

**VILLAGE OF TINLEY PARK**  
**SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE**  
**VILLAGE HALL OF TINLEY PARK, 16250 S. OAK PARK AVENUE, TINLEY PARK**  
**KALLSEN CENTER**  
**April 12, 2016 –6:30 P.M.**

Members Present:           B. Maher, Village Trustee  
                                  T. J. Grady, Village Trustee  
                                  M. Pannitto, Village Trustee  
                                  J. Vandenberg, Village Trustee  
                                  B. Younker, Village Trustee  
                                  D. Seaman, Village Mayor

Members not Present:

Staff Present:               D. Niemeyer, Village Manager  
                                  S. Tilton, Assistant Village Manager  
                                  T. Melody, Village Attorney  
                                  B. Bettenhausen, Village Treasurer  
                                  T. Kopanski, Water Superintendent  
                                  K. Workowski, Public Works Director  
                                  P. Carr, EMA/911  
                                  D. Riordan, Fire Department  
                                  K. Dunn, Fire Department  
                                  L. Godette, Deputy Village Clerk  
                                  L. Valley, Executive Secretary  
                                  B. Bennett, Commission Secretary

**Item #1 OPEN THE MEETING** – Motion was made by Chairman Maher, seconded by Trustee Pannitto to open the Special Meeting of the Committee of the Whole on Tuesday, April 12, 2016. Vote by voice call. Chairman Maher declared the motion carried and called this meeting to order at 6:34 p.m.

**Item #2 CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE MEETING ON MARCH 21, 2016.** - Motion was made by Trustee Pannitto, seconded by Trustee Grady to approve the minutes of the Special Meeting of the Committee of the Whole on March 21, 2016. Vote by voice call. Chairman Maher declared the motion carried.

**Item #3 RECEIVE PRESENTATIONS REGARDING CLASS E LIQUOR LICENSES AND POTENTIAL VIDEO GAMING FACILITIES FROM:**

- **KATIE’S AT 6800 WEST 183<sup>RD</sup> STREET; AND**
- **BETTY’S BISTRO AT 15950 SOUTH HARLEM AVENUE.**

Tom McCauliff, potential owner of Katie’s gave a presentation on the proposed plan to open a Video Gaming facility at 6800 W 183<sup>rd</sup> Street. The proposed name has changed to Dottie. He presented his business plan, menu and a sketch of the business location.

Mike Thiessen, Blackhawk Restaurant Group, potential owner of Betty’s Bistro gave a presentation on the proposed plan to open a Video Gaming facility at 15950 S. Harlem Ave. He presented his business plan, menu and a sketch of the business location.

**Item #4 DISCUSS CONTRACT RENEWAL WITH CALL ONE FOR PHONE SERVICES.**

Brad Bettenhausen, Village Treasurer stated the Village is seeking approval to renew the contract with CALL ONE for phone services for one year. The new contract will run through April 2017. The one year extension will save approximately \$2,700 per month (\$32,400 annually) over the AT&T rates.

**Item #5 DISCUSS OPEN ITEMS LIST**

- **MAYOR/MAYOR PRO-TEM**  
Bike Path – 163<sup>rd</sup> Street to 159<sup>th</sup> Street/179<sup>th</sup> Street to Dog Park – Reviewing budget considerations for expanding path opportunities.  
Upcoming Schedule for committee and Special Village Board Meetings – No action.
- **CLERK’S OFFICE** – No discussion
- **BUDGET, AUDIT & ADMINISTRATION COMMITTEE** – No discussion - Ethics ordinance and Audit in consideration. Awaiting a new Chairman.
- **BUILDING & COMPLIANCE COMMITTEE**  
Type Three (3) Fire Code and ICC Building Code Update – Voted on this recently – Trustee Pannitto has concerns to make sure this new Code is safe.  
Property Maintenance – Bids being considered.  
Commercial Construction Project Status - Codes need to be updated to assure Flood Plain Discounts by 3<sup>rd</sup> quarter next year.
- **FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**  
Expanded Zabrocki Plaza – Money proposed – Identifying Parking  
Financial Policy – Incentives being looked at to clarify.  
Marketing – Downtown District – Additional money available for marketing the Downtown District.  
Marketing and Communication with Residents  
Tourism Consultant Recommendations – Branding RFP – Considering 2. Will be discussing further  
Tinley Park Mental Health Center Redevelopment – Focus Group Sessions – a lot of interest and good suggestions.  
North Street – Now owned by Village & LLC. In discussions.  
South Street – Request for Type 3 Construction to secure funding & drawings. Trustee Pannitto would like to see specs on fire rating for change to Type 3. Trustee Vandenberg asked Village Manager Niemeyer to get information from other municipalities with Type 3 codes and testing on that type of construction.  
Old Central Middle School – Considering proposals for 2 townhouse developments
- **PLANNING AND ZONING COMMITTEE**  
Legacy Plan Code Update – Nothing to update – Citizen Meetings going well.  
Plan Commission Projects – New Planning Commissioners to fill vacancy. Hosting meeting to train new Commissioners.  
Sign Code Text Amendments – Nothing to add.
- **PUBLIC SAFETY COMMITTEE**  
Red Light Cameras – IDOT finished review of plans
- **PUBLIC WORKS AND BOUNDARIES COMMITTEE**  
Water Meter Replacements – Open bids 3/29 – reviewing.  
Oak Lawn Water – OL meeting with IDOT to address terms.  
Oak Park Avenue Reconstruction – 159<sup>th</sup> Street 167<sup>th</sup> Street Phase I – Still phase I  
Legacy Pond – Panduit – TIF meeting next week.

**Item #6 ADJOURN TO EXECUTIVE SESSION TO DISCUSS:**

Motion to adjourn the Committee of the Whole meeting to Executive Session made by Trustee

Younker, seconded by Trustee Vandenberg. Vote by voice. Trustee Maher declared the motion carried and the meeting adjourned at 7:45 p.m.

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
- C. 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.
- D. THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE.
- E. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE 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.

#### ADJOURNMENT

PATRICK E. REA, VILLAGE CLERK

bb

cc: *Village Board*  
*Village Manager*  
*Village Treasurer*  
*Assistant Village Managers*  
*Director of Economic Development*  
*Director of Planning*  
*Deputy Village Clerk*