

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

Item #1 - At 5:49 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
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

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

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
 S. Mitchell, Finance Director
 W. Steinke, Assistant to the Village Manager
 T. Tilton, Police 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 APRIL 21, 2026 – Motion was made by Trustee Brady, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on April 21, 2026. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #4 – DISCUSS AMENDING CHAPTER 112 OF TITLE XI OF THE VILLAGE CODE - LIQUOR LICENSE CLASSIFICATIONS – This amendment creates a Class W liquor license for indoor sports facilities. 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 amending Chapter 112 of Title XI of the Village Code - Liquor License Classifications be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #5 – DISCUSS AMENDMENT TO TITLE 9, CHAPTER 98, SECTION 98.02 NUISANCES – This amendment provides clarity on noise allowances and times. 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 the Amendment to Title 9, Chapter 98, Section 98.02 Nuisances be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #6 – DISCUSS APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND INFO-TECH RESEARCH GROUP FOR SMALL ENTERPRISE ADVISORY MEMBERSHIP SUBSCRIPTION – This is a three (3) year agreement with Info-Tech Research Group for a total amount of \$58,147.36 to provide independent analysis and guidance on information technology strategy and operations. 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 the approval of an agreement between the Village of Tinley Park and Info-Tech Research Group for Small Enterprise Advisory Membership Subscription be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #7 – DISCUSS A CONTRACT WITH AQUAMIST PLUMBING AND SPRINKLING FOR IRRIGATION MAINTENANCE (YEAR 1 OF 3) – This service contract is year one (1), with a potential of three (3), with Aquamist Plumbing and Sprinkling for irrigation services at various locations throughout the Village. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Shaw, to recommend a contract with Aquamist Plumbing and Sprinkling for Irrigation Maintenance (Year one (1) of three (3)) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #8 – DISCUSS A CONTRACT WITH J&J NEWELL CONCRETE CONTRACTORS, INC. FOR THE CONCRETE FLATWORK AND CURB PROGRAM (YEAR 1 OF 3) – The Village received three (3) responses at the bid opening on April 22, 2026.

<u>Contractor</u>	<u>Location</u>	<u>Base Bid Total</u>
Davis Concrete Const.	Monee, IL	\$245,700.00
JJ Newell Concrete Contractors, Inc.	Crete, IL	\$246,880.00
McGill Construction, LLC	Frankfort, IL	\$248,045.00
Engineer's Estimate		\$291,900.00

Due to a discrepancy in unit costs of the low bidder, staff recommended waiving the competitive bidding requirements to approve a contract with J&J Newell Concrete Contractors, Inc. The contract has the option of two (2) – one (1) year renewals. This is the first year out of the possible three (3) year contract. 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 a contract with J&J Newell Concrete Contractors, Inc. for the Concrete Flatwork and Curb Program (Year one (1) of Three (3)) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #9 – DISCUSS A CONTRACT WITH CITY ESCAPE GARDEN AND DESIGN FOR THE LANDSCAPE PLANTERS AND BEAUTIFICATION (YEAR 2 OF 3) – This is year two (2) of three (3) of the service contract for the Fiscal Year 2027 contract with City Escape Garden and Design, LLC. 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 City Escape Garden and Design for the Landscape Planters and Beautification (Year 2 Of 3) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #10 – DISCUSS A CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE NATURALIZED STORMWATER AREAS MAINTENANCE (YEAR 3 OF 3) – This is year three (3) of three (3) of the service contract for Fiscal Year 2027 Naturalized Stormwater Areas Maintenance contract with Stantec Consulting Services, Inc. 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 a contract with Stantec Consulting Services, Inc. for the Naturalized Stormwater Areas Maintenance (Year 3 Of 3) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #11 – DISCUSS A FLEET VEHICLE PURCHASE LIST – All vehicles will be purchased through the standing cooperative purchasing agreements (Suburban Purchase Cooperative, Southwest Conference, Northwest Conference, Sourcewell, GSA, Illinois Procurement Bulletin, State of Iowa, and Enterprise 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 Mueller to recommend a Fleet Vehicle Purchase List be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #12 – DISCUSS AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE TINLEY PARK SERGEANTS ASSOCIATION – The current agreement expired on April 30, 2025. It was recommended that the Tinley Park Sergeants Association Agreement dated May 1, 2025, through June 30, 2026, is approved. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Mueller to recommend an agreement between the Village of Tinley Park and the Tinley Park Sergeants Association be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #13 – DISCUSS INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND EMERGENCY MANAGEMENT MUTUAL AID SYSTEM – This formalized document establishes the framework for sharing personnel and resources across jurisdictional boundaries, ensuring a coordinated and effective response when assistance is required. 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 the Village of Tinley Park and Emergency Management Mutual Aid System be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. 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 Shaw, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the meeting adjourned at 5:55 p.m.