

MINUTES
Administration & Legal Committee
May 14, 2019 - 6:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: W. Brady, Chairman
M. Glotz, Village Trustee
W. Brennan, Village Trustee

Members Absent: None

Other Board Members Present: D. Galante, Village Trustee

Staff Present: D. Niemeyer, Village Manager
P. Carr, Assistant Village Manager
B. Bettenhausen, Village Treasurer
P. Connelly, Village Attorney
K. Workowski, Public Works Director
J. Urbanski, Assistant Public Works Director
L. Valley, Executive Assistant to the Manager and Trustees
L. Godette, Deputy Village Clerk
L. Carollo, Commission/Committee Secretary

Item #1 - The meeting of the Administration & Legal Committee was called to order at 6:57 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE ADMINISTRATION & LEGAL COMMITTEE MEETING HELD ON JANUARY 29, 2019 – Motion was made by Trustee Glotz, seconded by Chairman Brady, to approve the minutes of the Administration & Legal Committee meeting held on January 29, 2019. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – REVIEW THE ADMINISTRATION & LEGAL COMMITTEE'S ASSIGNED RESPONSIBILITIES UNDER ORDINANCE 2019-O-022 - D. Niemeyer, Village Manager stated due to changes within the Village Board, a discussion of duties within each committee will be discussed. The Public Safety Committee's assigned responsibilities are noted below:

- (1) Oversee all matters concerning the organization, reorganization and efficient management of Village government;
- (2) Oversee and monitor federal and state legislation and administrative regulations in which the Village may have an interest;
- (3) Oversee human resources activities, including compensation and collective bargaining and internal communications.
- (4) Oversee outsourced Service Agreements in conjunction with departments/liaisons;
- (5) Periodically review and make recommendations for changes to the Village Code.

Chairman Brady asked the Administration & Legal Committee if there were any questions. No one came forward.

Item #4 – DISCUSS SETTLEMENT AGREEMENT FOR ONGOING SALES TAX LITIGATION - REGIONAL TRANSIT AUTHORITY (RTA) - In the fall of 2011, the Village joined in a lawsuit

filed by the RTA, Cook County and a number of municipalities against the City of Kankakee and the Village of Channahon, a number of sales tax broker entities and certain retailers regarding the sourcing of taxable sales outside the plaintiff's jurisdiction to avoid or reduce local and regional sales taxes. The Village is a co-plaintiff in the lawsuit, which is managed by the RTA in consultation with the co-plaintiffs.

The Village was previously involved in a similar settlement agreement with two of the defendants who were sales tax brokerage entities. The proposed agreement provides for a settlement with the City of Kankakee. The terms of the settlement agreements are very similar and the Village's attorneys for this litigation have reviewed the agreement and find it acceptable. The Village's share of this settlement agreement is expected to be no more than \$7,000, which is similar to the settlement previously received from the 2016 agreement.

Staff recommended the Settlement Agreement and Release be approved by the Village Board.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to recommend the Settlement Agreement for Ongoing Sales Tax Litigation - Regional Transit Authority (RTA) be brought forward to the Village Board meeting scheduled on May 21, 2019, for approval. Vote by voice. Chairman Brady declared the motion carried.

Item #5 – DISCUSS 2018 CODIFICATION OF ORDINANCES - The Administration & Legal Committee received a draft ordinance for the 2018 Codification of Ordinances, which approves the periodic update of the codification ordinances. This supplement includes all ordinances adopted by the Village Board in 2018. After this update, the new version of the Municipal Code will be available on the Village website.

Chairman Brady asked the Committee if there were any questions. No one came forward.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to recommend 2018 Codification of Ordinances be brought forward to the Village Board meeting scheduled on May 21, 2019, for approval. Vote by voice. Chairman Brady declared the motion carried.

Item #6 – RECEIVE COMMENTS FROM THE PUBLIC - No comments from the public.

ADJOURNMENT

Chairman Brady adjourned this meeting of the Administration & Legal Committee at 7:02 p.m.

lc