

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, June 16, 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 JUNE 2, 2026.
4. DISCUSS ADOPTION OF THE 2024 INTERNATIONAL BUILDING, FIRE, ENERGY, MECHANICAL, FUEL GAS CODE AND EXISTING BUILDING CODE.
5. DISCUSS AN AMENDMENT TO TITLE III, CHAPTER 30.20 OF THE TINLEY PARK VILLAGE CODE - CONSENT AGENDA.
6. DISCUSS PURCHASING BUDGET MANAGEMENT SOFTWARE.
7. DISCUSS DUAL CAPACITY EMPLOYMENT FOR GREGORY KING.
8. DISCUSS AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND COMCAST FOR INTERNET SERVICES.
9. DISCUSS RICHMOND NATIONAL LIABILITY POLICY.
10. DISCUSS GRANTING A CLASS E LIQUOR LICENSE TO SPEEDY BURRITOS, 7108 171ST STREET.
11. DISCUSS A CONTRACT WITH SEWER ASSESSMENT SERVICES, LLC FOR THE INFLOW AND INFILTRATION INVESTIGATIONS (YEAR 1 OF 3).
12. DISCUSS A BLANKET PURCHASE ORDER WITH CORE & MAIN FOR WATER METERS IN THE AMOUNT OF \$65,000.
13. DISCUSS AN AGREEMENT WITH OPENGOV INC. FOR PURCHASE OF THE OPENGOV ENTERPRISE ASSET MANAGEMENT SYSTEM IN THE AMOUNT OF \$88,488.85.
14. DISCUSS GRANTING SOLE TERRITORIAL TO ALLIANCE LAUNDRY SYSTEMS TO MAKE CAPITAL PURCHASE FOR FOUR TURNOUT GEAR WASHERS IN THE AMOUNT OF \$47,702.
15. DISCUSS GRANTING SOLE TERRITORIAL TO EQUIPMENT MANAGEMENT COMPANY FOR CAPITAL PURCHASE TO REPLACE RESCUE TOOLS IN THE AMOUNT OF \$63,360.
16. DISCUSS REQUEST FOR BLANKET PURCHASE ORDER FOR AIR ONE EQUIPMENT FOR BUNKER GEAR IN THE AMOUNT OF \$130,000.
17. DISCUSS THE PURCHASE OF THE MX908 HANDHELD MASS SPECIAL CHEMICAL DETECTION SYSTEM WITH TRAINING KIT.
18. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

NANCY M. O'CONNOR, VILLAGE CLERK

ROLL CALL

MINUTES
Meeting of the Committee of the Whole
June 2, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:58 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
L. Godette, Deputy Village Clerk
W. Brady, Village Trustee
W. Brennan, Village Trustee
D. Mahoney, Village Trustee
M. Mueller, Village Trustee

Members Absent: N. O'Connor, Village Clerk
K. Shaw, Village Trustee
C. Sullivan, Village Trustee

