

MINUTES
Meeting of the Committee of the Whole
December 12, 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
 W. Brady, Village Trustee
 M. Glotz, Village Trustee
 M. Mangin, Village Trustee
 M. Pannitto, Village Trustee

Members Absent: C. Berg. Village Trustee

Other Board Members Present: J. Vandenberg, Village President
 K. Thirion, Village Clerk

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 S. Neubauer, Police Chief
 F. Reeder, Fire Chief
 P. Wallrich, Interim Community Development Director
 P. Hoban, Economic Development Manager
 S. Malmborg, Planner I
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 P. Connelly, Village Attorney
 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 7:30 p.m.

Item #2 – DISCUSS TINLEY PARK MENTAL HEALTH CENTER - REQUEST FOR INFORMATION – In anticipation of the State of Illinois completing the Tinley Park Mental Health Center site appraisal, staff recommends beginning the identification of interested developers. This will assist the Village Board in decision making regarding the Village either purchasing the property or selling it to a developer. The process will begin with a Request for Qualifications (RFQ) in developing the plans proposed by Farr and Associates or alternate ideas, which a copy of the RFQ was given to the Village Board for consideration. Staff upgraded the Request for Information (RFI) to a Request for Qualifications (RFQ) based on Trustee Berg's recommendations. Once completed, the Village Board will decide on developers to complete a Request for Proposal (RFP). This process will give the Village Board multiple options and

identify a qualified business partner. A tentative timetable was also given to the Village Board to select a Master Developer for the state-owned Mental Health Center.

Trustee Glotz stated concern in regards to what the condition of the property may be in at this time. President Vandenberg stated the Village would be testing the marketing for viable options and interested parties with the RFQ at this early stage.

President Pro-Tem Younker asked the Village Board if anyone had any questions or comments. No one came forward.

Item #3 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by President Pro-Tem Younker, seconded by Trustee Brady, to adjourn this meeting of the Committee of the Whole. Vote by voice call. Chairman Younker declared the motion carried and adjourned the meeting at 7:40 p.m.