation, and post-event cleanup of the fireworks display scheduled for Friday, July 3, 2026. 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 an agreement with Mad Bomber Fireworks Productions for the 2026 Independence Day/250th Celebration 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 AN AGREEMENT WITH AXON ENTERPRISES, INC. FOR THE PURCHASE OF TASERS AND RELATED HARDWARE – This agreement with Axon Enterprise, Inc., is for the purchase of twenty-seven tasers and related hardware. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Mahoney to recommend an agreement with Axon Enterprises, Inc. for the purchase of tasers and related hardware 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 #17 – DISCUSS A CONTRACT WITH CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE MAINTENANCE MOWING (YEAR 2 OF 3) – This contract with City Escape Garden and Design, LLC is the final renewal for Landscape Maintenance Mowing. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to recommend a contract with City Escape Garden and Design, LLC for Landscape Maintenance Mowing (Year 2 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 #18 – DISCUSS A CONTRACT WITH CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE BED MAINTENANCE (YEAR 2 OF 3) – This contract with City Escape Garden and Design, LLC is the final renewal for Landscape Bed Maintenance. 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 City Escape Garden and Design, LLC for Landscape Bed Maintenance (Year 2 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 #19 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING, LTD. - ADDITIONAL ENGINEERING SERVICES RELATED TO CONSTRUCTION CHANGE ORDERS – This agreement includes the original estimated costs as well as additional environmental and engineering costs from construction change orders related to the underground storage tanks at the Bechstein property. 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 a professional services agreement with Robinson Engineering Ltd.- Additional Engineering Services related to Construction Change Orders 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 #20 – DISCUSS AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR THE FLEET VEHICLE ANNUAL LEASE PROGRAM – This agreement with Enterprise Fleet Management, Inc., is for the Public Works Fleet Vehicle Annual Lease Program. 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 an agreement with Enterprise Fleet Management, Inc. for the Fleet Vehicle Annual Lease Program 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 #21 – DISCUSS CHANGE ORDER NO. 1 WITH AIRY'S, INC. FOR POST 19 (174TH STREET & OZARK AVENUE) IMPROVEMENTS – This is Change Order No. 1 to the Post 19 Improvement contract with Airy's, Inc. This is to supply and install a flow meter and ancillary equipment on the sanitary force main adjacent to the Post 19 lift station. 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 Change Order No. 1 with Airy's, Inc. for Post 19 (174th Street & Ozark Avenue) 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 #22 – DISCUSS AUTHORIZING AN APPROPRIATION OF UP TO \$2,550,000 OF MOTOR FUEL TAX FUNDS FOR THE FISCAL YEAR 2027 PAVEMENT MANAGEMENT PROGRAM RESURFACING PROJECT – This will appropriate Motor Fuel Tax Funds to the Fiscal Year 2027 Pavement Management Program (PMP). 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 appropriation of up to \$2,550,000 of Motor Fuel Tax Funds for the Fiscal Year 2027 Pavement Management Program Resurfacing Project 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 #23 – DISCUSS A CONTRACT WITH AL WARREN OIL COMPANY, INC. FOR A BULK FUEL PURCHASE – This authorizes the Village Manager to enter a six-month contract with Al Warren Oil Company, Inc. for a fixed-cost bulk fuel program covering both gasoline and diesel. Current market prices are \$3.15–\$3.25 per gallon for unleaded fuel and \$3.75–\$3.85 per gallon for diesel, excluding applicable taxes. 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 a contract with Al Warren Oil Company, Inc., for a Bulk Fuel Purchase 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 #14 – RECEIVE COMMENTS FROM THE PUBLIC – President Glotz asked if there were any comments from the public. There were none.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney, 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 6:21 p.m.



Interoffice Memo

Date: April 21, 2026
To: Committee of the Whole
From: Michael Coleman, Community Development Director
Cc: Patrick Carr, Village Manager

Subject: Ordinance amending Title XI, Chapter 110 related to business licenses for the Village of Tinley Park, Cook and Will Counties, Illinois

Presented at the April 21, 2026 Committee of the Whole and April 21, 2026 Village Board meetings for consideration and possible action.

