

MINUTES
Meeting of the Committee of the Whole
June 17, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:45 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
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: None

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager/Interim Assistant Finance Director
 T. Tilton, Police Chief
 S. Klotz, Fire Chief
 M. Coleman, Interim 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 JUNE 3, 2025 – Motion was made by Trustee Sullivan, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on June 3, 2025. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #4 – DISCUSS EXTENSION OF THE AMBULANCE CONTRACT WITH KURTZ AMBULANCE SERVICE – Staff recommended the extension of the contract with Kurtz/AMR Ambulance Company through July 31, 2027. 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 the extension of the ambulance contract with Kurtz Ambulance Service be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #5 – DISCUSS LIQUOR LICENSE CLASSIFICATIONS (AV-T) – Staff recommended the addition of an AV-T liquor license classification, which allows for the sale of liquor and video gaming

operations that will automatically expire two (2) years after issuance. Upon expiration, establishments awarded this class of license must re-apply for a liquor license based on the business operations at that time. 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 Liquor License Classifications (AV-T) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #6 – DISCUSS OAK PARK AVENUE FAÇADE GRANT FOR EGGHEADZ CAFÉ, 16952 OAK PARK AVENUE – Peter Mastorakos (Applicant), the owner of Eggheadz Café, 16952 Oak Park Avenue (P.I.N. 28-30-111-039-0000) requested \$16,550 under the Façade Grant Program to renovate the façade and install new awnings. The Economic and Commercial Commission discussed the proposed plans at the June 9, 2025, meeting and felt that the scope of work met the intent of the grant and recommended by vote of 7-0 to approve the Façade Grant request. President Glotz asked if members of the Committee or the petitioner had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend an Oak Park Avenue Façade Grant for Eggheadz Café, 16952 Oak Park Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #7 – DISCUSS A CONTRACT WITH AIRY’S, INC, FOR THE KIMBERLY HEIGHTS DRAINAGE IMPROVEMENTS, PHASES 3, 4, 5, AND 6B – Staff recommended the award of a contract to Airy’s Inc for the Kimberly Heights Phases 3,4,5 and 6B in the amount of \$2,788,582.00 with a 10% contingency, and \$160,000.00 for Construction Observation Services totaling \$3,227,451.20. 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 contract with Airy’s, Inc, for the Kimberly Heights Drainage Improvements, Phases 3, 4, 5, And 6b. be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #8 – DISCUSS THE PURCHASE OF APX 8500 SQUAD CAR RADIOS & RELATED HARDWARE FROM MOTOROLA SOLUTIONS – Staff recommended approval for the purchase of seven (7) APX 8500 squad car-mounted radios and related hardware from Motorola Solutions, not to exceed \$52,000. 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 the purchase of APX 8500 Squad Car Radios & Related Hardware from Motorola Solutions be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #9 – RECEIVE COMMENTS FROM THE PUBLIC –

President Glotz asked if there were any comments from the public.

Steve Bonk requested the opportunity to showcase antique motorcycles during Cruise Night.

Motion was made by Trustee Brennan, 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 Glotz declared the meeting adjourned at 5:54 p.m.