

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

**Item #1** - At 6:03 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  
                              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  
                              S. Klotz, Fire Chief  
                              D. Ritter, Interim Community Development Director  
                              J. Urbanski, 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 ON AUGUST 16, 2022** – Motion was made by Trustee Mahoney, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on August 16, 2022. 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 – RECEIVE UPDATE OF ELECTRICAL AGGREGATION PROGRAM** – Municipal Aggregation is a program whereby the Village can procure more favorable electric rates than ComEd for residents' home electric bills. There will not be a recommendation for this upcoming year as cost-saving margins have narrowed to the point where they are now basically non-existent. Suppliers are unable to bid at rates lower than the ComEd rate given challenging market conditions. As a result, all residential accounts will return to ComEd as the electric supplier. This program will be re-visited next summer. President Pro Tem Mueller asked if members of the Committee had any questions. There were none.

**Item #5 – CONSIDER AGREEMENT WITH BETTENHAUSEN & ASSOCIATES, LLC FOR FINANCIAL CONSULTANT SERVICES** – With continued vacancies in the Finance Department, Staff is requesting to enter into a project-based agreement with Brad Bettenhausen from Bettenhausen and Associates, LLC. The rate for this service will be \$150 per hour with a not to exceed amount of \$90,000.

Mr. Bettenhausen has over 37 years of institutional knowledge and finance experience with the Village of Tinley Park. In this role, he will provide temporary administrative assistance to the Finance Department in the following areas:

1. Continue to transition institutional knowledge and provide financial guidance to the Finance Department and other members of Administration.
2. Monitoring spend-out of proceeds (2021 Bond Series) to meet the “safe-harbor” rules to avoid the necessity of arbitrage calculations.
3. Assist Finance staff in the annual audit, reporting, and related filings.
4. Supervise completion of Annual TIF reporting and provide other related TIF analysis and assistance.
5. Assist assembling, preparing, and monitoring the annual budget.
6. Revenue and incentive tracking.
7. Monitor tax-exempt status of Village property acquisitions since 2018.
8. Continue to work with Cook County regarding properties to be acquired through the No Cash Bid (NCB) program and related tax exemption applications.
9. Participation in meetings and discussions relevant to Village financial matters.
10. Assist in the evaluation and selection process for new ERP (enterprise resource program) financial, and related software applications.
11. Provide any additional work as directed by the Village Manager and authorized separately by the Board of Trustees, and subject to separate authorization.

President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Brennan to recommend an Agreement with Bettenhausen & Associates, LLC for Financial Consultant Services 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 A CONTRACT RENEWAL WITH M.E. SIMPSON CO. FOR THE WATER ASSESSMENT PROGRAM** – RFQs were received in FY2019 with the contract awarded to M.E. Simpson Co. The contract was written to be renewable for four years. FY2023 will be the fourth, and final contract renewal for \$149,300. The Water Assessment program includes the following services: fire hydrant maintenance, flow testing, water system leak survey, and valve exercising. President Pro Tem Mueller 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 renewal with M.E. Simpson Co. for the Water Assessment Program 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 AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS, FOR THE BIKE PATH EXTENSION FROM 179TH STREET TO THE DOG PARK** – The Village has been presented an Intergovernmental Agreement (IGA) from the Cook County Department of Transportation and Highways (CCDOH) for the construction and construction engineering of a Multi-Use Path from 84th Avenue to 179th Street. This IGA will complete 100% coverage of the design and construction of this project.

This project is 100% funded by the following grants:

Estimated Construction and Construction Engineering Cost	\$281,000
Federal CMAQ Grant Funding	\$192,800
Cook County Grant Funding	\$ 88,200

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 Sullivan to recommend an Intergovernmental Agreement with the Cook County Department of Transportation and Highways, for the bike path extension from 179th street to the dog park 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 AN INTERGOVERNMENTAL AGREEMENT WITH THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS, FOR 175TH STREET RECONSTRUCTION**

– The Village has been presented an Intergovernmental Agreement (IGA) from the Cook County Department of Transportation and Highways (CCDOH) for the reconstruction of 175th Street from Oak Park Avenue to Ridgeland Avenue, Ridgeland Avenue from 175th Street to Oak Forest Avenue, and Oak Forest Avenue to 1,000 feet east of Ridgeland Avenue.

The total cost breakdown for the IGA is as follows:

CCDOH	Roadway Improvements	\$10,341,114
Village of Tinley Park	Utility Improvements	\$ 4,597,768
Village of Tinley Park	Construction Engineering	\$ 459,777
Total project cost		\$14,938,882

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 Intergovernmental Agreement with the Cook County Department of Transportation and Highways, for 175<sup>th</sup> Street reconstruction 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 – 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 President Pro Tem Mueller, seconded by Trustee Mahoney, 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 6:13 p.m.