

**NOTICE OF SPECIAL MEETING
OF THE ADMINISTRATION AND
LEGAL COMMITTEE**

A Special Meeting of the Administration and Legal Committee is scheduled for

Tuesday, October 2, 2018, beginning at 6:30 p.m. in the

Council Chambers located at the
Village Hall of Tinley Park
16260 South Oak Park Avenue
Tinley Park, Illinois

A copy of the agenda for this meeting is attached hereto.

Kristin A. Thirion
Clerk
Village of Tinley Park

**NOTICE OF SPECIAL MEETING OF THE
ADMINISTRATION & LEGAL COMMITTEE**

Notice is hereby given that a special meeting of the Administration & Legal Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 6:30 p.m. on Tuesday, October 2, 2018, in Council Chambers at the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER THE APPROVAL OF THE MINUTES OF THE ADMINISTRATION AND LEGAL COMMITTEE MEETING HELD ON JULY 24, 2018.
3. DISCUSS CLASS A LIQUOR LICENSE TO SIP WINE BAR, 17424 S. OAK PARK AVENUE.
4. DISCUSS CLASS A LIQUOR LICENSE FOR LOU MALNATI'S, 9501 W. 171ST STREET.
5. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

KRISTIN A. THIRION
VILLAGE CLERK

MINUTES
Special Meeting of the Administration and Legal Committee
July 24, 2018 - 5:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: M. Pannitto, Chairman
C. Berg, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager - Arrived 5:36 p.m.
D. Maiolo, Human Resources Director
M. Thomas, Information Technology Director
P. Hoban, Economic Development Manager
P. Connelly, Village Attorney
L. Valley, Executive Assistant to the Manager and Trustees
T. Ketchum, FOIA and Compliance Coordinator
L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Administration and Legal Committee was called to order at 5:33 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE ADMINISTRATION AND LEGAL COMMITTEE MEETING HELD ON JUNE 26, 2018 – Motion was made by Trustee Berg, seconded by Chairman Pannitto, to approve the minutes of the Administration and Legal Committee Meeting held on June 26, 2018. Vote by voice call. Chairman Pannitto declared the motion carried.

Item #3 – DISCUSS HEALTH INSURANCE - In 2017, the Village awarded a Professional Services Agreement to Alliant/Mesirow Insurance Services for health insurance broker services after proffering a Request for Qualifications for a new health insurance broker.

The Village is in receipt of Employee Benefits Program renewal proposal for medical and dental insurance from Alliant/Mesirow for the October 1, 2018, renewal date.

The Village is pleased to report a -6.8% difference from current premium for medical and a -10.5% difference from current premium for dental. These premiums now include Alliant/Mesirow Insurance Services annual service fee of \$42,000, which has been requested to be rolled into commissions.

Alliant/Mezirow performed an analysis of competitive products within the marketplace and some findings included more claim denials, slow review or increased complaints with other market products. After review of other markets, Alliant/Mezirow recommended renewal with Blue Cross Blue Shield of Illinois because it offers the largest network with deep discounts and the best services for the Village staff needs.

Renee Formell, Alliant/Mezirow broker was available by telephone and provided the Administration and Legal Committee with a summary of findings for best services within the marketplace.

Staff is in agreement with Alliant/Mezirow's recommended renewal with Blue Cross Blue Shield of Illinois and requested renewal of medical and dental insurance for the 2018-2019 plan year.

Motion was made by Trustee Berg, seconded by Chairman Pannitto, to recommend contract renewal with Blue Cross Blue Shield of Illinois for medical and dental insurance for the 2018-2019 plan year. Vote by voice. Chairman Pannitto declared the motion carried.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Trustee Berg, seconded by Chairman Pannitto, to adjourn this meeting of the Administration and Legal Committee. Vote by voice call. Chairman Pannitto declared the motion carried and adjourned the meeting at 5:50 p.m.

lc

DRAFT



Interoffice Memo

Date: September 25, 2018

To: Administration & Legal Committee

From: Rob Zimmer

Subject: Awarding a Class A Liquor License to "Sip"

Awarding a Class A Liquor License to "Sip"

The purpose of this memo is to raise the cap of Class A Liquor Licenses in Tinley Park by one and then award a Class A Liquor License to "Sip".

