

MINUTES
Meeting of the Committee of the Whole
September 16, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 6:00 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
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: D. Mahoney, 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
 M. DelGaldo, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD SEPTEMBER 2, 2025 – Motion was made by Trustee Brennan, seconded by Trustee Shaw to approve the minutes of the Committee of the Whole meeting held on September 2, 2025. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #4 – DISCUSS A COOK COUNTY CLASS 8 REQUEST FOR 17201 RIDGELAND AVENUE, VAZQUEZ GROUP LLC – Support for the Cook County Class 8 incentive reduces the tax assessment ratio for the property at 17201 Ridgeland Avenue to be developed as Integrity Wall Panel, Inc. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Shaw to recommend a Cook County Class 8 request for 17201 Ridgeland Avenue, Vazquez Group LLC, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #5 – DISCUSS A COOK COUNTY CLASS 7B REQUEST FOR 18303 S. LAGRANGE ROAD, LEWISVILLE HOTEL PARTNERS, LLC – Support for the Cook County Class 7b incentive reduces the tax assessment ratio for the property at 18303 S. LaGrange Road to be developed as Hilton Tru Hotel. President Glotz asked if members of the Committee had any questions. There were none. Motion was

Page 1 of 4

made by Trustee Mueller, seconded by Trustee Brady to recommend a Cook County Class 7b request for 18303 S. Lagrange Road, Lewisville Hotel Partners, LLC, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #6 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH COOK COUNTY FOR THE CLOSEOUT OF THE TINLEY PARK TRANSPORTATION IMPROVEMENTS/94TH AVENUE PROJECT (SECTION 20-MUNMP-00-PV) – This IGA acknowledges the completion of all project work and processing the final reimbursement payment. 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 Intergovernmental Agreement (IGA) with Cook County for the closeout of the Tinley Park Transportation Improvements/ 94th Avenue Project (SECTION 20-MUNMP-00-PV), be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #7 – DISCUSS EMPLOYEE BENEFITS PROGRAM – ANNUAL INSURANCE RENEWAL – It was recommended that medical, dental, vision, life insurance, and wellness benefits be renewed with the current providers. The premium share changes for non-union employees are approved and Village HSA annual seeding for full-time, non-union employees that enroll in the HDHP remains unchanged. 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 Employee Benefits Program – Annual Insurance Renewal be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #8 – DISCUSS A CONTRACT WITH SB FRIEDMAN FOR GENERAL TIF ADMINISTRATION AND DEVELOPMENT ADVISORY SERVICES – A proposal from SB Friedman Development Advisors was received to assist with tax increment financing (TIF) administration and development advisory services. The proposed agreement is time-and-materials, with a not-to-exceed cap of \$50,000 unless further authorized by the Village. 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 a contract with SB Friedman for General TIF Administration and Development Advisory Services, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #9 – DISCUSS AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SIGNATURE SYSTEMS TO PROVIDE SUBSURFACE MATERIAL FOR THE SYNTHETIC ICE RINK AT HARMONY SQUARE – An agreement with Signature Systems for the ice rink subsurface material to be used at the Harmony Square Plaza 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 Brennan to recommend an agreement between the Village of Tinley Park and Signature Systems to provide Subsurface Material for the Synthetic Ice Rink at Harmony Square be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #10 – DISCUSS A CONTRACT WITH PRINCIPLE LIGHTING, INC. FOR DOWNTOWN HOLIDAY DECORATIONS – This agreement with Principle Lighting, Inc, is to provide installation, maintenance, removal, packaging, and transport of holiday decorations. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady seconded by

Page 2 of 4

Trustee Sullivan to recommend a contract with Principle Lighting, Inc. for Downtown Holiday Decorations be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #11 – DISCUSS A CONTRACT WITH BEVERLY SNOW & ICE, INC. FOR SNOW REMOVAL - PARKING LOTS – This agreement is the final renewal with Beverly Snow & Ice for the removal of snow at 23 Village parking lots and sidewalk locations. 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 a contract with Beverly Snow & Ice, Inc. for Snow Removal - Parking Lots be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #12 – DISCUSS A CONTRACT WITH ROY ZENERE TRUCKING & EXCAVATING FOR SNOW REMOVAL - CUL-DE-SACS – This agreement is the final renewal with Roy Zenere Trucking & Excavating for the removal of snow in 255 cul-de-sacs and eyebrows at various locations in the Village. 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 a contract with Roy Zenere Trucking & Excavating for Snow Removal - Cul-de-Sacs be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #13 – DISCUSS A CONTRACT WITH AIRY'S, INC. FOR POST 2 (18301 RIDGELAND AVENUE) ELECTRICAL IMPROVEMENTS - CONSTRUCTION – A bid opening was held on September 9, 2025. The following bids were received:

Contractor	Location	Bid
Airy's Inc.	Joliet, IL	\$1,077,776
Dahme Engineering	Arlington Heights, IL	\$1,268,888

Staff recommended a contract with Airy's, Inc. for \$1,077,776. 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 a contract with Airy's, Inc. for Post 2 (18301 Ridgeland Avenue) Electrical Improvements – Construction be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #14 – DISCUSS A CONTRACT WITH AIRY'S, INC. FOR POST 19 (174TH STREET & OZARK AVENUE) ELECTRICAL IMPROVEMENTS - CONSTRUCTION – A bid opening was held on September 9, 2025. The following bids were received:

Contractor	Location	Bid
Airy's Inc.	Joliet, IL	\$655,000
Steve Spiess Construction	Frankfort, IL	\$719,898
Performance Construction. & Engineering	Plano, IL	\$945,777

Staff recommended a contract with Airy's, Inc. for \$655,000. 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 a contract with Airy's, Inc. for Post 19 (174th Street & Ozark Avenue) Electrical Improvements – Construction be forwarded to the Village Board. Vote by roll call. Ayes: Brady,

Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #15 – DISCUSS A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF TINLEY PARK AND SCHOOL DISTRICT 230 REGARDING THE SCHOOL RESOURCE OFFICER (SRO) POSITION – This Intergovernmental Agreement (IGA) with Consolidated School District 230 is for a School Resource Officer (SRO) position at Victor J. Andrew High School. The agreement is designed to continue annually unless there are changes in the law or either party notifies the other of their intent to end the agreement. 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 Resolution Approving an Intergovernmental Agreement (IGA) between the Village of Tinley Park and School District 230 regarding the School Resource Officer (SRO) position be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #16 – DISCUSS THE PURCHASE OF TECHNOLOGY EQUIPMENT FOR NEW POLICE DEPARTMENT VEHICLES FROM MIDWEST PUBLIC SAFETY GROUP IN THE AMOUNT OF \$64,422.72 – A Request for Proposal (RFP) was issued with seven responses received. The quote from Midwest Public Safety includes a complete technology package for six police vehicles for \$64,422.72. 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 the purchase of Technology Equipment for new Police Department vehicles from Midwest Public Safety Group be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #17 – 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, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the meeting adjourned at 6:08 p.m.