

MINUTES
Meeting of the Committee of the Whole
April 11, 2017 7:30 p.m.
Council Chambers
Village of Tinley Park
16250 Oak Park Avenue
Tinley Park, IL 60477

Present D. Seaman, Mayor
 B. Maher, Village Trustee
 B. Younker, Village Trustee
 J. Vandenberg, Village Trustee

Absent: T. Grady, Village Trustee
 M. Pannitto, Village Trustee
 K. Suggs, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 B. Bettenhausen, Village Treasurer
 L. Godette, Deputy Clerk
 B. Bennett, Commission Secretary

Item #1: OPEN THE MEETING – Chairman Younker called the Committee of the Whole meeting to order at 7:30 p.m.

Item #2: DISCUSS APPROVAL OF THE MINUTES OF THE SPECIAL MEETINGS OF THE COMMITTEE OF THE WHOLE MEETING ON March 14 and March 16, 2017

Motion was made by Trustee Vandenberg, seconded by Trustee Maher, to approve the minutes of the Special Committee of the Whole meetings held on March 14 and March 16, 2017. Vote by voice call. Chairman Younker declared motion carried.

Item #3: DISCUSS ADDING ONE (1) CLASS B LIQUOR LICENSE – SHOP-N-GO, 16663 80TH AVENUE-The petitioner was not present so this discussion deferred to the next meeting.

Item #4: DISCUSS TRANSFER OF REAL ESTATE 7933 DOONEEN AVENUE- Village Treasure Brad Bettenhausen stated with the development of the Bickford of Tinley Park Senior Living facility at 17301 80th Avenue, the developers were required to construct a central stormwater detention pond.

The Village had collected funds from other developments toward the construction of the central pond over many years, so the full weight of the related construction was not solely on the Bickford. The construction of this central pond was not required until the former “Farmer Jones” property was redeveloped (Bickford).

The central stormwater detention pond has been completed and accepted by the Village which now makes this temporary detention pond lot eligible to be returned to the developer in accordance with the pre-annexation agreement. No further action is required.

Item #5 – RECEIVE STRATEGIC PLAN UPDATE- Village Manager, Dave Niemeyer stated when the Strategic Plan was approved last December, the Board requested updates in April and August of each year. Mr. Niemeyer gave the update noting a few Tier 1 projects in progress.

Item #6 – RECEIVE COMMENTS FROM THE PUBLIC – Resident #1 – What is the amount allowed to purchase in the Strategic Plan? At what point do you have to do 3 estimates? Can I stop bringing the podium to the meetings, can you purchase a podium if it is less than \$2,500. People should be reading the Budget document in the Open Government section of the website.

ADJOURN TO EXECUTIVE SESSION – Motion was made by Trustee Vandenberg, seconded by Trustee Maher to adjourn to Executive Session to discuss:

- A. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Vote on roll call: Ayes: Maher, Vandenberg, Younker, Nays: None. Absent: Grady, Pannitto, Suggs. Chairman Younker declared the motion carried and this meeting was adjourned to Executive Session at 7:41 p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Younker to adjourn this Executive Session and reconvene the Committee of the Whole meeting. Vote on Roll call: Ayes: Maher, Vandenberg, Younker. Nays: None. Absent: Grady, Pannitto, Suggs. Chairman Younker declared the motion carried and this meeting was adjourned to the Committee of the Whole meeting at 8:20 p.m.

Motion was made by Trustee Vandenberg, seconded by Trustee Maher to adjourn the Meeting of The Committee of the Whole Meeting. Vote by voice call: Chairman Younker declared the motion carried and the meeting was adjourned at 8:21 p.m.

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cc: *Village Board
Village Manager
Assistant Village Manager
Village Treasurer
Deputy Village Clerk*