The petitioner, Neal Hummitsch, approached the Mayor Vandenberg's Office about opening up a wine bar in town, to be called "Sip". This would be the first of its kind in Tinley Park.

The petitioner is already in the process of getting the necessary approvals from the building department and is planning on being located at 17424 S. Oak Park Avenue. This location is next to the future site of "Banging Gavel Brews". The petitioner is planning on operating "Sip" as a wine bar with the possibility of serving specialty cocktails or high end spirits, which the Class A Liquor License would allow them to do. With the future site of "Banging Gavel Brews" being located next to petitioner's planned site, the two businesses would greatly benefit from the close proximity to each other while not cannibalizing the other's customer base.

In the course of the discussions with the Mayor's Office, the petitioner described the business model as one built on innovation and efficiency of service. The petitioner described that the wine bar would operate using machines commonly known as "Wine Dispensors and Coolers". These machines are a new approach to the wine bar business that combines technology with customer service. From what the petitioner described to the Mayor's Office, the machines are preferred by the wine bar industry as they allow the business to open a bottle of wine, keep it cool and fresh for a much longer period than traditional wine storage techniques. This increased shelf-life translates to less waste which in turn allows the business owner to offer a greater selection of rare and high-end wines.

Each machine would operate using a "key tag" system. Upon arrival to "Sip" each customer/bill, of legal drinking age, would be given a "key tag" that would track their usage over the course of their time at Sip. When a customer would like to try a specific wine, they would approach the "Wine Dispensor and Cooler" and swipe their "key tag" at the machine, this would then pull up their bill and automatically add the cost of their latest purchase to the bill. By using these machines to track each customer's bill, it allows the business to serve samples of wine in much smaller quantities, more appropriate for a wine tasting rather than a traditional five (5) ounce pour. The Mayor's Office expressed concerns about monitoring customers to ensure this new service method does not result in overserving customers to which the petitioner assured the Mayor that the business would be staffed with BASSET certified servers who would ensure no customer was overserved.

The petitioner has also stated that they are not currently interested in obtaining a video gaming license.



Interoffice Memo

Date: September 25, 2018

To: Administration & Legal Committee

From: Rob Zimmer

Subject: Awarding a Class A Liquor License to “Lou Malnati’s”

Awarding a Class A Liquor License to “Lou Malnati’s”

The purpose of this memo is to raise the cap of Class A Liquor Licenses in Tinley Park by one and then award a Class A Liquor License to “Lou Malnati’s”.

The petitioner’s attorney, Jennifer Gallery, approached the Mayor Vandenberg’s Office about expanding the current Lou Malnati’s location into a full service restaurant.

The petitioner currently operates a take-out restaurant at 9501 W 171st St, and they are looking to expand this location into a full-service restaurant. As part of their business model when operating a full-service restaurant, the petitioner typically has a full bar. This would require a Class A Liquor License from the Village of Tinley Park.

The petitioner has been in business since they opened their first location in 1971 and currently operates 53 locations, 50 in the Chicago area and 3 in the Pheonix, Arizona.

The petitioner has also stated that they are not currently interested in obtaining a video gaming license.



WORLD FAMOUS CHICAGO-STYLE DEEP DISH PIZZA

(Showing 9 of 12)

Cheese Deep Dish *(nutrition)*

- Personal (serves 1) \$7.45
- Small (serves 2) \$11.45
- Medium (serves 3) \$15.45
- Large (serves 4) \$19.25

Sausage or Pepperoni Deep Dish *(nutrition)*

- Personal (serves 1) \$8.35
- Small (serves 2) \$13.30
- Medium (serves 3) \$17.60
- Large (serves 4) \$21.65

The Malnati Chicago Classic™ *(nutrition)*

Made with Lou's lean sausage, some extra cheese and vine-ripened tomato sauce on Buttercrust.™ It's authentic Chicago!