Executive Summary:

The Village has approved a temporary moratorium ending on May 7th, 2026 regarding certain occupancies and uses within the village boundaries. The village is in the process of a comprehensive plan of which discusses the future zoning and applicable business uses for land development and commercial business occupancies.

The Village determined that a more permanent solution is to implement a new business license initiative regulating types of business to prevent the over saturation of certain types businesses within the village. This initiative and revised ordinance to Title Xi Chapter 110 will provide a benefit to increase longevity and fiscal stability for existing businesses and provide a balance to the future businesses coming to the Village.

Staff Direction Requested:

1. Staff recommends approval of the Ordinance amending Title XI, Chapter 110 related to business licenses for the Village of Tinley Park, Cook and Will Counties
2. Direct Staff as necessary.

Consider Committee Assignments

President Glotz



Interoffice Memo

Date: April 21, 2026

To: Committee of the Whole

CC: Donna Framke, Assistant Village Manager/Marketing Director and Michael J. Coleman, Community Development Director

From: Carolyn Mitera, Marketing & Economic Development Specialist

Subject: Hillgrove Tap–Redevelopment Grant

Background:

Chris Elsey of Hillgrove Tap (Applicant) proposes to renovate the existing outdoor space at 9501 W. 171st Street, Suite R. The proposed plan will replace the existing canvas awning with durable steel enclose the surrounding patio with a heavy-duty canvas/plastic. The applicant intends to replace ceiling mounted infrared heaters for colder weather, ceiling fans for warmer temperatures, and two outdoor TVs. The intent is to create an additional space that can be used March through November with increased patio seating (74 seats, covered or enclosed) resulting in an anticipated \$66,400 increase in total sales. The Applicant anticipates hiring for seven additional positions as well as offering more hours to current staff.

In 2020, the Village adopted Resolution No. 2020-R-063 for the purpose of creating a redevelopment grant. The reason for the grant was to support those properties in our community where the costs involved to rehabilitate existing structures may be greater than the value of the structure or exceed the funding ability of the property owner. As such, property owners may lack the motivation to rehabilitate these sites due to the low rate of return on their investment. Through the grant, the Village was looking for ways to incentivize these properties and encourage site and building improvements that will enhance the overall aesthetics of the area for residents, as well as improve the property value and resulting Equalized Assessed Value (EAV) for the parcel.

Discussion:

The Applicant has worked with the Community Development Department to ensure that the proposed design complies with our codes. The applicant submitted two proposals for patio work. The proposal amount follows:



Existing Patio, overhead



Existing Patio

Scope of Work	Quality Mechanical	Globe Maintenance LLC
Patio Enclosure	\$44,822	\$56,204

The total grant eligible amount of the grant is \$19,775 for the patio enclosure project. The contractor Quality Mechanical located in Harvey, IL is the preferred general contractor the applicant wants to work with.

The intent of the program is to provide grants for the following purposes: façade improvements, code compliance, stormwater management; parking lot improvements and environmental remediation. This grant would fall in the façade improvement purpose.

A grant may be awarded to any business or property which meets the following:

- The property is not located in an area currently eligible for an incentive-
 - There are no incentives available for this location.
- The property is a tax paying entity-
 - This applies
- The property is in compliance with Village codes or ordinances upon completion of the project
 - Applicant meets criteria. Property owner must complete RPZ testing for entire plaza.
- The property owner is not overdue in any payments to the Village-
 - There are no overdue invoices at this time.
- The applicant provides a pro-forma statement along with a detailed cost estimate-
 - Staff has two proposals.
- The Applicant is required to pay 100% of construction costs upfront before submitting for reimbursement-
 - Applicant has been made aware of this requirement.
- If the subject business is a start-up business, a business plan may be requested-
 - This is an existing business and therefore this does not apply.

