

**VILLAGE OF TINLEY PARK
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL OF TINLEY PARK, 16250 OAK PARK AVENUE, TINLEY PARK, IL 60477
COUNCIL CHAMBERS
February 14, 2017 – 7:30 P.M.**

1. CALL MEETING TO ORDER.
2. CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE MEETING ON DECEMBER 13, 2016 AND THE SPECIAL MEETINGS OF THE COMMITTEE OF THE WHOLE ON FEBRUARY 6TH AND FEBRUARY 7, 2017.
3. RECEIVE PRESENTATION FROM THE VILLAGE AUDITORS, RSM US LLC, REGARDING THE VILLAGE'S FY 2016 AUDIT AND CAFR.
4. DISCUSS ADDING ONE (1) CLASS AV LIQUOR/VIDEO LICENSE (BIG BOSS SEAFOOD & GRILL, 18305 LAGRANGE ROAD).
5. REVIEW OPEN ITEMS LIST.
6. RECEIVE COMMENTS FROM THE PUBLIC.
7. ADJOURN TO EXECUTIVE SESSION TO DISCUSS:
 - A. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.
 - B. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.
 - C. COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES.

ADJOURNMENT

PATRICK E. REA, VILLAGE CLERK

OPEN ITEMS LIST

MAYOR/MAYOR PRO-TEM

Mayoral Appointments

CLERK'S OFFICE

FOIA Management System Update

BUDGET, AUDIT & ADMINISTRATION COMMITTEE

Purchasing Policy

Compensation Study Analysis

Internal Auditor/Fraud Assessment RFQ

BUILDING & COMPLIANCE COMMITTEE

Demolition Update

Building Department Monthly Report

Code Compliance

Health Department Monthly Report

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

Marketing and Communication

Branding Initiative/Music Plaza

Tinley Park Mental Health Center Redevelopment

North Street

South Street

Old Central Middle School Site

PLANNING AND ZONING COMMITTEE

Fence Text Amendments

Legacy Plan Code Update

Plan Commission Projects

Sign Code Text Amendments

Zoning Monthly Report

PUBLIC SAFETY COMMITTEE

Fire Chief Recruitment

PUBLIC WORKS AND BOUNDARIES COMMITTEE

80th Avenue Project Coordination - 191st Street to 183rd Street

175th Street /Ridgeland Avenue/Oak Forest Avenue

Panduit Pond

Bike Path Extensions -163rd Street to 159th Street and 84th Avenue to 179th Street

Sidewalk Gap Program

Resurfacing of 84th Avenue

Oak Park Avenue Reconstruction – 167th Street to 159th Street

Water Meter Replacement Update

Oak Lawn Water

Cook County Unincorporated Infrastructure Improvement Grant Project