

**MINUTES**  
**Meeting of the Committee of the Whole**  
**September 20, 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 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 (arrived at 6:01 p.m.)  
                                  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  
                                  T. Poulos, Police Commander  
                                  S. Klotz, Fire Chief  
                                  D. Ritter, Interim 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 ON SEPTEMBER 6, 2022**– Motion was made by Trustee Brady, seconded by Trustee Sullivan to approve the minutes of the Committee of the Whole meeting held on September 6, 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 AN AGREEMENT WITH PRO EM NATIONAL EVENT SERVICES FOR THE HOLIDAY MARKET TENT** – The Marketing Department is seeking approval to contract with Pro EM National Event Services for the installation and takedown of the 82' x 131' tent. The \$36,485.40 price includes a \$5,681.40 increase over last year's cost. Pro EM is the same vendor that was used last year, and their quote came in \$15,697.30 lower than the next responsible bidder. This expense is included in the FY23 budget.

At the request of the Marketing Commissioners, Photos with Santa will be moved from the train station to the far east end of the tent.

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 Mahoney to recommend an agreement with

Pro EM National Event Services for the holiday market tent 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 AN OAK PARK SIGN GRANT FOR WYMAN & CO PICTURE FRAMING & ART GALLERY, 17324 OAK PARK AVENUE** – Kathie Wyman (Applicant), the owner of Wyman & Co, is requesting funds under the Sign Grant Program which intends to provide an incentive for business owners to introduce creative and attractive signs that will complement the downtown. The program provides a matching grant of 50% with a maximum reimbursement of \$5,000 per tax-paying business.

The Applicant has chosen to utilize Effective Signs for design and installation of the proposed 15-square-foot aluminum flat wall sign. One proposal was submitted for the grant requested, as required from Effective Signs for \$1985. Funds for the Sign Grant are not to exceed \$992.50.

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 an Oak Park Sign Grant for Wyman & Co Picture Framing & Art Gallery, 17324 Oak Park Avenue 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 CLASS B LIQUOR LICENSE FOR CD LIQUORS, 8005 183<sup>RD</sup> STREET, UNITS F-G-H** – Due to a past administrative or technical error, CD Liquors, 8005 183<sup>rd</sup> St., Units F-G-H, was mistakenly issued a Class A (Bar) Village of Tinley Park liquor license. A reclassification of CD Liquors' license to Class B (Liquor Store) is needed to remedy this error.

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 Brennan to recommend a Class B liquor license for CD Liquors, 8005 183<sup>rd</sup> Street, Units F-G-H 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 UPGRADE OF i3 ng9-1-1 FOR ALL PUBLIC SAFETY ANSWERING POINTS (PSAP) FOR THE 911 DISPATCH CENTERS** – The State of Illinois adopted the move to i3 NG9-1-1 for all PSAPs (Public Safety Answering Points) – (Dispatch Centers) in the State.

The 911 Communications center is awaiting the approval of grant funding in the amount of \$107,938.69. The disparity of funds is because the State will not approve funding to update the 4 position backup center.

The lowest proposal was from Municipal Services Consulting (MSC) for \$145,223.76.

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 the upgrade of i3 ng9-1-1 for all public safety answering points (PSAP) for the 911 dispatch centers 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 RESOLUTION IN SUPPORT OF THE VILLAGE OF TINLEY PARK’S APPLICATION FOR THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT FOR THE 80TH AVENUE TRAFFIC SIGNAL IMPROVEMENTS AT TIMBER DRIVE** – Annually the Illinois Department of Transportation (IDOT) will release the availability of funding through the Illinois Transportation Enhancement Project (ITEP) Grant. With this funding come requirements to be met before application. One requirement is Village Board approval of a Resolution stating that if 80% funding of the proposed project is approved, the Village will commit the remaining 20%.

As read in Resolution-R-108, the grant award would cover 80% of preliminary engineering, design, and construction costs for the project with 20% to be paid for with local funds. As currently estimated, 20% committal would equal roughly \$390,000, plus any additional amount as required for the Village of Tinley Park’s share of the project costs.

President Pro Tem Mueller noted this allowed for the long-term option of adding sidewalks on 80<sup>th</sup> Avenue improving the walkability of the area.

President Glotz asked if this grant is in lieu of the funding Senator Hastings allocated in a State Bill but was not received. Mr. Urbanski replied yes.

