

MINUTES
Special Meeting of the Finance Committee
January 29, 2019 – 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
C. Berg, Village Trustee

Members Absent: None

Other Board Members Present: M. Glotz, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
D. Spale, Village Attorney
P. Hoban, Economic Development Manager
R. Zimmer, Executive Assistant to the Mayor
L. Godette, Deputy Village Clerk

Item #1 - The Special Finance Committee meeting was called to order at 6:30 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON NOVEMBER 27, 2018 – Motion was made by Trustee Pannitto, seconded by Trustee Berg, to approve the minutes of the Finance Committee meeting held on November 27, 2018. Vote by voice call. Chairman Curran declared the motion carried.

Item #3 – REVIEW DECEMBER FINANCIAL REPORT – B. Bettenhausen, Village Treasurer presented a revenues update for December 2018. A summary status of revenues for Sales Tax, Home Rule Sales Tax, Use Tax, Income Tax, Property Tax, Video Gaming Tax, Motor Fuel Tax and Commuter Parking were the subjects of the report.

<u>Revenue</u>	<u>December 2018</u>	<u>Year to Date</u>
Sales Tax	-2.3%	5.0%
Home Rule Sales Tax	2.4%	6.4%
Use Tax	16.0%	12.7%
Income Tax	9.2%	8.8%
Video Gaming	17.5%	28.4%
Motor Fuel Taxes	0.2%	8.2%

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

ADJOURNMENT

Motion was made by Trustee Berg, seconded by Trustee Pannitto, to adjourn this Special Meeting of the Finance Committee. Vote by voice call. Chairman Curran declared the motion carried and adjourned the meeting at 6:35 p.m.