

**MainStreet Commission Meeting Minutes  
January 20, 2016**

**Members Present**

Michael Clark, Chairman  
Dennis Suglich  
Dr. Robert Theis  
Julie Dekker  
Beth Fahey

**Staff Present**

Donna Framke, Staff Liaison  
Amy Connolly, Planning Director  
Barbara Bennett, Acting Commission Secy.

**Also Present**

Brian Maher, Liaison Trustee

Chairman Clark called the January 20, 2016 MainStreet Commission meeting to order at 6:07 p.m. There was a motion made by Dennis Suglich, seconded by Dr. Robert Theis to make additions to the Agenda to include:

- Discussion of Bailey's sign request
- Gaming on Oak Park Avenue
- Review the proposed Reserve development

Chairman Clark declared the motion carried.

**Review of the Reserve of Tinley Park, presented by Amy Connolly, Plan Director -**

The Reserve of Tinley Park is proposed to be built at 183<sup>rd</sup> and Oak Park Av. Amy reviewed the construction and parking details. She stated the development conforms to all Legacy Code guidelines. No public hearing will be required.

Amy explained that, as proposed, there would be a three story building with 47 units to include 10 one bedroom, 10 two bedroom and 27 three bedroom units. This will be an elevator building. There will be playground equipment on the rear of the building. All units will be rental. The development meets the Village's parking standards and lighting standards. She stated that the landscaping may need a few alterations. The building is 100% non-combustible construction. Construction could start in March of 2016.

**Bailey's Sign -**

Amy Connolly, Plan Director stated she has been working with Bailey's to design an acceptable sign. She stated the sign that was presented to staff would need a variance to be considered. She will forward information to the commissioners.

**Gaming on Oak Park Avenue – Café Gaming –**

Dennis Suglich questioned a shift in the requirements for Café Gaming in Tinley Park. He stated there were up to four pending Licenses being considered for Café Gaming in the Village. He stated these were businesses that might open a storefront with the intention of only offering gaming. He felt this was unacceptable and gaming should only be allowed to business with a Class A License. Brian Maher, Trustee Liaison stated that type of business would probably not be interested in opening on MainStreet as they would want a location on a busier street for more exposure. Dr. Robert Theis suggested that this should be managed on a case by case approval basis.

**Proposed updates to the MainStreet Commission Ordinance –**

A draft of ordinance updates was presented to the Commission. It was suggested that under Establishment, the sentence should read: Whose primary mission and purpose is to support a Downtown Tinley business development and redevelopment plan (hereinafter referred to as the Legacy Plan). In Members: Terms the first sentence in B: the first sentence should be removed and the second sentence should read: Members of the MainStreet Business Commission shall either own property or manage a business within the District, and at least one (1) member shall be a board member of the Tinley Park Chamber of Commerce.

There were several points of discussion and it was determined that Donna will forward this to Tom Melody for review.

**Budget -**

Donna presented a proposed FY2016 MainStreet Commission budget for review by the commission. The commissioners discussed the Downtown Tinley meetings. At the next meeting it is suggested to brainstorm ideas to increase the interest in these meetings. Suggestions were made to go see other towns and/or meet with other Commissions as a group to develop ideas. The suggestion was also made to run a shuttle bus for the Caribbean Block Party

**Discuss Ideas on STIHL Event -**

Donna explained that a high-profile Lumberjack competition is scheduled on July 15–16 at the Convention Center. The organizers are looking for opportunities to get involved in the Downtown area.

**Special Events -**

Dennis Suglich has been in touch with three bands:  
Sean & Charlie for 6/18 at a cost of \$1,500.00  
Ryan Brochere at a cost of \$2,000.00 plus 2 hotel rooms  
Casey Musicman at a cost of \$1,500.00 plus 2 hotel rooms

Donna will send an email to all Commissioners so they can look at their websites. A decision to hire them should be made quickly as they are starting to book their summer schedules.

**Project Updates -**

Julie Dekker stated that the Garden Center was recently sold to SCS and they would be keeping the same type of business. Vacant buildings need to be brought to the attention of the Building Department as they are deteriorating. Snow removal in front of the former Roger’s Hair Salon needs to be addressed as the business has closed and the snow is not being removed from the sidewalk.

**Trustee Update -**

A first meeting is being put together for a master plan for the former Mental Health Center property. The first public workshop is scheduled for February 3<sup>rd</sup> at Central Middle School.

There was a motion made by Dennis Suglich, seconded by Julie Dekker to adjourn the meeting. Vote by voice call: Chairman Clark declared the motion carried and adjourned the meeting at 8:30 p.m.