

MINUTES
Meeting of the Committee of the Whole
Tuesday September 13, 2016
In the COUNCIL CHAMBERS - 7:30 p.m.
16250 Oak Park Avenue,
Tinley Park, Illinois

Village Mayor: D. Seaman
Village Clerk: P. Rea

Members Present: B. Maher, Village Trustee – (arrived at 7:32)
T. J. Grady, Village Trustee
M. Pannitto, Village Trustee – (arrived at 7:33)
J. Vandenberg, Village Trustee
B. Younker, Village Trustee
K Suggs, Village Trustee

Members Not Present: None

Staff Present: D. Niemeyer, Village Manager
P. Connelly, Village Attorney
S. Tilton, Assistant Village Manager
P. Wallrich, Interim Community Development Director
T. Kopanski, Water Superintendent
A. Steinmiller, Executive Assistant to the Mayor
L. Valley, Executive Assistant
L. Godette, Deputy Clerk
B. Bennett, Commission Secretary

Guests Present

Item #1 - CALL THE MEETING TO ORDER - Trustee Younker called the meeting to order at 7:30 p.m.

Item #2 - CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE MEETING ON August 9, 2016 - Motion was made by Trustee Grady, seconded by Trustee Suggs to approve the minutes of the Committee of the Whole Meeting held on August 9, 2016. Vote by voice call. Trustee Younker declared the motion carried.

Item #3 – RECEIVE PRESENTATION REGARDING POTENTIAL VIDEO GAMING MACHINE (S) TO AN EXISTING BUSINESS – SWEET SPOT SPORTS BAR, LLC, 19110 S. OAK PARK AVENUE – The owner of the Odyssey Sweet Spot Sports Bar, Nick Halikias gave a presentation regarding potential Video Gaming Machines to be added to the existing business. The Odyssey Sweet Spot Sports Bar opened its doors in 1997 and adding the video gaming machines would add the opportunity to customers for another component of entertainment to enhance the guests visit. With the addition of the machines, it would give the

business the opportunity to upgrade the current facility for possible expansion and adding a full kitchen.

Mayor Seaman noted this could be brought up at a future Board Meeting.

Item #4 – RECEIVE PRESENTATION REGARDING POTENTIAL LIQUOR AND VIDEO GAMING LICENSE: THE WHISTLE SPORTS & GRILL, 7537A W. 159TH STREET

– The potential owner, Joe Lombardo of the proposed Whistle Sports Bar & Grill gave a presentation regarding the request for a liquor and video gaming license. He is requesting the opening of the Sports Bar in a 5000 sq. ft. location at 7537A W. 159th St. It is a full restaurant serving fresh food and Sports Bar to include new technology in TV's. It would include 55% liquor and 45% food. The intention is to spend ½ million dollars to renovate the current building. Landscape and sign issues would also be addressed per the current code.

Item #5- DISCUSS OPEN ITEMS LIST-

MAYOR/MAYOR PRO-TEM – MAYOR SEAMAN

- **Mayoral Appointments** – Sister Cities – Joanne Dykhuizen and Jim Muller

CLERK'S OFFICE – CLERK REA

FOIA Management System - Clerk Rea noted on September 8th there was a kick-off meeting.

- Staff will have weekly meetings with the Web QA as they collect data
- Training will begin at the end of October.
- System will go live by mid November.

Ethics Ordinance – Clerk Rea is announced that all elected officials met ethics dates. There are 6 commissioners that have not yet finished the ethics ordinance.

Agenda Procedures – Waiting action of the Committee to act.

BUDGET, AUDIT & ADMINISTRATION COMMITTEE – TRUSTEE SUGGS

- **Financial Update** - Tabled to next meeting
- **Purchasing Policy** – Village Manager, Dave Niemeyer stated working on final updates on when bids and proposals are required. Also working on improved information to businesses. The final recommendations will be sent to the next Committee meeting.
- **Compensation Survey RFP & Staffing Study RFP** - Village Manager Dave Niemeyer noted interviews have recently been done for potential firms by staff and Trustee Pannitto. Close to finalizing recommendations.
- **Internal Auditor** - Village Attorney, Pat Connelly stated they are moving forward to work on the ordinance and solicit resident input on areas to look at. Decide if the position will be a full time position and what Committee it would be directed under.

BUILDING AND COMPLIANCE COMMITTEE – TRUSTEE PANNITTO

- **Demolition Update** –
 - **17100 S. Harlem Av.** – On 8/30/16 Bechstein Excavating began demolition of property.

