

MINUTES
Meeting of the Committee of the Whole
May 6, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:46 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
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 C. Sullivan, Village Trustee
 M. Glotz, Village President

Members Absent: K. Shaw, Village Trustee

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager/Interim Assistant Finance Director
 T. Tilton, 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 APRIL 29, 2025 – Motion was made by Trustee Mueller, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on April 29, 2025
President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the motion carried.

Item #4 – DISCUSS A LEASING AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC FOR FINANCE PROFESSIONAL SERVICES – This Employee Leasing Agreement with MGT Impact Solutions, LLC is for Assistant Finance Director Professional Services for a 12-month period. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend a Leasing Agreement with MGT Impact Solutions, LLC, for finance professional services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the motion carried.

Item #5 – DISCUSS AN ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND MUNICIPAL GROCERY SERVICE OCCUPATION TAX - Effective January 1, 2026, Illinois Public Act 103-0781 eliminates the state's 1% grocery tax while permitting municipalities to impose a local sales tax on grocery items as a replacement. This change is expected to reduce the Village's General Fund revenues by approximately \$3 million annually. To offset the anticipated revenue loss, Staff has recommended the

Board adopt a 1% local grocery tax. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to recommend an Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and Municipal Grocery Service Occupation Tax be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the motion carried.

Item #6 – DISCUSS A CONTRACT WITH GRIFFIN, WILLIAMS, MCMAHON, & WALSH, LLP FOR LEGAL SERVICES – This contract retains Griffin, Williams, McMahon, & Walsh, LLP to preform various legal services. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend a contract with Griffin, Williams, McMahon, & Walsh, LLP for legal services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the motion carried.

Item #7 – DISCUSS AN AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS FOR GENERAL MATTERS LEGISLATIVE CONSULTING – This agreement with Cornerstone Government Affairs, Inc., is for assistance with governmental affairs on the county, state and federal levels. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to recommend an agreement with Cornerstone Government Affairs for General Matters Legislative Consulting be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the motion carried.

Item #8 – DISCUSS A CONTRACT WITH AMERICA'S PARKING REMARKING FOR THE 2025 PAVEMENT MARKING PROGRAM – Three (3) bids were received on March 24, 2025, for the 2025 Pavement Marking Program.

Contractor	Location	Base Bid Total
America's Parking Remarketing	Union, MO	\$182,957.64
Roadsafe Traffic Systems, Inc	Romeoville, IL	\$202,595.35
Marking Specialists Corp.	Arlington Heights, IL	\$249,339.51
Engineer's Estimate		\$175,503.11

Staff recommended approval of a contract with American's Parking Remarketing in the amount of 182,957.64 plus a \$17,042.36 contingency amount. Total contract amount not to exceed \$200,000. The contract has the option of two (2) – one (1) year renewals. President Pro Tem Brennan 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 with America's Parking Remarketing for the 2025 Pavement Marking Program be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the motion carried.

Item #9 – DISCUSS A CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR NATURALIZED STORMWATER AREA MAINTENANCE – Public Works recommended a contract with Stantec Consulting Services, Inc., for Naturalized Stormwater Areas Maintenance. This is the second year of a possible three-year contract. 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 Sullivan to recommend a contract with Stantec Consulting Services, Inc. for Naturalized Stormwater Area Maintenance be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the motion carried.

Item #10 – DISCUSS A CONTRACT WITH STEVE SPIESS CONSTRUCTION FOR POST 17 CONSTRUCTION IMPROVEMENTS – Two (2) bids were received on April 22, 2025, for the Post 17 Constructions Improvements.

Contractor	Location	Bid
Steve Spiess Const.	Frankfort, IL	\$1,033,863.75
Airy's Inc.	Joliet, IL	\$1,089,313.00

Staff recommended a contract with Steve Spiess Construction in the amount of \$1,033,863.75. 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 Brady to recommend a contract with Steve Spiess Construction for Post 17 Construction Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the motion carried.

Item #11 – DISCUSS A CONTRACT WITH HOMER TREE CARE, INC. FOR PARKWAY TREE PRUNING – Two (2) responses were received on March 31, 2025, for the Fiscal Year 2026 Parkway Tree Pruning program.

Contractor	Location	Year 1	Avg. Score
Homer Tree Care, Inc.	Lockport, IL	\$107,900	91.8
Winkler Services, LLC	LaGrange Park, IL	\$120,409	83.4

Staff recommended a contract with Homer Tree Care, Inc. in the amount of \$107,900. 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 a contract with Homer Tree Care, Inc. for Parkway Tree Pruning be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the motion carried.

Item #12 – DISCUSS A CONTRACT WITH D CONSTRUCTION, INC. FOR THE 183RD STREET WATER MAIN CROSSING –Three (3) responses were received on April 29, 2025, for the 183rd Street Water Main Crossing.

Contractor	Total Price
D Construction	\$53,100
Airy's	\$78,509
Spiess	\$84,540

Staff recommended awarding a contract to D Construction with a not-to-exceed price of \$53, 100. This work will be coordinated with the 80th Avenue project. 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 Sullivan to recommend a contract with D Construction, Inc. for the 183rd Street Water Main Crossing be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the motion carried.

Item #13 – 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 Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Pro Tem Brennan declared the meeting adjourned at 5:53 p.m.