

MINUTES
Meeting of the Committee of the Whole
January 7, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:48 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 (Arrived at 5:51 p.m.)
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee
 M. Glotz, Village President

Members Absent: None

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager/Interim Assistant Finance Director
 T. Tilton, Interim Police Chief
 S. Klotz, Fire Chief
 D. Ritter, Community Development Director
 J. Urbanski, Public Works Director
 D. Framke, Marketing Director
 T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD DECEMBER 17, 2024 – Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to approve the minutes of the Committee of the Whole meeting held on December 17, 2024. Vote by roll call. Ayes: Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brady. President Pro Tem Brennan declared the motion carried.

Item #4 – DISCUSS ANNEXATION OF 7551 191ST STREET, BROOKSIDE CREEK RETAIL CENTER AND Item #5 – DISCUSS ANNEXATION AGREEMENT FOR 7551 191ST STREET, BROOKSIDE CREEK RETAIL CENTER – Motion was made by Trustee Sullivan, seconded by Trustee Mueller to table items #4 and #5 to the January 21, 2025, Committee of the Whole meeting. Vote by roll call. Ayes: Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brady. President Glotz declared the motion carried.

Item #6 – DISCUSS GAS N WASH 183RD STREET SIGNAL SALES TAX AGREEMENT – This is a sales tax sharing agreement with Lenny's Gas N Wash (Lenny's) located at 183rd Street and LaGrange Road. The significant site improvements, including right of way (ROW) work and a new traffic signal, being completed by the developer (Lenny's), development of the project and potential additional development in the area poses a significant hardship. Upon review of financial projections and the developer's experience and capacity, the Village agrees to share a portion of the sales tax from the site, in line with the Village's financial policy. The terms of the agreement include 50% sales tax sharing not to exceed \$1,000,000 over a ten-year period.

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 Mueller to recommend the Gas N Wash 183rd Street Signal Sales Tax Agreement be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #7 – DISCUSS AMENDMENT TO CIVIL SERVICE RULES AND REGULATIONS – Amendments include updates to the Entry-Level Patrol Officer Testing Process and the Lateral-Hire Patrol Officer Experience requirement.

Trustee Brennan asked when the new list will be started. Hannah Lipman, Assistant Village Manager, explained the list will now be ongoing, similar to the lateral hire list.

Trustee Shaw asked if the candidates would age off the list in the same manner. Ms. Lipman replied yes.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend the Civil Service Rules and Regulations amendment be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #8 – DISCUSS AMENDMENT TO TITLE V, CHAPTER 50 & TABLE XI - WATER AND SEWER CHARGES – The previously approved annual increase of \$1 will be removed with the \$9 fee remaining. Rates to be evaluated annually. The “Late Fee”, for customers that have not paid by the due date, will be increased from 5% to 10% of the total amount of current charges.

President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Shaw to recommend the amendment to Title V, Chapter 50 & Table XI - Water and Sewer Charges be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #9 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH VILLAGE OF ORLAND PARK - WATER TOWER COMMUNICATIONS USE – This Intergovernmental Agreement (IGA) with the Village of Orland Park Emergency Telephone System Board (ETSB) is for tower and interior cabinet space for radio/IT communications equipment.

President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Mahoney to recommend an Intergovernmental Agreement (IGA) with the Village of Orland Park - Water Tower Communications Use be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the motion carried.

Item #10 – REVIEW MID-YEAR BUDGET – Ms. Lipman presented a mid-year review of the Fiscal Year 2025 Village Budget. Funds covered included General, Motor Fuel Tax, Local Road Improvement, Main Street North TIF District, Water Retail, and Water Wholesale.

A Fiscal Year 2026 Budget status update was presented which included a general overview, personnel and capital requests, and a tentative timeline.

Trustee Shaw if the operation of Harmony Square will be an enterprise or operating fund. Ms. Lipman responded Harmony Square currently has both an operating fund and a capital fund.

Item #11 – 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 Sullivan, seconded by Trustee Mueller, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Brennan declared the meeting adjourned at 6:13 p.m.