Staff Present: P. Carr, Village Manager/Interim Assistant Finance Director
A. Arrigo, Human Resources Director/Assistant Village Manager
S. Mitchell, Finance Director
W. Steinke, Assistant to the Village Manager
T. Tilton, Police Chief
K. Dunn, Deputy Fire Chief
M. Coleman, Community Development Director
J. Urbanski, Public Works Director
J. Freeman, Communications Manager
T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD MAY 19, 2026 – Motion was made by Trustee Mueller, seconded by Trustee Mahoney to approve the minutes of the Committee of the Whole meeting held on May 19, 2026. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #4 – DISCUSS A LICENSE AGREEMENT FOR THE TENANT SPACE AT HARMONY SQUARE - NEW BREMEN TRADING POST, LLC – This License Agreement is with Bill Schiestel and Elizabeth Wyllie, New Bremen Trading Post, LLC, who intend to create a storefront at Harmony Square. 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 license agreement for the tenant space at Harmony Square - New Bremen Trading Post, LLC, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #5 – DISCUSS A CONTRACT WITH M&J UNDERGROUND FOR THE HARLEM AVENUE WATERMAIN EXTENSIONS - CONSTRUCTION – This agreement with M&J Underground is for the Harlem Avenue Watermain Extensions project. 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 M&J Underground for the Harlem Avenue Watermain Extensions – Construction be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #6 – DISCUSS AN AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS FOR GENERAL MATTERS LEGISLATIVE CONSULTING – This agreement with Cornerstone Government Affairs, Inc., is for assistance with governmental affairs on the county, state, and federal level. 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 an agreement with Cornerstone Government Affairs for General Matters Legislative Consulting be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #7 – DISCUSS A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ALVAREZ AND ASSOCIATES FOR PUBLIC AND PRIVATE SECTOR CONSULTING SERVICES – This agreement with Alvarez and associates is to provide consulting services for public and private sector initiatives. 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 Alvarez and Associates for Public and Private Sector Consulting Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #8 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR ENGINEERING SERVICES – This agreement with Christopher B. Burke Engineering Ltd. Is to provide engineering services which typically focus on sanitary sewer and watermain improvements. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mueller to recommend a professional services agreement with Christopher B. Burke Engineering, Ltd. for Engineering Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #9 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING, LTD. FOR ENGINEERING SERVICES – This agreement with Robinson Engineering Ltd. Is to provide engineering services which typically focus on roadway, storm sewer and drainage improvements. 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 professional services agreement with Robinson Engineering Ltd. For Engineering Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #10 – DISCUSS A CLASS UV-2 LIQUOR LICENSE FOR LENNY'S GAS N WASH BROOKSIDE, LLC - 191ST STREET AND HARLEM AVENUE – A Class UV-2 liquor license has been requested for the for the proposed Lenny's Gas N Wash location south of Brookside Marketplace at 191st Street and Harlem Avenue. 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 Class UV-2 Liquor License for Lenny's Gas N Wash Brookside, LLC – 191st Street and Harlem Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #11 – DISCUSS CREATING A NEW LIQUOR LICENSE CLASS - CLASS HS – The Class HS liquor license will permit alcohol to be purchased and consumed on Harmony Square property. 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 the creation of a new Liquor License Class - Class HS be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #12 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT FOR THE MAINTENANCE AND ENERGY OF TRAFFIC SIGNALS AT THE INTERSECTION OF 191ST STREET (CH84) AND THE WESTERN ENTRANCE TO BROOKSIDE CREEK – This Intergovernmental Agreement (IGA) with Will County is for the future maintenance and energy costs of the new traffic signal at the western entrances to the Brookside Creek and Brookside Marketplace developments. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brennan to recommend an Intergovernmental Agreement for the Maintenance and Energy of Traffic Signals at the Intersection of 191st Street (Ch84) and the western entrance to Brookside Creek be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #7 – 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. Nays: None. Shaw, Sullivan. President Glotz declared the meeting adjourned at 6:03 p.m.



Interoffice Memo

Date: June 16, 2026
To: Community of the whole
From: Michael Coleman, Community Development Director
Cc:

Subject: Update the building codes.

Update the present building codes to the latest adopted codes and a new adoption of the International Existing Building Code (IEBC). This will bring the village to the current updated codes and will present a new code for the review and inspection of the existing commercial building within the village.



Interoffice Memo

Date: June 16, 2026
To: Village Board
From: Laura Godette, Deputy Clerk
Cc:

Subject: Ordinance Amending Title III, Chapter 30.20 – Consent Agenda

This Ordinance amends Title III, Chapter 30.20 of the Tinley Park Village Code to state that the Village will comply with the Illinois Municipal Code, 50 ILCS 3.1-40-40 related to consent agendas and omnibus voting. This amendment to the Village Code of Ordinances is up-to-date and avoids passage of a new ordinance every time an underlying state law is amended.

(65 ILCS 5/3.1-40-40) (From Ch. 24, par. 3.1-40-40)

Sec. 3.1-40-40. Vote Required. The passage of all Ordinances.

