MINUTES

Special Meeting of the Committee of the Whole March 14, 2017 7:00 p.m. Village of Tinley Park Kallsen Conference Center 16250 S. Oak Park Avenue Tinley Park, Il 60477

<u>Item #1: OPEN THE MEETING</u> – Chairman Younker called the Committee of the Whole meeting to order at 7:04 p.m. A roll call was taken.

ROLL CALL

Present D. Seaman, Mayor

B. Maher, Village Trustee T. Grady, Village Trustee J. Vandenberg, Village Trustee M. Pannitto, Village Trustee B. Younker, Village Trustee K. Suggs, Village Trustee

Absent: None

Staff Present: D. Niemeyer, Village Manager

S. Tilton, Assistant Village Manager B. Bettenhausen, Village Treasurer

P. Wallrich, Interim Community Development Director

P. Hoban, Economic Development Manager

A. Bayre, AccountantR. Gibson, AccountantE. Scholz, AccountantL. Godette, Deputy Clerk

B. Bennett, Commission Secretary

Item #2: CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE HELD ON FEBRUARY 14, 2017 - Motion was made by Trustee Grady, seconded by Trustee Suggs, to approve the minutes of the Committee of the Whole meeting held on February 14, 2017. Vote by voice call: Chairman Younker declared motion carried.

Item #3: DISCUSS ADDING ONE (1) CLASS AV LIQUOR/VIDEO LICENSE (BIG BOSS SEAFOOD & GRILL, 18305 LAGRANGE ROAD) — The Petitioner, Mr. Chris Wong, Partner of Big Boss Seafood & Grill gave a presentation regarding the potential opening of his establishment to include a Smoke Restaurant, Liquor and Video Gaming. He requested an AV Liquor/Video License. Mr. Wong presented a diagram of the layout of the potential restaurant. There is also an additional space in the building which would be rented to a franchise of a Korean Fried Chicken fast food restaurant. Mayor Seaman noted that if the Board would consider this license, there would have to be some consideration to the size of the Video gaming signage. Mayor Seaman also noted Mr. Wong has purchased this building that has been vacant for at least 18 months and noted it would be good to have this request granted due to the size and location of the building.

Minutes Committee of the Whole March 14, 2017

<u>Item #4: DISCUSS VILLAGE LOBBYIST</u>—Trustee Pannitto asked to discuss the Village Lobbyist.

Village Manager, Dave Niemeyer noted Morrill and Associates has represented the Village since 2009. They have a monthly retainer of \$3000 which has remained unchanged since they started. They keep the Village informed of legislation and other activities that can affect local government in Springfield.

Trustee Pannitto stated his concern was that the Lobbyist should not do anything without the Board direction. Going forward he would like more information regarding the Lobbyist's activities.

Mayor Seaman noted the Lobbyist only gathers information.in Springfield. He spends most of his time monitoring potential Legislation and keeps the Village informed.

Mr. Niemeyer and Mayor Seaman stated there could be a Legislative update as part of the Committee of the Whole meetings.

Item #5: DISCUSS 2018 FISCAL YEAR BUDGET REQUEST -

- REVENUE PRESENTATION
- COMMUNITY DEVELOPMENT
- **BUILDING**
- ECONOMIC DEVELOPMENT
- <u>ADMINISTRATION (MAYOR, MANAGER, CLERKS, TREASURER AND OTHER ADMINISTRATIVE BUDGETS)</u>

Village Treasurer, Brad Bettenhausen gave an overview of the 2018 Fiscal Year Budget. He distributed a packet with a detailed summary of the key revenues to all the Trustees.

Village Manager, Dave Niemeyer asked each department to give a brief overview of their Budgets.

Paula Wallrich, Interim Community Development Director gave an overview of the Community Development Department/Building/Planning Budget.

Laura Godette, Deputy Clerk gave an overview of the Administration/Clerk Department Budget.

Village Treasurer, Brad Bettenhausen gave an overview of the Finance Department Budget, Capital Requests and recommendations.

Village Manager, Dave Niemeyer gave an overview of the Capital Items and noted recommendations.

Item #6 - RECEIVE COMMENTS FROM THE PUBLIC -

Resident 1 – It was good to put the Lobbyist discussion on the Agenda. If the Board is

Minutes Committee of the Whole March 14, 2017

considering hiring an IT person, it should be a Technician rather than a Director. What is the plan for the Mental Health Center?

<u>ADJOURN TO EXECUTIVE SESSION</u> - Motion was made by Trustee Grady, seconded by Trustee Pannitto to adjourn to Executive Session to discuss:

A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

Vote on roll call: Ayes: Maher, Grady, Vandenberg, Pannitto, Younker, Suggs. Nays: None. Absent: None. Chairman Younker declared the motion carried and this meeting was adjourned to Executive Session at 8:34 p.m.

Motion was made by Trustee Suggs, seconded by Trustee Grady to adjourn this Executive Session and reconvene the Special Committee of the Whole meeting. Vote on Roll call: Ayes: Maher, Grady, Vandenberg, Pannitto, Younker, Suggs. Nays: None Absent: None Chairman Younker declared the motion carried and this meeting was adjourned to Executive Session oat 9:09 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg top adjourn the Special Meeting of The Committee of the Whole Meeting. Vote by voice call: Chairman Younker declared the motion carried and the meeting was adjourned at 9:09 p.m.

bb

cc:

Village Board Village Manager Assistant Village Manager Village Treasurer Deputy Village Clerk