

MINUTES
Planning and Zoning Committee
December 6, 2016 – 5:30 p.m.
Planning and Zoning Committee
Council Chambers at the
Tinley Park Village Hall
16250 S. Oak Park Av
Tinley Park, IL 60477

Members Present: J. Vandenberg, Chair
M. Pannitto, Village Trustee
B. Younker, Village Trustee

Members Absent: None

Other Village Board
Members Present: T. Grady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
B. Bettenhausen, Village Treasurer
P. Wallrich, Interim Community Development Director
L. Valley, Executive Secretary
B. Bennett, Commission Secretary

Item #1 - The meeting of the Planning and Zoning Committee was called to order at 5:32 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE JOINT FINANCE AND ECONOMIC DEVELOPMENT AND PLANNING AND ZONING COMMITTEE MEETING HELD ON SEPTEMBER 27, 2016. - Motion was made by Trustee Pannitto, seconded by Trustee Younker, to approve the minutes of the joint Finance and Economic Development and Planning and Zoning meeting held on September 27, 2016. Vote by voice call. Chairman Vandenberg declared the motion carried.

Item #3 – DISCUSS PEOPLES ANIMAL WELFARE SOCIETY (PAWS) – Trustee Vandenberg stated in 1997 the Village of Tinley Park deeded a 2.71 acre parcel located at 8301 191st Street to PAWS. The land transaction was part of a land donation the Village received from the Developer of Brookside Glen for a new fire station. The parcel is heavily encumbered with floodplain and high tension wires and when it was deemed unsuitable for a fire station the developer deeded an additional parcel for the fire station and allowed the Village to retain the “PAWS” parcel. The Village subsequently deeded the parcel to PAWS for a nominal fee (\$1.00) with a deed restriction that placed restrictions on the resale of the property. The restriction limited the use of the property to only an animal shelter and the termination of that use would require the parcel to be deeded to the Village. PAWS built the current facility through fundraising and donation efforts and it is their intent to recoup that cost through the sale of the property. This in turn will help them fund their new facility planned for a location in Mokena. PAWS provides free impound services to the Village of Tinley Park 24/7. Other communities are not provided this same service. They plan to continue this arrangement with the Village going forward.

Interim Community Development Director, Paula Wallrich noted there were 3 options:

- Release of Title Restriction
- Recoup the value of the land

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- Do nothing

Motion was made by Trustee Pannitto, seconded by Trustee Younker to add an Ordinance request to release the deed to PAWS at the next Village Board meeting. Vote by voice. Chairman Vandenberg declared the motion carried.

Item #4 – UPDATE ON THE TINLEY PARK MENTAL HEALTH CENTER – Village Manager Dave Niemeyer distributed a revised Farr feasibility proposal to the Trustees. This proposal was revised due to the delay in finalizing the sports complex discussions.

The proposal includes:

- A Project start date of January 3, 2017
- Removing the repeat of Community Workshop #3 in Additional Services.
- Removing the remaining youth workshop component in Additional Services.
- Reallocating the remaining add services fee for Alternative Land Use & Development Plans to revise previously developed schemes based on new direction and focus of the Village.

The revised proposal adds no additional fee. Based on these adjustments, the total fee for Phase III is \$282,525, which is the remaining amount from Phase II, not including reimbursable expenses.

Mr. Niemeyer also noted that he has requested development of the Music Brand to be included in the study. He also noted that the steering committee will be the same members as previously appointed and staff will contact them to firm up their commitment and update members as needed.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC – None

ADJOURNMENT

Motion was made by Trustee Pannitto, seconded by Trustee Younker to adjourn this meeting of the Planning and Zoning Committee. Vote by voice call. Chairman Vandenberg declared the motion carried and adjourned the meeting at 5:42 p.m.

bb

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