- Personal (serves 1) \$8.95
- Small (serves 2) \$14.50
- Medium (serves 3) \$18.95
- Large (serves 4) \$23.25

(GF) The "Crustless" Pizza *(nutrition)*

Perfect for those on a gluten-free or low-carb diet, our "Crustless" pizza is made with Lou's lean sausage as the base, and then topped with mozzarella cheese and vine-ripened tomato sauce.

- Personal (serves 1) \$8.95
- Small (serves 2) \$14.50
- Medium (serves 3) \$18.95
- Large (serves 4) \$23.25

The "Lou" *(nutrition)*

EATEN HERE?

Let us know what you think!

Take our

Survey



Want to join our team? We're Hiring!

[View all current
openings >](#)

A pizza so good we gave it his name! Spinach mix, mushrooms and sliced roma tomatoes covered with blend of mozzarella, romano and cheddar cheese on garlic Buttercrust.™ No substitutions please.

- Personal (serves 1) \$9.50
- Small (serves 2) \$15.50
- Medium (serves 3) \$19.95
- Large (serves 4) \$24.95

THIN CRUST PIZZA

Cheese Thin Crust *(nutrition)*

- Small (serves 1) \$7.95
- Medium (serves 2-3) \$11.35
- Large (serves 3-4) \$14.35
- Extra Large (serves 4-5) \$17.35

Sausage or Pepperoni Thin Crust *(nutrition)*

- Small (serves 1) \$9.05
- Medium (serves 2-3) \$13.20
- Large (serves 3-4) \$16.50
- Extra Large (serves 4-5) \$19.85

(GF) Small Gluten-Free Thin Crust Pizza

(nutrition)

Lou's gluten-free crust pizzas are prepared in a sterile environment, but are finished in our kitchen where wheat and wheat products are present.

Small (serves 1) \$9.75

EXTRA INGREDIENTS

Prices are per topping. Full price charged for 1/2 portions.

Topping Choices

Mushrooms, onions, green peppers, black olives, basil, sliced roma tomatoes, extra cheese, garlic, hot giardiniera, anchovies,

chicken sausage (*premium topping, at an additional cost*), extra tomato sauce or fresh spinach mix (enhanced with garlic, basil & onion). Lower-in-fat cheese available upon request.

Deep Dish

- Personal \$0.90
- Small \$1.85
- Medium \$2.15
- Large \$2.40

Thin Crust

- Small \$1.10
- Medium \$1.85
- Large \$2.15
- Extra Large \$2.50

Buttercrust™

Add Malnati's World Famous Buttercrust!™ Try It, 'cause Lou likes it! \$0.75

APPETIZERS

Lou's Bruschetta (*nutrition*)

Roma tomatoes, fresh basil, olive oil and shaved parmesan on garlic rounds. \$6.50



Stuffed Spinach Bread (*nutrition*)

A hot, housemade crusty loaf stuffed with a blend of cheeses, fresh spinach, garlic, onion and tomato. \$6.50

Calamari Fritti (*nutrition*)

Lightly breaded and seasoned to perfection. \$8.50

Chicken Wings (*nutrition*)

Your choice of two varieties served with celery and gorgonzola or ranch dressing. \$8.75

- BuffaLou Wings with a little kick
- Bar-B-Lou Wings with honey BBQ sauce

Three-Cheese Bread *(nutrition)*

Giant French bread with three cheeses, a touch of garlic and dipping sauce. \$6.50

Trio of Dips and Pizza Chips *(nutrition)*

Three housemade dips - roasted garlic, artichoke and giardiniera-topped hummus served with our crispy pizza dough chips. \$9.25

Combination Platter *(nutrition)*

Mozzarella sticks, cheddar cubes, breaded mushrooms and zucchini. Served with ranch and marinara sauce. \$8.95

Mozzarella sticks or cheddar cubes *(nutrition)*

Choose between mozzarella sticks or cheddar cubes. \$6.25

Garlic Bread *(nutrition)*

Served with marinara sauce. \$4.50

SOUP

Minestrone Soup *(nutrition)*

A hearty Italian vegetable soup made with housemade chicken and pork stock in the Old World, two-day process. \$3.75

Soup di Giorno

Made from scratch daily. \$3.75

SALADS

All feature salads feed two to three people. Family-sized salads are for four to five people.

