

MINUTES
Meeting of the Committee of the Whole
August 19, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 6:05 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 AUGUST 6, 2025 – Motion was made by Trustee Mueller, seconded by Trustee Brennan to approve the minutes of the Committee of the Whole meeting held on August 6, 2025. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #4 – DISCUSS AWARDING A VIDEO GAMING LICENSE TO PEPE'S MEXICAN RESTAURANT, 6911 W. 159TH STREET – The petitioner, Jose Hurtado of Pepe's Mexican Restaurant, requested a Video Gaming liquor license. 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 award of a video gaming license to Pepe's Mexican Restaurant, 6911 159th Street 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 AN ORDINANCE AMENDING CHAPTER 131 OF TITLE XIII OF THE VILLAGE CODE TO ESTABLISH REGULATIONS OVER HARMONY SQUARE IN THE VILLAGE OF TINLEY PARK – This Ordinance amends Chapter 131 of Title XIII of the Village Code to establish regulations over Harmony Square. President Glotz asked if members of the Committee had

any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend an Ordinance amending Chapter 131 of Title XIII of the Village Code to Establish Regulations over Harmony Square in the Village of Tinley Park 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 AMENDING CERTAIN SECTIONS OF TITLE III CHAPTER 32 OF THE TINLEY PARK VILLAGE CODE ENTITLED 'DEPARTMENTS, BOARDS, AND COMMISSIONS' – The amendment to Chapter 32 of the Village Code allows Civil Service Commissioners to include former employees of the Tinley Park Police Department. 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 an amendment to certain sections of Title III Chapter 32 of the Tinley Park Village code entitled 'Departments, Boards, and Commissions' 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 AN AGREEMENT WITH UNREAL ICE FOR THE SYNTHETIC ICE RINK AT HARMONY SQUARE – An agreement with Unreal Ice to rent, with the option to purchase, a synthetic ice rink and curling lanes for the winter 2025/2026 season at Harmony Square was provided. 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 an agreement with Unreal Ice for the synthetic ice rink at Harmony Square 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 A PURCHASE FOR NETWORK EQUIPMENT ANNUAL MAINTENANCE AND SUBSCRIPTION FROM SCIENTEL SOLUTIONS LLC – This agreement is to ensure continued access to security updates, technical support, and necessary licensing for the Fortinet network equipment used by the Village to support various data communication needs. 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 a purchase for Network Equipment Annual Maintenance and Subscription from Scientel Solutions LLC 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 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOKENA FIRE PROTECTION DISTRICT AND THE TINLEY PARK FIRE DEPARTMENT FOR FLEET MAINTENANCE AND REPAIR SERVICES – This is an Intergovernmental Agreement with the Mokena Fire Protection District (MFPD) for fleet maintenance and repair. 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 an Intergovernmental Agreement between the Mokena Fire Protection District and The Tinley Park Fire Department for Fleet Maintenance and Repair Services 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 #10 – DISCUSS A CONTRACT WITH MCGILL CONSTRUCTION LLC FOR THE CONSTRUCTION OF THE FORMER BECHSTEIN SITE PARKING LOT - PHASES I & II – Staff recommended awarding a contract to McGill Construction LLC of Frankfort, IL in the amount of \$1,206,589.11 for Construction Phases I & II of the Former Bechstein Site Parking Lot.

Three (3) bids were received:

Contractor	Phase I	Phase II	Total
McGill Construction LLC**	\$825,526.92	\$381,062.19	\$1,206,589.11
Iroquois Paving Company	\$919,963.59	\$392,722.83	\$1,312,686.40
Maneval Construction	\$1,002,123.00	\$563,480.00	\$1,565,603.00

**Lowest Responsible Bidder

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 a contract with McGill Construction LLC for the construction of the Former Bechstein Site Parking Lot - Phases I & II 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 #11 – DISCUSS IMPOSING A SIX-MONTH TEMPORARY MORATORIUM ON THE ACCEPTANCE, PROCESSING, AND APPROVAL OF CERTAIN BUSINESS LICENSES, DEVELOPMENT, AND ZONING APPLICATIONS IN THE VILLAGE OF TINLEY PARK

Staff recommended an Ordinance imposing a six-month moratorium on the acceptance, processing, and approval of certain business licenses, development and zoning applications. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend Imposing a Six-Month Temporary Moratorium on the Acceptance, Processing, and Approval of Certain Business Licenses, Development, and Zoning Applications in the Village of Tinley Park 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 #12 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING OF 179TH STREET RESURFACING BETWEEN 80TH AND 94TH AVENUES – INVEST IN COOK GRANT

This Intergovernmental Agreement (IGA) and Resolution with Cook County Department of Transportation and Highways is for the Construction and Construction Engineering of 179th Street resurfacing between 80th and 94th Avenues. 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 an Intergovernmental Agreement with Cook County Department of Transportation and Highways for Construction and Construction Engineering of 179th Street Resurfacing Between 80th and 94th Avenues – Invest in Cook Grant 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 13 – RECEIVE COMMENTS FROM THE PUBLIC

President Glotz asked if there were any comments from the public. There were none.

Motion was made by Trustee Shaw, seconded by Trustee Sullivan, 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 6:11 p.m.