

MINUTES
Meeting of the Committee of the Whole
July 7, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 6:02 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
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: W. Brennan, Village Trustee

Staff Present: P. Carr, Village Manager
 D. Framke, Marketing Director/Assistant Village Manager
 S. Mitchell, Finance Director
 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 METING HELD JUNE 16, 2026 – Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on June 16, 2026. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #4 – DISCUSS A PROPOSAL FOR TIF ADMINISTRATION SERVICES WITH SB FRIEDMAN – The proposal from SB Friedman Development Advisors to provide tax increment financing (TIF) administration services includes preparation of the annual reports for the Village's TIF districts required to be filed with the Illinois Office of the Comptroller, support for Joint Review Board meetings, and preparation of the 10-year status report for the Legacy TIF District. The proposed agreement is structured on a time and materials basis with a not-to-exceed amount of \$68,500. 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 proposal for TIF Administration Services with SB Friedman be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #5 – DISCUSS LICENSING COMMITTEE – This amends the membership of the Village's License Committee to add an alternate member who may vote when one of the three appointed members is unavailable. The Committee will continue to review licensing matters, including business license variance requests, and will meet quarterly or as needed through special meetings in accordance with the Illinois Open Meetings Act. 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 Licensing

Committee amendments be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #6 – DISCUSS AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 119 OF THE TINLEY PARK MUNICIPAL CODE - PEDDLERS AND SOLICITORS – This amends the requirements for badge requirements, fees, license duration, and prohibited hours. 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 an Ordinance Amending Certain Sections of Chapter 119 of the Tinley Park Municipal Code - Peddlers and Solicitors be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #7 – DISCUSS PARKING ORDINANCES – Motion was made by Trustee Shaw, seconded by Trustee Sullivan to continue this item to the July 21, 2026, Committee of the Whole meeting. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #8 – DISCUSS APPROVING THE PURCHASE OF ANNUAL MAINTENANCE OF 911 DISPATCH SOFTWARE FROM CENTRAL SQUARE – The annual renewal with Central Square Technologies (formerly Superion) covers continued use and support of ONESolution for the 911 dispatch center, the Police Department's records management system, and associated data integrations from August 8, 2026, through August 31, 2027. 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 approving the purchase of Annual Maintenance of 911 Dispatch Software from Central Square be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #9 – DISCUSS A PARTIAL RELEASE AND SATISFACTION OF A DEVELOPMENT AGREEMENT WITH LOYOLA UNIVERSITY HEALTH SYSTEMS (LUHS) – This is a Partial Release and Satisfaction of the Development Agreement with Loyola University Health Systems (LUHS) entered into on November 16, 2021. 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 Partial Release and Satisfaction of a Development Agreement with Loyola University Health Systems (LUHS) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #10 – DISCUSS A CONTRACT WITH MCGILL CONSTRUCTION LLC FOR THE 2026 MUNICIPAL PARKING LOT IMPROVEMENTS – The Village received eight (8) responses at the bid opening on June 11, 2026.

Contractor	Location	Total Bid Amount
McGill Construction, LLC	Frankfort, IL	\$496,448.12
Advantage Paving Solutions, Inc.	Frankfort, IL	\$539,000.00
D Construction, Inc.	Coal City, IL	\$590,976.69
Everlast Blacktop, Inc.	St. Charles, IL	\$599,462.61
Iroquois Paving Corporation	Watseka, IL	\$607,838.00
K-Five Construction Corporation	Westmont, IL	\$610,068.38
Wirkus Paving Company	Steger, IL	\$719,842.23
Gallagher Asphalt	Thornton, IL	\$724,444.23
Engineer's Estimate		\$579,497.50

The lowest responsible bidder is McGill Construction LLC. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend a contract with McGill Construction LLC for the 2026 Municipal Parking

Lot Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #11 – DISCUSS A CONTRACT WITH IROQUOIS PAVING CORPORATION FOR THE 2026 TINLEY PARK CONVENTION CENTER & HOTEL PARKING LOT IMPROVEMENTS

– The Village received nine (9) responses at the bid opening on June 11, 2026.

