

NOTICE OF SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

A Special Meeting of the Committee of the Whole is scheduled for
Tuesday, April 12, 2016, beginning at 6:30 p.m. in the

*This Special Meeting takes the place of the Regular Committee of the Whole scheduled to start at 7:30
p.m. on the second Tuesday of the month.*

Kallsen Center Rooms
Village Hall of Tinley Park
16250 S. Oak Park Avenue
Tinley Park, Illinois

A copy of the agenda for this meeting is attached hereto.

Patrick E. Rea
Clerk
Village of Tinley Park

VILLAGE OF TINLEY PARK
SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL OF TINLEY PARK, 16250 S. OAK PARK AVENUE, TINLEY PARK
KALLSEN CENTER
AGENDA
April 12, 2016 –6:30 P.M.

1. CALL MEETING TO ORDER

2. CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE MEETING ON MARCH 21, 2016.

3. RECEIVE PRESENTATIONS REGARDING CLASS E LIQUOR LICENSES AND POTENTIAL VIDEO GAMING FACILITIES FROM:
 - KATIE’S AT 6800 WEST 183RD STREET; AND
 - BETTY’S BISTRO AT 15950 SOUTH HARLEM AVENUE.

4. DISCUSS CONTRACT RENEWAL WITH CALL ONE FOR PHONE SERVICES.

5. DISCUSS OPEN ITEMS LIST

6. ADJOURN TO EXECUTIVE SESSION TO DISCUSS:
 - A. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED.
 - B. THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE PUBLIC BODY.
 - C. LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING.

- D. THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, AS DEFINED IN THIS ACT, INCLUDING A VACANCY IN A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO APPOINT UNDER LAW OR ORDINANCE, OR THE DISCIPLINE, PERFORMANCE OR REMOVAL OF THE OCCUPANT OF A PUBLIC OFFICE, WHEN THE PUBLIC BODY IS GIVEN POWER TO REMOVE THE OCCUPANT UNDER LAW OR ORDINANCE.

- E. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR HE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

ADJOURNMENT

PATRICK E. REA, VILLAGE CLERK

OPEN ITEMS LIST

MAYOR/MAYOR PRO-TEM

Bike Path-163rd Street to 159th Street / 179th Street to Dog Park
Upcoming Schedule for Committee and Special Village Board Meetings

CLERK'S OFFICE

FOIA Update
Document Management
Transparency Policy

BUDGET, AUDIT & ADMINISTRATION COMMITTEE

Ethics Ordinance
Financial Statement
Internal Auditor

BUILDING & COMPLIANCE COMMITTEE

Type Three (3) Fire Code and ICC Building Code Updates
Property Maintenance
Commercial Construction Project Status

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

Expanded Zabrocki Plaza
Financial Policy
Marketing – Downtown District
Marketing and Communication with Residents
Tourism Consultant Recommendations
Tinley Park Mental Health Center Redevelopment
North Street
South Street
Old Central Middle School

PLANNING AND ZONING COMMITTEE

Legacy Plan Code Update
Plan Commission Projects
Sign Code Text Amendments

PUBLIC SAFETY COMMITTEE

Red Light Cameras

PUBLIC WORKS AND BOUNDARIES COMMITTEE

Water Meter Replacements
Oak Lawn Water
Oak Park Avenue Reconstruction-159th Street 167th Street Phase I
Cook County Services Project
Legacy Pond