

MINUTES
Special Meeting of the Administration & Legal Committee
April 17, 2018 - 5:45 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

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

Members Absent: None

Other Board Members Present: M. Glotz, Village Trustee
W. Brady, Village Trustee
B. Younker, Village Trustee - Arrived 6:12 p.m.

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
C. Faricelli, Deputy Police Chief
P. Wallrich, Interim Community Development Director - Arrived 6:08 p.m.
J. Urbanski, Assistant Public Works Director
D. Framke, Marketing Director
P. Connelly, Village Attorney
R. Zimmer, Executive Assistant to the Mayor
L. Valley, Executive Assistant to the Manager and Trustees
L. Godette, Deputy Village Clerk
L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Administration & Legal Committee was called to order at 5:51 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE ADMINISTRATION & LEGAL MEETING HELD ON FEBRUARY 27, 2018 – Motion was made by Trustee Berg, seconded by Trustee Mangin, to approve the minutes of the Administration & Legal Committee Meeting held on February 27, 2018. Vote by voice call. Chairman Pannitto declared the motion carried.

Item #3 – DISCUSS ETHICS CODE REVISIONS - P. Connelly, Village Attorney, drafted a proposed ordinance, which was provided to the Administration & Legal Committee for review and further consideration. The proposed ordinance includes creation of an Ethics Commission and to provide a more in depth complaint procedure in accordance with past committee discussions. Discussion centered around a (five) 5 member Ethics Commission with a 2/3 vote, in addition to establishing a criterion system of enforcement for the Ethics Commission. Mr. Connelly was given direction from the committee to revise the proposed ordinance to include a rotation of independent legal advisors to determine foremost if an ethics complaint has validity and to provide criterion and merits of an ethics complaint.

Mr. Connelly asked if the Board would like to file the Village Ethics Disclosures, which are due May 1st, as they currently are. It was the consensus of the Committee members to file the Ethics Disclosures as they currently are. Chairman Pannitto asked the Administration & Legal Committee if there were any further questions. No one came forward.

Item #4 – DISCUSS AMENDMENT TO ORDINANCE 2017-O-054 - RESIDENCY FOR VILLAGE EMPLOYEES - D. Niemeyer, Village Manager, stated the proposed draft for amendment to ordinance 2017-O-054 is a recommended change to the code from last year regarding full-time employee residency. The change in the code would state an employee has to reside within a 30-mile radius measured from any border or Village limit of Tinley Park as opposed to the center of town as it states currently, which would provide flexibility in the hiring process.

The Administration & Legal Committee received a copy of the proposed draft for review and further consideration.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to recommend amendment to ordinance 2017-O-054 - Residency for Village employees be brought forward for future Village Board approval. Vote by voice. Chairman Pannitto declared the motion carried.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Trustee Mangin, seconded by Trustee Berg, to adjourn this Special Meeting of the Administration & Legal Committee. Vote by voice call. Chairman Pannitto declared the motion carried and adjourned the meeting at 6:16 p.m.

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