MINUTES

Meeting of the Administration & Legal Committee October 8, 2019 - 7:30 p.m.

Village Hall of Tinley Park – Council Chambers 16250 S. Oak Park Avenue Tinley Park, IL 60477

Members Present: W. Brady, Chairman

M. Glotz, Village Trustee W. Brennan, Village Trustee

Members Absent: None

Other Board Members Present: J. Vandenberg, Village President

Staff Present: D. Niemeyer, Village Manager

P. Carr, Assistant Village Manager B. Bettenhausen, Village Treasurer

M. Walsh, Police Chief F. Reeder, Fire Chief

J. Urbanski, Assistant Public Works Director

L. Valley, Executive Assistant to the Manager and Trustees

D. Sanfilippo, Executive Assistant to the Mayor

L. Godette, Deputy Village Clerk

<u>Item #1</u> - The meeting of the Administration & Legal Committee was called to order at 7:45 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE ADMINISTRATION AND LEGAL COMMITTEE MEETING HELD ON SEPTEMBER 10, 2019 – Motion was made by Trustee Brennan, seconded by Trustee Glotz, to approve the minutes of the Administration & Legal Committee meeting held on September 10, 2019. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 - DISCUSS LIQUOR & VIDEO GAMING LICENSING FOR THE FOLLOWING:

President Vandenberg present an overview of the of the three (3) establishments request liquor/video gaming licenses and turned over the discussion to the Committee members.

A. **TRIBES ALEHOUSE & GRILL, 9501 171**ST **STREET** – Dominic Sanfilippo presented an overview of the application process for Tribes to this point. He stated they were scheduled to go before the committee on August 13, 2019, and the petitioner was unable to attend the meeting. They then came before the committee on September 10th and the item was tabled to this meeting for further review.

Motion was made by Brady, seconded by Brennan, to recommend a Class AV license request for Tribes Alehouse & Grill be forwarded to the Village Board meeting scheduled for October 15, 2019 Vote by voice, one yeah, two (20) nay. Chairman Brady declared the motion failed.

B. **HAPPY BITES, 8021 WEST 183**RD **STREET** – Pradeep Patel, the petitioner for Happy Bites, presented an overview of his request for an EV liquor/video gaming license to the committee. Trustee Brady asked about the plans for the expansion of this business. Mr. Sanfilippo stated that

the plans are being reviewed by the Villages Community Development Department. Trustee Glotz stated that he would like to visit the establishment before voting on this matter.

Motion was made by Brady, seconded by Glotz, to recommend a Class EV license request for Happy Bites be forwarded to the Committee of the Whole meeting scheduled for October 15, 2019, for further review. Vote by voice. Chairman Brady declared the motion carried.

C. **ISLAND BISTRO, 7014-7020 W. 183rd STREET** – Mr. Perkins, the petitioner for Island Bistro, presented an overview of the Tinley Pointe Center, LLC and the new business they are planning to open at the center. He noted that the tax bill for this property has increased and hopes this new business will assist all the tenants of the center to alleviate some of the burden of the increase in property taxes. Trustee Brennan asked what the split percentage projection for the business is. Mr. Perkins stated he anticipates food sales be 60 to 70 percent of the business versus the liquor sales. They may be having entertainment, but do realize there has been issues in the past with noise issues with the residents above the commercial. Trustee Glotz asked if they will be submitting a business plan or Performa. He also asked where the video gaming would be placed and would they be enclosed in the wall. The petitioners stated it would be in the back behind a wall. President Vandenberg asked the petitioners submit a business Performa to the Village.

Motion was made by Brady, seconded by Brennan, to recommend a Class AV license request for Island Bistro be forwarded to the Committee of the Whole meeting scheduled for October 15, 2019, after submitting a business Performa and the plans include an eight (8) foot wall with no windows. Vote by voice. Chairman Brady declared the motion carried.

<u>Item #4 – DISCUSS LIQUOR CODE – SUNDAY SALES</u> – Dominic Sanfilippo presented an overview of a petition received by the Mayor's Office to consider extending the Sunday liquor sales hours for both golf courses and banquet facilities that operate in the Village. The petitioner operates a golf course that currently sells liquor through Continental Banquets LLC's Class A liquor license and a banquet facility through Odyssey Banquet Facilities that serves liquor under its Class K-2 liquor license. A Class K license establishments allow liquor sales after 10 a.m. on Sundays. The petitioner is requesting that the hours be extended to all Tinley Park golf courses to serve beer at 8 a.m. The petitioner, Nick Halikias, presented is petition to the committee. After discussion President Vandenberg asked Mr. Sanfilippo to research the liquor licenses at additional golf courses in the area and directed the Village Attorney to draft an amended ordinance and bring this back to the Administration and Legal Committee for further review.

Item #4 – DISCUSS STATE LAW REGARDING VIDEO GAMING TERMINAL CAP – Dominic Sanfilippo presented an overview of the recent changes in the State law regarding video gaming terminal cap. He noted on June 28th, 2019, Governor J.B. Pritzker signed SB 690 into law, which prompted an array of changes in video gaming regulations statewide. One such change increased the upper limit on video game terminals in any one establishment from five (5) to six (6). Since this change in State law, numerous establishments and terminal operators have contacted the Mayor's Office inquiring what the status of Tinley Park's local regulations are with respect to the new state video gaming terminals cap. The Village code states no more than five (5) terminals. After discussion it was the consensus of the committee to bring this to the entire Village Board at a Committee of the Whole meeting.

<u>Item #5 – RECEIVE COMMENTS FROM THE PUBLIC</u> – No one came forward.

ADJOURNMENT

Motion was made by Brennan, seconded by Trustee Brady, to adjourn this meeting of the Administration & Legal Committee. Vote by voice call. Chairman Brady declared the motion carried and adjourned the meeting at 8:25 p.m.