

MINUTES
Meeting of the Committee of the Whole
May 19, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:47 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. Mueller, President Pro Tem
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 W. Brennan, Village Trustee
 K. Shaw, Village Trustee

Members Absent: M. Glotz, Village President
 D. Mahoney, Village Trustee
 C. Sullivan, Village Trustee

Staff Present: A. Arrigo, Human Resources Director/Assistant Village Manager
 D. Framke, Marketing Director/Assistant Village Manager
 S. Mitchell, Finance Director
 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 MAY 5, 2026 – Motion was made by Trustee Brennan, seconded by Trustee Shaw to approve the minutes of the Committee of the Whole meeting held on May 5, 2026. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #4 – DISCUSS A CLASS W LIQUOR LICENSE FOR THE INTERSTATE SPORT DOME/THE CLUBHOUSE PIZZERIA BAR & GRILL – The petitioner, The Interstate Sport Dome/The Clubhouse Pizzeria Bar & Grill, which will be located at 7600 W 191st Street has requested a Class W liquor license. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Shaw to recommend a Class W Liquor License for the Interstate Sport Dome/The Clubhouse Pizzeria Bar & Grill be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #5 – DISCUSS SPACE NEEDS STUDY – A proposal from Wright & Company for the Space Needs Study was presented. Trustee Shaw stated this service contract requires the same level of attention as all others, including monitoring performance and tracking budget to actual results. John Urbanski,

Public Works Director, stated he will be leading the effort moving forward. The report is expected to be completed close to November. Motion was made by Trustee Shaw, seconded by Trustee Brady to recommend a contract with Wright and Company for the Space Needs Study be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #6 – DISCUSS FACADE GRANT FOR PRIMAL CUT, 17344 OAK PARK AVENUE – The applicant, Paul Spass, owner of The Primal Cut Steakhouse, 17344 Oak Park Avenue (PIN 28-30-313-008-0000) requested funds under the Facade Grant Program with plans to enclose the existing front patio. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Shaw to recommend a Facade Grant for Primal Cut, 17344 Oak Park Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #7 – DISCUSS AMENDING TITLE III, CHAPTER 36, SECTION 3: PURCHASING MANUAL ADOPTED BY REFERENCE – The proposed revisions are intended to remove outdated language and clarify approval responsibilities. In addition, the policy will formally allow Directors to designate authorized staff members to approve purchases on their behalf when appropriate for operational needs. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Shaw, seconded by Trustee Brady to recommend the amendment to Title III, Chapter 36, Section 3: Purchasing Manual Adopted by Reference be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #8 – DISCUSS AN AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THINKGARD LLC FOR SUBSCRIPTION TO COMPLIANCE AS A SERVICE – This Compliance as a Service & Solution subscription is for a three-year agreement with ThinkGard for a cloud-based compliance management platform that supports cybersecurity compliance tracking, management, and reporting. President Pro Tem Mueller 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 between the Village of Tinley Park and Thinkgard LLC for Subscription to Compliance as a Service be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #9 – DISCUSS AN AGREEMENT WITH PRINCIPLE LIGHTING FOR CHRISTMAS TREE REFURBISHMENT – This agreement with Principle Lighting is for the replacement of branches, lights, and topper as well as the addition of six feet to the bottom of the tree. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Brennan to recommend an agreement with Principle Lighting for Christmas Tree Refurbishment be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #10 – DISCUSS AN AGREEMENT WITH FOUR SEASONS AMUSEMENTS FOR RIDES AT THE UPCOMING BLOCK PARTY EVENT – This agreement with Four Seasons Amusements provides rides for the 2026 Village Block Party. President Pro Tem Mueller 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 Four Seasons Amusements for rides at the block party event be

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

Item #11 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING, LTD. FOR THE 167TH STREET TRAFFIC CALMING - DESIGN & CONSTRUCTION ENGINEERING – This Professional Services Agreement with Robinson Engineering, Ltd. is for Design and Construction Engineering for the 167th Street Traffic Calming Chicane. Trustee Brady asked when the project will be starting. John Urbanski, Public Works Director, stated the engineering needs to be completed and is expected to go out for bid late summer. Trustee Shaw asked if there were any preliminary drawings. Mr. Urbanski stated a conceptual drawing was shared with the residents. Motion was made by Trustee Brady, seconded by Trustee Brennan to recommend a Professional Services Agreement with Robinson Engineering, Ltd. for the 167th Street Traffic Calming - Design & Construction Engineering, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #12 – DISCUSS AN AGREEMENT WITH NORTHEASTERN IL REGIONAL CRIME LAB FOR ANNUAL MEMBERSHIP FEES – This agreement is for the Northeastern Illinois Regional Crime Lab (NIRCL) annual membership fees for Fiscal Year 2027. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Brady to recommend an agreement with Northeastern Illinois Regional Crime Lab for annual membership fees be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #13 – DISCUSS A BLANKET PURCHASE ORDER FOR RAY O'HERRON CO. INC. IN THE AMOUNT OF \$50,000.00 FOR UNIFORM ITEMS – This quote is for a blanket purchase order from Ray O'Herron for Fiscal Year 2027 uniform purchases. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Brady to recommend a blanket purchase order for Ray O'Herron Co. Inc. for uniform items be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #14 – DISCUSS A PURCHASE FROM HENRY'S HOUSE OF DECORATE APPAREL FOR UNIFORM ITEMS – This quote is for a blanket purchase order from Henry's House of Decorated Apparel for Fiscal Year 2027 uniform purchases. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Brady to recommend a purchase from Henry's House of Decorate Apparel for uniform items be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the motion carried.

Item #7 – RECEIVE COMMENTS FROM THE PUBLIC –

President Pro Tem Mueller asked if there were any comments from the public. There were none.

Motion was made by Trustee Shaw, seconded by Trustee Brennan, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mueller, Shaw. Nays: None. Absent: Glotz, Mahoney, Sullivan. President Pro Tem Mueller declared the meeting adjourned at 6:00 p.m.