

MINUTES
Meeting of the Community Development Committee
September 11, 2018 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: B. Younker, Acting Chairman
 W. Brady, Village Trustee

Members Absent: M. Glotz, Chairman

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 B. Bettenhausen, Village Treasurer
 M. Walsh, Police Chief
 C. Faricelli, Deputy Police Chief
 S. Klotz, Deputy Fire Chief/Suppression
 J. Urbanski, Assistant Public Works Director
 P. Connelly, Village Attorney
 L. Valley, Executive Assistant to the Manager and Trustees
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Community Development Committee Meeting was called to order at 6:54 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE COMMUNITY DEVELOPMENT COMMITTEE MEETING HELD ON JULY 10, 2018

– Motion was made by Acting Chairman Younker, seconded by Trustee Brady, to approve the minutes of the Community Development Committee meeting held on July 10, 2018. Vote by voice call. Acting Chairman Younker declared the motion carried.

Item #3 – DISCUSS LICENSE AGREEMENT - BANGING GAVEL

- The Village entered into an incentive agreement with Banging Gavel, LLC (BG) in 2017, in order to rehabilitate and repurpose the Vogt historical building into a modern dining and drink establishment. As part of the agreement, the Village and BG exchanged certain property in order to better meet needs on the site. However, during the site design phase of the project, BG informed the Village certain site improvements would encroach onto Village property. Encroachments include an accessibility ramp, garbage enclosure and a grade level deck. Therefore, a license agreement must be executed by BG in order to maintain these encroachments onto Village property. The short-term license agreement of 5 years or less fully indemnifies and insures the Village for any incidents caused or occurring on Village property due to the encroachments. The plan eventually would be to sell BG these site encroachments within 5 years or less. The Community Development Committee was provided a copy of the Revocable Encroachment License Agreement for further review and consideration.

Motion was made by Acting Chairman Younker, seconded by Trustee Brady, to recommend License Agreement - Banging Gavel be placed on the agenda for the next Village Board meeting for approval. Vote by voice. Acting Chairman Younker declared the motion carried.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC - Diane Galante requested clarification on the license agreement with Banging Gavel and P. Connelly, Village Attorney explained the license agreement in detail.

ADJOURNMENT

Motion was made by Acting Chairman Younker, seconded by Trustee Brady, to adjourn this meeting of the Community Development Committee. Vote by voice call. Acting Chairman Younker declared the motion carried and adjourned the meeting at 6:58 p.m.

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