

MINUTES
Meeting of the Committee of the Whole
December 2, 2025 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:51 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, Community Development Director
 C. Zemaitis, Assistant Public Works Director
 D. Framke, Marketing Director
 M. DelGaldo, Village Attorney

Others Present: Nick Bava, Principal, Sikich, LLP

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD NOVEMBER 18, 2025 – Motion was made by Trustee Brennan, seconded by Trustee Shaw to approve the minutes of the Committee of the Whole meeting held on November 18, 2025. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #4 – ADJOURN TO EXECUTIVE SESSION TO DISCUSS –

A. THE ESTABLISHMENT OF RESERVES OR SETTLEMENT OF CLAIMS AS PROVIDED IN THE LOCAL GOVERNMENTAL AND GOVERNMENTAL EMPLOYEES TORT IMMUNITY ACT, IF OTHERWISE THE DISPOSITION OF A CLAIM OR POTENTIAL CLAIM MIGHT BE PREJUDICED, OR THE REVIEW OR DISCUSSION OF CLAIMS, LOSS OR RISK MANAGEMENT INFORMATION, RECORDS, DATA, ADVICE OR COMMUNICATIONS FROM OR WITH RESPECT TO ANY INSURER OF THE PUBLIC BODY OR ANY INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION OR SELF INSURANCE POOL OF WHICH THE PUBLIC BODY IS A MEMBER.

Motion was made by Trustee Shaw, seconded by Trustee Brady at 5:52 p.m. to adjourn to Executive Session. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

At 6:23 p.m., the Committee of the Whole reconvened in open session.

Item #5 – RECEIVE AUDIT PRESENTATION FROM SIKICH, LLP – Nick Bava, Principal, Sikich, LLP, presented the Auditor’s Communication to the Board of Trustees and Management for fiscal year 2025 ending April 30, 2025. The Independent Auditor’s Report noted a Clean, Unmodified Opinion. The American Rescue Plan Act (ARPA) and Cook County spending came back with no findings. President Glotz asked if members of the Committee had any questions. There were none.

Item #6 – DISCUSS 1988 LIMITED SALES TAX BONDS – This item was discussed at the December 2, 2025, Finance Committee. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Sullivan to recommend the 1988 Limited Sales Tax Bonds be forwarded to the December 16, 2025, Village Board meeting. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #7 – DISCUSS AMENDMENT TO PAY SCALES ORDINANCE – PAY PLAN UPDATE DECEMBER 2025 – The amended Pay Scales Ordinance was provided. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Sullivan to recommend Amendments to Pay Scales Ordinance – Pay Plan Update December 2025, 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 2026 REGULAR SCHEDULE FOR VILLAGE BOARD AND COMMITTEE OF THE WHOLE – The proposed 2026 Committee of the Whole and Village Board meeting schedule included meetings on March 17 and November 3, both of which are election days. The 2026 Open Meetings Act prohibits public bodies from meeting on election days; therefore, the schedule will be revised to remove these dates.

Motion was made by Trustee Brennan, seconded by Trustee Mueller to remove the March 17 and November 3, 2025, meeting dates from the 2026 Regular Schedule for Village Board and Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

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 the 2026 Regular Schedule for Village Board and Committee of the Whole 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 – RECEIVE COMMENTS FROM THE PUBLIC – President Glotz asked if there were any comments from the public. There were none.

Motion was made by Trustee Sullivan, seconded by Trustee Brennan, 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 6:31 p.m.