

MINUTES
Meeting of the Committee of the Whole
October 8, 2019 – 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: J. Vandenberg, Village President (Arrived p.m.)
K. Thirion, Village Clerk
M. Glotz, Village President Pro-Tem
C. Berg, Village Trustee
W. Brady, Village Trustee
W. Brennan, Village Trustee
D. Galante, Village Trustee
M. Mueller, Village Trustee

Members Absent:

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer - Arrived 7:08 p.m.
M. Walsh, Police Chief
F. Reeder, Fire Chief
P. Connelly, Village Attorney (Arrived p.m.)
J. Urbanski, Assistant Public Works Director
D. Framke, Marketing Director
L. Valley, Executive Assistant to the Manager and Trustees
H. Lipman, Management Analyst
D. Sanfilippo, Executive Assistant to the Mayor
L. Godette, Deputy Village Clerk

Others Present: Rick Heidner, Play it in the Park
Tim Carey, Play it in the Park

Item #1 - The meeting of the Committee of the Whole was called to order at 6:32 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON OCTOBER 1, 2019 – Motion was made by Trustee Brady, seconded by Trustee Berg, to approve the minutes of the Committee of the Whole meeting held on October 1, 2019. Vote by voice call. Village President Pro-Tem Glotz declared the motion carried.

At this time Village President Pro-Tem Glotz thanked the Board for putting the confidence in Village Staff and the developers to pursue the necessary licenses and approvals to make this project a reality. He noted that none of this was pre-planned. Mr. Heidner brought his vision to Tinley Park last year. Village President Pro-Tem Glotz stated how proud he is of what this vision is becoming. He stated that Mr. Heidner and Mr. Carey of Play it in the Park see this development as a legacy project. He noted that he would like to see the Village hold town hall meetings in order to better inform the residents of the details of the development of the proposed Racino. With the Village Board's approval, he would like to see a resident's advisory board for the Racino created, where residents can work hand in hand with Village Staff, the development team, and the Village Board concerning all aspects of this development. He stated this development is about boosting the economy of the Southland.

Item #3 – RECEIVE UPDATE ON ENTERTAINMENT COMPLEX - RACINO – Rick Heidner and Tim Carey with Playing in the Park spoke to their plans for the proposed Entertainment Complex-Racino at the current State owned property located on the northwest corner of 183rd Street and Harlem Avenue.

Village Manager noted that this development has transformative opportunities for this community. He stated that the Village will be working on public meetings to keep the citizens informed.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC – A citizen stated that he was proud of the work the Village is doing with this proposed Entertainment Complex project and feels it is a good fit for the property and the community.

Item #5 - ADJOURN TO EXECUTIVE SESSION:

Motion was made by Trustee Mueller, seconded by Trustee Berg, at 6:44 p.m. to adjourn to Executive Session to discuss the following:

- A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
- B. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.

Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. Village President Pro-Tem Glotz declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Berg, to adjourn the Executive Session and reconvene the Committee of the Whole meeting. Vote by voice call. Trustee Glotz declared the motion carried and reconvened the Committee of the Whole meeting at 7:22 p.m.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to adjourn the Committee of the Whole meeting. Vote by voice call. Trustee Glotz declared the motion carried and adjourned the Committee of the Whole meeting at 7:25 p.m.

lg