

MINUTES
Meeting of the Committee of the Whole
August 6, 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 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: M. Mueller, President Pro Tem
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 D. Mahoney, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: W. Brennan, Village Trustee
 M. Glotz, Village President

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

Others Present:

Motion was made by Trustee Shaw, seconded by Trustee Brady to appoint Trustee Michael Mueller as President Pro Tem for the Committee of the Whole meeting dated August 6, 2025. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Glotz. President Pro Tem Mueller declared the motion carried.

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JULY 15, 2025 – Motion was made by Trustee Sullivan, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on July 15, 2025. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #4 – DISCUSS AWARDED A CLASS “B” LIQUOR LICENSE TO PETE’S FRESH MARKET, 16280 HARLEM AVENUE – The petitioner requested a Class B liquor license for Pete’s Fresh Market, 16280 Harlem Avenue. President Pro Tem Mueller 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 Class “B” liquor license request to Pete's Fresh Market, 16280 Harlem Avenue be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #5 – DISCUSS A COOK COUNTY CLASS 8 RENEWAL REQUEST FOR 16846 OAK PARK AVENUE, SIAM MARINA PROPERTIES, LLC – Siam Marina Properties, LLC (Applicant) requested to renew the Class 8 tax incentive for the property at 16846 Oak Park Avenue (P.I.N.s: 28-30-107-020-0000 and 28-30-107-011-0000). President Pro Tem Mueller 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 Cook County Class 8 renewal request for 16846 Oak Park Avenue, Siam Marina Properties, LLC be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #6 – DISCUSS A MEMORANDUM OF AGREEMENT (MOA) WITH INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 150 (IUOE) CREATING A SECOND SHIFT – A second-shift Maintenance Technician position has been requested to support expanded public works operations, including the addition of Harmony Square and other initiatives. The Village and Local 150 have reached an agreement on the terms for this position. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Mahoney to recommend a Memorandum of Agreement (MOA) with International Union of Operating Engineers Local 150 (IUOE) creating a second shift be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #7 – DISCUSS AMENDING CERTAIN SECTIONS OF TITLE III CHAPTER 33 OF THE TINLEY PARK VILLAGE CODE ENTITLED 'POLICE DEPARTMENT' – It was recommended to establish and define a Police Lieutenant position. This includes modifying Chapter 33 of the Tinley Park Municipal Code to add Police Lieutenant as an appointed supervisory position in the Police Department. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Shaw to recommend the amendment of certain sections of Title III Chapter 33 of the Tinley Park Village Code Entitled 'Police Department' be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #8 – DISCUSS AMENDING CIVIL SERVICE RULES AND REGULATIONS Approval of changes defining the Classified Positions that are subject to Civil Service Rules and Regulations and establishing a process to Return to Civil Service Rank was recommended. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend the amendment of Civil Service Rules and Regulations be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #9 – DISCUSS A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ALVAREZ AND ASSOCIATES FOR PUBLIC AND PRIVATE SECTOR CONSULTING SERVICES – This agreement with Alvarez and Associates is to provide consulting services across both public and private sector initiatives. The firm would assist the Village with planned Metropolitan Water Reclamation District (MWRD) projects, ensuring alignment with technical requirements and compliance with all applicable standards. In addition, their team will support the Village's efforts to secure federal (or local) funds to advance key infrastructure and development initiatives. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Shaw to recommend a contract between the Village of Tinley Park and Alvarez and Associates for Public and Private Sector Consulting Services be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #10 – DISCUSS AN AGREEMENT WITH ROBINSON ENGINEERING FOR BROOKSIDE CREEK STORMWATER IMPROVEMENTS - CONSTRUCTION OBSERVATION SERVICES IN THE NOT TO EXCEED AMOUNT OF \$50,000

– A proposal with Robinson Engineering for the Brookside Creek Construction Observation Services was recommended. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Mahoney to recommend an agreement with Robinson Engineering for Brookside Creek Stormwater Improvements - Construction Observation Services in the not to exceed amount of \$50,000 be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #11 – DISCUSS A CONTRACT WITH ALESSIO & SONS COMPANY FOR BROOKSIDE CREEK STORMWATER IMPROVEMENTS - CONSTRUCTION

– Approval of the proposal with Alessio & Sons Company for construction of the Brookside Creek Stormwater Improvements was recommended. President Pro Tem Mueller 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 Alessio & Sons Company for Brookside Creek Stormwater Improvements – Construction be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #12 – DISCUSS A CONTRACT RENEWAL WITH NEOGOV FOR RECRUITMENT AND ONBOARDING, PERFORMANCE MANAGEMENT, TRAINING, AND EFORMS SUBSCRIPTIONS

– Renewal of the software as a service (SaaS) agreement with NEOGOV for a 3-year subscription term for current modules was recommended. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to recommend a contract renewal with Neogov for Recruitment and Onboarding, Performance Management, Training, and Eforms Subscriptions be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #13 – DISCUSS CONTRACT EXTENSION OF THE HORTON GROUP BROKERAGE AND CONSULTING AGREEMENT

– A one (1) year renewal with The Horton Group from January 1, 2026, through December 31, 2026, with the option to extend the agreement for an additional two years was recommended. President Pro Tem Mueller 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 contract extension of The Horton Group Brokerage and Consulting Agreement be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #14 – DISCUSS THE ADOPTION OF A 401(A) RETIREMENT SAVINGS PLAN FOR SPECIFIC POSITIONS

– The addition of a 401(A) plan, funded with Village contributions to be added to the total compensation package for specific positions was recommended. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Mahoney to recommend a 401(A) Retirement Savings Plan for specific positions be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #15 – DISCUSS THE PURCHASE OF ANNUAL MAINTENANCE OF EMERGENCY NOTIFICATION SOFTWARE FROM ONSOLVE

– The renewal of the ONESolution software suite to support critical public safety operations was recommended. President Pro Tem Mueller asked if

members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend the purchase of annual maintenance of Emergency Notification Software from OnSolve be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #16 – DISCUSS THE PURCHASE OF ANNUAL MAINTENANCE OF 911 DISPATCH SOFTWARE FROM CENTRAL SQUARE – This renewal covers continued use of ONESolution for the 911 dispatch center, the Police Department’s records management system, and associated data integrations essential to daily operations from Central Square Technologies (formerly Superion). President Pro Tem Mueller 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 purchase of annual maintenance of 911 Dispatch Software from Central Square be forwarded to the Village Board. Vote by voice call. President Pro Tem Mueller declared the motion carried.

Item #17 – DISCUSS ADDING A NEW CHAPTER UNDER TITLE VII OF THE VILLAGE CODE TO REGULATE THE USE OF NON-HIGHWAY VEHICLES WITHIN THE VILLAGE (E-BIKES AND SCOOTERS) – A draft Ordinance creating Chapter 84 Title VII of the Village Code to regulate the use of non-highway vehicles within the Village was presented. After discussion amongst the Trustees, direction to staff was provided.

Item #18 – RECEIVE COMMENTS FROM THE PUBLIC – President Pro Tem Mueller asked if there were any comments from the public. There were none.

Motion was made by Trustee Mahoney, seconded by Trustee Shaw, to adjourn the Committee of the Whole. President Pro Tem Mueller declared the meeting adjourned at 6:15 p.m.