

**MINUTES**  
**Meeting of the Committee of the Whole**  
**March 15, 2022 – 5:00 p.m.**  
**Village Hall - Council Chambers**  
**16250 S Oak Park Ave.**  
**Tinley Park, IL 60477**

**Item #1** – At 5:00 p.m. the special 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:       W. Brennan, President Pro Tem  
                              N. O'Connor, Village Clerk  
                              W. Brady, Village Trustee  
                              D. Mahoney, Village Trustee (Arrived at 5:01 p.m.)  
                              M. Mueller, Village Trustee  
                              C. Sullivan, Village Trustee  
                              M. Glotz, Village President

Members Absent:       D. Galante, Village Trustee

Staff Present:           P. Carr, Village Manager  
                              H. Lipman, Assistant Village Manager  
                              K. Clarke, Community Development Director  
                              J. Urbanski, Public Works Director  
                              P. O'Grady, Village Attorney

Others Present:

**Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD MARCH 1, 2022** – Motion was made by Trustee Muller, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on March 1, 2022. Vote by roll call. Ayes: Brady, Brennan, Mueller, Sullivan. Nays: None. Absent: Galante, Mahoney. President Pro Tem Brennan declared the motion carried.

**Item #4 – CONSIDER MILITARY STATIC DISPLAYS ON VETERANS PARKWAY** – Pat Carr, Village Manager, explained the Tinley Park Veterans Commission is requesting approval to acquire decommissioned military equipment through the U.S. Army Tank-Automotive & Armaments Command (TACOM). Displayed equipment will be on public-owned property to honor veterans and current service members. The designated area for display is Veterans Parkway. There is no cost to acquire this equipment but it will require some maintenance and transportation costs that have been previously budgeted.

Trustee Brady asked if the Commission knows which equipment will be received. Mr. Carr replied at this time they do not. This request is to be on the list to receive the equipment.

Trustee Sullivan stated equipment offers may be declined, resulting in the Commission returning to the list.

Approval was granted to permit the Village Manager to execute the request for decommissioned military equipment by the Committee.

**Item #5 – CONSIDER CANNABIS USE REGULATION REVISIONS** – Kimberly Clarke, Community Development Director, presented the Cannabis Regulation revisions. The Village adopted cannabis zoning and licensing regulations on August 4, 2020. Currently, there is an application for a dispensary that will be proceeding to the Plan Commission for review of the Special Use within the next month. As part of that review for a new dispensary, staff has identified some outdated regulations related to cannabis in the Village Code of Ordinances (most regulations passed in 1978-80). These regulations include prohibiting the use and possession of both cannabis and related paraphernalia. While State law now supersedes these regulations, it is prudent to modernize the Village Code to avoid any future confusion or misunderstandings. Staff plans to review the regulations in Sections 132.5 (Cannabis) and 132.6 (Drug Paraphernalia) to ensure they do not conflict with the current state law and create some flexibility when state or federal laws change in the future. An Ordinance will be drafted to be presented at the April 19, 2022, Village Board meeting.

President Pro Tem Brennan asked if members of the Committee had any questions. There were none.

**Item #6 – CONSIDER SURPLUS FLEET VEHICLE AND EQUIPMENT LIST** – John Urbanski, Director of Public Works, presented the surplus list. When the Village replaces vehicles or equipment, staff establishes outdated and unused vehicles or equipment as surplus to be sold or disposed of. Staff requested authorization to declare the following Village-owned vehicles/equipment as surplus:

Vehicles/Equipment

2012 Ford Taurus	2008 Ford Crown Vic
2009 Chevrolet Tahoe	1991 Chevrolet 1 Ton Step Van
2014 Ford Explorer	2011 Ford Crown Vic (Qty. 6)
1986 Chevrolet Suburban	2001 Chevrolet Tahoe
2015 Ford Explorer	2011 Ford F350 Pickup 4X4
2007 Chevrolet Suburban	2003 Chevrolet Tahoe

The Village uses multiple methods to achieve the highest compensation for its surplus vehicles or equipment. Most items sold will be through Public Auctions or salvage and recycling companies.

President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mueller to recommend the Surplus Fleet Vehicle and Equipment List be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

**Item #7 – CONSIDER AWARDING A CONTRACT FOR LAWN MAINTENANCE TO CITY ESCAPE GARDEN AND DESIGN, LLC** – Mr. Urbanski presented the contract for mowing services for 234 acres of lawn throughout the Village. The contract has the option of two (2) – one (1) year renewals. This would be the first year out of a possible three (3) year contract.

Two (2) bids were received and recorded by the Village Clerk’s office.

Contractor	Location	Bid Amount
City Escape Garden and Design, LLC	Chicago, IL	\$252,189.02
Ridge Landscape Services, LLC	Frankfort, IL	\$308,990.72

Funding is budgeted in the FY23 Budget.

Budget Available	\$260,000.00
Year 1 of 3 contract	<u>\$252,189.02</u>
Difference	\$ 7,810.98

Trustee Brady asked if this includes the Park District. Mr. Urbanski replied no.

Motion was made by Trustee Brady, seconded by Trustee Mahoney to recommend awarding a contract for Lawn Maintenance to City Escape Garden and Design, LLC, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

**Item #8 – CONSIDER AWARDING A CONTRACT FOR LAWN TREATMENTS TO TRUGREEN** – Mr. Urbanski presented the contract renewal with TruGreen for lawn treatments for 234 acres of lawn throughout the Village. The scope varies by location. The contract has the option of two (2) – one (1) year renewals. This would be the first renewal out of a possible three (3) year contract.

Funding is budgeted in the FY23 Budget; Road and Bridge.

Budget Available	\$45,000
Bid Amount	<u>\$41,107</u>
Difference	\$ 3,893

President Pro Tem Brennan asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend awarding a contract for Lawn Treatments to TruGreen be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried.

**Item #9 – RECEIVE COMMENTS FROM THE PUBLIC –**

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

Motion was made by Trustee Mueller, seconded by Trustee Mahoney to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: None. Absent: Galante. President Pro Tem Brennan declared the motion carried and adjourned the meeting at 5:08 p.m.

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