

MINUTES
Meeting of the Committee of the Whole
March 3, 2026 – 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 - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: W. Brennan, President Pro Tem
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 D. Mahoney, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: M. Mueller, Village Trustee
 M. Glotz, Village President

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
 T. Tilton, Police Chief
 S. Klotz, Fire Chief
 M. Coleman, Community Development Director
 J. Urbanski, Public Works Director
 W. Stienke, Assistant to the Village Manager
 S. Bordui, Interim Finance Director
 T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD FEBRUARY 17, 2026 – Motion was made by Trustee Shaw, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on February 17, 2026. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #4 – RECEIVE PRESENTATION OF THE FISCAL YEAR 2026 BUDGET – Scott Bordui, Interim Finance Director, presented a Budget Projections Update for Fiscal Year 2026.

Trustee Shaw asked about the trend in capital expenditures carryover. Mr. Bordui stated this will be discussed during the Fiscal Year 2027 budget preparations.

Item #5 – DISCUSS THE 2024 INTERNATIONAL RESIDENTIAL CODE, 2024 INTERNATIONAL PROPERTY MAINTENANCE CODE AND THE 2023 NATIONAL ELECTRICAL CODE – Michael Coleman, Community Development Director presented changes made to the 2024 International Residential Code, 2024 International Property Maintenance Code and the 2023 National Electrical Code. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Brady to forward amendments to Ordinance 2024-O-008 to the April 7, 2026, Village Board meeting. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #6 – DISCUSS APPROVAL OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) PERMITTING STANDARDS FOR WORK PERFORMED IN STATE RIGHTS OF WAY FOR THE YEARS 2026-2027 – This Resolution permits the Village of Tinley Park Public Works Department to perform work on water main, sanitary sewers, street lighting in the State rights of ways in order to maintain assets and infrastructure. President Pro Tem Brennan 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 approval of the Illinois Department of Transportation (IDOT) Permitting Standards for Work Performed in State Rights of Way for the years 2026-2027 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

At this time John Urbanski, Public Works Director, provided updates on non-Village projects taking place in the Village.

Item #7- DISCUSS A CONTRACT WITH PT FERRO CONSTRUCTION FOR THE 2026 PAVEMENT MANAGEMENT PROGRAM (PMP) RESURFACING PROJECT – Seven (7) responses were received for the 2026 PMP Resurfacing Project.

Contractor	Location	Base Bid Total
PT Ferro Construction Company	Joliet, IL	\$3,192,007.85
Iroquois Paving Corporation	Watseka, IL	\$3,354,202.40
Lindahl Brother, Inc	Bensenville, IL	\$3,397,772.23
Austin Tyler Construction, Inc	Thornton, IL	\$3,528,383.99
K-Five Construction Corp	Westmont, IL	\$3,736,319.38
Gallagher Asphalt	Thornton, IL	\$3,793,576.27
McGill Construction LLC	Frankfort, IL	\$3,818,306.46
Engineer's Estimate		\$4,780,728.10

Staff requested to award the contract to PT Ferro Construction Company. President Pro Tem Brennan 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 PT Ferro Construction for the 2026 Pavement Management Program (PMP) Resurfacing Project be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #8 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH SITE DESIGN GROUP, LTD FOR LAWN TREATMENTS - OVERSIGHT SERVICES – This agreement with Site Design Group Ltd. provides the Village various Landscape Architect services. President Pro Tem Brennan 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 professional Services Agreement with Site Design Group, Ltd for Lawn Treatments - Oversight Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #9 – DISCUSS A CONTRACT WITH TRUGREEN LIMITED PARTNERSHIP FOR THE 2026 LAWN TREATMENTS – This service contract with TruGreen providing lawn treatments to Village property is the final renewal. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Mahoney to recommend a contract with TruGreen Limited Partnership for 2026 Lawn Treatments be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #10 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING, LTD FOR THE BECHSTEIN PARKING LOT IMPROVEMENTS - ADDITIONAL ENGINEERING SERVICES – This agreement with Robinson Engineering, Ltd, is to provide engineering services for Phase III of the Bechstein Parking Lot Improvements project.

Trustee Sullivan asked about the tentative completion date for the parking lot and whether it would be ready for summer events. Mr. Urbanski responded that is the timeline and is proceeding as weather permits.

Motion was made by Trustee Shaw, seconded by Trustee Mahoney to recommend a Professional Services Agreement with Robinson Engineering Ltd for the Bechstein Parking Lot Improvements - Additional Engineering Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #11- DISCUSS A CONTRACT WITH MCGILL CONSTRUCTION LLC FOR THE BECHSTEIN PARKING LOT IMPROVEMENTS - CONSTRUCTION CHANGE ORDERS & PHASE III. – Staff requested the approval of change orders and authorizes the Phase III addition to the construction contract with McGill Construction LLC. President Pro Tem Brennan 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 McGill Construction LLC for the Bechstein Parking Lot Improvements - Construction Change Orders & Phase III be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #12 – RECEIVE COMMENTS FROM THE PUBLIC –

President Pro Tem Brennan asked if there were any comments from the public. There were none.

Motion was made by Trustee Shaw, seconded by Trustee Mahoney, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the meeting adjourned at 6:09 p.m.