The passage of all ordinances for whatever purpose, and of any resolution or motion (i) to create any liability against a city or (ii) for the expenditure or appropriation of its money shall require the concurrence of a majority of all members then holding office on the city council, including the mayor, unless otherwise expressly provided by this Code or any other Act governing the passage of any ordinance, resolution, or motion. Where the council consists of an odd number of alderpersons, however, the vote of the majority of the alderpersons shall be sufficient to pass an ordinance. The passage of an ordinance, resolution, or motion to sell any school property shall require the concurrence of three-fourths of all alderpersons then holding office. The yeas and nays shall be taken up on the question of the passage of the designated ordinances, resolutions, or motions and recorded in the journal of the city council. In addition, the corporate authorities at any meeting may by unanimous consent, take a single vote by yeas and nays on the several questions of the passage of any 2 or more of the designated ordinances, orders, resolutions, or motions placed together for voting purposes in a single group. The single vote shall be entered separately in the journal under the designation "omnibus vote", and in that event the clerk may enter the words "omnibus vote" or "consent agenda" in the journal in each case instead of entering the names of the members of city council voting "yea" and those voting "nay" on the passage of each of the designated ordinances, orders, resolutions, and motions included in the omnibus group or consent agenda. The taking of a single or omnibus vote and the entries of the words "omnibus vote" or "consentagenda" in the journal shall be a sufficient compliance with the requirements of this Section to all intents and purposes and with like effect as if the vote in each case had been taken separately by yeas and nays on the question of the passage of each ordinance, order, resolution, and motion included in the omnibus group and separately recorded in the journal. Likewise, the yeas and nays shall be taken up on the question of the passage of any other resolution or motion at there quest of any alderperson and shall be recorded in the journal.

(Source: P.A. 102-15, eff.6-17-21.)



Interoffice Memo

Date: June 16, 2026
To: Committee of the Whole
From: Walker Steinke, Assistant to the Village Manager
Cc: Patrick Carr, Village Manager, Angela Arrigo, Director of Human Resources, Sarah Mitchell, Finance Director

Subject: Agreement with ClearGov for Budgeting Software

Presented at the June 16th, 2026, Committee of the Whole and July 7th, 2026 Village Board meetings for consideration and possible action.

Executive Summary:

Staff is requesting approval to enter into a three-year subscription agreement with ClearGov, a budgeting and performance management software platform designed for local governments. ClearGov provides tools to streamline budget development, capital improvement planning, transparency reporting, and long-term financial forecasting.

Entering into a three-year agreement will provide pricing stability and ensure continuity of service as the Village implements and expands use of the platform over multiple budget cycles. The total cost of the three-year subscription is \$209,036.50. The first-year cost of \$82,900 includes implementation and onboarding services. Year two will be \$61,530, and year three will be \$64,606.50. Funding for this expenditure is included in the approved FY27 budget.

Background:

The Village's budget development process currently utilizes multiple applications and workflows for operating budget requests, personnel requests, and capital improvement requests. While these tools have supported the budget process, maintaining separate systems creates inefficiencies and requires staff to navigate multiple platforms during each budget cycle.

The Village has continued to invest in modernizing its financial and operational systems. Following the implementation of BS&A, staff identified the need for a dedicated budget management solution to further streamline workflows, improve collaboration, and strengthen the budget development process. ClearGov was selected as a solution that supports these objectives.

Benefits:

ClearGov will consolidate operating, personnel, and capital budget requests into a single platform while integrating with BS&A to improve efficiency and reduce manual processes. The platform will enhance collaboration, accountability, transparency, and financial reporting while streamlining preparation of the annual budget document. Implementation will also allow the Village to discontinue its existing capital budgeting application, resulting in annual savings of approximately \$5,000.

Staff Direction Requested:

1. Approve the agreement for the budgeting software provided by ClearGov Inc. for \$209,036.50 over three years.
2. Direct Staff as necessary.



Interoffice Memo

Date: June 9, 2026

To: Committee of the Whole & Village Board

From: Pat Carr, Village Manager

Copy: Angela Arrigo, AVM/HR Director
Thomas Tilton, Police Chief
James Poortinga, Deputy Police Chief
Jonathan Mittelman, Division Police Commander

Subject: Dual Capacity Employment – Part-Time Patrol Officer Gregory King

Under Section 2.11 of the Employee Personnel Manual, an employee is prohibited from being employed by the Village in two positions regardless of full or part-time status. Exceptions to this policy may only be granted by the recommendation of the Village Manager with consent of the Village Board.

