

MINUTES
Meeting of The Committee of the Whole
Village Hall of Tinley Park, 16250 Oak Park Avenue, Tinley Park, IL 60477
May 10, 2016 – 7:30 p.m.
Kallsen Center

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

Members Absent: T. J. Grady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 S. Tilton, Assistant Village Manager
 P. Rea, Village Clerk
 B. Bettenhausen, Village Treasurer
 P. Connelly, Village Attorney
 G. Horan, Human Resource Director
 S. Neubauer, Police Chief
 L. Godette, Deputy Village Clerk
 L. Valley, Executive Secretary
 B. Bennett, Commission Secretary

Item #1: Call Meeting to Order - Trustee Maher called the meeting to order at 7:35 p.m.

Item #2-Consider Approval of the Minutes of the Special Meeting of the Committee of the Whole Meeting on April 12, 2016 – Motion was made by Trustee Vandenberg, seconded by Trustee Younker to approve the minutes of the Committee of the Whole Meeting on April 12, 2016. Vote by voice call. 4 Yea, Trustee Pannitto, Nae. Trustee Maher declared the motion carried.

Item #3-Receive Presentation regarding Class E Liquor License and Potential Video Gaming facility from: -

- Park Hills Car Wash at 9401 West 171st Street
Brian Sord, Owner of Park Hills Car Wash gave a presentation on the proposed plan to open Video Gaming and have a Class E Liquor License at his Park Hills Car Wash. He presented his business plan, menu and a sketch of the business.

Item #4-Discuss Rules for Public Comment- Mayor Seaman requested discussion on public comment policies previously proposed by the Budget, Audit and Administration Committee as well as other towns' procedures as supplied by the Village Attorney. Attorney Connelly noted he has reviewed the current draft and a policy was needed as soon as possible to address public comment rules at Open Meetings. A second request from the Illinois Attorney General's Office has been presented to the Village requiring Tinley Park Public Comment Policies. The Village

gathered several examples of other Governmental Open Meeting Rules guidelines as well as his recommendations for Tinley Park's guidelines. Clerk Rea asked the attending citizens to give their email to him for copies of the current proposed policies. Trustee Pannitto asked what Committee should handle this policy. He noted a draft should be made up and presented by a Committee to the Board as well as open comments by citizens. Mayor Seaman stated a 1st reading could be done at the next meeting. Suggestion was made to keep the policy in the Budget and Audit Committee. A draft should be put together and presented at that next meeting on May 17th.

Item #5 – Discuss Pay Plan/Pay Study- Village Manager, Dave Niemeyer gave a PowerPoint presentation showing the Pay Plan Study. He noted we have 2 groups of employees that are bargaining units as well as hourly and salaried employees. He showed comparisons to other communities' compensation plans for non union employees. He also discussed a Merit Component as well as a performance bonus. The current plan was developed by a study done in 2004. Human Resource Director, Gerry Horan further explained the current pay schedule based on comparisons to other communities. Trustee Pannitto stated that he felt a Merit Component was an excellent idea. Hard work by employees should be rewarded. As study should be done to reward extra effort.

Item #6 –Discuss Open Items List –
Mayor/Mayor Pro-Tem – Mayor Seaman

Upcoming Schedule for Committee and Special Village Board Meetings – No Changes, Schedule meeting 7:00 on May 17th due to the venue.

Clerk' Office – Clerk Rea

FOIA Update – Clerk Rea discussed current FOIA status report.

Document Management – Funded and will continue.

Transparency Policy – Merged with Ethics - no longer Clerk's

Budget, Audit & Administration Committee – Trustee Maher

Ethics Ordinance – Revision recommendations.

Financial Statements – Monthly financials – no unusual changes

Internal Auditor – Discussion – tweaking the internal Auditor Position, on the May 17th meeting.

Staffing Study – Funded in the budget – working on positions.

Audit Contract – Received proposal for ending fiscal year, slightly higher than last year, but not out of line. Trustee Vandenberg asked why this has been delayed. Add to May 17th Budget Meeting.

Building & Compliance Committee – Trustee Pannitto

Type Three (3) Fire Code and ICC Building Code Updates – Codes comparable, could adopt part of the code to move along some developments in the pipeline.

Property Maintenance – New list will review, will accept bids.

Commercial Construction Project Status – List is on the internet.

Finance and Economic Development Committee – Trustee Maher

Expanded Zabrocki Plaza – Approved Budget in upcoming fiscal year. Replacing parking from Lot C – Meeting with Metra

Financial Policy – ECC reviewing Incentive policy for commercial projects.

Marketing and Communication with Residents – Working on current Web Site & offering live streaming. Budget for individual to help with Web Site.

Branding Initiative – 2 presentations – would like to go forward with Roger Brooks May 17th meeting

Tinley Park Mental Health Center Redevelopment – Steering Committee met to review options on plans. Farr and Assoc. working on it. Reviewing Sports Complex ideas. Concerns on financial feasibility.

North Street – Nothing new

South Street – Type 3 construction critical.

Old Central Middle School – Met with developer, sharing information.

Planning and Zoning Committee – Trustee Vandenberg

Legacy Plan Code Update – 2 plats on agenda for the May 17th meeting. Speedway and 179th and Oak Park Ave.

Plan Commission Projects – Busy upcoming months.

Sign Code Text Amendments – Working on sign codes. Continue to move forward with text amendments. Working on Boutique Alcohol Amendment – addressing trend. Citizen's committee positive interaction with new ideas.

Public Safety Committee - Assistant Manager, Steve Tilton

Red Light Cameras – New Vendor has paperwork from IDOT on installation.

Public Works and Boundaries Committee – Brian Younker

Water Meter Replacements – Draft Contract – Attorney working on finalizing.

Oak Lawn Water – nothing

Oak Park Avenue Reconstruction 159th Street 167th Street Phase 1 – Environmental studies by Robinson. Citizen/Business informational meeting to be scheduled.

Cook County Services Project – Working on project at Kimberly Heights

Legacy Pond – Met with Panduit to further discuss project.

Bike Path – 163rd Street to 159th Street/179th Street to Dog Park – Robinson looking at it, waiting on easement from Gallagher & Henry and agreement with ComED.

Additional information presented by Village Manager Niemeyer advised 84th Avenue increased a jurisdictional transfer to Cook County several years ago. Cook County does not have the funding to do the project. There is a grant program available – advice to apply for this grant which would pay for 70% of the funding. Grant deadline 6/14/16

Trustee Pannitto advised to do something to reorganize Committee structure.

Concerned Citizen stated she is not a fan of Video Gaming in Tinley Park. She also asked about merging Committees.

ADJOURNMENT

Motion was made by Trustee Vandenberg, seconded by Trustee Younker to adjourn the Committee of the Whole Meeting. Vote by voice. Trustee Maher declared the motion carried and the meeting was adjourned at 9:10 p.m.

bb

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