

MINUTES
Meeting of the Committee of the Whole
June 2, 2026 – 5:45 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 5:58 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
 D. Mahoney, Village Trustee
 M. Mueller, Village Trustee

Members Absent: N. O'Connor, Village Clerk
 K. Shaw, Village Trustee
 C. Sullivan, Village Trustee

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

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD MAY 19, 2026 – Motion was made by Trustee Mueller, seconded by Trustee Mahoney to approve the minutes of the Committee of the Whole meeting held on May 19, 2026. President Glotz asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #4 – DISCUSS A LICENSE AGREEMENT FOR THE TENANT SPACE AT HARMONY SQUARE - NEW BREMEN TRADING POST, LLC – This License Agreement is with Bill Schiestel and Elizabeth Wyllie, New Bremen Trading Post, LLC, who intend to create a storefront at Harmony Square. 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 license agreement for the tenant space at Harmony Square - New Bremen Trading Post, LLC, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #5 – DISCUSS A CONTRACT WITH M&J UNDERGROUND FOR THE HARLEM AVENUE WATERMAIN EXTENSIONS - CONSTRUCTION

– This agreement with M&J Underground is for the Harlem Avenue Watermain Extensions project. 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 a contract with M&J Underground for the Harlem Avenue Watermain Extensions – Construction be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #6 – DISCUSS AN AGREEMENT WITH CORNERSTONE GOVERNMENT AFFAIRS FOR GENERAL MATTERS LEGISLATIVE CONSULTING

– This agreement with Cornerstone Government Affairs, Inc., is for assistance with governmental affairs on the county, state, and federal level. 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 an agreement with Cornerstone Government Affairs for General Matters Legislative Consulting be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #7 – DISCUSS A CONTRACT BETWEEN THE VILLAGE OF TINLEY PARK AND ALVAREZ AND ASSOCIATES FOR PUBLIC AND PRIVATE SECTOR CONSULTING SERVICES

– This agreement with Alvarez and associates is to provide consulting services for public and private sector initiatives. 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 Alvarez and Associates for Public and Private Sector Consulting Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #8 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR ENGINEERING SERVICES

– This agreement with Christopher B. Burke Engineering Ltd. Is to provide engineering services which typically focus on sanitary sewer and watermain improvements. President Glotz asked if members of the Committee had any questions. There were none. Motion was made by Trustee Brennan, seconded by Trustee Mueller to recommend a professional services agreement with Christopher B. Burke Engineering, Ltd. for Engineering Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #9 – DISCUSS A PROFESSIONAL SERVICES AGREEMENT WITH ROBINSON ENGINEERING, LTD. FOR ENGINEERING SERVICES

– This agreement with Robinson Engineering Ltd. Is to provide engineering services which typically focus on roadway, storm sewer and drainage improvements. 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 a professional services agreement with Robinson Engineering Ltd. For Engineering Services be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #10 – DISCUSS A CLASS UV-2 LIQUOR LICENSE FOR LENNY'S GAS N WASH BROOKSIDE, LLC - 191ST STREET AND HARLEM AVENUE

– A Class UV-2 liquor license has been requested for the for the proposed Lenny's Gas N Wash location south of Brookside Marketplace at 191st Street and Harlem Avenue. 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

Class UV-2 Liquor License for Lenny's Gas N Wash Brookside, LLC – 191st Street and Harlem Avenue be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #11 – DISCUSS CREATING A NEW LIQUOR LICENSE CLASS - CLASS HS – The Class HS liquor license will permit alcohol to be purchased and consumed on Harmony Square property. 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 the creation of a new Liquor License Class - Class HS be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the motion carried.

Item #12 – DISCUSS AN INTERGOVERNMENTAL AGREEMENT FOR THE MAINTENANCE AND ENERGY OF TRAFFIC SIGNALS AT THE INTERSECTION OF 191ST STREET (CH84) AND THE WESTERN ENTRANCE TO BROOKSIDE CREEK – This Intergovernmental Agreement (IGA) with Will County is for the future maintenance and energy costs of the new traffic signal at the western entrances to the Brookside Creek and Brookside Marketplace developments. 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 for the Maintenance and Energy of Traffic Signals at the Intersection of 191st Street (Ch84) and the western entrance to Brookside Creek be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. 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 Brennan, seconded by Trustee Mahoney, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller. Nays: None. Shaw, Sullivan. President Glotz declared the meeting adjourned at 6:03 p.m.