

MINUTES
Finance and Economic Development Committee Meeting
July 5, 2016 – 7:30 p.m.
Council Chambers at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Members Present: B. Maher, Chair, Village Trustee
 M. Pannitto, Village Trustee
 K. Suggs, Village Trustee

Other Board Members Present: D. Seaman, Mayor
 T. J. Grady, Village Trustee
 B. Younker, Village Trustee
 J. Vandenberg, Village Trustee

Members Absent: None

Staff Present: D. Niemeyer, Village Manager
 B. Bettenhausen, Village Treasurer
 S. Tilton Assistant Village Manager
 P. Connelly, Village Attorney
 S Neubauer, Police Chief
 P. Wallrich, Interim Community Development Director
 D. Riordan, Interim Fire Chief
 G Horan, Director Human Resources
 J. Prinz, Robinson Engineering
 L. Godette, Depute Village Clerk
 B. Bennett, Commission Secretary

Others Present:

Item #1 - The meeting of the Finance and Economic Development Committee Meeting was called to order at 7:50 p.m.

Item #2 –CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON MAY 17, 2016 – Motion was made by Trustee Pannitto, seconded by Trustee Suggs to approve the minutes of the Finance and Economic Development Committee Meeting held on May 17, 2016. Vote by voice. Chairman Maher declared the motion carried.

Item #3 – DISCUSS BUSINESS LICENSING REVOCATION FOR FOUR (4) MASSAGE ESTABLISHMENTS:

- a. Initiation of the Hearing
- b. Appointment of a Hearing Officer

Chief Neubauer stated several massage parlors in the Village were found to have unlicensed masseurs. According to our code, the initiation of the hearing and the appointment of a hearing officer for the revocation of the businesses licenses rest with the Finance and Economic Development Committee. Based on recent investigations, arrests were conducted by the Tinley Park Police Department. A request has

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been made by Chief Neubauer for the Licensing Committee to suspend or revoke the business licenses for the following establishments:

- M-Massage located at 17139 Harlem Avenue
- Healthy Spa located at 7954 S 167th Avenue
- Happy Feet located at 17129 88th Avenue
- Xindy Foot Spa located at 15942 S. Harlem

Village Attorney Pat Connelly stated pursuant to Village Code the Licensing Committee may initiate a hearing to determine if suspension or revocation is warranted and may appoint a hearing officer to conduct such hearing. Peterson, Johnson and Murray will serve as the prosecuting attorney for the Village and would recommend Montana and Welch to serve as the hearing officer.

Motion made by Trustee Suggs, seconded by Trustee Pannitto to initiate a hearing, appoint a hearing officer and appoint the Law firm of Montana and Welch. Vote by Voice. Chairman Maher declared the motion carried.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC –

Concerned resident noted despite the current regulations, isn't there a movement in the Governor's office to review similar license requirements? He encourages the Board to get in touch with the state regarding these licenses prior to any action being taken.

ADJOURNMENT

Motion was made by Trustee Suggs, seconded by Trustee Pannitto to adjourn this meeting of the Finance and Economic Development Committee. Vote by voice call. Chairman Maher declared the motion carried and adjourned the meeting at 7:59 p.m.

bb

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