(GF) Malnati Salad *(nutrition)*

Romaine lettuce, tomatoes, black olives, mushrooms, salami bits and gorgonzola cheese with our Sweet Vinaigrette and romano cheese. \$8.55 | Family size \$13.25

(GF) Chicken BBQ Club Salad *(nutrition)*

Chopped Romaine lettuce, grilled chicken, oven roasted tomatoes, shredded mozzarella, cheddar and salami bits served

with our Club dressing and tortilla chips. \$8.55 | Family size \$13.25

(GF) Spinach Salad (nutrition)

Spinach with fresh seasonal fruit, red onions and crumbled goat cheese lightly tossed with our housemade Balsamic Vinaigrette. \$8.45 (with chicken add \$2.50) | Family size \$12.95 (with chicken add \$4.00)

(GF) Caesar Salad (nutrition)

Romaine lettuce, tomatoes and shaved parmesan with Caesar dressing and croutons. \$8.25 (with chicken add \$2.50) | Family size \$12.75 (with chicken add \$4.00)

(GF) House Salad (nutrition)

Iceberg and Romaine lettuce, red cabbage, carrots, roma tomatoes, cucumbers, red onions and croutons. Individual \$6.05 | Family size \$10.95

A gluten-free option when served without croutons.

Housemade Salad Dressings: House Red Wine Vinaigrette, Thousand Island, Creamy Lemon Garlic, Gorgonzola, and Reduced-Calorie Ranch.

PASTA

Sauces are housemade from scratch - daily!

Chicken Louie (nutrition)

Tender pieces of chicken, fettuccine and cream sauce baked with mozzarella. \$9.95

Lasagna (nutrition)

Layers of spinach and three cheeses topped with our meat or marinara sauce. \$9.45

Chicken Marsala Rigatoni (nutrition)

Rigatoni pasta in a creamy marsala sauce with grilled chicken, oven roasted tomatoes and mushrooms. \$9.75

Penne alla Mainati (nutrition)

Cream and romano cheese folded into our meat sauce baked with mozzarella. \$9.45

Tre Dolci *(nutrition)*

Three desserts, perfectly sized for those who can't decide on just one. An individual portion of chocolate chip pizza, tiramisu, and key lime pie! \$9.95

FOOD FOR KIDS

Available for children 12 and under. All kids' meals come with a small drink (dine-in only).

Spaghetti *(nutrition)*

Served with meat or marinara sauce. \$5.50

Mini Burger *(nutrition)*

A 1/4 pound burger served with your choice of American, cheddar or mozzarella cheese. Includes your choice of fries or fruit. \$5.50

Chicken Nuggets *(nutrition)*

Includes your choice of fries or fruit. Served with ranch or BBQ sauce. \$5.50

Cheese Ravioli *(nutrition)*

Served with your choice of meat or marinara sauce. \$5.50

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LUNCH SPECIALS

*Served from 11:00 am to 2:00 pm daily.
All items come with your choice of a side salad or cup of soup.*

Express Personal Deep Dish Pizza

Choice of cheese, cheese & sausage, or cheese & pepperoni.

