

**MINUTES**  
**Meeting of the Committee of the Whole**  
**October 15, 2019 – 7:45 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

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

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  
K. Clarke, Community Development Director  
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  
P. Connelly, Village Attorney

Others Present:

**Item #1** - The meeting of the Committee of the Whole was called to order at 7:18 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON OCTOBER 8, 2019** – Motion was made by President Pro-Tem Glotz, seconded by Trustee Berg, to approve the minutes of the Committee of the Whole meeting held on October 8, 2019. Vote by voice call. Village President Pro-Tem Glotz declared the motion carried.

**Item #3 – DISCUSS EV LIQUOR & VIDEO GAMING LICENSING FOR HAPPY BITES BURGERS & WINGS, 8021 183<sup>RD</sup> STREET** – Dominic Sanfilippo introduced Pradeep Patel of Happy Bites. He noted that this license had been brought before the Administration and Legal Committee on October 8, 2019, and the Trustees state that would like to visit the restaurant before recommending this license to the Village Board. President Pro-Tem Glotz and Trustee Brennan recently visited the restaurant. Mr. Patel presented an overview of the proposed floor plan for the restaurant with sectioned off video gaming room. He noted that the video gaming room would not have windows and would have eight (8) foot walls. He also stated that he sees approximately 25% of his revenue coming from video gaming and the remainder from the sale of food. Happy Bites plans on expanding to include a second counter, “The California Way,” a health option for his customers. The plans for expansion are awaiting approval with the Community Development department. Motion was made by Trustee Mueller, seconded by

Trustee Brennan, to recommend an EV liquor/video gaming license to Happy Bites Burgers & Wings and be brought before the Village Board and the Village Board meeting on October 15, 2019. Vote by voice. President Pro-Tem Glotz declared the motion carried.

**Item #4 – DISCUSS AV LIQUOR & VIDEO GAMING LICENSING FOR ISLAND BISTRO, 7020 183<sup>RD</sup> STREET, UNIT E**

– Dominic Sanfilippo presented and overview of the application for a AV liquor/video gaming license for Island Bistro, noting that the petitioners brought this application for license before the Administration and Legal Committee on October 8, 2019. At this meeting the petitioners were asked to submit a business Performa which they has done. The owner of the complex at 7020 183<sup>rd</sup> Street is Tinley Pointe Center, LLC, Tiffany Perkins is the owner of Tinley Point Center. It was stated by the petitioners that the reason for opening this restaurant is to increase revenue to supplement the increase in property taxes over the past couple of years. Tinley Pointe Center, LLC, is trying to avoid passing off the increase in property taxes to its tenants. There are three (3) open storefronts on the property. Tinley Point Center, LLC has recently lost tenants due to the increase in the tax base. The petitioners do have restaurant experience. Trustee Berg discussed the issues that have occurred with other tenants at the center. The petitioners have discussed this with the owner of the established in question and noted since there is lease involved they do not have much control. Motion was made by Trustee Brennan, seconded by Trustee Mueller, to recommend an AV liquor/video gaming license to Island Bistro and be brought before the Village Board at the Village Board meeting on October 15, 2019. Vote by voice. President Pro-Tem Glotz declared the motion carried.

**Item #5 – DISCUSS ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT)**

**INSURANCE RENEWAL** – Hannah Lipman stated that the Village’s current liability insurance coverage through ICRMT will expire on December 1, 2019. Therefore, the Village’s insurance broker, Alliant Mesirow, has submitted an updated application to ICRMT for the renewal pricing. The Villages current annualized premium for the 2019 policy year was \$745,654. This covers the following:

- General Liability
- Automobile Liability
- Law Enforcement Liability
- Public Official Liability
- Property
- Workers Compensation
- Cyber
- Crime

Trustee Brennan stated that he would like staff to keep an eye on the workers compensation liability and he sees only one discrepancy was with the property premium. He believes this is due to an appraisal done by the company, the premium went up \$24,000. Maintaining the current deductibles, the renewal premium for the 2020 policy year was quoted at \$769,624, representing a 3.2% increase. Overall, the Village has had good claims experience this past year in terms of keeping costs to a minimum, which has contributed to keeping the premium similar to the previous year. Staff did request a quote for the reduced deductibles at the \$50,000 limit. Alliant informed staff that lowering the deductibles to \$50,000 would increase the premium roughly 20% percent, or approximately \$925,000. Motion was made by Trustee Berg, seconded by President Pro-Tem Glotz, to recommend renewing insurance contract with ICRMT and continuing with the same deductibles for the upcoming policy year. Vote by voice. President Pro-Tem Glotz declared the motion carried.

**Item #6 – RECEIVE COMMENTS FROM THE PUBLIC** – No one came forward.

**ADJOURNMENT**

Motion was made by Trustee Brady, seconded by Trustee Brennan, to adjourn the Committee of the Whole meeting. Vote by voice call. President Pro-Tem Glotz declared the motion carried and adjourned the Committee of the Whole meeting at 7:46 p.m.

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