

MINUTES
Joint Finance & Economic Development and Planning & Zoning Committee
October 27, 2015 – 6:30 p.m.
Fulton Conference Room

Members Present: B. Maher, Chair – Finance & Economic Development
 J. Vandenberg, Chair – Planning & Zoning
 M. Pannitto, Village Trustee
 B. Brady, Village Trustee
 T. Grady, Village Trustee

Members Absent: None

Other Village Board D. Seaman, Mayor
Present: P. Rea, Village Clerk
 B. Younker, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 M. Mertens, Assistant Village Manager
 S. Tilton, Assistant Village Manager
 B. Bettenhausen, Village Treasurer
 A. Connolly, Planning Director
 I. Baker, Economic Development Director
 J. Prinz, Robinson Engineering

Others Present: J. Dickerson, S.B. Friedman
 S. Wilson, FARR Assoc.
 M. Nolan, Daily Southtown
 M. Gilbert, Tinley Junction

ITEM #1 - The joint meeting of the Budget, Audit & Administration and Public Works Committees was called to order at 6:33 p.m.

ITEM #2 – CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON OCTOBER 20, 2015 AND PLANNING AND ZONING COMMITTEE HELD ON SEPTEMBER 1, 2015- Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg, to approve the minutes of the Finance and Economic Development Committee meeting held on October 20, 2015 and Planning and Zoning Committee Meeting held on September 1, 2015. Vote by voice call: Motion carried.

ITEM #4 – DISCUSS THE PANDUIT LEGACY POND & TAX INCREMENT FINANCING DISTRICT (TIF) - The Village Clerk presented the Village’s historic model regarding development criteria and funding options. Key components of the model and discussion included, but were not limited to:

- Current economic condition
- Existing Village policies
- Mission/purpose of the development
- Funding options

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Upon discussion, it was determined that staff should provide the Village Board with more information regarding other potential locations for the pond. It was also recommended that the Village proceed with hiring a consultant to assist with creation of the TIF District.

ITEM #3 – DISCUSS PHASE TWO (2) MASTER PLAN FOR THE FORMER TINLEY PARK MENTAL HEALTH CENTER. – Steve Wilson, FARR Assoc, gave an overview of the proposed plan and time frames for the Phase II Plan for the former Tinley Park Mental Health Center property. Upon discussion, it was recommended by the Committee that the timeline for Phase II be as condensed as possible (approximately 6 months) but that the Village should move forward with the Phase II Master Plan.

Motion was made by Trustee Pannitto, seconded by Trustee Younker, to adjourn this joint meeting of the Finance & Economic Development and Planning & Zoning Committees. Vote by voice call. Chairman Maher declared the motion carried and adjourned the meeting at 9:41 p.m.

ST:lv

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