Contractor	Location	Base Bid Amount	Base + Alternate 1	Base + Alt. 1 & 2	Base + All Alternates
Iroquois Paving Corporation	Watseka, IL	\$764,760.46	\$941,333.49	\$1,243,129.25	\$1,459,649.24
Advantage Paving Solutions, Inc.	Frankfort, IL	\$816,000.00	\$992,000.00	\$1,291,000.00	\$1,519,000.00
McGill Construction LLC	Frankfort, IL	\$851,090.27	\$1,014,432.98	\$1,318,105.44	\$1,538,338.86
D Construction, Inc.	Coal City, IL	\$819,285.57	\$1,009,136.78	\$1,324,366.40	\$1,563,728.34
Gallagher Asphalt Corporation	Thornton, IL	\$830,326.20	\$1,020,603.41	\$1,349,080.53	\$1,587,816.95
K-Five Construction Corporation	Westmont, IL	\$937,259.72	\$1,139,776.93	\$1,501,888.55	\$1,750,622.72
Everlast Blacktop, Inc.	St. Charles, IL	\$976,860.53	\$1,164,560.68	\$1,539,581.43	\$1,838,777.96
P.T. Ferro Construction Company	Joliet, IL	\$944,867.41	\$1,164,560.68	\$1,539,581.43	\$1,838,777.96
Lindahl Brothers, Inc.	Bensenville, IL	\$1,001,810.62	\$1,224,730.33	\$1,613,883.45	\$1,890,459.62
Engineer's Estimate		\$1,124,149.00	\$1,328,116.00	\$1,728,480.00	\$ 2,041,523.00

The lowest responsible bidder is Iroquois Paving Corporation. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Mueller to recommend a contract with Iroquois Paving Corporation for the 2026 Tinley Park Convention Center & Hotel Parking Lot Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #12 – DISCUSS A CONTRACT WITH IROQUOIS PAVING CORPORATION FOR THE 191ST STREET & HARLEM AVENUE ROADWAY AND TRAFFIC SIGNAL IMPROVEMENTS

– The Village received three (3) responses at the bid opening on May 29, 2026.

Contractor	Location	Base Bid Amount
Iroquois Paving Corporation (IPC)	Watseka, IL	\$3,797,106.23
P.T. Ferro Construction Company	Joliet, IL	\$5,186,055.82
Gallagher Asphalt Corporation	Thornton, IL	\$5,887,920.42*
Engineer's Estimate		\$3,534,530.60

* - Corrected amount, as-read \$5,938,030.28

The lowest responsible bidder is Iroquois Paving Corporation.

Trustee Shaw requested additional context regarding why the bids received exceeded the engineer's estimate. John Urbanski, Director of Public Works, explained the higher costs were attributed to elevated fuel prices, supply chain delays, increased prices for traffic signal equipment, and overall increase of construction costs. The engineer's estimate was based on earlier pricing and did not reflect the higher costs at the time bids were received. The lowest bid was approximately \$250,000 above the engineer's estimate. Motion was made by Trustee Brady, seconded by Trustee Mahoney, to recommend a contract with

Iroquois Paving Corporation for the 191st Street & Harlem Avenue Roadway and Traffic Signal Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #13 – DISCUSS A CHANGE ORDER WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION (IDOT) FOR HELIPAD IMPROVEMENTS - LOCAL SHARE PAYMENT APPROVAL

– This Change Order request is an amount not to exceed \$80,000 per the Intergovernmental Agreement (IGA) for Project TF8-5050 with the Illinois Department of Transportation (IDOT) - Rebuild Illinois Airport Capital Improvement Program, approved by IDOT on July 31, 2023. The additional costs are due to an unexpected utility duct with power and phone cable under the original helipad which require removal. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Shaw to recommend a change order with the State of Illinois, Department of Transportation (IDOT) for Helipad Improvements - Local Share Payment Approval be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #14 – DISCUSS A CONTRACT WITH D CONSTRUCTION, INC. FOR THE 167TH STREET TRAFFIC CALMING CONSTRUCTION

– The Village received four (4) responses at the bid opening on May 22, 2026.

Contractor	Location	Base Bid Total
D Construction, Inc.	Coal City, IL	\$177,634.00
Davis Concrete Construction Co.	Monee, IL	\$190,319.15
Gallagher Asphalt Corp.	Thornton, IL	\$191,896.90
McGill Construction, LLC	Frankfort, IL	\$313,866.20
Engineer's Estimate		\$187,030.00

The lowest, responsible bidder is D Construction, Inc.

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 D Construction, Inc. for the 167th Street Traffic Calming Construction be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #15 – DISCUSS FIBER AGREEMENT – This agreement with Ezee Fiber is structured as a five-year term with optional five-year renewals contingent on compliance. 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 Ezee Fiber Texas, LLC for a Master Right of Way License be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #16– DISCUSS AUTHORIZING THE VILLAGE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRD)

– This amends the agreement to serve Brookside Creek Retail Center as modified by the Third Amendment to include the property within the Village in Will County that is bounded by 191st Street, 76th Avenue and Harlem Avenue, extends approximately 1320 feet south of 191st Street and has a property area of approximately 80 acres (“Property”). The amendment would allow sewage and industrial wastes originating on the Property to be serviced by MWRD’s collection and treatment facilities. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Shaw to recommend authorizing the Village to negotiate and execute an agreement with Metropolitan Water Reclamation District of Greater Chicago (MWRD) be

forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #17 – 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, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the meeting adjourned at 6:13 p.m.