

**MainStreet Commission Meeting Minutes**  
**June 22, 2011**

**Members Present**

Michael Clark, Chairman  
Richard Vuillaume  
Tom Kane  
Rick Butkus

**Staff Present**

Donna Framke, Marketing Director  
Judy Bruning, Admin. Asst. to the Mayor  
Nancy Byrne, Secretary

**Also Present**

David Seaman, Liaison Trustee  
Bob Haustein, Chamber of Commerce

**Guests Present**

Cathy & Mark Maloney, Findzall

Chairman Michael Clark called the June 22, 2011 MainStreet Commission meeting to order at 11:10 a.m. There was a motion made by Tom Kane, seconded by Rick Butkus, to approve the agenda for today's meeting. Vote by voice call: Chairman Clark declared the motion carried.

There was a motion made by Rick Butkus, seconded by Tom Kane, to approve the minutes of the May 18, 2011 MainStreet Commission meeting. Vote by voice call: Chairman Clark declared the motion carried.

**Chairman Report** – Mike Clark welcomed Cathy and Mark Maloney from Findzall Community Marketing who were present to discuss the stakeholder survey which will be sent out to all business owners connected to downtown Tinley Park.

**Discussion on Findzall Marketing Plan** – Cathy Maloney reviewed the questions on the survey and received input from the commissioners. They asked for input on the strengths and weaknesses of the downtown area. Findzall will continue with the interviews and a group interview with OPAMA. They anticipate that the survey results should come back by the end of July at which time they will have a foundation for the strategies that they will recommend.

**Trustee Update** – Trustee Seaman stated that the Legacy Code has passed the First Reading. The final reading will not be held until July 19<sup>th</sup>. The Board has a tour of Oak Park Avenue planned to point out how various buildings and vacant sites would be impacted under the new code. A discussion was held regarding the review authority of the MainStreet Commission inside and outside the core area. Trustee Seaman noted that the MSC would have input in the core area and that the ordinance would be amended in regard to the charges of the MainStreet Commission. MSC review powers on areas outside the core are still up for possible consideration. Class 8 and Class 2 options were discussed. Mike Clark reiterated that the MainStreet Commission wants to remain in the loop and he believes that there is still some miscommunication in regard to the Legacy Code.

There was a motion made by Rick Butkus, seconded by Tom Kane, to adjourn the meeting. Vote by voice call: Chairman Clark declared the motion carried and adjourned the meeting at 1:10 p.m.

***Reminder  
Next MSC Meeting  
Wednesday, July 20, 2011  
6:15 p.m.  
Kallsen Conference Center***

***Upcoming Events:***

- Benches on the Avenue – May 13<sup>th</sup> – October 2<sup>nd</sup>
- Farmers Market – June 4<sup>th</sup>-September 24<sup>th</sup> – 7 a.m.-Noon
- Cruise Nights – Tuesday's June 7<sup>th</sup>-August 30<sup>th</sup> – 5-9 p.m.
- Caribbean Beach Block Party – Sun., July 17<sup>th</sup> – Noon-7 p.m.
- Music in the Plaza – July 23<sup>rd</sup> – 7-10 p.m.
- Movie in the Plaza – July 30<sup>th</sup> at dusk – “Wizard of Oz”