

MINUTES
Administration & Legal Committee
April 24, 2018 - 6:30 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

Members Absent: M. Mangin, Village Trustee

Other Board Members Present: None

Staff Present: P. Carr, Assistant Village Manager
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 Administration & Legal Committee Meeting was called to order at 6:59 p.m.

Item #2 – DISCUSS SECTION 2.9 OF THE PERSONNEL MANUAL PERTAINING TO EMPLOYMENT OF RELATIVES – An amendment of the Personnel Manual section 2.9 related to the employment of relatives was requested. For clarification of the Personnel Manual section 2.9, a resolution with recommended language was given to the Committee, stating the Village prohibits hiring or promoting any employee that creates a situation whereby an employee would be supervised by, or under the immediate supervision of a relative. It was discussed the amendment is intended to avoid an employee being directly supervised by a relative. P. Connelly, Village Attorney recommended to the Committee potentially the addition of a waiver to the amendment, which would encompass special circumstances, if any should arise.

Mr. Connelly presented the Administration & Legal Committee a draft of an amendment of the Personnel Manual section 2.9 related to the employment of relatives with the recommended revisions. Mr. Connelly stated the draft clearly defines an employee cannot directly supervise an immediate family member or relative and as suggested by D. Niemeyer, Village Manager a clause, stating the President and Board of Trustees have the ability to waive the prohibition if such a waiver is recommended by the Village Manager .

Motion was made by Trustee Berg, seconded by Chairman Pannitto, to recommend an amendment of the Personnel Manual section 2.9 related to the employment of relatives be brought forward to the Village Board for future approval. Vote by voice. Chairman Pannitto declared the motion carried.

Item #3 – DISCUSS 2017 CODIFICATION ORDINANCE - The 2017 Codification of Ordinances approves the periodic update of the codification ordinances. This supplement includes all ordinances adopted by the Village Board in 2016. After this update, the new version of the Municipal Code will be available on the Village website.

Motion was made by Trustee Berg, seconded by Chairman Pannitto, to recommend the 2017 Codification of Ordinances be brought forward to the Village Board for future approval. Vote by voice. Chairman Pannitto declared the motion carried.

Item #4 – DISCUSS ADDING ONE (1) CLASS A LIQUOR LICENSE FOR 350 BREWING CO. -

350 Brewing Co. is seeking a Class A liquor license in order to expand products for sale to include cider, local wines, as well as a Bloody Mary bar, mimosas, and a cocktail of the month. 350 Brewing Co. currently holds a Class O liquor license, allowing manufacturing and selling beer products at retail for consumption of beer on and/or off premises. The owners of 350 Brewing Co. have stated the Class A liquor license will allow them to sell a variety of alcoholic beverages being requested by their patrons and maintain their current dynamic of a "local craft brewery," simply with an expanded drink menu to address their patrons' requests. 350 Brewing Co. would retain their current Class O liquor license in addition to the requested Class A liquor license. Staff requested a Class A liquor license be brought forward for future Village Board approval.

Todd Randall, an owner of 350 Brewery Co. was present at the Administration & Legal Committee meeting and stated many people are requesting alternative beverages to beer and an expanded drink menu would be beneficial as the company would like to offer a brunch to their patrons. Chairman Pannitto stated concerns that a Class A liquor license may change the 350 Brewery Co. business model, as well as competitors may also want to compete in the expanded drink menu market. Trustee Berg stated no concerns with the request for a Class A liquor license for 350 Brewery Co.

Motion was made by Trustee Berg, seconded by Chairman Pannitto, to recommend awarding a Class A liquor license be brought forward to the Village Board for future approval. Vote by voice. Chairman Pannitto declared the motion carried.

Item #5 – DISCUSS AMENDING CLASS J LIQUOR LICENSE ORDINANCE (HOLLYWOOD

CASINO AMPHITHEATER) - The Hollywood Casino Amphitheater contacted the Mayor's office, requesting the sale of alcoholic beverages in the lawn area of the music theater. This proposed amendment would allow for alcoholic beverages to be sold at vendor stands in the lawn area, but would not allow roaming vendors soliciting sales in the lawn area. This proposed measure is eligible for review by the Village Board at the end of the 2018 concert season. At the end of the 2018 concert season, the Village Board would be able to either keep the amended definition in place or revert back to the current definition of a Class J liquor license by not allowing liquor sales in the lawn area, even in vendor stands.

Rob Anderson and Tom Gallinger from Legends, attorney and district manager were present at the Administration & Legal Committee meeting to provide additional information and answer questions from the Committee. It was reiterated the policies and procedures currently in place pertaining to the sale of liquor would remain as is. The benefit of a Class J liquor license would allow a concession stand in the lawn area for patron convenience. Chairman Pannitto stated concerns that a Class J liquor license may pose additional problems such as increased security and overdrinking. Trustee Berg stated no concerns with the request for a Class J liquor license and feels Tinley Park is losing many events to other surrounding locations. Mr. Connelly suggested sketches and additional information pertaining to long lines in the concession area may be helpful to the Committee. The Administration & Legal Committee were interested in receiving sketches and additional information prior to consideration of recommending a Class J liquor license for Hollywood Casino Amphitheater be brought to the Village Board.

Item #6 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Trustee Berg, seconded by Chairman Pannitto, to adjourn this meeting of the Administration & Legal Committee. Vote by voice call. Chairman Pannitto declared the motion carried and adjourned the meeting at 7:30 p.m.

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