If applications exceed the Village's funding budget, the following factors shall be taken into consideration to rank businesses for grant awards:

- History of vacancy-
 - Property has some vacancies but overall is a fully functioning retail center.
- Ability to address a history of lack of investment due to deterioration of building condition that poses a threat to public safety and results in a negative impact on property values in the surrounding area-
 - Property owner has made investments in the exterior façade, parking lot, landscaping and signage. Overall center is in good condition.
- Presence of extraordinary redevelopment costs such as remodeling/demolition, environmental remediation, infrastructure expansion costs-
 - The cost of construction has gone up substantially. The Village is aware of this and therefore is looking to use this grant to assist with this project.
- Proposed increase in employment-
 - There will be an increase in employment that staff has been made aware of with this project.
- Quality of development and overall aesthetics which are in excess of current code requirements-
 - Project is meeting minimum code requirement which is to match the patio expansion with the existing façade.

Staff Recommendation:

The Economic and Commercial Commission discussed the proposed plans at the April 13, 2026 meeting and felt that the scope of work met the intent of the grant and recommended by a vote of 9-0 to approve the Redevelopment Grant request for Chris Elsey in an amount not to exceed \$19,775.00 for an awning replacement and patio enclosure at Hillgrove Tap located at 9501 W. 171st Street, Suite R. Staff recommends to move the Resolution for the requested grant for Chris Elsey to the May 5, 2026 Village Board for adoption.



Interoffice Memo

Date: 4/21/2026

To: Village Board

From: Donna Framke

Subject: Trolley Rentals for the 2026 Ale Trail Program

The Ale Trail will return for its fourth season in 2026. The Marketing Department is requesting approval to reserve two ADA-accessible trolleys for service on Wednesdays from June 3rd through August 26th. Aries Charter Transportation will serve as the transportation vendor for this program. The total cost for trolley service is \$38,350, with \$21,600 offset through contributions from participating breweries.

The Ale Trail has proven to be a highly successful initiative, bringing thousands of passengers to businesses throughout Tinley Park and showcasing the Village's unique brewery offerings. Continued investment in this program supports local economic activity and enhances community engagement.



Interoffice Memo

Date: April 21, 2026
To: Committee of the Whole
From: Walker Steinke, Assistant to the Village Manager
Cc: Patrick Carr, Village Manager, Scott Bordui, Interim Finance Director

Subject: Update to Purchase Order Threshold in Procurement Policy

Presented for at the April 21, 2026 Committee of the Whole and April 21, 2026 Village Board meetings for consideration and possible action.

Executive Summary:

The Village recommends updating the Purchase Order (PO) threshold within the Procurement Policy Manual by increasing the requirement for a PO from the current \$2,500 to \$5,000. This adjustment reflects the significant changes in market pricing, inflation, and supply chain conditions that continue to affect routine purchasing. Over the past year alone, 240 purchase orders were generated for purchases between \$2,500 and \$5,000—transactions that required full processing despite being low-dollar and operationally routine. Raising the threshold will reduce administrative burden, improve workflow efficiency, and allow departments to respond more quickly to operational needs while maintaining the Village's commitment to responsible fiscal management.

Adequate safeguards will remain firmly in place to ensure accountability and compliance. Purchases below \$5,000 will still require proper departmental authorization and documentation, and Finance will continue monitoring non-PO transactions to prevent order splitting or policy misuse. The revised policy also formalizes an annual review of the threshold to ensure it remains appropriate over time. The proposed adjustment is a practical, measured step that aligns Village operations with current economic realities while preserving strong internal controls, and the Administration recommends approval.

Staff Direction Requested:

1. Approve the Procurement Policy modification.
2. Direct Staff as necessary.



Interoffice Memo

Date: April 1, 2026
To: John Urbanski, Public Works Director
From: Darlene Milanowicz, Engineering Project Manager
Subject: 2026 Pavement Crack Fill Program (Year 2 of 3) Contract Renewal

Presented for the Committee of the Whole on April 21, 2026, and Village Board Meeting on May 5, 2026, for consideration and possible action.

Scope of Work: This work consists of cleaning and filling transverse and longitudinal joints and cracks in existing bituminous flexible pavement with fiber modified asphalt cement. Staff have used this maintenance technique to extend the pavement life and save money on asphalt resurfacing.

