

MINUTES
Special Meeting of the Finance Committee
May 28, 2019 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: D. Galante, Chairman
 C. Berg, Village Trustee
 M. Mueller, Village Trustee

Members Absent: None

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
 P. Connelly, Village Attorney
 M. Thomas, Information Technology Manager
 D. Framke, Marketing Director
 K. Clarke, Planning Manager
 D. Ritter, Senior Planner
 P. Hoban, Economic Development Manager
 L. Valley, Executive Assistant to the Manager and Trustees
 D. Sanfilippo, Executive Assistant to the Mayor
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Finance Committee was called to order at 6:36 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL FINANCE COMMITTEE MEETING HELD ON APRIL 10, 2019 – Motion was made by Chairman Galante, seconded by Trustee Berg, to approve the minutes of the Special Meeting of the Finance Committee held on April 10, 2019. Vote by voice call. Chairman Galante declared the motion carried.

Item #3 – REVIEW APRIL 2019 FINANCIAL REPORT - M. Zonsius, Assistant Village Treasurer presented a revenues update for April 2019 - Fiscal Year 2019, Month 12. **He noting that sales activity is up over the prior year.** 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.

Tax	Fiscal Year to Date
Sales Tax	+ 1.4%
Home Rule Sales Tax	+ 3.9%
Use Tax	+ 14%
Income Tax	+ 7.1%
Video Gaming	+ 25.3%
Motor Fuel Taxes	+ 0.1%

Total year to date property tax receipts for fiscal year 2019 were approximately \$4,100 greater than the same period a year ago. Year to date commuter parking utilization was down by nearly 1%.

The Finance Committee received a copy of the revenues update for April 2019. Chairman Galante asked the Committee if there were any questions. No one came forward.

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

ADJOURNMENT

Motion was made by Chairman Galante, seconded by Trustee Berg, to adjourn this Special Meeting of the Finance Committee. Vote by voice call. Chairman Galante declared the motion carried and adjourned the meeting at 6:42 p.m.

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