On June 3, 2026, part-time Patrol Officer Gregory King was promoted to the full-time position of Emergency Planning Manager in the Emergency Management Agency (EMA). Prior to this promotion, Officer King had been regularly scheduled to provide police coverage during Village Board meetings for many years. It is being recommended that Officer King remain in a part-time Patrol Officer position and continue to be scheduled in a support function only for Village Board meeting coverage approximately 5-6 hours per month. We do not anticipate this to be a conflict with full-time duties in EMA.



Interoffice Memo

Date: June 16, 2026
To: Committee of the Whole
From: Anthony Ardolino, Director of Information Technology
Cc: Patrick Carr, Village Manager

Subject: Upgrade to Comcast Internet Services

Staff is requesting approval to enter into a 36-month agreement with Comcast to upgrade the Village Hall fiber internet connection from 300 Mbps download and 300 Mbps upload to 1,000 Mbps download and 1,000 Mbps upload.

The Village Hall fiber connection serves as the primary internet connection for the organization and carries the majority of the Village's internet traffic. As the Village continues to expand its use of cloud-based applications and services, the demand for internet bandwidth has increased accordingly. The proposed upgrade will increase available internet bandwidth by 233% while increasing the monthly service cost by approximately 35%.

The upgraded service will improve the performance and responsiveness of cloud-hosted applications, file transfers, and other internet-dependent services utilized throughout the organization. No additional hardware or infrastructure modifications are required to implement the upgrade.

The total monthly cost of the upgraded internet service will be \$1,389.95. Funding for this expenditure is included in the approved FY27 operating budget through account 01-16-000-72125.



Interoffice Memo

Date: June 9, 2026

To: Committee of the Whole & Village Board

From: Angela Arrigo, AVM/HR Director

Copy: Patrick Carr, Village Manager

Subject: Public Officials Liability Coverage

The Village currently has Public Official Liability Coverage through IMLRMA. This coverage was recently reviewed and a coverage gap for denial of defense & indemnity coverage was identified. Staff obtained a quote for coverage to bridge the coverage gap and identified a Richmond National policy that provides broader protection in the form of sublimits for specific types of common and costly exposures that would allow the Village to have a stronger source of financial protection for legal defense costs that may otherwise fall outside traditional municipal liability coverage.

It is recommended that authorization to move forward with Richmond National Option #2 with an annual premium of \$74,382 is considered and approved.



Interoffice Memo

Date: June 16, 2026
To: Committee of the Whole
From: Allison Tugend, Senior Finance Clerk
Cc:

Subject: Speedy Burritos – Class E Liquor License

The petitioner, Carolina Gonzaga with Speedy Burritos, located at 7108 171st St, is requesting a Class E liquor license. A Class E liquor license allows the sale of beer and wine only.



Interoffice Memo

Date: June 2, 2026

To: John Urbanski, Public Works Director

From: Joe Fitzpatrick, Water & Sewer Superintendent

Subject: Inflow and Infiltration (I/I) Investigations under 2026-RFP-005 (Year 1 of 3)

Presented for Committee of the Whole on June 16, 2026 and Village Board Meeting on July 7, 2026 for consideration and possible action.

Description: This project consists of smoke testing sanitary sewers in areas of the Village for inflow and infiltration of ground water. Smoke testing helps to identify defects in the sanitary sewers that can allow ground water to infiltrate the sanitary system.

Background: The desired work was solicited as an RFP to seek qualified contractor proposals to perform the testing and inspection of the sanitary sewer system. The RFP was written for one (1) year with the option to renew for two (2) years. Results were as follows, which includes a \$20,000 allowance for dyed-water flooding:

<u>Contractor</u>	<u>Proposal</u>
Sewer Assessment Services, LLC	\$166,556 (\$1.18/linear foot)
Robinson Engineering Ltd.	\$229,898 (\$1.69/linear foot)

This year's project area will include smoke testing over 124,000 linear feet of sanitary sewers. Approximately 625 sanitary sewer manholes will be inspected as well.

