

MINUTES
Meeting of the Committee of the Whole
April 21, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:59 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, President Pro Tem
 D. Mahoney, Village Trustee
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

Members Absent: M. Mueller, 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
 W. Steinke, Assistant to the Village Manager
 T. Tilton, Police Chief
 S. Klotz, Fire Chief
 M. Coleman, Community Development Director
 C. Zemaitis, Assistant Public Works Director
 M. DelGaldo, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD APRIL 7, 2026 – Motion was made by Trustee Shaw, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on April 7, 2026. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Item #4 – DISCUSS AMENDING TITLE XI, CHAPTER 110 RELATED TO BUSINESS LICENSES – Staff recommended implementing a new business license initiative regulating types of business to prevent over saturation within the Village. 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 the amendment of Title XI, Chapter 110 Related to Business Licenses be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Item #5 – DISCUSS ORDINANCE AMENDING CERTAIN COMMITTEE APPOINTMENTS FOR THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS – 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 Ordinance Amending Certain Committee Appointments for the Village of Tinley Park, Cook and Will Counties, Illinois be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Item #6 – DISCUSS REDEVELOPMENT GRANT FOR HILLGROVE TAP, 9501 W. 171ST STREET – An application for a Redevelopment Grant was received from Chris Elsey of Hillgrove Tap (Applicant) which proposes to renovate the existing outdoor space at 9501 W. 171st Street, Suite R. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brennan to recommend a Redevelopment Grant for Hillgrove Tap, 9501 W. 171st Street be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Item #7 – DISCUSS AN AGREEMENT WITH ARIES CHARTER FOR ALE TRAIL TROLLEY RENTALS – This agreement with Aries Charter is to provide two ADA-accessible trolleys for service from June 3 through August 26, 2026. 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 an agreement with Aries Charter for Ale Trail Trolley Rentals be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Item #8 – DISCUSS AMENDING TITLE III, CHAPTER 36, SECTION 3: PURCHASING MANUAL ADOPTED BY REFERENCE – This amendment adjusts the Purchase Order (PO) threshold within the Procurement Policy Manual, increasing the PO requirement from \$2,500 to \$5,000. 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 amendment of Title III, Chapter 36, Section 3: Purchasing Manual Adopted by Reference be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Item #9 – DISCUSS A CONTRACT WITH SKC CONSTRUCTION FOR THE 2026 PAVEMENT CRACK FILL PROGRAM (YEAR 2 OF 3) – This contract extension with SKC Construction for the 2026 Pavement Crack Fill Program (Year 2 of 3) in the not to exceed amount of \$150,000. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Sullivan to recommend a contract with SKC Construction for the 2026 Pavement Crack Fill Program (Year 2 Of 3) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Item #10 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR THE ROADWAY IMPROVEMENTS AND JURISDICTIONAL TRANSFER OF OAK PARK AVENUE – This IGA with the Illinois Department of Transportation is for roadway improvements and Jurisdictional Transfer of Oak Park Avenue. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brennan to recommend an Intergovernmental Agreement (IGA) with the Illinois Department of Transportation (IDOT) for the Roadway Improvements and Jurisdictional Transfer of Oak Park Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Item #11 – DISCUSS A CONTRACT WITH AMERICA'S PARKING REMARKING FOR THE 2026 PAVEMENT MARKING PROGRAM (YEAR 2 OF 3)

– This contract extension with America's Parking Remarketing for the 2026 Pavement Marking Program (Year 2 of 3) is in the not to exceed amount of \$150,000. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend a contract with America's Parking Remarketing for the 2026 Pavement Marking Program (Year 2 Of 3) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the motion carried.

Item #7 – 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 Shaw, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Shaw, Sullivan. Nays: None. Absent: Mueller. President Glotz declared the meeting adjourned at 6:05 p.m.