

MINUTES
Meeting of the Committee of the Whole
Tuesday June 14, 2016
In the KALLSEN CENTER - 7:30 p.m.
16250 Oak Park Avenue,
Tinley Park, Illinois

Village Mayor: D. Seaman
Village Clerk: P. Rea

Members Present: B. Maher, Village Trustee
T. J. Grady, Village Trustee
M. Pannitto, Village Trustee
J. Vandenberg, Village Trustee
B. Younker, Village Trustee

Members Not Present: K Suggs, Village Trustee

Staff Present: D. Niemeyer, Village Manager
B. Bettenhausen Village Treasurer
P. Connelly, Village Attorney
P. Wallrich, Interim Community Development Director
S. Neubauer, Police Chief
K. Dunn, Fire Chief
L. Godette, Deputy Clerk
B. Bennett, Commission Secretary

Item #1: Call Meeting to Order - Trustee Maher called the meeting to order at 7:30 p.m.
Village Clerk Rea did the roll call.

Present and responding to roll call were the following:

Village Mayor Pro-Tem: Brian S. Maher
Trustees: T.J. Grady
Michael J. Pannitto
Brian H. Younker
Jacob Vandenberg

Item #2-Consider Approval of the Minutes of the regular meeting of the Committee of the Whole Meeting on May 10, 2016 – Motion was made by Trustee Vandenberg, seconded by Trustee Grady to approve the minutes of the Committee of the Whole Meeting held on May 10, 2016. Vote by voice call. Trustee Maher declared the motion carried.

Item #3- RECEIVE PRESENTATIONS REGARDING CLASS E LIQUOR LICENSE AND POTENTIAL VIDEO GAMING FACILITY FROM:

- **BAMBOO GARDEN, 16733 S. OAK PARK AVENUE**
- **LULU'S VIDEO GAMING CAFÉ, 16713 S. 80TH AVENUE**

A representative of Bamboo Garden at 16733 S. Oak Park Avenue gave a presentation regarding the need for a Liquor License and then a Video Gaming License. He stated the Liquor License is needed financially to be competitive with the other restaurants in the area. He gave several examples of improvements made to the current property. Mayor Seaman stated this is a related business as an operating restaurant and it should be up for consideration. Village Attorney Patrick Connelly stated the Board would be possibly revising the current Liquor Codes and would therefore like to wait to vote on this request until after the codes have been discussed and revised.

A representative of the potential Lulu's Gaming Café, 16713 S. 80th Avenue gave a presentation regarding the request for the Café. He gave several examples of businesses he is currently involved with. He is interested in the Tinley Park location due to the favorable size of the available location. Trustee Vandenberg stated the location was very close to a school, church and the park district and he is not sure this is the type of environment he would like children to be exposed to. The representative mentioned the signage is an issue and should be addressed to keep Video Gaming establishments from using so many signs. Village Attorney Patrick Connelly stated the Board would be possibly revising the current Liquor Codes and would therefore like to wait to vote on the request until after the codes have been discussed and revised.

A Concerned Citizen mentioned there are too many signs in front of the Video Gaming establishments. Trustee Maher responded.

Item #4 – RECEIVE PRESENTATION FROM ENVIRONMENTAL ENHANCEMENT COMMISSION REGARDING CARBON FEE & DIVIDEND – A presentation was given by Jeff Mech and Frank Markowicz of the Environmental Enhancement Commission to ask for a pledge of support from the Village Board for federal action on climate change. The proposed policy is Carbon Fee & Dividend, which is from the Citizen's climate Lobby which Mr. Mech is a member of the Chicago South Suburban Chapter, as is Frank Markowicz from the EEC.

Federal members of Congress from Illinois have asked for pledged support from local State Representatives, Mayors, Trustees, Business and Faith Leaders. The Citizen's Climate Lobby then takes the signed pledges to Washington DC on June 21, 2016.

Trustee Maher asked for the pledge to be circulated to the Trustees and review prior to making a decision.

Item #5 – DISCUSS DRAFT LIQUOR CODE AMENDMENT – VIDEO GAMING –

Village Attorney Patrick Connelly explained Liquor Licenses issued pursuant to the provisions of this chapter are hereby divided into 21 classes. The proposed changes would be to split the

licenses in order to better evaluate the type of license needed. For example under the Class A license the language would be changed to specifically prohibit Video Gaming. A new class would be an AV License would allow Video Gaming. This would also be the same with all the classifications. This is not a cap on Video Gaming throughout the Village, but would be a better way to evaluate the type of license needed. Established licenses would have to be converted at no charge to the business owner as required. Distance from schools and churches and from each other could also be added. Recommendations for special use to make these changes could be done in a Planning and Zoning workshop. Recommend to the June 21, 2016 regular Board agenda as a first reading.

Item #6 – DISCUSS OPEN ITEMS LIST

MAYOR/MAYOR PRO-TEM – Mayor Seaman

Mayoral Appointments – In Executive Session

Upcoming Schedule for Committee and Special Village Board Meetings – Summertime is difficult due to schools being closed. Hopefully with new microphones purchased can return to the Village Hall.