Dyed-Water Flooding and Televising may be required on designated storm lines setups where smoke testing identified that a direct or indirect cross connection exists. Any of this work will require coordination with Village staff prior to being undertaken.

Budget/Finance: Funding is available for use in the approved FY2027 Operating and Maintenance Budget under account number 64-73800.

Staff Direction Request: Approve a contract with Sewer Assessment Services, LLC for Inflow and Infiltration (I/I) Investigations in the amount of \$166,556.



Interoffice Memo

Date: June 8, 2026
To: John Urbanski, Public Works Director
From: Joe Fitzpatrick, Water & Sewer Superintendent
Subject: Blanket Purchase Order for Water Meters

Presented for Committee of Whole on June 16, 2026 and Village Board Meeting on July 7, 2026 consideration and possible action.

Description: Requesting a blanket Purchase Order for purchasing water meters throughout fiscal year 2027. Core & Main is the sole supplier for water meters used within the Village and is proprietary to the software and hardware used for obtaining water meter readings for multiple reasons, including but not limited to, monthly billing, resident inquiries, and final readings for change in ownership.

<u>Vendor:</u>	<u>Location:</u>	<u>Purchase Order:</u>
Core & Main	Mokena, IL	\$65,000

Budget/Finance: Funding is available for use in the FY2027 Operation and Maintenance Budget, \$45,000 from 60-74175 and \$20,000 from 64-74175.

Staff Direction Request: Approve issuing a blanket Purchase Order to Core & Main for purchasing water meters in the amount of \$65,000.



Interoffice Memo

Date: June 16th, 2026

To: Village Board

Cc: Patrick Carr, Angela Arrigo, Donna Framke, John Urbanski

From: William Gomolka

Subject: OpenGov Inc.–OpenGov Enterprise Asset Management System Annual Agreement

Presented at the Committee of the Whole on June 16, 2026 and Village Board Meeting on July 7, 2026 for consideration and possible action.

Description: Approve the purchase of OpenGov Inc. Enterprise Asset Management annual agreement – 1 Year Term.

Background: The Village of Tinley Park Public Works Department currently utilizes OpenGov Inc. Asset Management Work Order Systems (previously Cartegraph, acquired by and now known as OpenGov Inc.) which requires an annual purchase agreement for one year of operation. We are currently due for our annual renewal.

OpenGov is utilized by the Public Works Department as its operating work order system allowing administrative staff to create resident requests for Public Works Maintenance Staff to execute. The system is vital to labor tracking, event tracking, asset management, task assignment, and report creation.

Purchasing with OpenGov Inc. has a 1-year operating cost of \$88,488.85. This cost covers access to the OMS work order system for a term one of year, user licensing, advanced material management, and 811 JULIE Integration.

Staff Direction Request: Enter into a one (1) year agreement with OpenGov Inc. for the purchase of OMS operating access total cost of \$88,488.85.



Interoffice Memo

Issued/Approved by: **Stephen C. Klotz,**
Fire Chief Administrator

Memo #26-74

Date: June 8, 2026
To: Village Board
From: Stephen C. Klotz, Fire Chief Administrator
Subject: Authorize Sole Territorial to Alliance Laundry Systems to Purchase UniMac 30lb Cabinet Hardmount Washer-Extractors

Description:

We are requesting authorization to replace four UniMac gear washers. The current washers have reached their end of life this past year and are no longer serviceable or meet NFPA 1850 Standard for turnout gear cleaning.

Background:

These machines are used to wash firefighting gear twice a year according to NFPA 1850. The machines we currently use are outdated and no longer serviceable when broken.

Budget:

We presently budgeted and were approved for \$50,000.00 to replace these machines, one per station. We received a quote for \$47,702.00 which is under budget by \$2,298.00.

