

MINUTES
Meeting of the Committee of the Whole
February 17, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:56 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
 W. Brennan, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: N. O'Connor, Village Clerk
 D. Mahoney, 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
 M. DelGaldo, Village Attorney

Others Present:

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

Item #4 – DISCUSS LIQUOR LICENSE CODE AMENDMENT – Updates to the code reflect businesses that have closed. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend the Liquor License Code Amendment 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 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND METROPOLITAN ALLIANCE OF POLICE (MAP), TINLEY PARK POLICE CHAPTER #192 – The current agreement with Metropolitan Alliance of Police, Tinley Park Police Chapter #192 expired on April 30, 2024. After negotiations both parties reached a tentative agreement on January 20, 2026. 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 Collective Bargaining Agreement between the Village of Tinley Park and Metropolitan Alliance of Police

(MAP), Tinley Park Police Chapter #192 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 GENERAL LIABILITY INSURANCE ADDITIONAL COVERAGE – Staff requested to expand the current general liability limits by \$2,000,000 with the Village’s current insurance provider, Illinois Municipal League’s Risk Management Association (IML RMA.). 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 general liability insurance, additional coverage 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 AN AMENDMENT OF THE VILLAGE CODE FOR EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) – Staff recommended amending the Village Code to revise ETSB membership to include one public member who is a resident of Tinley Park within the 911 coverage area. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brennan to recommend an amendment of the Village Code for Emergency Telephone System Board (ETSB) 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 REMEDIATION OF PROPERTY FOR HEALTH AND SAFETY CONCERNS – Mike Coleman, Community Development Director, gave an overview of a complaint that was received in November regarding a residence with excessive animals and unsanitary conditions. Police Department assist calls allowed documentation of interior conditions confirming approximately 19 animals were inside the home, in violation of Village code, along with significant animal feces, fleas, flies, and other hazardous conditions.

Notices were issued for the owner to remediate the property; however, no meaningful remediation occurred. The property owner has not appeared in court or responded to follow-up communications. Mr. Coleman emphasized that the structure itself is not abandoned or structurally condemned at this time; the issue is unsanitary interior conditions.

Board members expressed support for pursuing action to protect the health and safety of the residents and surrounding neighbors, emphasizing the need to consider long-term compliance measures.

Any Village-incurred costs would be recovered through fines and/or liens on the property.

Motion was made by Trustee Shaw, seconded by Trustee Brennan to authorize the Village Attorney to apply to the Circuit Court of Cook County for action and remedy. 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 CONSULTADD INC. FOR MICROSOFT OFFICE 365 LICENSING – Six (6) valid proposals were received in response to the Office 365 licensing bid. Consultadd, Inc. submitted the lowest responsive bid, with an annual subscription cost of \$114,400. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Shaw to recommend an agreement between the Village of Tinley Park and Consultadd Inc. For Microsoft Office 365 Licensing, 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 KIRBY SCHOOL DISTRICT 140 INTERGOVERNMENTAL AGREEMENT WITH LAND TRANSFER AND EASEMENTS – Motion was made by Trustee Shaw, seconded by Trustee Sullivan to table Kirby School District 140 Intergovernmental Agreement with Land Transfer and Easements. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw, Sullivan. Nays: None. Absent: Mahoney. President Glotz declared the motion carried.

Item #11 – DISCUSS SUMMER TOURISM RECOMMENDATIONS, INCLUDING A CONTRACT WITH MANICZ MEDIA – Staff recommended an agreement with Manicz Media for a Summer 2026 Campaign. In addition, continued use of Blip Digital Billboard advertising, and partnering with WGN's Best of the Midwest program was recommended. 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 contract with Manicz Media for Summer Tourism 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 AMBULANCE PURCHASE CONTRACT WITH NORTH CENTRAL EMERGENCY VEHICLES – Staff recommended the purchase of six (6) ambulances from North Central Emergency Vehicles (NCEV). The ambulances were previously secured through the NCEV pre-bid contract. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brennan to recommend an Ambulance Purchase Contract with North Central Emergency Vehicles 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 JOB ORDER CONTRACT (JOC) WITH BEAR CONSTRUCTION FOR THE REPLACEMENT OF THE SALLY PORT DOORS AT THE POLICE DEPARTMENT – This JOC with Bear construction is to replace the existing Sally Port doors. 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 Job Order Contract (JOC) with Bear Construction for the replacement of the Sally Port Doors at the Police Department, 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 CHANGE ORDER WITH D CONSTRUCTION FOR THE HELIPAD AIRCRAFT PAVEMENT IMPROVEMENTS – This project is funded by the Rebuild Illinois Airport Capital Improvement Grant; however, the grant does not include certain pavement areas on the east side of the site and around the Fire Training Tower. These areas were in poor condition, and the contractor was directed to resurface them to prevent future deterioration. The cost of this work is \$31,968. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Brennan to recommend a change order with D Construction for the Helipad Aircraft Pavement Improvements 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 – 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 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 6:26 p.m.