CLERKS'S OFFICE – Clerk Rea

Document Management - Nothing

Transparency Policy – Working on automating the FOIA effort

BUDGET, AUDIT & ADMINISTRATION COMMITTEE – Trustee Maher

Compensation Survey RFP – Discussed at Budget Meeting

Staffing Study RFP - Discussed at Budget Meeting

Public Comment Procedures - Discussed at Budget Meeting

Agenda Procedures - Discussed at Budget Meeting

Appointment Process –Trustee Pannitto – problem with Advice and Consent – need to have meeting prior to appointments being placed on agenda for approval

Internal Auditor – Village Attorney Patrick Connelly working on

Ethics Ordinance – Village Attorney Patrick Connelly working on.

Financial Statements – Place Holder

Audit Contract RFQ – Place Holder

BUILDING & COMPLIANCE COMMITTEE – Trustee Pannitto/Paula Wallrich

Update on Building Code Review – Spoke to Mike McGill of Firedyne for summary of update, will see tomorrow

Property Maintenance – Inspectors meeting tomorrow to coordinate efforts to maintain the properties. Working on problem properties list.

Commercial Construction Project Status –

Anthem Memory Care - Final Inspections pending

Bickford Senior Living – Final Inspections pending

Great Escape – Conditional Occupancy given. Meeting Scheduled regarding pond. Alpha Med doing the pumping.

DaVita Dialysis – Certificate of Occupancy issued.

Speedway – Canopy Expansion – Plans in review

Target – Permit released, inspections proceeding

Betty's Bistro – Plans in review
 Apple Chevrolet – Oil change garage addition – plans approved, need additional documents before release
 International Kia – Exterior and Interior remodel – Plans in review
 Buffalo Wild Wings – Interior remodel completed, canopy waiting for final inspection
 Ultimate Skills Sports Club – Permit approved, need contractor information
 Noodles & Company – Permit issued
 Blaze Pizza – Permit issued
 University Medical Center – Inspections proceeding
 Family Hyundai – Exterior façade and interior remodel – Permit issued, inspections pending
 Panduit – Cafeteria remodel - Inspections proceeding
 Texas Roadhouse – Exterior siding/roof – Permit issued, inspections pending
 Lab Corp – Interior remodel of office – Permit issued, inspections pending
 Betty's Bistro – Interior remodel – Permit issued, inspections pending
 Stella's Place – Interior remodel – Plans in review
 Cypress Multi-Graphics – Mezzanine – Plans approved, holding for contractor info
 Orlan Creek Apartment Buildings – Walk – Remodel clubhouse and pool – Plans in review
 Silvia's Beauty Supply – Interior remodel – Plans in review
 Hampton Inn – Exterior/Façade – Plans in review
 Patel Property – Partial demo of building/Interior remodel for 2 commercial units/adding 2 apartments on second floor/re-engineering parking lot – Plans in review – Out for comments
 Quinn & Company – Interior remodel – Plans in review

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE – Trustee Maher
 Expanded Zabrocki Plaza – Working on potential parking areas met with Metra
 Financial Policy – Brad has policy in process
 Marketing and Communication with Residents –Interviewing prospective candidates – 70 resumes. Working on live streaming
 Branding Initiative –Roger Brooks kick off July 28 at 6:00 at the Village Hall. Creating committee.
 Tinley Park Mental Health Center Redevelopment – Schedule pushed back – no date set
 North Street – nothing new
 South Street – waiting on water retention issue. Working on revised plans
 Old Central Middle School – Proposal – revaluation with developer

PLANNING AND ZONING COMMITTEE – Trustee Vandenberg
 Hiring of Community Development Director – Draft job description ready to go – In-house or external recruiting?
 Legacy Plan Code update – Public Hearing Thursday, 6/16/16
 Plan Commission Projects – Meeting on 6/16/16
 Sign Code Text Amendments – Working on sign variations

PUBLIC SAFETY COMMITTEE
 Red Light Cameras – IDOT approval to go ahead.

PUBLIC WORKS AND BOUNDARIES COMMITTEE

Water Meter Replacement Update – In process

Oak Lawn Water – Update on packages going out. Follow-up meeting in July. City of Chicago will not raise rates.

Oak Park Avenue Reconstruction – 159th St. 167th Street Phase 1 – Meeting on Wednesday.

Cook County Services Project – Working on setting up meeting

Legacy Pond - nothing

Bike Path – 163rd Street to 159th Street/179th Street to Dog Park – Working on easements with ComED.

Item #7 – COMMENTS FROM THE PUBLIC –

Concerned Citizen asked for a Roll Call vote on all the appointments. He says he would like a recorded vote. Clerk Rea responded.

Concerned Citizen stated he would like the Village to stop issuing Video Gaming Licenses. He also stated that too many people have personal vehicles in the Village. Mayor Seaman responded.

ADJOURNMENT

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to adjourn the Committee of the Whole Meeting to the Executive Session. Vote by Roll Call.

AYE: Brian S. Maher, T.J. Grady, Michael J. Pannitto, Brian H. Younker, Jacob Vandenberg

NAY: NONE

ABSENT: K Suggs

Trustee Maher declared the motion approved unanimously and the meeting was adjourned at 8:57 p.m.

bb

cc: Village Board
Village Manager
Assistant Village Manager
Village Treasurer
Deputy Village Clerk