

MINUTES
Special Meeting of the Committee of the Whole
March 12, 2018 - 7 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: B. Younker, Village Trustee - President Pro-Tem
 C. Berg, Village Trustee
 W. Brady, Village Trustee
 M. Glotz, Village Trustee
 M. Mangin, Village Trustee
 M. Pannitto, Village Trustee

Members Absent: None

Other Board Members Present: J. Vandenberg, Village President
 K. Thirion, Village Clerk

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 S. Neubauer, Police Chief
 C. Faricelli, Deputy Police Chief
 F. Reeder, Fire Chief
 S. Klotz, Deputy Fire Chief
 D. Riordan, Deputy Fire Chief
 B. Bettenhausen, Village Treasurer
 R. Gibson, Senior Accountant
 A. Bayer, Finance
 E. Scholz, Finance
 K. Workowski, Public Works Director
 J. Urbanski, Assistant Public Works Director
 K. Mulqueeny, Streets Superintendent
 T. Lusby, Facilities and Fleets Superintendent
 J. Cossidente, Interim Water Superintendent
 R. Zimmer, Executive Assistant to the Mayor
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Special Meeting of the Committee of the Whole was called to order at 7 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JANUARY 16, 2018 – Motion was made by Trustee Pannitto, seconded by Trustee Brady, to approve the minutes of the Committee of the Whole Meeting held on January 16, 2018. Vote by voice call. President Vandenberg declared the motion carried.

Item #3 – REVIEW 2019 FISCAL YEAR BUDGET - The Committee of the Whole Budget Review Meeting included an overview of the 2019 Fiscal Year Budget and presentations by the Public Works Department, Police Department, Fire Department and EMA/911 Department.

B. Bettenhausen, Village Treasurer presented an overview of the 2019 Fiscal year budget, which included current revenue and revenue trends, the Village's fiscal policy, funding of capital improvements and long-term capital plan and reserves.

D. Niemeyer, Village Manager presented an overview of the major new, recurring and upcoming expenditures and noted recommendations, which included:

- General Fund Capital - Approximately \$8.2 million in General Fund Capital requests recommended for funding, including approximately \$2 million in carryover items. A recommended change from the 2019 budget and received by the Village Board of approximately \$159,000 to be moved from water fountain replacement and Kallsen Center A/V improvement for security cameras at various intersections within Tinley Park.
- Personnel Requests and Recommendations - Police Department, EMA/911, Public Works, Finance, Marketing, Clerk's Office, Manager's Office.
- Other Major Funds - Water/sewer fund capital, branding initiative (including plaza), Main Street South Tax Increment Funding (TIF), Mental Health Center TIF, street projects, beautification, building projects, flood control project.
- Recurring Major Expenditure Requests - Personnel and Capital - Not funded.
- Upcoming Major Expenditure Requests - Police staffing, second Fire station renovation, staffing for plaza including Marketing and Public Works and Public Works building improvements - No funding sources.

Key Village financial issues to be addressed in 2018-19 were also presented.

K. Workowski, Public Works Director presented an overview of key goals and budget for the Public Works Department. K. Mulqueeny, Streets Superintendent presented an overview of Road and Bridge, Storm Water and Beautification. In addition, T. Lusby, Facilities and Fleets Superintendent; J. Urbanski, Assistant Public Works Director and J. Cossidente, Interim Water Superintendent presented overviews of various key aspects within the Public Works Department. B. Younker, President Pro-Tem asked if the Committee of the Whole had questions. No one came forward.

S. Neubauer, Police Chief presented an overview of goals and capital highlights for the Police Department. B. Younker, President Pro-Tem asked if the Committee of the Whole had questions. No one came forward.

F. Reeder, Fire Chief presented an overview of the operational goals, capital and budget requests for the Fire Department. D. Riordan, Deputy Fire Chief presented an overview of fire prevention and fire alarm monitoring for the Fire Department. B. Younker, President Pro-Tem asked if the Committee of the Whole had questions. No one came forward.

P. Carr, Assistant Village Manager presented an overview and budget requests for the EMA/911 Department.

Item #4 – RECEIVE COMMENTS FROM THE PUBLIC - Chris Swik requested financial information regarding the EMS service and stated concerns of other costs to the Village. Trustee Mangin invited future further discussions with Mr. Swik on his specific financial concerns.

ADJOURNMENT

Motion was made by Trustee Pannitto, seconded by Trustee Glotz, to adjourn this meeting of the Committee of the Whole. Vote by voice call. President-Pro Tem Younker declared the motion carried and adjourned the meeting at 9:54 p.m.

lc