\$8.85

Extra traditional ingredients \$0.90

Stuffed Spinach Bread *(nutrition)*

A hot, housemade crusty loaf stuffed with a blend of cheeses, fresh spinach, garlic, onion and tomato. \$8.85

Half Order Any Pasta

Choice of Lasagna, Chicken Louie, Spaghetti, or Penne ala
Malnati. **\$8.85**

Half Any Sandwich

Choice of Grilled Chicken Sandwich, Beef Sandwich, or Meatball
Sandwich. **\$8.85**

Add a Soda

\$2.50

BEVERAGES

Lavazza Coffee & Tea

Regular or Decaf Coffee. Tea flavors include: black, earl grey,
english breakfast. **\$2.05**

Soft Drinks

Coke, Diet Coke, Sprite, Pink Lemonade, Barq's Root Beer, &
Iced Tea. **\$2.50**

Dasani

Bottled water. **\$2.00**

TAKE LOU'S HOME

Frozen Lou Malnati's Pizza

9" frozen pizzas always available at the host stand. *Starting at*
\$11.45

Lou's Italian Ice

Available in assorted "in-season" flavors. **\$5.25/pint**

Coca-Cola Products

- Cans **\$1.15**
- 6-packs **\$4.50**
- 20 oz. bottles **\$2.00**

KNAUER

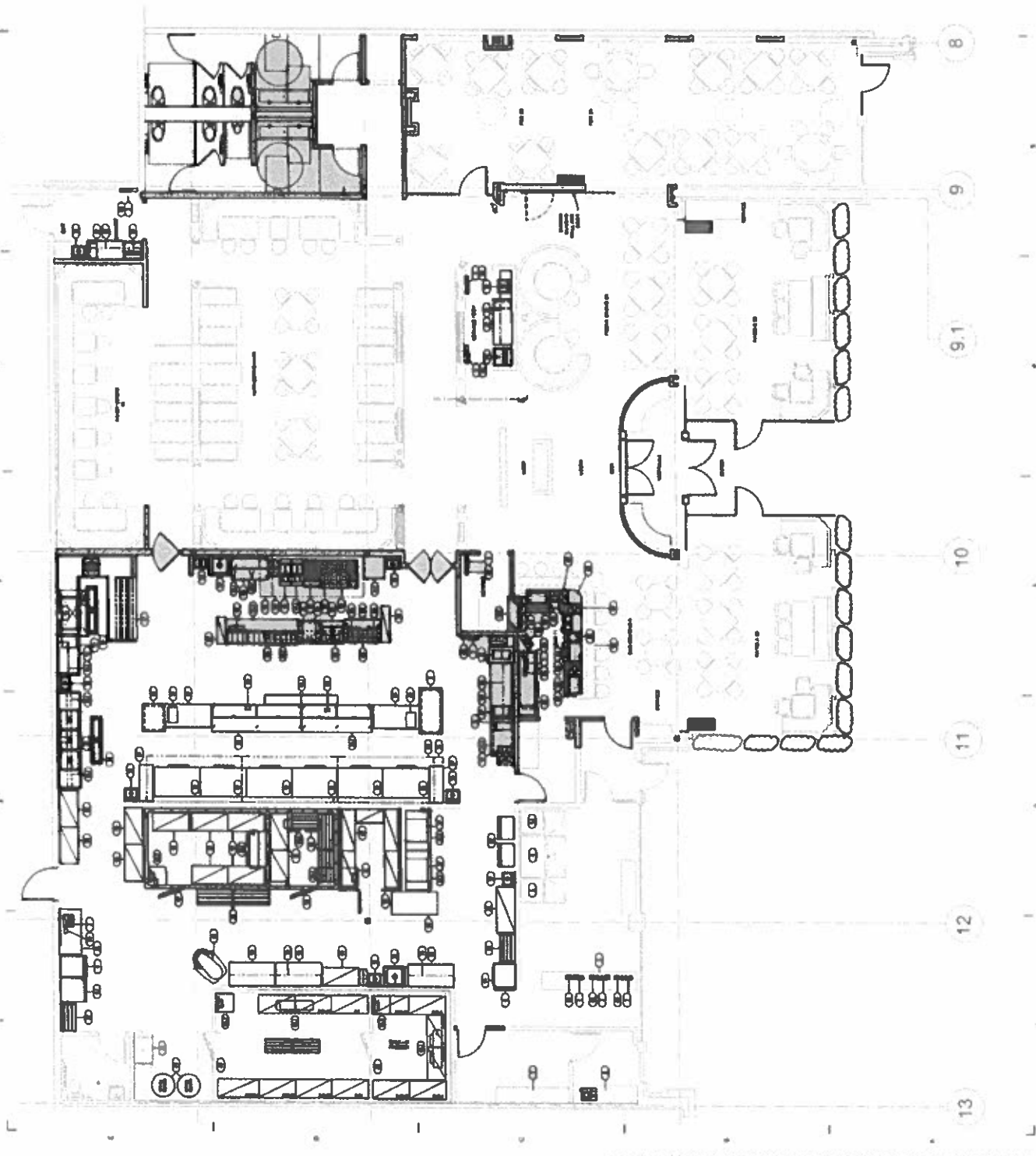
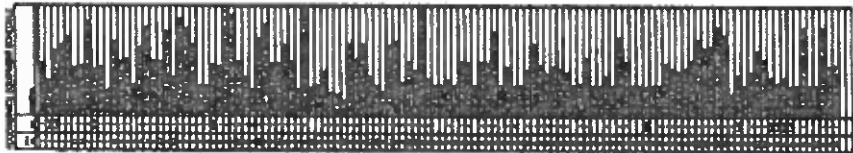
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LOU MALNATTS