- **6825 W. 171st Street** – Scheduled to be demolished in September
- **6573 W. 167th Street** – Scheduled to be demolished in September
- **Property Management - .**
 - **7- Eleven** – Permit issued, inspections proceeding
 - **Apple Chevrolet** – will not be going forward at this time.
 - **Architectural Glassworks** - Permit issued, inspections pending, landscaping issues.
 - **Betty’s Bistro** – Permit released, inspections proceeding.
 - **Bickford Senior Living** – Final inspections completed, conditional occupancy issued.
 - **Buffalo Wild Wings** – canopy waiting final inspection.
 - **Dental One** – In plan review.
 - **Dicks Sporting Goods** – In plan review
 - **Doddy’s Deli & Café** – in plan review
 - **Family Hyundai** – Permit issued, inspections proceeding.
 - **Fidelity National** – Permit issued, inspections pending
 - **Graphicsland** – Permit approved, waiting payment.
 - **Hampton Inn** – Permit issued, inspections proceeding
 - **Hilti** – Interior remodel Permit issued, inspections pending
 - **International Kia** – not going forward at this time.
 - **Lansing Building Products** – Permit issued, inspections pending.
 - **Orlan Creek Apartment Buildings** – Permit issued, inspections proceeding.
 - **Panduit** – In plan review.
 - **Patel Property** – Plans in re-review
 - **Quinn & Company** – Permit issued, inspections proceeding.
 - **Sam’s Club** – Plans in review.
 - **Speedway** – Plans in review – waiting landscaping changes.
 - **Stella’s Place** – Permit issued, inspections pending
 - **Stella’s Place** – Permit approved waiting payment.
 - **Target** – Permit released, inspections proceeding
 - **Tinley Park District** – Plans in review
 - **Ultimate Skills Sports Club** – Permit released, inspections proceeding
 - **University Medical Center** – Under plan review.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE – TRUSTEE MAHER

- **Expanded Zabrocki Plaza** – Staff will move up discussions with Metra regarding parking. Branding survey completed on 8/26. 171 surveys returned. Brand team will meet to discuss results.
- **Marketing and Communication with Residents** – Successful test on live streaming. Modifying Village Website. Social media policy being reviewed by Village Council.
- **Tinley Park Mental Health Center, Redevelopment** – Master plan process suspended while considering proposals for a sub area study to consider whether a sports complex is feasible for the area. Narrowed consultants down to 3, awaiting recommendations for consulting company.
- **South Street** – Boulevard at Central Station Project discussions on revised plans for 187 unit 5 story proposal. Revised plans will provide first floor commercial uses and

- underground parking.
- **North Street** – Recent submittal of a mixed use proposal to include 320 multi-family units and 16 townhomes
 - **Old Central Middle School** – 2 developers have expressed interest in the site. Staff will be meeting with Warburg Equities later this month to discuss their proposal.
 - **Amusement Tax** – Staff to research and clean up to remove 2nd run Movie Theater. Check to recommend increase in tax to 5%.
 - **Panduit Pond** - Village Manager Dave Niemeyer stated we are hoping to have the final land purchase agreement. Discussions on alternative construction of the pond.

PLANNING AND ZONING COMMITTEE – TRUSTEE VANDENBERG

- **Hiring of Community Development Director** - Reviewed 100 applicant's resumes. Good candidates and will move forward with interviews on several candidates.
- **Fence Text Amendments** – Staff working on amendments to this code.
- **Legacy Plan Code Update** - Citizens Advisory Committee had a meeting that went well and will have another one next week for recommendations for the Plan Commission. Staff reviewing other municipalities' codes.
- **Plan Commission Projects** – Revised plans for residents of Brookside Glen. WoodSpring Suites public hearing.
- **Sign Code Text Amendments.** – Working on 2nd phase of proposal to add Automobile and Temporary signs.

PUBLIC SAFETY COMMITTEE - TRUSTEE GRADY

- **Fire Chief Recruitment** – Copy of recruitment brochure sent out and working on any necessary comments and changes.

PUBLIC WORKS AND BOUNDARIES COMMITTEE – TRUSTEE YOUNKER

- **Phase 1 – 80th avenue, 191st St. to 183rd St.** – No update at this time.
- **175th Street Reconstruction Update** – Contacted County and waiting for their agreement.
- **84th Avenue Grant Application** - Grant announcement expected in October.
- **Water Meter Replacement Update** – Meters being changed. Awaiting antennas to be accepted and installed.
- **Oak Lawn Water** – Project went out – was overbid and Oak Lawn is rebidding.
- **Cook County Unincorporated Infrastructure Improvement Grant Project** – Post cards have gone out to Kimberly Heights residents. Awaiting answers to tally resident's interest in incorporating.
- **Legacy Pond** – Will be discussed at next meeting.
- **Bike Path – 163rd Street to 159th Street 179th street to Dog Park** – Engineer will present ideas on connecting 163rd St to the other paths.
- **Sidewalk Gap Program** – Working on a map of the different areas which will be presented at the next meeting.

ITEM #4 – RECEIVE COMMENTS FROM THE PUBLIC -

#1 Resident Comment – I visited the Trio nightclub with the same owners of The Whistle and

was impressed.

#2 Resident Comment – Questioning the fact that 6 people have not returned the Ethics Ordinance. Will Cyber Harassment be incorporated in the new Ethics Ordinance?

Village Attorney Connelly noted this will not be part of the new Ethics Ordinance.

#3 Resident Comment – Questioning potential construction projects for South and North Street. Is there a cap on the amount of Video Gaming licenses being given out?

Mayor Seaman noted no cap was ever suggested. All requests will be brought before the Board for consideration.

ADJOURNMENT

Motion was made by Trustee Vandenberg, seconded by Trustee Suggs to adjourn the Committee of the Whole Meeting to Executive Session. Vote by voice. Trustee Younker declared the motion approved unanimously and the meeting was adjourned at 8:35 p.m.

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