

MINUTES
Committee of the Whole
November 10, 2015
Fulton Conference Room
7:30 p.m.

Members Present: D. Seaman, Mayor
P. Rea, Village Clerk
B. Maher, Village Trustee
T. Grady, Village Trustee
M. Pannitto, Village Trustee
J. Vandenberg, Village Trustee
B. Younker, Village Trustee
B. Brady, Village Trustee

Members Absent: None

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
B. Bettenhausen, Village Treasurer
T. Melody, Village Attorney
C. King, Village Engineer

Others Present: S. Filkins, Tinley Junction
M. Nolan, Daily Southtown

Item #1: Call Meeting to Order - Motion was made by Trustee Younker, seconded by Trustee Vandenberg to call the November 10, 2015, Committee of the Whole meeting to order. Vote by voice call: Mayor Pro Tem Maher declared the motion carried and called the meeting to order at 7:30 p.m.

Item #2: Consider approval of the minutes of the Committee of the Whole meeting held on October 13, 2015 and the Special Committee of the Whole meeting held on October 17, 2015. Motion was made by Trustee Grady, seconded by Trustee Brady to approve the minutes of the Committee of the Whole meeting held on October 13, 2015 and the Special Committee of the Whole meeting held on October 17, 2015. Vote by voice call: Mayor Pro Tem Maher declared motion carried.

Item #3: Receive Annual Police Pension Report - Village Treasurer Bettenhausen presented an overview of the required reporting to the municipality by the Tinley Park Police Pension Board. He highlighted the total assets as of April 30, 2015, the income, expenses, investment information, participants and benefit disbursements. As of May 1, 2015 the funding ratio was 71.1% and the unfunded occurred liability was \$23,827,130. Upon discussion, the consensus of the Committee was to accept the report as presented.

Item #4 Discuss 2015 Tax Levy – Village Treasurer Bettenhausen presented an overview of the 2015 Tax Levy Calendar. The Treasurer further outlined 3 options for Village consideration for the 2015 Tax Levy. The options included the following: 1) keep levy same as last year 2) levy the prior year with extended levy amount 3) levy based on Village tax cap formula. Upon discussion, the consensus of the Committee was to keep the levy for 2015 the same as the previous year.

Item #5 Discuss 2015 Tax Abatements – Village Treasurer Bettenhausen presented an overview of the annual 2015 Tax Levy Abatement schedule. He reviewed the ordinances, purpose of the bond, proposed Levy requirement and the amount recommended to be abated as part of the 2015 Levy. Upon discussion, the consensus of the Committee was to concur with the Village Treasurer’s recommendation for the 2015 annual Tax Levy Abatements.

Item #6 Discuss Map Option for the Proposed Panduit Legacy District – Village Engineer, Chris King, presented an overview of the stormwater detention requirements for the Panduit area as well as the Downtown Legacy District. Included in this overview was the history of centralized storage detention, its benefits and an overview of the current MWRD stormwater requirements.

Assistant Manager Mertens presented options for the boundary for the proposed Legacy TIF District. He presented three (3) options for consideration for the Board. Upon discussion, the majority of the Committee was to direct staff to move forward with the largest version of the proposed TIF District and to include the St. George property and the apartment property to the west of St. George within the new TIF District. Additionally, staff was directed to move forward with finalizing plans and agreements for a centralized detention pond at the corner of 175th and Ridgeland Ave.

Item #7 Discuss Open Items List -

Due to time restraints, there was no discussion on the Open Items List.

Item #8 – Adjourn to Executive Session to Discuss – Motion was made by Trustee Vandenberg, seconded by Trustee Younker to adjourn to Executive Session to discuss:

- A. Discussion of minutes of meetings lawfully closed under this act, whether for purposes of approval by the body of the minutes of semi-annual review of the minutes as mandated by section 2.06.

Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg, Younker and Brady. Nays: None. Absent: None. Mayor Pro Tem Maher declared the motion carried and this meeting was adjourned to Executive Session at 9:34 p.m.

Motion was made by Trustee Pannitto, seconded by Trustee Vandenberg to adjourn this Executive Session and reconvene the Committee of the Whole meeting. Vote on roll call: Ayes: Seaman, Maher, Grady, Pannitto, Vandenberg and Younker and Brady. Nays: None. Absent: None. Mayor Pro Tem Maher declared the motion carried and this Executive Session was adjourned at 9:56 p.m.

Motion was made by Trustee Younker, seconded by Trustee Pannitto, to adjourn the Committee of the Whole Meeting. Vote by voice call: Mayor Pro Tem Maher declared motion carried and adjourned this meeting at 9:59p.m.