

MINUTES
Meeting of the Committee of the Whole
January 6, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:52 p.m. the regular meeting of the Committee of the Whole was called to order.

Item #2 – Deputy Clerk Godette called the roll. Present and responding to roll call were the following:

Members Present: W. Brennan, President Pro Tem
 L. Godette, Deputy Village Clerk
 W. Brady, Village Trustee
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: M. Glotz, Village President

Staff Present: P. Carr, Village Manager
 T. Tilton, Police Chief
 S. Klotz, Fire Chief
 M. Coleman, Community Development Director
 J. Urbanski, Public Works Director
 D. Framke, Marketing Director
 T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD DECEMBER 16, 2025 – Motion was made by Trustee Mueller, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on December 16, 2025. President Pro Tem Brennan 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: Glotz. President Pro Tem Brennan declared the motion carried.

Item #4 – DISCUSS AN AGREEMENT WITH GK DEVELOPMENT PROPERTIES, LLC FOR THE INTERSTATE SPORTS DOME – This Development Agreement with GK Development is for the Interstate Sports Dome Development. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to recommend an agreement with GK Development Properties, LLC, for the Interstate Sports Dome be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

Item #5 – DISCUSS THE ANNEXATION OF 16441 RIDGELAND AVENUE – Frederick J. Gierut and Joseph J. Gierut, Co-Trustees of the Frederick J. Gierut Living Trust, filed a petition for the annexation

of 16441 Ridgeland Avenue into the Village. President Pro Tem Brennan 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 Annexation of 16441 Ridgeland Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

Item #6 – DISCUSS A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND HOMEWOOD DISPOSAL SERVICE INC FOR MUNICIPAL WASTE DISPOSAL SERVICES –

This agreement is an amendment and extension to the existing contract with Homewood Disposal for residential refuse, recycling, and yard waste collection services. President Pro Tem Brennan 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 contract between the Village of Tinley Park and Homewood Disposal Service Inc for Municipal Waste Disposal Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

Item #7 – DISCUSS AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND SCIENTEL SOLUTIONS LLC FOR NETWORK EQUIPMENT AND SOFTWARE –

This agreement with Scientel Solutions is for the replacement of information technology networking equipment that has reached the end of its useful life. President Pro Tem Brennan 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 between the Village of Tinley Park and Scientel Solutions LLC for Network Equipment and Software be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

Item #8 – DISCUSS AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND MIDWEST PUBLIC SAFETY FOR POLICE LAPTOPS AND ACCESSORIES –

This agreement with Midwest Public Safety is for the replacement of equipment that has reached the end of its useful life. President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend an agreement between the Village of Tinley Park and Midwest Public Safety for Police Laptops and Accessories be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Glotz. President Pro Tem Brennan declared the motion carried.

Item #9 – RECEIVE COMMENTS FROM THE PUBLIC –

Nora Gruenberg, Illinois Realtors, Local Government Affairs Director, commented on rental regulations discussed at the December 16, 2025, Committee of the Whole meeting.

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