

NOTICE OF SPECIAL MEETING OF THE FINANCE COMMITTEE

A Special Meeting of the Finance Committee is scheduled for
Tuesday, August 15, 2017, beginning at 6:45 p.m. in the

Council Chambers located at the
Village Hall of Tinley Park
16260 South Oak Park Avenue
Tinley Park, Illinois

A copy of the agenda for this meeting is attached hereto and can be found at
www.tinleypark.org.

Kristin A. Thirion
Clerk
Village of Tinley Park

**NOTICE OF A SPECIAL MEETING OF THE
FINANCE COMMITTEE**

Notice is hereby given that a special meeting of the Finance Committee of the Village of Tinley Park, Cook and Will Counties, Illinois, will begin at 6:45 p.m. on Tuesday, August 15, 2017, in Council Chambers at the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, Illinois.

The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER THE APPROVAL OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON AUGUST 1, 2017.
3. DISCUSS APPROVING NEW HEALTH/DENTAL INSURANCE RATES FOR 2017/2018.
4. DISCUSS AN ORDINANCE AUTHORIZING THE VILLAGE TO ISSUE A REVOCABLE WITHDRAWAL NOTICE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY.
5. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

KRISTIN A. THIRION
VILLAGE CLERK

MINUTES
Special Meeting of the Finance Committee
August 1, 2017 – 6:17 p.m.
Council Chambers at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

Members Present: M. Mangin, Chair
M. Pannitto, Village Trustee
C. Berg, Village Trustee

Members Absent: None

Other Board Members Present: M. Glotz, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Connelly, Village Attorney
B. Bettenhausen, Village Treasurer
D. Framke, Marketing Director
R. Zimmer, Assistant to Mayor
L. Valley, Executive Assistant
L. Godette, Deputy Clerk
T. Woolfalk, Commission Secretary

Item #1 - The meeting of the Special Finance Committee was called to order at 6:17 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON June 27, 2017 – Motion was made by Chairman Mangin, seconded by Trustee Pannitto to approve the minutes of the Finance Committee Meeting held on June 27, 2017. Vote by voice call. Chairman Mangin declared the motion carried.

Item #3 - REVIEW MONTHLY REPORT FOR JUNE 2017 - Village Treasurer Brad Bettenhausen presented revenue update for June, 2017. A summary status of revenues for Sales Tax, Home Rule Sales Tax, Use Tax, Income Tax, Property Tax and Video Gaming, Motor Fuel Taxes, Commuter Parking and Impact fees paid to other governments were the subject of the report.

Item #4 – DISCUSS LETTER OF INTENT FOR LEASE SPACE FOR PARALLEL CELL TOWER 6775 PROSPER DRIVE – The purpose of the Letter of Intent is to confirm that Lendlease will, for one year from July 19, 2017, hold the upper portion of the tower open and available, specifically 95 feet and up for the Village to lease. Once the Village is able to determine their specific equipment needs, the Village will complete a collocation application and we will work through the collocation process. Before the Village can install any equipment, the Village must agree to financial lease terms and have a fully executed lease agreement in place. The lease will be subject to a passing FAA (due to the increase in height) and any other necessary regulatory compliance requirements. They will not pay the lease unless the equipment is on the tower.

Motion was made by Chair Mangin, seconded by Trustee Pannitto, to approve the leasing of the upper portion of the tower at a rental rate of \$1500 per month. Vote by voice call. Chairman Mangin declared the motion carried.

Minutes
Special Meeting of the Finance Committee
August 1, 2017

Item #5 –DISCUSS COMPLIANCE OFFICER – Chairman Mangin tabled the discussion for a compliance officer and vowed to review at a future date.

Item #6 –DISCUSS ADDING ONE (1) CLASS AV LIQUOR/VIDEO LICENSE FOR ROCCO'S LITTLE ITALY, 7907 W. 159TH ST. – Rocco Greco of Rocco's Little Italy, located at 159th Street, has approached the liquor commissioner's office about adding video gaming to his restaurant/bar.

Rocco's Little Italy is a full service restaurant and bar that has been a staple of Tinley Park for 16 years. This establishment has long served the residents of Tinley Park and is in good standing with the Liquor Commissioner's office.

The landlord of Rocco's Little Italy has approached Rocco Greco's about adding a 10.5 by 9.5 ft area to his current lease. The area is attached to the current bar/lounge area and would contain the video gaming machines. This area is not visible from the main restaurant but is visible from the bar/lounge. Because Rocco's Little Italy has been in the Village of Tinley Park for 16 years, it has been shown that video gaming would not be the main source of revenue of the establishment.

