

**MINUTES**  
**Committee of the Whole**  
**October 10, 2017 – 7:30 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

Members Present: B. Younker, Village Trustee – President Pro-Tem  
M. Pannitto, Village Trustee  
C. Berg, Village Trustee  
W. Brady, Village Trustee  
M. Glotz, Village Trustee  
M. Mangin, Village Trustee

Members Absent: J. Vandenberg, Village President  
K. Thirion, Village Clerk

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager  
P. Carr, Interim Assistant Village Manager  
S. Neubauer, Police Chief  
F. Reeder, Fire Chief  
K. Workowski, Public Works Director  
J. Urbanski, Assistant Public Works Director  
P. Connelly, Village Attorney  
R. Zimmer, Executive Assistant to the Mayor  
L. Valley, Executive Assistant to the Manager & Trustees  
L. Godette, Deputy Village Clerk  
L. Carollo, Commission/Committee Secretary

**Item #1** - The meeting of the Committee of the Whole was called to order at 7:53 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON AUGUST 8, 2017** – Motion was made by Trustee Berg, seconded by Trustee Mangin, to approve the minutes of the Committee of the Whole Meeting held on August 8, 2017. Vote by voice call. President Pro-Tem Younker declared the motion carried.

**Item #3 – DISCUSS DOWNTOWN DEVELOPMENT** - Dave Niemeyer presented an overview of the upcoming schedule for the downtown TIF and projects.

- Oct 16<sup>th</sup> 2017 – Main Street Commission: Timetable Presentation
- Oct 17<sup>th</sup> 2017 – Economic and Marketing Committee: Oak Park Playbook Presentation
- Nov 6<sup>th</sup> 2017 – Economic Commercial Commission: South Street Project Review
- Nov 8<sup>th</sup> 2017 – Public Open House: TIF 101
- Nov 13<sup>th</sup> 2017 – Lakota: Community Visioning Open House
- Nov 16<sup>th</sup> 2017 – Plan Commission: Plan Review 1
- Nov 20<sup>th</sup> 2017 – Main Street Commission: South Street Project Review
- Nov 21<sup>st</sup> 2017 – Oak Park Playbook Approval
- Dec 5<sup>th</sup> 2017 – Committee of the Whole: South Street Project Review

## **Minutes**

### **Meeting of Committee of Whole**

**October 10, 2017**

- Dec 7<sup>th</sup> 2017 – Plan Commission: Plan Review 2
- Jan 2<sup>nd</sup> 2018 – Village Board: Plan Review and Development Agreement
- Jan 16<sup>th</sup> 2018 – Village Board: Plan Review and Development Agreement 2.
- Jan 24<sup>th</sup> 2018 – Ehlers (Target): TIF Joint Review Board
- Apr 3<sup>rd</sup> 2018 – Village Board: TIF Approval.

**Item #4 – RECEIVE COMMENTS FROM THE PUBLIC** - No comments from the public.

### **ADJOURNMENT**

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn this meeting of the Committee of the Whole. Vote by voice call. President Pro-Tem Younker declared the motion carried and adjourned the meeting at 7:59 p.m.

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