

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, May 20, 2019

6:00 PM

SPECIAL MEETING

Village Hall

Board of Trustees

Village President Keith Pekau

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 P.M.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

HEARING/APPEAL TO VILLAGE BOARD REGARDING REVOCATION OF BUSINESS LICENSE AND FINES (TY SPA, INC.) AND BOARD DECISION**2019-0376 Hearing/Appeal to Village Board Regarding Revocation of Business License and Fines (Ty Spa, Inc.) and Board Decision**

The Board of Trustees met regarding the hearing/appeal of the revocation of business license and fines for TY Spa, Inc.

Village Attorney Friker addressed the board explaining the purpose for the hearing/appeal of the revocation of business license and fines for TY Spa, Inc. He noted for the record and for a part of the file is the transcript of the proceedings held on March 21, 2019, a copy of the findings, decision, order and notice of revocation of the massage establishment license which was entered by the Village Manager on April 5, 2019 as a result of the hearing held on March 21, 2019, the notice of appeal received from counsel for the appellant which was received by the Village Clerk's Office on April 15, 2019, and the notice of hearing that Klein Thorpe and Jenkins sent on behalf of the village to the counsel for the massage establishment on May 7, 2019. (refer to audio file)

Trustee Calandriello had questions. (refer to audio file)

Village Attorney Friker responded to Trustee Calandriello and had additional comments. (refer to audio file)

Attorney Jeff Gist, representing TY Massage Inc., addressed the Board regarding the appeal. (refer to audio file)

Village Prosecutor Michael Huguelet addressed the Board regarding the appeal. (refer to audio file)

Village Attorney Friker and Police Chief Timothy McCarthy had comments. (refer to audio file)

President Pekau had a question. (refer to audio file)

Attorney Gist had additional comments. (refer to audio file)

Trustee Calandriello had questions. (refer to audio file)

Village Attorney Friker responded to Trustee Calandriello and had additional

comments. (refer to audio file)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of the hearing/appeal of the revocation of business license and fines for TY Spa, Inc.

A formal motion will be made on the Board Floor following executive session.

A motion was made by Trustee Dodge, seconded by Trustee Fenton, that this matter be RECESS. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

RECONVENE BOARD MEEETING

The roll was called to reconvene the Special Meeting and Trustees Fenton, Dodge, Calandriello, Healy, Katsenes, Milani and President Pekau were present.

Purpose of the Executive Session was for the discussion of the hearing/appeal of the revocation of business license and fines for TY Spa, Inc.

Revocation of Business License and Fines (Ty Spa, Inc.) and Board Decision

President Pekau had comments. (refer to audio file)

I move to affirm the April 5, 2019 finding, decision and order of revocation of the massage establishment license for TY Massage Inc.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

ADJOURNMENT: 6:25 P.M.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0429 Audio Recording for May 20, 2019 Special Meeting - Hearing/Appeal to Village Board Regarding Revocation of Business License and Fines (Ty Spa, Inc.) and Board Decision

NO ACTION

/AS

APPROVED: June 3, 2019

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk