

MINUTES
Meeting of the Committee of the Whole
September 1, 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: M. Glotz, Village President
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 W. Brennan, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: D. Mahoney, Village Trustee

Staff Present: P. Carr, Village Manager
 A. Arrigo, Human Resources Director/Assistant 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
 L. Galovich, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD AUGUST 18, 2026 – Motion was made by Trustee Shaw, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on August 18, 2026. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #4 – DISCUSS FISCAL YEAR 2027 BUDGET AMENDMENT – Budget amendment #1 addresses Fiscal Year 2026 carryover purchase orders and reallocates bond proceeds among the appropriate funds. 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 Fiscal Year 2027 Budget Amendment be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #5 – DISCUSS A BLANKET PURCHASE ORDER WITH BETTENHAUSEN CONSTRUCTION FOR TRUCKING SERVICES – Three quotes were received for Fiscal Year 2027.

<u>Contractor:</u>	<u>Location:</u>	<u>Quote:</u>
Bettenhausen Construction	New Lenox, IL	\$125/HR
MBI Trucking	Burnham, IL	\$175/HR
Airy's Inc.	Joliet, IL	\$175/HR

A request was made to approve a blanket Purchase Order to Bettenhausen Construction for trucking services in the amount of \$90,000. 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 Blanket Purchase Order with Bettenhausen Construction for Trucking Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #6 – DISCUSS A CONTRACT RENEWAL WITH HOMER TREE CARE, INC. FOR THE PARKWAY TREE PRUNING – A request to approve a contract renewal to Homer Tree Care, Inc. in the not to exceed amount of \$134,875 for Parkway Tree Pruning was made. 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 a contract renewal with Homer Tree Care, Inc. for Parkway Tree Pruning be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #7 – DISCUSS A CONTRACT RENEWAL WITH PRINCIPLE LIGHTING INC. FOR THE DOWNTOWN HOLIDAY DECORATIONS – A request to approve contract renewal for Downtown Holiday Decorations to Principle Lighting Inc. was made. 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 renewal with Principle Lighting Inc. for Downtown Holiday Decorations be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #8 – DISCUSS A PURCHASE WITH ATKORE INTERNATIONAL CONSISTING OF 26 SECURITY BOLLARDS FOR THE OAK PARK AVENUE TRAIN STATION NORTH PARKING LOT – A request to approve the purchase of stainless-steel security bollards from Atkore International for the Oak Park Avenue Train Station north parking lot was made.

Trustee Shaw asked if the bollards are the same style that are currently used on North Street. John Urbanski, Public Works Director replied yes.

Motion was made by Trustee Shaw, seconded by Trustee Brennan to recommend a purchase with Atkore International consisting of 26 security bollards for the Oak Park Avenue Train Station North Parking Lot be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #9 – DISCUSS A BLANKET PURCHASE ORDER WITH AMSIVE FOR UTILITY BILL PRINTING – A request to approve a blanket Purchase Order to Amsive for purchasing utility bill

printing was made. 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 a blanket purchase order with Amsive for utility bill printing be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #10 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING, LTD. FOR THE PHASE I (30% DESIGN) ENGINEERING PLANS FOR STREAMBANK STABILIZATION OF MIDLOTHIAN CREEK – A request to approve a professional services agreement with Robinson Engineering Ltd. for Phase I (30% Design) Engineering Plans for Streambank Stabilization of Midlothian Creek was made.

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 professional services agreement with Robinson Engineering, Ltd. for Phase I (30% design) Engineering Plans for Streambank Stabilization of Midlothian Creek be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #11 – RECEIVE COMMENTS FROM THE PUBLIC – President Glotz asked if there were any comments from the public. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the meeting adjourned at 5:54 p.m.