

MINUTES
Meeting of the Committee of the Whole
April 7, 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 - 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
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: None

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
 W. Steinke, Assistant to the Village Manager
 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 MARCH 3, 2026 – Motion was made by Trustee Brennan, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on March 3, 2026. President Glotz 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: None. President Glotz declared the motion carried.

Item #4 – RECEIVE VILLAGE PROCUREMENT UPDATE – Walker Steinke, Assistant to the Village Manager, presented an update on the Village's procurement policy.

Item #5 – DISCUSS FISCAL YEAR 2027 BUDGET DRAFT – Scott Bordui, Interim Finance Director, presented the proposed budget for Fiscal Year 2027. 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 the Fiscal Year 2027 Draft Budget be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #6 – DISCUSS AN ORDINANCE APPROVING COLLATERALIZED DEPOSIT AGREEMENT WITH HEARTLAND BANK AND TRUST COMPANY – This ordinance authorizes an updated Collateralized Deposit Agreement with Heartland Bank & Trust Company (HBTC) as a result of the merger of CNB Bank with HBTC. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brennan to recommend an Ordinance approving Collateralized Deposit Agreement with Heartland Bank and Trust Company be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #7 – DISCUSS DISSOLUTION OF SPECIAL ASSESSMENTS FUND 50 AND TRANSFER OF FUNDS – The Village's audit partner, Sikich, advised Special Assessment Fund 50 be dissolved and the funds balances be transferred to Fund 60, Water Retail Fund. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Mueller to recommend the Dissolution of Special Assessments Fund 50 and Transfer of Funds be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #8 – DISCUSS FISCAL YEAR 2027 FIRE PAY SCALES ORDINANCE – Updates for Fiscal Year 2027 will be effective May 1, 2026. 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 the Fiscal Year 2027 Fire Pay Scales Ordinance be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #9 – DISCUSS FISCAL YEAR 2027 PAY SCALES ORDINANCE – Updates for Fiscal Year 2027 will be effective May 1, 2026. 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 the Fiscal Year 2027 Pay Scales Ordinance be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #10 – DISCUSS HARMONY SQUARE COLLATERAL ASSIGNMENT – Staff recommended a collateral assignment of the amended and restated development agreement and associated Tax Increment Financing (TIF) note for West Point at Harmony Square LLC. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Mahoney to recommend the Harmony Square Collateral Assignment be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #11 – DISCUSS SUPPORT OF MUNICIPAL HOUSING AUTHORITY – This Resolution opposes preemption of home rule authority local housing, land use, and zoning authority by the State. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Brennan to recommend a Resolution regarding Municipal Housing Authority be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #12 – DISCUSS INTERGOVERNMENTAL AGREEMENT BETWEEN VILLAGE OF TINLEY PARK AND KIRBY SCHOOL DISTRICT 140 – EASEMENTS – This agreement allows

the Village to retain ownership of the parcel while accommodating the School District. 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 an Intergovernmental Agreement Between Village of Tinley Park and Kirby School District 140 – Easements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #13 – DISCUSS AN AGREEMENT WITH HEARTLAND BUSINESS SYSTEMS FOR CYBERSECURITY SOFTWARE – This is an annual subscription for a managed Security Information and Event Management (SIEM) and Security Orchestration, Automation, and Response (SIEM/SOAR) solution provided by Arctic Wolf. This purchase made through The Interlocal Purchasing System (TIPS) does not require a separate competitive bidding or RFP process and will be procured through Heartland Business Systems. 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 with Heartland Business Systems for Cybersecurity Software be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #14 – DISCUSS AN AGREEMENT WITH UNREAL ICE FOR THE PURCHASE OF THE SYNTHETIC ICE RINK AND MATERIALS – The purchase from Unreal Ice includes rink panels, ice skates, skate sharpeners, and maintenance equipment. 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 an agreement with Unreal Ice for the purchase of the synthetic ice rink and materials be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #15 – DISCUSS AN AGREEMENT WITH MAD BOMBER FIREWORKS PRODUCTIONS FOR THE 2026 INDEPENDENCE DAY/250TH CELEBRATION – This contract with Mad Bomber Fireworks is for the production, choreography, presentation, and post-event cleanup of the fireworks display scheduled for Friday, July 3, 2026. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Brennan to recommend an agreement with Mad Bomber Fireworks Productions for the 2026 Independence Day/250th Celebration be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #16 – DISCUSS AN AGREEMENT WITH AXON ENTERPRISES, INC. FOR THE PURCHASE OF TASERS AND RELATED HARDWARE – This agreement with Axon Enterprise, Inc., is for the purchase of twenty-seven tasers and related hardware. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Mahoney to recommend an agreement with Axon Enterprises, Inc. for the purchase of tasers and related hardware be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #17 – DISCUSS A CONTRACT WITH CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE MAINTENANCE MOWING (YEAR 2 OF 3) – This contract with City Escape Garden and Design, LLC is the final renewal for Landscape Maintenance Mowing. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney,

