

MINUTES
Special Meeting of the Administration & Legal Committee
August 1, 2017 – 6:46 p.m.
Council Chambers at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

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

Members Absent: None

Other Board Members Present: M. Glotz, Village Trustee
B. Younker, Village Trustee

Staff Present: J. Vandenberg, Village President
D. Niemeyer, Village Manager
P. Connelly, Village Attorney
B. Bettenhausen, Village Treasurer
L. Valley, Executive Assistant
L. Godette, Deputy Clerk
T. Woolfalk, Commission Secretary

Item #1 - The meeting of the Special Meeting of the Administration & Legal Committee was called to order at 6:46 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE ADMINISTRATION AND LEGAL COMMITTEE MEETING HELD ON June 27, 2017 – Motion was made by Trustee Mangin, seconded by Trustee Berg to approve the minutes of the Administration & Legal Committee Meeting held on June 27, 2017. Vote by Vote call. Chairman Pannitto declared the motion carried.

Item #3 – DISCUSS CONTRACT WITH GOV TEMP FOR HR ASSISTANT DIRECTOR – Village Manager Dave Niemeyer requested that the contract with GovTemps USA for the Interim Assistant Human Resources Director be extended. The initial contract began June 22, 2017 and expires August 11, 2017. The extension of the agreement is for another 3 months to November 11, 2017. Motion was made by Chairman Pannitto seconded by Trustee Berg recommend to the Village Board the approval of an extension to the agreement with GovTemps USA for the Interim Assistant Human Resources Director. Vote by voice call. Chairman Pannitto declared the motion carried.

Item #4 – DISCUSS ORDINANCE – AMENDING CONSENT AGENDA ITEMS - Village Attorney Pat Connelly presented a review of Ordinance Amending Consent Agenda Items and the recommendations that were made by the Board at the previous Administration and Legal Committee meeting. Connelly noted tht items of a routine nature were previously and unanimously approved by the standing Committee. The Village Attorney suggested that instead of submitting an all knowing definition of routine items, the Committee provided definitions of items that it does not want. A recommendation was made that no items be placed on the consent agenda that would result in expenditures in the amount of \$50,000 or zoning matters items shall be placed on the Consent Agenda. Village Attorney stated that Trustee Pannitto suggested prohibition against all items from Committee Meetings immediately preceding a board meeting.

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Trustee Pannitto asked if the Public had any comments.

Resident Diane Galante asked if the \$50,000 would be per year. Village Attorney Pat Connelly stated that it would be \$50,000 per year.

A motion was made by Trustee Mangin, seconded by Trustee Berg to recommend to the Village Board the approval of the Ordinance to amend consent agenda items. Vote by Voice Call. Chairman Pannitto declared the motion carried.

Item #5 –DISCUSS ORDINANCE – SURPLUS EQUIPMENT – Chairman Pannitto presented an overview of the ordinance authorizing the disposal of surplus personal property owned by the Village of Tinley Park. The Corporate Authorities of the Village of Tinley Park may dispose of personal property owned by the Village when, in the opinion of a simple majority of the Corporate Authorities, such property is no longer necessary or useful to, or for the best interests of, the Village.

The Committee asked what happens to the vehicles. Treasurer Bettenhausen explained that the vehicles go to auction after going through an evaluation process.

The criteria is that anything that has a value of \$1000 or more that the Village wishes to dispose of. Village Treasurer explained that all vehicles go through a valuation process and that most vehicles are old police vehicles that have been replaced with newer vehicles.

A motion was made by Trustee Mangin, seconded by Trustee Berg to recommend the authorization of the disposal of surplus personal property owned by the Village of Tinley Park. Chairman Pannitto declared the motion carried.

COMMENTS FROM THE PUBLIC - Resident Diane Galante asked where the Village advertises for open employment positions for the Village of Tinley Park. Ms. Galante stated that she is opposed to lifting the residency requirement for Village employees.

ADJOURNMENT

Motion was made by Trustee Mangin, seconded by Trustee Berg to adjourn this Special Meeting of the Legal & Administration Committee. Vote by voice call. Chairman Pannitto declared the motion carried and adjourned the meeting at 6:56 p.m.

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