

**MainStreet Commission Meeting Minutes
November 17, 2015**

Members Present

Michael Clark, Chairman
Beth Fahey
Bob Haustein
Dennis Suglich

Staff Present

Donna Framke, Marketing Director
Amy Connolly, Planning Director

Chairman Clark called the November 17, 2016 MainStreet Commission meeting to order at 12:00 p.m. There was a motion made by Beth Fahey, seconded by Bob Haustein, to approve the agenda for today's meeting as written. Vote by voice call: Chairman Clark declared the motion carried.

Proposed Legacy Code Amendments -

Amy reviewed proposed Legacy Code text amendments which she is to bring to the Plan Commission on Thursday, 11/19/15. She defined Boutique Alcohol, Artisan Distilled Spirits and explained proposed S- and T licenses – exclusive to Downtown. We want to encourage local production. Dennis suggested we consider prohibiting gaming (and juke boxes, amusement machines) with the proposed licenses and thinks they need to serve food so we are considerate of the other businesses that are required to do that. Discussed whether or not they should be able to bring in live music – suggesting that perhaps a one-piece instrumentalist would be desirable. Commissioners do not believe new license holders should be granted a 2 am license; a midnight close time is probably more appropriate. Suggestions made: prohibit the sale of kegs; consider limiting the square footage of on-floor displays. Amy will take this feedback to Thursday's Public Hearing/Plan Commission meeting.

Sign Incentive Program -

The commissioners reviewed blade signs and hanging signs. They suggested both be allowed to accommodate zero lot line buildings and those with a setback of greater than 20'. It was noted that sign guidelines can be tighter than the code. Amy reviewed the existing sign ordinance and will look at recommended sign size. She reviewed the proposed conditions of approval and sign incentive application with the commissioners. Plans to have draft sign guidelines in December and will request a short meeting with the commission to review them.

January Downtown Tinley Meeting -

The meeting is scheduled for January 13th at the VFW – 11:30 lunch and noon program. Mike asked Dennis to seek out a professional to do a presentation on Tax Planning for small businesses. If that doesn't pan out we will look into finding a professional to do a presentation on Rewards Programs and/or on leveraging digital marketing. Perhaps Constant Contact will have someone who could do it. Mike has a contact with his rewards company that may be willing to do it. This would be a good topic for the April meeting if it's not done in January. Suggestion made to consider budgeting funds for creating a Downtown Tinley wall calendar in 2017.

There was a motion made by Beth Fahey, seconded by Bob Haustein, to adjourn the meeting. Vote by voice call: Chairman Clark declared the motion carried and adjourned the meeting at 1:30 p.m.

Reminder
Next MSC Meeting
November 18, 2015
6:00 p.m.
Fulton Conference Room

Upcoming Events

- Holiday Market - December 4-6

Convention Center Upcoming Events

- 12/8 Chicago Southland Chamber Holiday Sports Luncheon
- 12/15 Catalyst Career Fair
- 12/15 PaintNite @ Bananas Grille & Bar
- 1/20/16 PaintNite @ Bananas Grille & Bar
- 2/12-14 Tinley Park Golf Expo
- 2/25-27 Greater Chicago Coin Show
- 3/5-3/6 Brilliant Event Planning - TP Home & Garden Expo
- 3/19-3/20 North American Reptile Breeders Conference