seconded by Trustee Sullivan to recommend a contract with City Escape Garden and Design, LLC for Landscape Maintenance Mowing (Year 2 Of 3) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #18 – DISCUSS A CONTRACT WITH CITY ESCAPE GARDEN AND DESIGN, LLC FOR LANDSCAPE BED MAINTENANCE (YEAR 2 OF 3) – This contract with City Escape Garden and Design, LLC is the final renewal for Landscape Bed Maintenance. 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 City Escape Garden and Design, LLC for Landscape Bed Maintenance (Year 2 Of 3) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #19 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING, LTD. - ADDITIONAL ENGINEERING SERVICES RELATED TO CONSTRUCTION CHANGE ORDERS – This agreement includes the original estimated costs as well as additional environmental and engineering costs from construction change orders related to the underground storage tanks at the Bechstein property. 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 professional services agreement with Robinson Engineering Ltd.- Additional Engineering Services related to Construction Change Orders be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #20 – DISCUSS AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR THE FLEET VEHICLE ANNUAL LEASE PROGRAM – This agreement with Enterprise Fleet Management, Inc., is for the Public Works Fleet Vehicle Annual Lease 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 an agreement with Enterprise Fleet Management, Inc. for the Fleet Vehicle Annual Lease Program be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #21 – DISCUSS CHANGE ORDER NO. 1 WITH AIRY'S, INC. FOR POST 19 (174TH STREET & OZARK AVENUE) IMPROVEMENTS – This is Change Order No. 1 to the Post 19 Improvement contract with Airy's, Inc. This is to supply and install a flow meter and ancillary equipment on the sanitary force main adjacent to the Post 19 lift station. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Mahoney to recommend Change Order No. 1 with Airy's, Inc. for Post 19 (174th Street & Ozark Avenue) Improvements be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #22 – DISCUSS AUTHORIZING AN APPROPRIATION OF UP TO \$2,550,000 OF MOTOR FUEL TAX FUNDS FOR THE FISCAL YEAR 2027 PAVEMENT MANAGEMENT PROGRAM RESURFACING PROJECT – This will appropriate Motor Fuel Tax Funds to the Fiscal Year 2027 Pavement Management Program (PMP). President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mahoney to recommend the appropriation of up to \$2,550,000 of Motor Fuel Tax Funds for the Fiscal Year 2027

Pavement Management Program Resurfacing Project be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #23 – DISCUSS A CONTRACT WITH AL WARREN OIL COMPANY, INC. FOR A BULK FUEL PURCHASE – This authorizes the Village Manager to enter a six-month contract with Al Warren Oil Company, Inc. for a fixed-cost bulk fuel program covering both gasoline and diesel. Current market prices are \$3.15–\$3.25 per gallon for unleaded fuel and \$3.75–\$3.85 per gallon for diesel, excluding applicable taxes. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mahoney to recommend a contract with Al Warren Oil Company, Inc., for a Bulk Fuel Purchase be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the motion carried.

Item #14 – RECEIVE COMMENTS FROM THE PUBLIC – President Glotz asked if there were any comments from the public. There were none.

Motion was made by Trustee Brennan, seconded by Trustee Mahoney, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Glotz declared the meeting adjourned at 6:21 p.m.