

**MINUTES**  
**Meeting of the Committee of the Whole**  
**May 20, 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:      M. Glotz, Village President  
                                 N. O'Connor, Village Clerk  
                                 W. Brady, Village Trustee  
                                 W. Brennan, Village Trustee  
                                 D. Mahoney, Village Trustee  
                                 M. Mueller, Village Trustee  
                                 C. Sullivan, Village Trustee

Members Absent:      K. Shaw, Village Trustee

Staff Present:          P. Carr, Village Manager  
                                 T. Tilton, Police Chief  
                                 S. Klotz, Fire Chief  
                                 D. Ritter, Community Development Director  
                                 J. Urbanski, Public Works Director

Others Present:        M. DelGaldo, Village Attorney

**Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD MAY 6, 2025** – Motion was made by Trustee Brady, seconded by Trustee Mahoney to approve the minutes of the Committee of the Whole meeting held on May 6, 2025. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #4 – DISCUSS AMENDING CHAPTER 112 OF TITLE XI OF THE VILLAGE CODE RELATED TO LIQUOR LICENSE CLASSIFICATIONS** – This amendment will provide clarity and transparency for the eligibility of a Class UV and UV-2 license/video gaming terminal eligibility. 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 the Amendment of Chapter 112 of Title XI of the Village Code related to Liquor License Classifications be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #5 – DISCUSS A CLASS UV-2 LIQUOR LICENSE FOR LENNY’S GAS N WASH, 19420 S. HARLEM AVE** – The petitioner contacted the Liquor Commissioner requesting a Liquor License Reclassification. Lenny’s Gas N Wash, 19420 Harlem Avenue currently holds a UV license and is seeking a UV-2 license. 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 class UV-2 Liquor License for Lenny’s Gas N Wash, 19420 S. Harlem Ave be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #6 – DISCUSS EXTENSION OF THE HORTON GROUP BROKERAGE & CONSULTING AGREEMENT** – A 5-month extension, from August 1, 2025, to December 31, 2025, of the current client service agreement with The Horton Group was requested, to align the consulting and brokerage services with the renewals for all coverage lines. 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 extension of the Horton Group Brokerage & Consulting Agreement be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #7 – DISCUSS BLUE CROSS BLUE SHIELD BENEFITS SPECIAL OPEN ENROLLMENT PERIOD** – Staff recommended amending the current Blue Cross Blue Shield Benefit Program Application (BPA) to allow for a special open enrollment period to occur in June 2025. This is in response to the announcement that Advocate Healthcare will be leaving the HMO Illinois (HMOI) Network of providers allowing those directly impacted to enroll in a different medical plan. 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 Blue Cross Blue Shield Benefits Special Open Enrollment Period be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #8 – DISCUSS A CONTRACT WITH MAD BOMBER FIREWORKS FOR THE FOURTH OF JULY CELEBRATION** – This contract with Mad Bomber Fireworks is for a choreographed fireworks show, presentation, and cleanup. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Brennan to recommend a contract with Mad Bomber Fireworks for the Fourth of July Celebration be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item 9 – DISCUSS A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF APX NEXT-SE PORTABLE RADIOS** – This contract is for the purchase of twelve (12) Motorola APX-Next XE radios and four (4) Bank Chargers through Motorola Solutions for the Tinley Park Fire Department in the amount of \$158,868.72. 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 contract with Motorola Solutions for the purchase of APX Next-SE Portable Radios be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #10 – DISCUSS A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF APX8500 MOBILE RADIOS** – This contract is for the purchase of eighteen (18) Motorola APX-8500 Mobile radios through Motorola Solutions for the Tinley Park Fire Department in the amount of \$132,433.92. 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 Motorola Solutions for the purchase of APX8500 Mobile Radios be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #11 – DISCUSS A CONTRACT WITH AIR ONE EQUIPMENT, INC., FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA)** – This contract is for seventy (70) SCBA units and 134 face pieces in the amount of \$489,218. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brennan to recommend a contract with Air One Equipment, Inc., for the purchase of Self-Contained Breathing Apparatus (SCBA) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #12 – DISCUSS A PURCHASE FROM RAY O’HERRON FOR GARRETT WALK-THROUGH METAL DETECTORS** – This purchase is for six (6) Garrett Model 1168442 walk-through metal detectors at a cost not to exceed \$43,530 from Ray O’Herron. President Glotz 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 purchase from Ray O’Herron for Garrett Walk-Through Metal Detectors be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #13 – DISCUSS PAYMENT OF ANNUAL MEMBERSHIP FEES FOR THE NORTHEASTERN REGIONAL CRIME LAB (NIRCL)** – Annual membership fees for the Fiscal Year 2026 in the amount of \$83,101 are due. 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 the payment of annual membership fees for the Northeastern Regional Crime Lab (NIRCL) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #14 – DISCUSS A PURCHASE FROM AIR ONE EQUIPMENT, INC., FOR BUNKER GEAR** – This blanket purchase order is for Fire Department Bunker Gear from Air One, Inc. in the amount of \$125,000. 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 purchase from Air One Equipment, Inc., For Bunker Gear be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #15 – DISCUSS A PURCHASE FROM RAY O’HERRON FOR A UNIFORM BLANKET PURCHASE ORDER** – This blanket purchase order is for Fire Department uniforms from Ray O’Herron in the amount of \$68,000. 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 purchase from Ray O’Herron for a uniform blanket purchase order be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #16 – DISCUSS FLEET VEHICLE PURCHASE LIST** – The Public Works Fleet Vehicle purchase list with an estimated cost of \$1,751,951 was presented. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend the Fleet Vehicle Purchase List be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #17 – DISCUSS VEHICLE/ EQUIPMENT SURPLUS DISPOSAL LIST** – The Public Works Fleet Vehicle /Equipment disposal list was presented. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mahoney to recommend the Vehicle/ Equipment Surplus Disposal List be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the motion carried.

**Item #18 – RECEIVE COMMENTS FROM THE PUBLIC** –  
President Glotz asked if there were any comments from the public.

A citizen commented on the traffic and safety measures on 88<sup>th</sup> Avenue between 171<sup>st</sup> and 175<sup>th</sup>.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Shaw. President Glotz declared the meeting adjourned at 6:01 p.m.