

**MINUTES**  
**Finance Committee**  
**November 27, 2018 – 6:30 p.m.**  
**Village Hall of Tinley Park – Council Chambers**  
**16250 S. Oak Park Avenue**  
**Tinley Park, IL 60477**

Members Present: J. Curran, Chairman  
M. Pannitto, Village Trustee

Members Absent: C. Berg, Village Trustee

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager  
P. Carr, Assistant Village Manager  
B. Bettenhausen, Village Treasurer  
M. Zonsius, Assistant Village Treasurer  
D. Spale, Village Attorney  
R. Boling, Computer Technician  
T. Ketchum, FOIA Coordinator  
L. Carollo, Commission/Committee Secretary

**Item #1** - The Finance Committee meeting was called to order at 6:52 p.m.

**Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON OCTOBER 23, 2018** – Motion was made by Trustee Pannitto, seconded by Chairman Curran, to approve the minutes of the Finance Committee meeting held on October 23, 2018. Vote by voice call. Chairman Curran declared the motion carried.

**Item #3 – RECEIVE OCTOBER 2018 MONTHLY REVIEW** – B. Bettenhausen, Village Treasurer presented a revenues update for October 2018. A summary status of revenues for Sales Tax, Home Rule Sales Tax, Use Tax, Income Tax, Property Tax, Video Gaming, Motor Fuel Taxes and Commuter Parking were the subjects of the report.

<b><u>Revenue</u></b>	<b><u>October 2018</u></b>	<b><u>Year to date</u></b>
Sales Tax	+4.6%	+6.2%
Home Rule Sales Tax	+11.3%	+6.6%
Use Tax	+19.2%	+13.1%
Income Tax	+21.2%	+7.8%
Video Gaming	+22.7%	+30.8%
Motor Fuel Taxes	-5.4%	+0.08%

Of note, Mr. Bettenhausen stated the Village is on track with collection of property taxes. The number of daily pay spaces utilized for commuter parking in October 2018 was slightly up more than 5% compared to October 2017. Year-to-date utilization was down slightly less than 1%. There is minimal variation in revenues from year to year in relation to prepaid parking. The Single Use Token program remains popular, with an average of nearly 12,500 tokens sold per month on a year-to-date basis.

Trustee Pannitto questioned if the price of gas coming down is related to the slight decrease in Motor Fuel Taxes. Mr. Bettenhausen stated overall the Motor Fuel Taxes have been unstable and over time the general trend has been on a downward slope.

**Item #4 – RECEIVE COMMENTS FROM THE PUBLIC** - No comments from the public.

**ADJOURNMENT**

Motion was made by Trustee Pannitto, seconded by Chairman Curran, to adjourn this meeting of the Finance Committee. Vote by voice call. Chairman Curran declared the motion carried and adjourned the meeting at 7:08 p.m.

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