

MINUTES
Meeting of the Committee of the Whole
February 18, 2025 – 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. Brennan, Village Trustee
 W. Brady, Village Trustee
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee

Members Absent: C. Sullivan, Village Trustee

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager/Interim Assistant Finance Director
 T. Tilton, Interim Police Chief
 K. Dunn, Deputy Fire Chief
 D. Ritter, Community Development Director
 J. Urbanski, Public Works Director
 D. Framke, Marketing Director
 M. DelGaldo, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD FEBRUARY 4, 2025 – Motion was made by Trustee Mueller, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on February 4, 2025. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #4 – DISCUSS AN OAK PARK AVENUE SIGN GRANT FOR STILL RIDE BIKE SHOP, 6741 SOUTH STREET – The applicant, Josh Klein, owner of Still Ride Bike Shop, 6741 South Street, plans to open in Spring 2025 and install a 35-square-foot aluminum wall sign. The shop has chosen Effective Signs for design and installation at an estimated cost of \$7,720. The applicant is requesting \$3,860 from the Sign Grant Program. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brennan to recommend an Oak Park Avenue Sign Grant for Still Ride Bike Shop, 6741 South Street be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #5 – DISCUSS A LEASING AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC FOR A NETWORK AND SECURITY ADMINISTRATOR – A 12-month leasing agreement with MGT Impact Solutions has been pursued and a candidate has been selected to fill the Network & Security Administrator position with the option to convert to a permanent position after 12 months. Funding for up to \$170,000 from the anticipated Fiscal Year 2026 budget was requested. 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 Leasing Agreement with MGT Impact Solutions, LLC, for a Network and Security Administrator be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #6 – DISCUSS THE 2025 NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATION (NIMEC) GROUP BID – The Village participates in the Northern Illinois Municipal Electric Collaborative (NIMEC) and has five pumping station accounts that benefit from its bidding process, scheduled for March 4, 2025. Due to the short window to sign agreements, authorization was requested for the Village Manager to sign agreements after the bidding process to secure the best rates. 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 the Village Managers Authorization for the 2025 Northern Illinois Municipal Electric Collaboration (NIMEC) group bid be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #7 – DISCUSS THE RENEWAL OF THE JOINT TASK FORCE AGREEMENT WITH THE SOUTH SUBURBAN EMERGENCY RESPONSE TEAM (SSERT) – The Tinley Park Police Department’s renewal of the South Suburban Emergency Response Team (SSERT) Joint Task Force Agreement allows participating municipalities and their law enforcement agencies to pool resources and jointly exercise authority to enhance law enforcement efforts and better protect citizens. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Brady to recommend the renewal of the Joint Task Force Agreement with the South Suburban Emergency Response Team (SSERT) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #8 – DISCUSS A CONTRACT WITH BEAR CONSTRUCTION FOR ROOF REPLACEMENT AT POST 2, 18301 RIDGELAND AVENUE – Approval was requested to use the Job Order Contract (JOC) procurement method to replace the roof at Post 2, 18301 Ridgeland Avenue. Bear Construction, the awarded general contractor, will perform the work under an existing cooperative contract through The Interlocal Purchasing System (TIPS). Funding was budgeted and approved for in Fiscal Year 2025 Capital Projects.

<u>Contractor</u>	<u>Location</u>
Bear Construction	Rolling Meadows, IL
Budget available:	\$101,000.00
Contract amount:	<u>\$ 91,345.94</u>
Difference (under budget):	\$ 9,654.06

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 JOC with Bear Construction for Roof Replacement at Post 2, 18301 Ridgeland Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #9 – DISCUSS A CONTRACT WITH AQUAMIST PLUMBING AND LAWN SPRINKLING CO., INC FOR IRRIGATION MAINTENANCE – Public Works recommended a contract renewal, for \$39,545, with Aquamist Plumbing & Lawn Sprinkling Co., Inc. for irrigation services at seven (7) locations throughout Tinley Park. This contract represents the 3rd and final year of a 3-year agreement. 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 contract with Aquamist Plumbing and Lawn

Sprinkling Co., Inc for Irrigation Maintenance, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #10 – DISCUSS A CONTRACT WITH TRUGREEN LIMITED PARTNERSHIP FOR LAWN TREATMENTS – Public Works recommended a contract renewal for \$45,000, with TruGreen Limited Partnership for law treatments. This contract represents the first of two (2) – one (1) year renewals. President Glotz 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 Lawn Treatments be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #11 – DISCUSS A CONTRACT WITH ELECTRIC ONE FOR EMERGENCY OPERATIONS CENTER (EOC) - PURCHASE AND INSTALLATION OF CRESTRON EQUIPMENT – Public Works recommended an agreement with Electric One, for \$80,150 to purchase and install Crestron Equipment as part of the Emergency Operations Center (EOC) remodel. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brady to recommend a contract with Electric One for Emergency Operations Center (EOC) - purchase and installation of Crestron Equipment be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #12 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH WILL COUNTY FOR TRAFFIC SIGNALS AT THE INTERSECTION OF 191ST STREET AND THE EASTERN ENTRANCE TO BROOKSIDE MARKETPLACE – This Intergovernmental Agreement (IGA) with Will County is for the maintenance and energy of traffic signals at the intersection of 191st Street and the eastern entrance to Brookside Marketplace. The Village will be billed on a semi-annual basis at a cost starting at \$170.55 per month. 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 an Intergovernmental Agreement (IGA) with Will County for Traffic Signals at the intersection of 191st Street and the eastern entrance to Brookside Marketplace be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #13 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH WILL COUNTY FOR TRAFFIC SIGNALS AT THE INTERSECTION OF 191ST STREET AND PANDUIT DRIVE – This Intergovernmental Agreement (IGA) with Will County is for the maintenance and energy of traffic signals at the intersection of 191st Street and Panduit Drive. The Village will be billed on a semi-annual basis at a cost starting at \$170.55 per month. 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 Intergovernmental Agreement (IGA) with Will County for Traffic Signals at the intersection of 191st Street and Panduit Drive be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw. Nays: None. Absent: Sullivan. President Glotz declared the motion carried.

Item #7 – RECEIVE COMMENTS FROM THE PUBLIC –

President Glotz asked if there were any comments from the public. There were none.

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