Motion was made by Trustee Brady, seconded by Trustee Brennan to recommend a Resolution in support of the Village of Tinley Park’s application for the Illinois Transportation Enhancement Program (ITEP) grant for the 80<sup>th</sup> Avenue Traffic Signal Improvements at Timber Drive 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 A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH ROBINSON ENGINEERING LTD. FOR THE KIMBERLY HEIGHTS – PHASE 1 DRAINAGE IMPROVEMENTS** – Robinson Engineering Ltd. (REL) has prepared the Master Drainage Improvement Plan for the Kimberly Heights Subdivision. The next step is to prepare engineering plans and specifications for the initial phase of construction which has been discussed with staff. It was agreed to be located in the northwest section of the development which improves nearly all of the drainage issues in the northwest area of Kimberly Heights. This will be located on James Street from Ridgeland Avenue to Leslie Ann Drive and Mark Lane from James Street to Jody Lane.

The estimated construction cost is approximately \$475,000 and funding in the amount of \$1,500,000 was allocated to this project in the FY23 Budget.

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 Mahoney to recommend a professional engineering services agreement with Robinson Engineering Ltd. for the Kimberly Heights – Phase 1 Drainage Improvements 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 A CONTRACT WITH RC WEGMAN FOR THE TINLEY PARK DATA CENTER RELOCATION AT THE PUBLIC SAFETY BUILDING** – This project will consist of approximately 1090 SF of Interior renovations for the addition of a new upgraded Data Center in the Public

Safety Building. The project also includes a reworking of the existing telephone and data systems along with extensive additions of new telephone/data infrastructure.

This construction contract was advertised in accordance with state bidding laws and the project was separated into five (5) bid packages, General Trades, Plumbing, Fire Protection, HVAC, and Electrical.

Two (2) of the firms provided a turnkey bid for all bid packages. After reviewing the individual bids, it was determined that the best solution would be to select the turnkey method. All the bids were received and read publicly on September 7th, 2022

Bid Package	RC Wegman	Krause Construction	Fitzgerald Electric	Construction Solutions	Construction Inc.
General Trades	\$122,589	\$99,087		\$148,723	\$145,000
Plumbing	\$6,950			\$7,000	
Fire Protection	\$72,163			\$52,000	
HVAC	\$84,500			\$80,000	
Electrical	\$238,698		\$420,900	\$325,000	\$284,000
Alternate #1	\$19,000	\$14,185	\$5,000	\$21,700	\$20,000
Total w/ Alternate	\$543,900	\$113,272	\$425,900	\$634,423	\$449,000

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 contract with RC Wegman for the Tinley Park Data Center Relocation at the public safety building 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 #11 – CONSIDER A CONTRACT WITH CRYDER ENTERPRISES FOR THE STREETLIGHT POLE PAINTING PROJECT ON OAK PARK AVENUE** – This construction contract was advertised in accordance with state bidding laws and five (5) bids were received and read publicly on August 25<sup>th</sup>, 2022, at 10:01 AM by the Deputy Clerk with the Facilities Superintendent and Christopher B. Burke Engineering present and received as follows:

Contractor	Location	As Read & Calculated Bid
Lankford Construction	Tinley Park, IL	\$9,135
Vertison Velocity	Chicago, IL	\$11,871
Cryder Enterprises	Minooka, IL	\$12,850
Tecorp, Inc.	Joliet, IL	\$42,240
Era-Valdivoa	Chicago, IL	\$43,800

Funding is available in the approved FY23 Capital Projects Budget.

Budget Available	\$40,000
Lowest Responsible Bidder	<u>\$12,850</u>
Difference (Under Budget)	\$27,150

Lankford Construction was not aware of the \$5,000 contingency allowance and didn't reflect this in their bid price therefore they requested that their bid not be considered for award.

Vertison Velocity was unresponsive when asked to provide past work experience.

Cryder Enterprises is the recommended contractor for this project.

Due to the available budget versus the number of streetlight poles needing to be repainted and the lowest responsible bid, management is requesting Board approval to increase the schedule of work to 36 streetlight poles for this phase at an overall cost of \$30,600.

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 a contract with Cryder Enterprises for the Streetlight Pole Painting Project on Oak Park Avenue 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 – 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 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 6:18 p.m.