

MINUTES
Meeting of the Committee of the Whole
November 18, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:47 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
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: W. Brennan, Village Trustee
 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, Community Development Director
 J. Urbanski, Public Works Director
 T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD NOVEMBER 4, 2025 – Motion was made by Trustee Sullivan, seconded by Trustee Shaw to approve the minutes of the Committee of the Whole meeting held on November 4, 2025. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #4 – DISCUSS AWARDING A CLASS “E” LIQUOR LICENSE TO SHIKI BUFFET, 16060 SOUTH HARLEM AVENUE – Shiki Buffet is seeking approval for a Class E license to further enhance its dining offerings. 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 awarding a Class “E” Liquor License to Shiki Buffet, 16060 South Harlem Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #5 – DISCUSS REVIEW OF TAX LEVY AND ABATEMENTS – The various options for the 2025 Village levy request (taxes payable in 2026) and the corresponding amounts, as presented in the following table, were discussed.

	Village	Change	Library	Change	Total
Option 1a. Same as last year	\$24,449,416	0	\$6,035,031	0	\$30,484,447
Option 1b. Same as last year plus Police Pension increase	24,719,258	\$269,842	6,035,031	0	30,754,289
Option 2a. Prior extended levy	25,189,899	0	6,216,082	0	31,405,981
Option 2b. Prior extended plus Police Pension increase	25,459,741	269,842	6,216,082	0	31,675,823
Option 3a. Prior extended plus Inflation 2.9%; No growth	25,920,406	730,507	6,396,348	180,266	32,316,754
Option 3b. Prior extended plus Inflation + Pension incr.	26,190,248	1,000,349	6,396,348	180,266	32,586,596

Trustee Shaw expressed support for a 2–3% increase.

Trustees Mueller, Brady, and Sullivan indicated a preference for Option 3b.

President Glotz supported Option 3b for the Village and Option 1a for the library.

Item #6 – DISCUSS A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND CP2 CONSULTING FOR STRATEGIC PLANNING SERVICES – Upon review of the responses to RFQ 2025-RFQ-006 for Strategic Planning and Goal Setting Facilitation Services, staff recommended an agreement with CP2 Consulting, Inc.

Trustee Shaw emphasized the importance of moving forward with the strategic plan but noted that it would be prudent to complete, or substantially complete, the comprehensive plan first. He stated that the strategic plan is dependent on the comprehensive plan’s long-term vision and should be completed in the correct order.

Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend a contract between the Village of Tinley Park and CP2 Consulting for Strategic Planning Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #7 – DISCUSS AN EMPLOYEE LEASING AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC FOR DESKTOP TECHNICIAN PROFESSIONAL SERVICES – This agreement is for a 6-month leasing arrangement with a total estimated cost of approximately \$52,000 plus

overtime. 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 an Employee Leasing Agreement with MGT Impact Solutions, LLC For Desktop Technician Professional Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #8 – DISCUSS THE RENEWAL OF LIABILITY INSURANCE WITH THE ILLINOIS MUNICIPAL LEAGUE RISK MANAGEMENT ASSOCIATION (IML RMA) – The is the annual renewal of the Village’s liability and workers’ compensation insurance which includes no increase in cost. President Glotz asked if members of the Committee had any questions. There were none.

Item #9 – DISCUSS AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MIDWEST PUBLIC SAFETY FOR GETAC BODY CAMERA SYSTEM, CLOUD STORAGE, AND ACCESSORIES – This contract is for a planned hardware refresh to ensure continued compliance, reliability, and performance as part of the original 2023 procurement. 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 an agreement between the Village of Tinley Park and Midwest Public Safety for Getac Body Camera System, Cloud Storage, and Accessories be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the motion carried.

Item #10 – RECEIVE COMMENTS FROM THE PUBLIC – President Glotz asked if there were any comments from the public. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan, Mahoney. President Glotz declared the meeting adjourned at 6:02 p.m.