

MINUTES
Meeting of the Administration & Legal Committee
August 13, 2019 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: W. Brady, Chairman
 M. Glotz, Village Trustee
 W. Brennan, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
 M. Walsh, Police Chief
 F. Reeder, Fire Chief
 B. Bettenhausen, Village Treasurer
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 C. Zemaitis, Village Engineer
 L. Valley, Executive Assistant to the Manager and Trustees
 D. Sanfilippo, Executive Assistant to the Mayor
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The meeting of the Administration & Legal Committee was called to order at 6:30 p.m.

Chairman Brady stated Trustee Glotz is participating in this meeting electronically by telephone conference call. Trustee Glotz is prevented from physically attending this meeting due to employment purposes. Trustee Glotz acknowledged his participation via telephone conference call.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE ADMINISTRATION & LEGAL COMMITTEE MEETING HELD ON JULY 9, 2019 – Motion was made by Chairman Brady, seconded by Trustee Brennan, to approve the minutes of the Administration & Legal Committee meeting held on July 9, 2019. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – DISCUSS 2019 SURPLUS EQUIPMENT ORDINANCE - Per state law, an ordinance must be adopted to declare any Village property in excess of \$1,000 of estimated value as surplus prior to disposing of or sale to another agency. Based on the age, service condition, mileage, future maintenance costs, and other factors, the items are deemed to be no longer practical for Village uses and are earmarked for sale or disposal as appropriate. The Village will donate, send to auction or dispose of the items considered surplus.

The Administration & Legal Committee was given a copy of the proposed ordinance along with a list of items to be considered surplus.

L. Godette, Deputy Village Clerk asked the Administration & Legal Committee if there were any questions. Ms. Godette stated the Surplus Equipment Ordinance is performed annually. Chairman Glotz stated he would like to remove certain items from the list and be able to discuss them further.

Minutes

Meeting of Administration & Legal Committee

August 13, 2019

Chairman Glotz then listed each vehicle number to be removed from the list. D. Niemeyer, Village Manager stated further discussion of the six vehicles Trustee Glotz requested to be removed from the surplus list will be scheduled in September.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to recommend 2019 Surplus Equipment Ordinance, excluding six items removed from the surplus list, be brought forward to the Village Board. Vote by voice. Chairman Brady declared the motion carried.

Item #4 – DISCUSS LIQUOR/VIDEO GAMING LICENSES FOR THE FOLLOWING:

- a. CLASS EV HAPPY BITES BURGERS & WINGS, 8021 183rd STREET;**
- b. CLASS E SPEEDY BURRITO, 7108 171st STREET;**
- c. CLASS AV TRIBES ALEHOUSE & GRILL, 9501 171st STREET**

- Happy Bites Burgers & Wings - Fast food restaurant, operating in Tinley Park for 2 years. A request was submitted by owner, Pradeep Patel, for a Class EV license, which "(s)hall authorize the retail sales of wine and beer only on the premises designated therein for consumption by the drink on such premises only" and has video gaming.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to recommend the request for a Class EV license by Happy Bites Burgers & Wings be tabled for review due to changes within the business model. Vote by voice. Chairman Brady declared the motion carried.

- Speedy Burrito - Full service restaurant, operating in Tinley Park for 6 years. A request was submitted by owner, Carolina Gonzaga, for a Class E liquor license, which "(s)hall authorize the retail sales of wine and beer only on the premises designated therein for consumption by the drink on such premises only." Ms. Gonzaga stated the restaurant wishes to obtain the liquor license because "we lose a lot of business by not having beer and wine to serve with our food...I want my business to stay open and compete with other restaurants."

Motion was made by Chairman Brady, seconded by Trustee Brennan, to recommend Speedy Burrito's request for a Class E liquor license be brought forward to the Village Board. Vote by voice. Chairman Brady declared the motion carried.

- Tribes Alehouse & Grill - Full service restaurant, operating in Tinley Park for 7 years. Currently, the restaurant holds a Class A liquor license, allowing sale of liquor by the drink on premises. A request was submitted by owner, Niall Freyne, for a change to a Class AV license, which allows sale of liquor by the drink on premises and has video gaming. The proposal includes a floor plan and visual depiction of a separate gaming room in the back of the dining area with a dividing wall and a window opening.

D. Sanfilippo, Executive Assistant to the Mayor stated he received an e-mail from Mr. Freyne, stating he could not attend this meeting due to an unexpected family obligation. Trustee Brennan stated a concern with video gaming operating at Tribes Alehouse & Grill as one of the Tribes' locations is a brewery and would like to ensure the Village would not be creating another liquor license for a brewery. Mr. Sanfilippo stated within the Village Ordinance there are classes SV and S for brew pubs with and without video gaming, respectively, however, there is no establishment utilizing these licenses currently in Tinley Park.

Minutes

Meeting of Administration & Legal Committee

August 13, 2019

Motion was made by Trustee Brady, seconded by Trustee Brennan, to recommend the request for a Class AV license by Tribes Alehouse & Grill be tabled for further discussion with the owner, Mr. Freyne. Vote by voice. Chairman Brady declared the motion carried.

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Motion was made by Chairman Brady, seconded by Trustee Brennan, to adjourn this meeting of the Administration & Legal Committee. Vote by voice call. Chairman Brady declared the motion carried and adjourned the meeting at 6:46 p.m.

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