

MINUTES
Meeting of the Committee of the Whole
August 3, 2022 – 6:00 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 6:00 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: M. Mueller, President Pro Tem
 N. O'Connor, Village Clerk
 W. Brady, Village Trustee
 W. Brennan, Village Trustee
 D. Galante, Village Trustee
 D. Mahoney, Village Trustee
 C. Sullivan, Village Trustee
 M. Glotz, Village President

Members Absent:

Staff Present: P. Carr, Village Manager
 H. Lipman, Assistant Village Manager
 M. Walsh, Police Chief
 D. Adamski, Assistant Finance Director
 S. Klotz, Fire Chief
 K. Clarke, Community Development Director
 C. Zemaitis, Assistant Public Works Director
 D. Framke, Marketing Director
 P. O'Grady, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JULY 19, 2022 – Motion was made by Trustee Brennan, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on July 19, 2022. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #4 – CONSIDER A COOK COUNTY CLASS 7B REQUEST FOR MARRIOTT HOTELS - RESIDENCE INN & COURTYARD – On February 5, 2019, the Village Board approved Ordinance 2019-O-009 designating the area known as 179th and Lagrange Road as blighted. The blighted designation allows for current/future developers and businesses the ability to immediately access Cook County Class 7 incentives with Village approval to attract investment in high vacancy and underdeveloped areas. The subject property is located within the designated blighted area outlined within the ordinance and is therefore eligible to apply for Class 7 incentives.

Hardick Patel (Applicant) manager of Top Hospitality, LLC, plans to construct two hotels (Residence Inn & Courtyard) at the SEC of 183rd Street and Lagrange Road. The Class 7b will provide a 10% tax incentive for the first ten (10) years and 15% for years eleven (11) and twelve (12).

President Pro Tem Mueller 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 Cook County Class 7b request for Marriott Hotels -Residence Inn & Courtyard be forwarded to the Village Board. Vote by

roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #5 – CONSIDER PROPOSED SPECIAL SERVICE AREA (SSA) # 5- OAK RIDGE SUBDIVISION – The SSA is for the Oak Ridge Subdivision located at the southeast corner of Ridgeland Avenue and Oak Forest Avenue. The SSA is a protection measure for the Village in the event the Homeowner’s Association (HOA) does not maintain these common areas properly. The Village can step in and make the necessary improvements and levy a tax on the property owners. The SSA will remain dormant so long as the HOA maintains the common areas shown on their approved plans.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Mueller, seconded by Trustee Sullivan to recommend the Proposed Special Service Area # 5- Oak Ridge Subdivision be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #6 – CONSIDER AGREEMENT WITH MUNICIPAL SERVICES CONSULTING FOR POLICE DEPARTMENT RADIO SYSTEM SIMULCAST PHASE 3 – Phase 3 includes installation of purchased equipment from Phase #2. The equipment consists of network gear, multiplex equipment, multicoupler equipment, UPS, and labor for the installation of the entire system as proposed in previous phases. Staff recommended the remaining equipment and installation by Municipal Services Consulting (MSC).

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 Mahoney to recommend an agreement with Municipal Services Consulting for Police Department Radio System Simulcast Phase 3 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #7 – CONSIDER A CONTRACT FOR THE POLICE FIRING RANGE RENOVATION WITH INTEGRAL CONSTRUCTION – This construction contract was advertised in accordance with state bidding laws and three (3) Bids were received and read publicly at 10:01 a.m. on Wednesday, June 29th, 2022, with the Deputy Clerk, Facilities Superintendent, and FGM Architects present:

Contractor	As Read & Calculated Bid
Integral Construction, Romeoville, IL	\$ 249,200
Czervik Construction, Mokena, IL	\$ 308,000
Construction Inc., Lombard, IL	\$ 328,000

Funding is available in the approved FY23 Capital Projects Budget.

Budget Available	\$ 218,000
Lowest Responsible Bidder	<u>\$ 249,200</u>
Difference (Over Budget)	\$ 31,200

Due to the increase in material pricing because of COVID-19, bids came in higher than expected. The Public Works Department and the Police Department management teams met on June 30, 2022, and mutually recommend the approved FY23 Paint Sally Port/Prisoner Cell Floors Project (\$45,000) be

deferred to allow these funds to be used for the Police Department Shooting Range Renovation Project shortage.

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 Mahoney to recommend a contract for the Police Firing Range Renovation with Integral Construction be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #8– CONSIDER A CONTRACT FOR OVERHEAD POWERLINE REMOVAL WITH COMED – The Village is coordinating the placement of the overhead power lines along 183rd Street in the north parkway in front of the Helipad/Fire Training Tower Facility and the Police Department. These are ComEd poles which appear to also be utilized by AT&T, Comcast, and Verizon. The preliminary work has been coordinated with the utility companies. Discussions as to where the proposed infrastructure will be placed which includes preferential alignments and above-grade equipment placement locations for items such as transformers, switch boxes, splice pits, structures, and pedestals were had. The various utility companies will require engineering deposits from the Village prior to starting their design.

ComEd provided a Customer Work Agreement. The Agreement for \$33,873 is required to be paid in full prior to ComEd proceeding with the design plans for the burial of the overhead dry utilities from the utility poles.

Funding is budgeted with TIF dollars in the FY23 Capital Fund Budget (20-00-000-75814).

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 Mahoney to recommend a contract for overhead powerline removal with ComEd be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #9 CONSIDER THE ANNUAL CONTRACT RENEWAL OF CARTEGRAPH — The Public Works Department utilizes Cartegraph Work Order Systems as its operating work order system allowing administrative staff to create requests for Public Works Maintenance Staff to execute. The system is vital to labor tracking, event tracking, asset management, task assignment, and report creation.

The renewal cost is \$72,800 for one (1) year of operation and includes access to the OMS work order system, user licensing, and 811 JULIE Integration.

Trustee Brennan asked if there were any changes to the contract from last year. Colby Zemaitis, Assistant Public Works Director, stated it is the same.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to recommend the annual contract renewal of Cartegraph be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #10 – CONSIDER AMENDING TITLE III CHAPTER 32.064 ECONOMIC COMMERCIAL COMMISSION-MEMBERS-TERMS – The proposed Ordinance would amend Village residency

requirements for the Economic and Commercial Commission to require Tinley Park citizenship for the Commission's eleven (11) members and four (4) associate members.

Trustee Galante asked if this was removing the residency requirement. President Pro Tem Muller stated this amendment would require the Commissioners reside in Tinley Park.

Motion was made by Trustee Mueller, seconded by Trustee Brennan to recommend the amendment of Title III Chapter 32.064 Economic Commercial Commission-Members-Terms be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Sullivan. Nays: Galante. Absent: None. 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 Brennan, seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the meeting adjourned at 6:16 p.m.