Trustee Pannitto expressed his concern that several businesses are receiving gaming licenses and although he is opposed, he feels it is difficult to not allow long standing businesses in the Village.

Motion was made by Chairman Mangin seconded by Trustee Berg to approve one AV Liquor/Video Gaming License for Rocco's Little Italy Restaurant. Vote by voice call. Trustee Pannitto voted nay. Chairman Mangin declared the motion carried.

Item #7 –DISCUSS ADDING ONE (1) CLASS AV LIQUOR/VIDEO LICENSE FOR THE ASHFORD HOUSE, 7959 W. 159TH ST. – Mike Winston of Ashford House, located at 7059 W. 159th Street, has approached the liquor commissioner's office about adding video gaming to his restaurant/bar.

Ashford House is a full service restaurant and bar that has been a staple of Tinley Park for 20 years. This establishment has long served the residents of Tinley Park and is in good standing with the Liquor Commissioner's office.

Ashford House has partnered with Prairie State Gaming, a firm that has extensive experience with video machines and state compliance. In the contract between Ashford House and Prairie State Gaming, Ashford House has retained the right to remove the machines at any time if they are not satisfied with their look or performance. The area designated for the machines will not be in the restaurant area. Ashford House has been in the Village of Tinley Park for 20 years. Video gaming will not be the main source of revenue of the establishment.

Motion was made by Chairman Mangin, seconded by Trustee Bert to approve one AV Liquor/Video Gaming License for Ashford House Restaurant. Vote by voice call. Trustee Pannitto voted nay. Chairman Mangin declared the motion carried.

Item #8 – RECEIVE COMMENTS FROM THE PUBLIC - Diane Galante asked the Village Treasurer about revenue brought in from different businesses such as Cavallini's. Village Treasurer noted this information is in the Village budget which is on the Village website.

**Minutes
Special Meeting of the Finance Committee
August 1, 2017**

Ms. Galante voiced her concerns regarding the approval of gaming licenses. She suggested that the Committee make a rule that a business must be in the Village of Tinley Park for five (5) years before gaming licenses can be obtained.

Ms. Galante stated concerns about the use of consultants, audits and inquired in the Village has financial policies in place. Dave Niemeyer stated that he would like to meet with her to more understand her concerns.

ADJOURNMENT

Motion was made by Chairman Mangin, seconded by Trustee Glotz to adjourn this Special Meeting of the Finance Committee. Vote by voice call. Chairman Mangin declared the motion carried and adjourned the meeting at 6:40 p.m.

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DRAFT

MEMORANDUM

Date: August 9, 2017

To: David Niemeyer ~~o~~
Village Manager

From: Denise Maiolo
Interim Human Resources Director

Subject: Health/Dental Insurance Renewal

The Village of Tinley Park has received its final quote on the renewal of Health Insurance for the 2017-2018 plan year representing 3.5% increase in medical and -6.5% decrease in dental for the 10/1/2017-9/30/2018 plan year. The Village included an estimated 15% increase in the current budget for the anticipated health/dental insurance renewal and accordingly, the renewal is favorable to the budget

By comparison the Village experienced a 4.5% increase in Medical insurance and 4.1% increase in Dental for the 10/1/16 plan year. However, recall then we changed plans in January 2017 to include \$500 deductible, changes in co-pays, and eliminated the Village's prescription reimbursement program.



Village Of Tinley Park

Prospective Premium Projection
for the period

October 1, 2017 - September 30, 2018

Net of Commission. 10/01/2017 Renewal Premium Prospective

RATE DEVELOPMENT

Please refer to the ACA Disclaimer regarding benefits and final pricing.

	P71855	H57096	B57096
Premium at Current Rates	\$4,016,275	\$655,450	\$136,390
Rate Action	3.5 %	3.5 %	3.5 %
Requested Premium at Renewal Rates *	\$4,156,848	\$678,391	\$141,163
Allocated Taxes and Fees	\$71,496	\$11,669	\$2,428
	Lives	Lives	Lives
	Current	Current	Current
	Renewal *	Renewal *	Renewal *
HCSC Primary	Lives	Lives	Lives
Single	65	21	8
Single + Spouse	44	7	1
Single + Child(ren)	23	2	0
Family	75	17	3
Medicare Primary			
Single	1	0	0
Family	0	0	0
HCSC & Medicare Total	208	47	12

*Total premium due includes the effects of Health Insurer Fees and Reinsurance Fees (including but not limited to successor or alternate programs), if any, plus any federal and state taxes applicable to the fees for (BCBSIL) products/services.



