

**MINUTES**  
**Special Meeting of the Finance Committee**  
**September 26, 2017 – 6:00 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

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

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager  
P. Carr, Assistant Village Manager  
L. Godette, Deputy Village Clerk  
L. Carollo, Commission Secretary

**Item #1** - The meeting of the Finance Committee Meeting was called to order at 6:27 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL FINANCE COMMITTEE MEETING HELD ON AUGUST 22, 2017** – Motion was made by Trustee Mangin, seconded by Trustee Berg, to approve the minutes of the Special Finance Committee Meeting held on August 22, 2017. Vote by voice call. Chairman Mangin declared the motion carried.

**Item #3 – REVIEW MONTHLY REPORT FOR AUGUST 2017** - Village Treasurer Brad Bettenhausen presented revenue update for August 2017. A summary status of revenues for Sales Tax, Home Rule Sales 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.

Chairman Mangin commented the Fraud Assessment will begin in October 2017 and the audit is in its final phase. Updates on these items will follow in November 2017.

**Item #4 – RECEIVE COMMENTS FROM THE PUBLIC** – Mike Paus commented on Video Gaming revenue and questioned why Economic Development and Marketing Committee meeting was canceled. Chairman Mangin explained it was to plan and give updates on the South Street project at one time. This will be presented at an upcoming committee meeting.

Diane Galante had concerns about the Hotel Tax Fund and how funds are distributed. Village Treasurer Brad Bettenhausen explained there is a 6% Hotel Tax, 1% supports Convention and Visitors Bureau, 2% supports Debt Service and supports marketing efforts. Ms. Galante also had concerns of how funds are distributed from the Water and Sewer Fund.

**ADJOURNMENT**

Motion was made by Trustee Pannitto, seconded by Trustee Berg, to adjourn this meeting of the Finance Committee. Vote by voice call. Chairman Mangin declared the motion carried and adjourned the meeting at 6:43 p.m.

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**Minutes  
Meeting of Administration & Legal Committee  
August 22, 2017**