

**MINUTES**  
**Meeting of the Committee of the Whole**  
**February 18, 2020 – 7:30 p.m.**  
**Village Hall - Council Chambers**  
**16250 S Oak Park Ave.**  
**Tinley Park, IL 60477**

Members Present: M. Glotz, President Pro-Tem  
K. Thirion, Village Clerk  
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

Staff Present: D. Niemeyer, Village Manager  
P. Carr, Assistant Village Manager  
F. Reeder, Fire Chief  
M. Walsh, Police Chief  
B. Bettenhausen, Finance Director  
K. Clarke, Community Development Director  
J. Urbanski, Assistant Public Works Director  
D. Framke, Marketing Director  
D. Spale, Village Attorney

**Item #1** - The meeting of the Committee of the Whole was called to order at 7:34 p.m. on February 18, 2020.

**Item #2 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON February 4, 2020.** – Motion was made by Trustee Mueller, seconded by Trustee Berg, to approve the minutes of the Committee of the Whole meeting held on February 4, 2020. Vote by voice call. President Pro-Tem Glotz declared the motion carried.

**Item #3 – RECEIVE UPDATE ON FIRE STATION 47 PROJECT.** – John Urbanski, Assistant Director of Public Works, presented an update on Fire Station 47. Mr. Urbanski presented a brief overview of the construction progress, budget and schedule. As of recently the project has passed the 65% completion mark, on schedule and currently under budget. The construction schedule is currently two (2) weeks behind despite losing 29 days due to weather.

Clerk Thirion stated that Station 47 is being featured on the 2020 Vehicle Sticker.

**Item #4 – DISCUSS AGREEMENT WITH LIVE NATION WORLDWIDE LLC FOR PUBLIC SAFETY SERVICES AT THE HOLLYWOOD CASINO AMPHITHEATER.** – Pat Carr, Assistant Village Manager, presented a cooperative agreement, between the Village of Tinley Park and Live Nation, to provide public safety services at the Hollywood Casino Amphitheatre. This agreement will cover insurance requirements and public safety costs associated with the operation of the music theatre.

It also provides a cost savings to the Village associated with public safety services at the Hollywood Casino Amphitheatre.

President Pro-Tem Glotz requested that language be added to the agreement, requiring any additional detail needed, public safety services must be requested through the Village and may not be privatized. He asked that there be a liaison between the Village and the amphitheater.

President Pro-Tem Glotz asked the Committee if there were any questions. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Brady, to recommend a Cooperative Agreement between the Village and Live Nation, with the above changes, be forwarded to the Village Board for approval. Vote by voice. President Pro-Tem Glotz declared the motion carried.

**Item #5 – DISCUSS COMMITTEE OF THE WHOLE SCHEDULE FOR THE REMAINDER OF 2020.** – David Niemeyer, Village Manager, presented a Schedule of Regular Meetings of Committee of the Whole for the remainder of 2020.

Trustee Berg asked if this went through the Administration and Legal Committee and if some of the dates can be changed. President Pro-Tem Glotz replied that it was only on the Committee of the Whole agenda and the dates can be cancelled or rescheduled as with any other meeting.

President Pro-Tem Glotz asked the Committee if there were any questions. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Brennan, to recommend the Committee of the Whole schedule for the remainder of 2020, be forwarded to the Village Board for approval. Vote by voice. President Pro-Tem Glotz declared the motion carried.

**Item #6 - DISCUSS SIP WINE BAR EASEMENT.** - The project known as SIP Wine Bar located at 17424 Oak Park Avenue was approved by the Village Board on September 18, 2018. The project consists of a self-serve wine bar and restaurant that includes a full kitchen and food service. There will be indoor seating, a standing room only area and two (2) outdoor patios in the front and back. As a condition of approval, the applicant needed to extend a water line through the Village's public parking lot to connect to the existing water line on Hickory Street. Easements are needed by the Village to allow such water line on our property. Kimberly Clarke, Community Development Director, requested a resolution approving and accepting the plat of easements be forwarded to the Village Board.

President Pro-Tem Glotz asked the Committee if there were any questions. There were none.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to recommend the Resolution authorizing SIP Wine Bar Easement be forwarded to the Village Board for approval. Vote by voice. President Pro-Tem Glotz declared the motion carried.

**Item #7 – RECEIVE COMMENTS FROM THE PUBLIC.**

President Pro-Tem Glotz asked if there was any one wished to address the Board. There were none.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to adjourn the Committee of the Whole. Vote by voice call. President Pro-Tem Glotz, declared the motion carried and adjourned the meeting at 7:51p.m.