BlueCross BlueShield
of Illinois

Village Of Tinley Park

Prospective Premium Projection
for the period

October 1, 2017 - September 30, 2018

2017 FI Dental (Renewal - No Commission)

RATE DEVELOPMENT

	Dental Plan
Premium at Current Rates	\$292,706
Rate Action	-6.5 %
Requested Premium at Renewal Rates *	\$273,684
Allocated Taxes and Fees	\$4,562
	Renewal *
	Lives Current

Single	96	\$42.75	\$39.97
Single + Spouse	50	\$94.35	\$88.22
Single + Child(ren)	25	\$90.56	\$84.67
Family	95	\$140.07	\$130.97

HCSC & Medicare Total 266

**Total premium due includes the effects of Health Insurer Fees and Reinsurance Fees (including but not limited to successor or alternate programs), if any, plus any federal and state taxes applicable to the fees for (BCBSIL) products/services.*

ORDINANCE NUMBER 2017-0-055

**ORDINANCE AUTHORIZING THE VILLAGE TO ISSUE A REVOCABLE
WITHDRAWAL NOTICE TO THE INTERGOVERNMENTAL RISK MANAGEMENT
AGENCY**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Tinley Park, Cook and Will Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power or perform any function pertaining to its government or affairs, including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, the Village of Tinley Park is and has been a Member of the Intergovernmental Risk Management Agency (“IRMA”) which has served as the Village of Tinley Park’s primary risk management and insurance provider for numerous years; and

WHEREAS, the Village of Tinley Park, in good stewardship of taxpayer dollars, wants to conduct due diligence relative to the pricing and services provided by IRMA, as well as other potential risk management and insurance carriers; and

WHEREAS, pursuant to Section 4.05 of the IRMA Contract and Bylaws, a Member must give at least 120 days-notice prior to withdrawing from IRMA and further provide a resolution or ordinance of the corporate authority of the Member authorizing such Member to withdraw from IRMA; and

WHEREAS, Section 4.05 of the IRMA Contract and Bylaws also states that only Members who provide written notice of withdrawal nine months or more in advance of the end

of IRMA's fiscal year (i.e., in March or earlier) to be effective at the end of any fiscal year of IRMA shall receive the remaining balance of its Member Reserve Account; and

WHEREAS, should the Village of Tinley Park decide to withdraw from IRMA after the completion of its due diligence, the Village of Tinley Park would desire to terminate its Member status with IRMA effective January 1, 2018; and

WHEREAS, the Village of Tinley Park recognizes that should it decide to withdraw from IRMA effective January 1, 2018, after the completion of its due diligence, the Village of Tinley Park would forfeit any remaining balance of its Member Reserve Account; and

WHEREAS, the Village of Tinley Park has discussed its intention to solicit quotes for property and casualty insurance and risk management services from other risk management and insurance carriers and its potential withdrawal from IRMA with IRMA's Executive Director; and

WHEREAS, IRMA's Executive Director has indicated that the Village of Tinley Park's notice of withdrawal may be revoked should the Village of Tinley Park decide to stay with IRMA after the completion of its due diligence.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Ordinance as if completely repeated at length herein.

Section 2: The President and Board of Trustees authorize that a notice be given, by the Village Manager or his designee, to IRMA's Executive Director notifying IRMA of the Village of Tinley Park's intention to withdraw from IRMA at the end of this IRMA fiscal year pursuant to Section 4.05 of the IRMA Contract and Bylaws.

Section 3: That such withdrawal shall be revocable and that the President and Board of Trustees are authorized, in their discretion based upon the results of the Village of Tinley Park's due diligence, to revoke the withdrawal notice by authorizing the Village Manager or his designee to send the same to IRMA's Executive Director.

Section 4: Any policy, resolution, or ordinance of the Village of Tinley Park that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

Section 5: That this Ordinance shall be in full force and effect from and after its adoption and approval.

Section 6: The Village Clerk be and hereby is authorized and directed to publish this Ordinance in pamphlet form.

ADOPTED this _____ day of August, 2017, by the Corporate Authorities of the Village of Tinley Park on a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of August, 2017, by the President of the Village of Tinley Park.

Village President

ATTEST:

Village Clerk

**COMMENTS FROM
THE PUBLIC**

ADJOURNMENT