

**VILLAGE OF TINLEY PARK
MEETING OF THE COMMITTEE OF THE WHOLE
VILLAGE HALL OF TINLEY PARK, 16250 OAK PARK AVENUE, TINLEY PARK, IL 60477
KALLSEN CENTER
AGENDA
JUNE 14, 2016 – 7:30 P.M.**

1. CALL MEETING TO ORDER.

2. CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE MEETING ON MAY 10, 2016.

3. RECEIVE PRESENTATIONS REGARDING CLASS E LIQUOR LICENSE AND POTENTIAL VIDEO GAMING FACILITY FROM:

- BAMBOO GARDEN, 16733 S. OAK PARK AVENUE.
- LULU’S VIDEO GAMING CAFÉ, 16713 S. 80TH AVENUE

4. RECEIVE PRESENTATION FROM ENVIRONMENTAL ENHANCEMENT COMMISSION REGARDING CARBON FEE & DIVIDEND.

5. DISCUSS DRAFT LIQUOR CODE AMENDMENT – VIDEO GAMING

6. DISCUSS OPEN ITEMS LIST.

7. RECEIVE COMMENTS FROM THE PUBLIC.

8. ADJOURN TO EXECUTIVE SESSION TO DISCUSS:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE 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.

- B. 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.

- C. 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.

ADJOURNMENT

PATRICK E. REA, VILLAGE CLERK

OPEN ITEMS LIST

MAYOR/MAYOR PRO-TEM

Mayoral Appointments

Upcoming Schedule for Committee and Special Village Board Meetings

CLERK'S OFFICE

Document Management

Transparency Policy

BUDGET, AUDIT & ADMINISTRATION COMMITTEE

Compensation Survey RFP

Staffing Study RFP

Public Comment Procedures

Agenda Procedures

Appointment Process (Per Trustee Pannitto request from the May 17, 2016 VB meeting)

Internal Auditor

Ethics Ordinance

Financial Statements

Audit Contract RFQ

BUILDING & COMPLIANCE COMMITTEE

Update on Building Code Review

Property Maintenance

Commercial Construction Project Status

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE

Expanded Zabrocki Plaza

Financial Policy

Marketing and Communication with Residents

Branding Initiative

Tinley Park Mental Health Center Redevelopment

North Street

South Street

Old Central Middle School

PLANNING AND ZONING COMMITTEE

Hiring of Community Development Director

Legacy Plan Code Update

Plan Commission Projects

Sign Code Text Amendments

PUBLIC SAFETY COMMITTEE

Red Light Cameras

PUBLIC WORKS AND BOUNDARIES COMMITTEE

Water Meter Replacement Update

Oak Lawn Water

Oak Park Avenue Reconstruction-159th Street 167th Street Phase I

Cook County Services Project

Legacy Pond

Bike Path-163rd Street to 159th Street / 179th Street to Dog Park