

MINUTES
Special Meeting of the Committee of the Whole
March 13, 2018 - 4:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: B. Younker, Village Trustee - President- Pro-Tem - Arrived 4:40 p.m.
 C. Berg, Village Trustee - Arrived 4:54 p.m.
 W. Brady, Village Trustee
 M. Glotz, Village Trustee
 M. Mangin, Village Trustee
 M. Pannitto, Village Trustee

Members Absent: None

Other Board Members Present: J. Vandenberg, Village President
 K. Thirion, Village Clerk

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 B. Bettenhausen, Village Treasurer
 P. Wallrich, Interim Community Development Director
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director - Arrived 5:26 p.m.
 D. Framke, Marketing Director
 M. Thomas, Information Technology Director
 D. Maiolo, Human Resources Director
 R. Gibson, Senior Accountant
 A. Bayer, Finance
 E. Scholz, Finance
 P. Connelly, Village Attorney
 R. Zimmer, Executive Assistant to the Mayor
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Committee of the Whole was called to order at 4:34 p.m.

Item #2 – REVIEW 2019 FISCAL YEAR BUDGET – The Committee of the Whole Budget Review Meeting continued with an overview of the 2019 Fiscal Year Budget and presentations by the Manager's Office, Mayor's Office, Clerk's Office, Finance, Tax Increment Financing (TIF), Marketing, Economic Development and Community Development Departments.

D. Niemeyer, Village Manager and P. Carr, Assistant Village Manager presented an overview of the Manager's Office. D. Maiolo, Human Resources Director presented an overview on two (2) training proposals within the Human Resources Department. M. Thomas, Information Technology Director presented an overview of capital and budget requests within the Information Technology Department.

K. Thirion, Village Clerk presented three (3) specific budget requests within the Clerk's office; full-time (Freedom of Information Act) FOIA coordinator, a software upgrade with citizen participation component and a tablet for meetings for L. Godette, Deputy Village Clerk.

B. Bettenhausen, Village Treasurer presented an overview of the Finance Department budget and a Tax Increment Funding (TIF) summary.

D. Framke, Marketing Director presented an overview of the Marketing Department, along with budget requests.

P. Wallrich, Interim Community Development Director presented an overview of the Economic Development and Community Development Department budgets and requests, in addition to the Oak Park Avenue Playbook.

J. Vandenberg, Village President distributed a summary of his general observations of the Committee of the Whole Budget Review Meetings of March 12 and 13, 2018, to the Committee of the Whole.

B. Younker, President Pro-Tem asked if the Committee of the Whole had any questions. No one came forward.

Item #3 – DISCUSS LENNY'S CAR N WASH ANNEXATION - The owner of Lenny's Food N Fuel, Leonard McEnery has petitioned the Village of Tinley Park to annex his property located at 19420 S. Harlem Avenue, which currently operates as a motor fuel facility for cars and trucks, a convenient store with a drive-up food service window, carwash and outdoor dispensing/filling tanks. As an unincorporated parcel in Will County, Mr. McEnery's business cannot sell packaged liquor or obtain a video gaming license. Mr. McEnery estimates the Village will receive approximately \$40,000 annually from sales, video gaming and property taxes and licensing fees. The Committee of the Whole received a draft copy of the Annexation Agreement for review.

B. Younker, President- Pro-Tem stated that it has come to his attention that he was listed as a reference for Graefen Development; therefore, he is recusing himself from this discussion. Graefen Development was the bidder of the Tinley Park Park District Recreation Center and Maintenance Garage when B. Younker, President- Pro-Tem was a Commissioner on the Tinley Park Park District Board.

Item #4 – DISCUSS CREATING A NEW LIQUOR LICENSE CLASS - A memo was distributed to the Committee of the Whole to consider amending the current Tinley Park Liquor Code to create a new liquor license class as well as adjust the allowed hours of operation for video gaming at "Truck Stops." This new liquor license class will be known as a Class UV liquor license. The cost of the Class UV liquor license is suggested by staff to be \$1,500 per year.

Item #5 – DISCUSS LIQUOR LICENSE FOR LENNY'S CAR N WASH - A memo was distributed to the Committee of the Whole to consider awarding a Class UV liquor license to Lenny's Gas N Wash located at 19420 Harlem Avenue.

Item #6 – DISCUSS BOARD AGENDA/CITIZEN COMMENT - P. Carr, Assistant Village Manager discussed changing the public comment period during meetings to the beginning of the Village Board meetings. This would allow citizens to comment on agenda items prior to a vote. In addition, any information that cannot be immediately provided by elected officials or staff during the comment period would be annotated. A response would then be delivered within a reasonable time period to the citizen and also announced at the following Village Board meeting.

Trustee Glotz suggested leaving public comment as it is currently.

Trustee Glotz stated he fully supports the Prevailing Wage Ordinance, but does not agree with it. J. Vandenberg, Village President asked Mr. Niemeyer to explain what the Prevailing Wage Ordinance is and what it entails.

Item #7 – RECEIVE COMMENTS FROM THE PUBLIC - David Arnold shared correspondences from previous trustees and mayor opposing Lenny's Car N Wash development project. Ryan Arnold shared correspondences from citizens opposing a liquor license and video gaming at Lenny's Car N Wash. Linda Arnold stated Lenny's Car N Wash is not an appropriate location to sell packaged liquor and provide 24-hour gambling less than 200 feet from single-family homes. A resident stated Lenny's Car N Wash is not an appropriate business to sell liquor and allow video gaming. Sandra Rennie provided the Committee of the Whole a timeline, in which Mr. McEnery has been denied special use permits and approximately 700 signatures have been collected opposing these special use permits. A concerned citizen shared a letter from a neighbor opposing the annexation of Lenny's Car N Wash. Mr. Arnold stated he strongly disagrees with the Annexation Agreement as proposed for Lenny's Car N Wash. Diane Galante stated concerns regarding the issue of Lenny's Car N Wash and inquired about gaming licenses and fees and other financial issues. Lyman Tieman, attorney for Mr. McEnery of Lenny's Car N Wash stated the property was zoned for a gas station originally and the County denied the currently operating drive-up food service window and carwash. After a lawsuit, a judge heard the neighbors' concerns and ruled the property an appropriate site. Mr. McEnery would like to have an opportunity to sell packaged alcohol and provide video gaming. Mike Stuckly inquired about the public comment placement change. Nancy O'Connor inquired regarding the Oak Park Avenue Playbook, how it will be funded and the Federal Cops Program. Ms. O'Connor stated the Oak Park Avenue Playbook needs to be put on hold because Tinley Park needs more police, stated concerns about bonds and public comment placement change. Dale Carlson stated a speeding issue in the residential area surrounding Lenny's Car N Wash.

ADJOURNMENT

Motion was made by Trustee Mangin, seconded by Trustee Berg, to adjourn this Special Meeting of the Committee of the Whole. Vote by voice call. President - Pro-Tem Younker declared the motion carried and adjourned the meeting at 6:52 p.m.

lc