

MINUTES
Special Meeting of the Committee of the Whole
July 1, 2025 – 6:30 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 6:34 p.m. the special 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
 W. Brady, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee

Members Absent: M. Glotz, Village President
 N. O'Connor, Village Clerk
 D. Mahoney, Village Trustee
 C. Sullivan, 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
 M. Coleman, Interim Community Development Director
 J. Urbanski, Public Works Director
 D. Framke, Marketing Director
 D. Melone, Recording Secretary
 T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JUNE 17, 2025 – Motion was made by Trustee Mueller, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on June 17, 2025. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Item #4 – DISCUSS AN AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC FOR BUILDING OFFICIAL PROFESSIONAL SERVICES – Authorization for up to \$115,000 over the next 6 months to for a Building Official professional leasing agreement was requested. 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 an agreement with MGT Impact Solutions, LLC for Building Official Professional Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Item #5 – DISCUSS A CONTRACT RENEWAL WITH SEWER ASSESSMENT SERVICES FOR INFLOW AND INFILTRATION INVESTIGATIONS – Public Works requested a contract

renewal with Sewer Assessment Services, LLC for Inflow and Infiltration (I/I) Investigations in the amount of \$91,980.79. 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 Brady to recommend a contract renewal with Sewer Assessment Services for Inflow and Infiltration Investigations be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Item #6 – DISCUSS THE PURCHASE OF AUTOPULSE RESUSCITATION SYSTEM FROM ZOLL MEDICAL – The Fire Department requested approval for the purchase of the AutoPulse Resuscitation System.

Trustees Mueller and Shaw stated they appreciated the demonstration of the equipment.

Trustee Brady inquired about battery life.

Motion was made by Trustee Mueller, seconded by Trustee Brady to recommend the purchase of AutoPulse Resuscitation System from Zoll Medical be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Item #7 – DISCUSS BIDDING WAIVER FOR THE BROOKSIDE CREEK STORMWATER IMPROVEMENTS – Public Works requested approval to waive bidding requirements and provide authority to negotiate an agreement with the lowest responsible bidder. 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 a Bidding Waiver for the Brookside Creek Stormwater Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the motion carried.

Item #7 – 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 Brady, seconded by Trustee Mueller, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Mahoney, Sullivan, Glotz. President Pro Tem Brennan declared the meeting adjourned at 6:42 p.m.