Sincerely,

Stephen C. Klotz,
Fire Chief Administrator

SCK/mb



Interoffice Memo

Issued/Approved by: **Stephen C. Klotz,**
Fire Chief Administrator

Memo #26-75

Date: June 8, 2026
To: Village Board
From: Stephen C. Klotz, Fire Chief Administrator
Subject: Authorize Sole Territorial to Equipment Management Company to Purchase Rescue Tools with Batteries

Description:

We are requesting authorization to replace four Combination Hydridic battery operated Genesis Rescue tools. This is to replace old Hurst Tools that have reached their end of life this past year and are no longer serviceable.

Background:

These tools are used in various operational rescue scenarios daily, from vehicle extrications, cutting, forceable entry and displacing large sections of material to free patients. The new Genesis Tools are lighter and use Milwaukee batteries which we use with other battery-operated devices on our equipment.

Budget:

We presently budgeted and were approved for \$65,000.00 to replace these tools for our first out vehicles. Equipment Management Company provided a quote for \$63,360.00 which is under budget by \$1,640.00.

Sincerely,

Stephen C. Klotz,
Fire Chief Administrator

SCK/mb



Interoffice Memo

Issued/Approved by: **Stephen C. Klotz,**
Fire Chief Administrator

Memo #26-76

Date: June 8, 2026
To: Village Board
From: Stephen C. Klotz, Fire Chief Administrator
Subject: Blanket Purchase Order Requests – Air One Equipment

In accordance with the Village's purchasing policy the Fire Department is requesting to make the following purchases for fiscal year 2027, which will be made under a blanket purchase order.

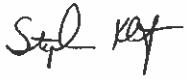
Air One Equipment – Bunker Gear

Air One Equipment has been the local distributor for protective gear for the department for over ten years. They are an established vendor that offers competitive and bulk pricing discounts to the department. Air One is the local, sole source distributor of protective firefighter gear (Globe products) and accessories. This protective gear is requested to be purchased every year. In order to keep gear consistent throughout the department, MSA Fire Service products are utilized. Air One is the local authorized distributor for MSA products, replacement parts and service. Using MSA products benefits the department in mutual aid situations and offers the department compatibility and interoperability with existing equipment. Fiscal year 2025 the department spent \$114,015.00, fiscal year 2026 the department spent \$108,174.00. Due to increased staffing and an additional fire academy class anticipated for fiscal year 2027, additional gear will need to be purchased.

The Fire Department is requesting a blanket purchase order in the amount of \$130,000.00. The budgeted funds available are \$150,458.00. Attached you will find quotes/pricing from AirOne Equipment for gear items that would be purchased immediately following Blanket PO approval. These quotes do not include any additional or emergency PPE, gear purchases that may need to be made throughout the next budget year.

Thank you for your consideration. Please feel free to reach out with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen C. Klotz".

Stephen C. Klotz,
Fire Chief Administrator

SCK/mb



Interoffice Memo

Date: May 22, 2026

To: Pat Carr - Village Manager
Angela Arrigo - Assistant Village Manager

From: Jonathan Mittelman - Commander, Police Department

Subject: Purchase of MX908 Handheld Mass Spec Chemical Detection System with Training Kit

Present at the Committee of the Whole and Village Board Meeting for consideration and possible action.

Description:

Request the purchase of MX908 for chemical identification for \$106,749.72.

The MX908 is a critical tool for rapid and reliable chemical threat detection and identification across multiple sample types in CBRN operations. Its ability to analyze unknown solids, liquids, vapors, and aerosols with minimal or no sample preparation enables personnel to quickly identify narcotics, explosives, toxic industrial chemicals, chemical warfare agents, and airborne pharmaceutical threats directly in the field. By providing comprehensive detection capabilities with fast results and reduced operational delays, the MX908 enhances situational awareness, responder safety, and mission effectiveness in high-risk environments.

The MX908 utilizes high-pressure mass spectrometry (HPMS) for chemical identification at trace levels with exceptional sensitivity and unmatched selectivity. This gives you reliable, actionable intelligence by rapidly and accurately identifying priority threats and reducing false alarms caused by common interferents.

Staff Direction Request:

1. Approve the payment for FY2027
2. Direct staff as necessary

PUBLIC COMMENT