2017/08/15

EQUIPMENT PLAN

FSE-1



THE VILLAGE OF TINLEY PARK
Cook and Will Counties, Illinois

ORDINANCE
NO. 2018-O-055

**AN ORDINANCE INCREASING THE NUMBER OF CLASS "A" LIQUOR LICENSES
THAT CAN BE ISSUED IN THE VILLAGE
(LOU MALNATI'S located at 9501 W. 171st Street)**

JACOB C. VANDENBERG, President
KRISTIN A THIRION, Village Clerk

MICHAEL J. PANNITTO
BRIAN H. YOUNKER
CYNTHIA A. BERG
WILLIAM P. BRADY
MICHAEL W. GLOTZ
JOHN A. CURRAN
Board of Trustees

VILLAGE OF TINLEY PARK
Cook and Will Counties, Illinois

ORDINANCE NO. 2018-O-055

**AN ORDINANCE INCREASING THE NUMBER OF CLASS “A” LIQUOR LICENSES
THAT CAN BE ISSUED IN THE VILLAGE
(LOU MALNATI’S located at 9501 W. 171st Street)**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Tinley Park, Cook and Will Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to Title XI, Chapter 112 of the Village Code, liquor licenses may be authorized by the President and Board of Trustees of the Village of Tinley Park and the number of liquor licenses authorized to be issued for each license class shall be kept on record in the office of the Village Clerk; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park desire to amend Title XI, Chapter 112, Section 22 of the Village Code to add one (1) additional Class A liquor license; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the said Village of Tinley Park that Title XI, Chapter 112, Section 22 of the Village Code shall be amended pursuant to this Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the number of Class “A” licenses that can be issued by the Village shall be and is hereby increased from 23 to 24 (this increase in the number of Class “A” liquor licenses reflects the availability of an additional Class “A” license to be issued to LOU MALNATI’S located at 9501 W. 171st Street). Video gaming for this establishment is not permitted.

SECTION 4: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 2nd day of October, 2018.

AYES:

NAYS:

ABSENT:

APPROVED THIS 2nd day of October, 2018.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
COUNTYT OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will, and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2018-O-055 “**AN ORDINANCE INCREASING THE NUMBER OF CLASS “A” LIQUOR LICENSES THAT CAN BE ISSUED IN THE VILLAGE (LOU MALNATI’S located at 9501 W. 171st Street),**” which was adopted by the President and Board of Trustees of the Village of Tinley Park on May 1, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this ___ day of _____, 2018.

KRISTIN A. THIRION, VILLAGE CLERK

**COMMENTS FROM
THE PUBLIC**

ADJOURNMENT