

MINUTES
Meeting of the Committee of the Whole
February 3, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:50 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: M. Glotz, Village President
 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: N. O'Connor, Village Clerk
 W. Brennan, Village Trustee

Staff Present: P. Carr, Village Manager/Interim Assistant Finance Director
 A. Arrigo, Human Resources Director/Assistant Village Manager
 D. Framke, Marketing Director/Assistant Village Manager
 T. Tilton, Police Chief
 S. Klotz, Fire Chief
 M. Coleman, Community Development Director
 J. Urbanski, Public Works Director
 W. Steinke, Assistant to the Village Manager
 T. Nelson-Jaworski, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JANUARY 20, 2026 – Motion was made by Trustee Mueller, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on January 20, 2026. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #4 – DISCUSS A LEASING AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC FOR FINANCE PROFESSIONAL SERVICES –This updated engagement with MGT Impact Solutions, LLC, is for a period of 12 months that will include continued placement of Scott Bordui. 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 a Leasing Agreement with MGT Impact Solutions, LLC for Finance Professional Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #5 – DISCUSS TOBACCO LICENSE CODE AMENDMENT – The amendment will reduce the total number of available Class A and Class B tobacco licenses. 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 the Tobacco License Code Amendment be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #6 – DISCUSS MEMBERSHIP RENEWAL FOR SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION (SSMMA) – This is a renewal of the membership dues to South Suburban Mayors and Managers Association (SSMMA). President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Mueller to recommend the membership renewal for South Suburban Mayors & Managers Association (SSMMA) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #7 – DISCUSS FURNITURE PROPOSAL WITH WAREHOUSE DIRECT FOR CUBICLES IN THE COMMUNITY DEVELOPMENT DEPARTMENT – This is for the purchase of eight (8) cubicle desk stations for the Community Development Department. 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 a Furniture Proposal with Warehouse Direct for Cubicles in the Community Development Department be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #8 – DISCUSS OVERNIGHT PARKING ORDINANCE AMENDMENT – The amendment restricts the number of overnight parking exceptions to fifteen (15) per year and increases the fine to fifty (50) dollars. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Shaw to recommend the Overnight Parking Ordinance Amendment be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the motion carried.

Item #9 – DISCUSS A CONTRACT WITH VISU-SEWER FOR THE SANITARY SEWER REHABILITATION PROGRAM – This agreement with Visu-Sewer is for the sanitary sewer rehabilitation program. 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 a contract with Visu-Sewer for the Sanitary Sewer Rehabilitation Program be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. 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 Mahoney, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: Brennan. President Glotz declared the meeting adjourned at 5:55 p.m.