

MINUTES
Meeting of the Committee of the Whole
May 2, 2023 – 6:30 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 - At 6:56 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. Mahoney, Village Trustee
 K. Shaw, 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
 D. Ritter, 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 APRIL 18, 2023 – Motion was made by Trustee Brennan, seconded by Trustee Mahoney to approve the minutes of the Committee of the Whole meeting held on April 18, 2023. President Pro Tem Mueller asked if members of the Committee had any questions. There were none. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #4 – DISCUSS CLASS DV LIQUOR AND VIDEO GAMING LICENSE FOR DARLA'S WEST, 8004 171ST STREET – The petitioner, Tom McAuliffe, Darla's Deli & Café, approached the Mayor's Office seeking a Class DV license for a planned establishment at 8004 171st Street. Darla's West will offer a full dine-in and catering menu and feature regular bingo, a free buffet, and giveaway contest events.

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 Class DV Liquor and Video gaming license for Darla's West, 8004 171st Street, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #5 – DISCUSS PAVEMENT MANAGEMENT PROGRAM/MOTOR FUEL TAX – The Pavement Management Program (PMP) is an annual program that includes asphalt resurfacing, removal and replacement of selected areas of concrete sidewalk, curb and gutter removal and replacement, pavement striping and other miscellaneous items of work. The Village budgeted \$4.2 million for the Fiscal Year 2024 Program, to be funded with a combination of General, Motor Fuel Tax, and Rebuild Illinois Capital Improvement Funds.

In accordance with Illinois Compiled Statutes and Illinois Department of Transportation (IDOT) procedures, the adoption of resolutions declaring the intent and appropriation of Motor Fuel Tax and Rebuild Illinois Funds is required for the Fiscal Year 2024 PMP Resurfacing Program.

Village Capital Budget Funding:

Fund 06	\$ 790,561.00
Motor Fuel Tax Resolution	\$ 2,456,912.00
Rebuild Illinois Fund Resolution	\$ 952,526.84
Total	\$ 4,199,999.84
Lowest Responsible Bidder	\$ 4,027,065.10
Contingency Amount	\$ 172,934.74 (4.1%)

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 Sullivan, to recommend the Pavement Management Program/Motor Fuel Tax be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #6 – DISCUSS CONTRACT WITH TERRY’S FORD FOR A FLEET VEHICLE PURCHASE – FORD F550 – The Public Works department requested three (3) Ford F450/F550 Dump Trucks in the Fiscal Year 2024 budget. Upon request, Ford responded with updated ordering criteria. Due to shortages, the Village is only allotted one (1) super-duty vehicle per year through the state purchase co-op program, which has been utilized. Staff researched other manufacturers’ trucks with the Villages specifications. Public Works requested to approve the retail-priced purchase of one (1) Ford F550 Truck from Terry’s Ford in Peotone, Illinois, for \$117,256.

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 Shaw, to recommend a contract with Terry’s Ford for a fleet vehicle purchase – Ford F550 be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #7 – DISCUSS CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD (CBBEL) FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF 191ST STREET AND HARLEM AVENUE – The proposal from CBBEL is a Professional Engineering Services agreement related to hydraulic modeling and analysis of the property located at the southwest corner of 191st Street and Harlem Avenue.

The Flossmoor Drainage Ditch is a Zone A floodplain that flows through the property from south to north. Staff recommended utilizing CBBEL to complete hydraulic modeling of the Flossmoor Ditch to determine

the current floodplain limits and Base Flood Elevation (BFE). This will be used to understand the limitations of potential development and the challenges to accommodate specific development plans. Staff has requested CBBEL to analyze options to minimize the floodplain area on the site with cut-and-fill operations in a way that would maximize the remaining buildable area. As part of these analyses, CBBEL may be given specific site plan scenarios and directed to analyze whether the floodplain requirements can be met.

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 a contract with Christopher B. Burke, Ltd (CBBEL) for property located at the southwest corner of 191st Street and Harlem Avenue, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #8 – DISCUSS ORDINANCE AMENDING TITLE III CHAPTER 30 SECTION 40 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED “STANDING COMMITTEES” – The proposed ordinance amends various sections of Title III Chapter 30 Section 40 of the Tinley Park Municipal Code entitled “Standing Committees”.

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 Shaw to recommend an Ordinance amending Title III, Chapter 30 Section 40 of the Tinley Park Municipal Code entitled “Standing Committees” be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #9 – DISCUSS SPECIAL COUNSEL APPOINTMENT FOR DEL GALDO LAW GROUP – Del Galdo Law Group was recommended as special counsel to the Village on special projects with the following fee schedule:

\$215 per hour for attorneys
\$85 per hour for paralegal/legal assistants

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 the special counsel appointment for Del Galdo Law Group, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #10 – DISCUSS THE APPOINTMENT OF KLEIN, THORPE, AND JENKINS, LTD. AS ADMINISTRATIVE HEARING OFFICER FOR THE VILLAGE OF TINLEY PARK – Klein, Thorpe & Jenkins, LTD, was recommended as the Village’s Administrative Hearing Officer with the following fee schedule:

\$215 per hour for partners
\$195 per hour for associates
\$105 per hour for paralegals

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 the appointment of Klein, Thorpe, and Jenkins, Ltd. as Administrative Hearing Officer for the Village of Tinley Park be

forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #11 – DISCUSS PROFESSIONAL SERVICE CONTRACT WITH RORY GROUP, LOBBYIST – Staff recommended a contract renewal for lobbying services by Rory Group. Rory Group has provided much-needed legislative support at the State and County levels. The fee is \$3,500 per month for one year not to exceed \$42,000.

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 Mahoney, to recommend a professional service contract with Rory Group, Lobbyist, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the motion carried.

Item #12 – 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 Sullivan seconded by Trustee Brady, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Mahoney, Mueller, Shaw, Sullivan. Nays: None. Absent: None. President Pro Tem Mueller declared the meeting adjourned at 7:06 p.m.