Background:

The service contract was advertised and bid in accordance with State bidding laws and provided the Village the potential of extending the contract for two (2) additional years with an annual increase of 3% or 100% of the annual change in Consumer Price Index (CPI-U) for the proceeding calendar year identified by the Contractor should their services be found acceptable by the Village. Last year's services by SKC Construction were found to be acceptable and their previous services for the Village find them to be a credible, trustworthy Contractor.

Bids were opened back on March 24, 2025, and SKC Construction was awarded the contract for the 2025 Project on April 15, 2025.

Budget / Finance: Funding is budgeted for FY27.

Budget Available:	\$150,000	
FY 26 Project:	\$105,510	
Contingency Amount:	<u>\$44,490</u>	
Difference:	\$0	On Budget

Staff Direction Request:

1. Approve Contract Extension with SKC Construction for the 2026 Pavement Crack Fill Program (Year 2 of 3) in the not to exceed amount of \$150,000.
2. Direct Staff as necessary.



Interoffice Memo

Date: April 13, 2026

To: John Urbanski – Public Works Director

From: Kyle Vester, Village Engineer

Subject: Intergovernmental Agreement for Roadway Improvements and Jurisdictional Transfer of Oak Park Avenue

Prepared for the Committee of the Whole and Village Board Meetings held on April 21, 2026 for consideration and possible action.

Description: The State of Illinois Department of Transportation (IDOT) is replacing the Oak Park Avenue bridge over Interstate 80 with a letting planned for July 2026. Village Staff has reviewed plans, offered comments, and discussed the Jurisdictional Transfer of Oak Park Avenue, including the existing culvert near the radio tower and the bridge elements above the superstructure. The original plans called only for the bridge and approaches to be improved.

Staff discussed expanding the limits of resurfacing, addition of sidewalk, and fiber optic infrastructure installation with IDOT. The project will consist of resurfacing between 183rd Street and Harlem Avenue, reconstruction of the Oak Park Avenue bridge and the approaches, addition of a multi-use path on the west side of Oak Park Avenue to Prosperi Drive, addition of sidewalk on the east side of Oak Park Avenue, ADA improvements, and fiber optic infrastructure installation.

The Jurisdictional Transfer would occur after final acceptance and the Village would be responsible for maintenance of the culvert near the radio tower and the bridge above the beam elements (meaning the Village would not need to fund a full bridge replacement in the future).



Staff Direction Request:

1. Approve the Intergovernmental Agreement with the State of Illinois Department of Transportation for the Roadway Improvements and Jurisdictional Transfer of Oak Park Avenue.
2. Direct Staff as necessary.



Interoffice Memo

Date: April 13, 2026
To: John Urbanski, Public Works Director
From: Darlene Milanowicz, Engineering Project Manager
Subject: 2026 Pavement Marking Program (Year 2 of 3) Contract Renewal

Presented for the Committee of the Whole on April 21, 2026, and Village Board Meeting on May 5, 2026, for consideration and possible action.

Scope of Work: This work consists of furnishing and applying paint, and modified urethane pavement markings as well as grooving for the pavement markings at various locations throughout the Village. America's Parking Remarking has completed the Village's Pavement Marking Program in the past with satisfactory work.

Background:

The service contract was advertised and bid in accordance with State bidding laws and provided the Village the potential of extending the contract for two (2) additional years with an annual increase of 3% or 100% of the annual change in Consumer Price Index (CPI-U) for the proceeding calendar year identified by the Contractor should their services be found acceptable by the Village. Last year's services by America's Parking Remarking were found to be acceptable and their previous services for the Village find them to be a credible, trustworthy Contractor.

Bids were opened on March 24, 2025. America's Parking Remarking was the low bidder in the amount of \$182,957.64. The contract total is \$111,453 plus \$38,547 contingency for 2026. Contingency will be utilized to expand beyond original scope of work.

Budget / Finance: Funding is budgeted for FY27.

Budget Available:	\$150,000	
Lowest Responsible Bidder:	\$111,453	
Contingency Amount:	<u>\$38,547</u>	
Difference:	0	On Budget

Staff Direction Request:

1. Approve Contract Extension with America's Parking Remarking for the 2026 Pavement Marking Program (Year 2 of 3) in the not to exceed amount of \$150,000.
2. Direct Staff as necessary.

PUBLIC COMMENT