

MINUTES
Special Meeting of the Finance Committee
August 1, 2017 – 6:17 p.m.
Council Chambers at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Members Present: M. Mangin, Chair
M. Pannitto, Village Trustee
C. Berg, Village Trustee

Members Absent: None

Other Board Members Present: M. Glotz, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Connelly, Village Attorney
B. Bettenhausen, Village Treasurer
D. Framke, Marketing Director
R. Zimmer, Assistant to Mayor
L. Valley, Executive Assistant
L. Godette, Deputy Clerk
T. Woolfalk, Commission Secretary

Item #1 - The meeting of the Special Finance Committee was called to order at 6:17 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON June 27, 2017 – Motion was made by Chairman Mangin, seconded by Trustee Pannitto to approve the minutes of the Finance Committee Meeting held on June 27, 2017. Vote by voice call. Chairman Mangin declared the motion carried.

Item #3 - REVIEW MONTHLY REPORT FOR JUNE 2017 - Village Treasurer Brad Bettenhausen presented revenue update for June, 2017. A summary status of revenues for Sales Tax, Home Rule Sales Tax, Use Tax, Income Tax, Property Tax and Video Gaming, Motor Fuel Taxes, Commuter Parking and Impact fees paid to other governments were the subject of the report.

Item #4 – DISCUSS LETTER OF INTENT FOR LEASE SPACE FOR PARALLEL CELL TOWER 6775 PROSPER DRIVE – The purpose of the Letter of Intent is to confirm that Lendlease will, for one year from July 19, 2017, hold the upper portion of the tower open and available, specifically 95 feet and up for the Village to lease. Once the Village is able to determine their specific equipment needs, the Village will complete a collocation application and we will work through the collocation process. Before the Village can install any equipment, the Village must agree to financial lease terms and have a fully executed lease agreement in place. The lease will be subject to a passing FAA (due to the increase in height) and any other necessary regulatory compliance requirements. They will not pay the lease unless the equipment is on the tower.

Motion was made by Chair Mangin, seconded by Trustee Pannitto, to approve the leasing of the upper portion of the tower at a rental rate of \$1500 per month. Vote by voice call. Chairman Mangin declared the motion carried.

Minutes
Special Meeting of the Finance Committee
August 1, 2017

Item #5 –DISCUSS COMPLIANCE OFFICER – Chairman Mangin tabled the discussion for a compliance officer and vowed to review at a future date.

Item #6 –DISCUSS ADDING ONE (1) CLASS AV LIQUOR/VIDEO LICENSE FOR ROCCO’S LITTLE ITALY, 7907 W. 159TH ST. – Rocco Greco of Rocco's Little Italy, located at 159th Street, has approached the liquor commissioner's office about adding video gaming to his restaurant/bar.

Rocco's Little Italy is a full service restaurant and bar that has been a staple of Tinley Park for 16 years. This establishment has long served the residents of Tinley Park and is in good standing with the Liquor Commissioner's office.

The landlord of Rocco's Little Italy has approached Rocco Greco's about adding a 10.5 by 9.5 ft area to his current lease. The area is attached to the current bar/lounge area and would contain the video gaming machines. This area is not visible from the main restaurant but is visible from the bar/lounge. Because Rocco's Little Italy has been in the Village of Tinley Park for 16 years, it has been shown that video gaming would not be the main source of revenue of the establishment.

Trustee Pannitto expressed his concern that several businesses are receiving gaming licenses and although he is opposed, he feels it is difficult to not allow long standing businesses in the Village.

Motion was made by Chairman Mangin seconded by Trustee Berg to approve one AV Liquor/Video Gaming License for Rocco’s Little Italy Restaurant. Vote by voice call. Trustee Pannitto voted nay. Chairman Mangin declared the motion carried.

Item #7 –DISCUSS ADDING ONE (1) CLASS AV LIQUOR/VIDEO LICENSE FOR THE ASHFORD HOUSE, 7959 W. 159TH ST. – Mike Winston of Ashford House, located at 7059 W. 159th Street, has approached the liquor commissioner's office about adding video gaming to his restaurant/bar.

Ashford House is a full service restaurant and bar that has been a staple of Tinley Park for 20 years. This establishment has long served the residents of Tinley Park and is in good standing with the Liquor Commissioner's office.

Ashford House has partnered with Prairie State Gaming, a firm that has extensive experience with video machines and state compliance. In the contract between Ashford House and Prairie State Gaming, Ashford House has retained the right to remove the machines at any time if they are not satisfied with their look or performance. The area designated for the machines will not be in the restaurant area. Ashford House has been in the Village of Tinley Park for 20 years. Video gaming will not be the main source of revenue of the establishment.

Motion was made by Chairman Mangin, seconded by Trustee Bert to approve one AV Liquor/Video Gaming License for Ashford House Restaurant. Vote by voice call. Trustee Pannitto voted nay. Chairman Mangin declared the motion carried.

Item #8 – RECEIVE COMMENTS FROM THE PUBLIC - Diane Galante asked the Village Treasurer about revenue brought in from different businesses such as Cavallini's. Village Treasurer noted this information is in the Village budget which is on the Village website.

Minutes
Special Meeting of the Finance Committee
August 1, 2017

Ms. Galante voiced her concerns regarding the approval of gaming licenses. She suggested that the Committee make a rule that a business must be in the Village of Tinley Park for five (5) years before gaming licenses can be obtained.

Ms. Galante stated concerns about the use of consultants, audits and inquired in the Village has financial policies in place. Dave Niemeyer stated that he would like to meet with her to more understand her concerns.

ADJOURNMENT

Motion was made by Chairman Mangin, seconded by Trustee Glotz to adjourn this Special Meeting of the Finance Committee. Vote by voice call. Chairman Mangin declared the motion carried and adjourned the meeting at 6:40 p.m.

tw