

MINUTES
Finance and Economic Development Committee
February 3, 2015
Fulton Conference Room

Members Present: D. Seaman, Village Trustee – Chair
P. Leoni, Village Trustee
G. Hannon, Village Trustee

Elected Officials
Present: Tom Staunton, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
I. Baker, Director Economic Development

Others Present: G. Pratt, Tribune
Mike Gilbert, Tinley Junction

Item #1 - Open the Meeting - Chairman Seaman called this meeting to order at 7:03 p.m.

Item #2 – Consider Approval of the Minutes of the Finance and Economic Development Committee Meeting held on January 6, 2015. Motion was made by Trustee Hannon, seconded by Trustee Leoni to approve the minutes of the Finance and Economic Development Committee meeting held on January 6, 2015. Vote by voice call. Chairman Seaman declared the motion carried.

Item #3 – Discuss Village Purchasing Policy. Village Manager, Dave Niemeyer reviewed the highlights of the proposed update to the Village’s Purchasing Policy. Upon discussion, there was a recommendation of the Committee to incorporate the Purchasing Policy as part of the Village’s overall Fiscal Policy and to have it reviewed every 2 years.

Item #4 – Discuss Insurance Broker Request for Qualifications. Assistant Manager, Steve Tilton, reviewed with the Committee that 9 responses were received by the Village for the Health Insurance Brokerage Services RFP. It was noted that staff identified 4 finalist firms and conducted interviews with each of those respective firms. Upon completion of the interviews, staff recommended and the Committee concurred to hire Hallberg Commercial Insurance to act as the Village’s next health insurance broker.

Item #5 – Discuss Bruske 6B Resolution. Economic Development Director, Ivan Baker, reviewed with the Committee the Cook County Class 6B Sustainable Emergency Relief (SER) Property Tax Reclassification incentive request for Bruske Enterprises. Mr. Baker noted that Bruske Enterprises has operated a manufacturing plant in Tinley Park for the past 29 years. The requested Class 6B SER would temporarily lower Bruske Enterprise’s property taxes by 60% for the next 10 years and that the reclassification is not renewable after that period. In order for the Class 6B SER to be approved the municipality where the proposed reclassification will take place needs to provide Cook County with a resolution stating its support and consent for the Class 6B SER. Mr. Baker noted that the proposed incentive meets the Village of Tinley Park’s incentive policy guidelines. Upon discussion by the Committee, it was recommended that the Village approve a resolution supporting the Class 6B SER request by Bruske Enterprises.

Item #6 – Discuss Maher Funeral Home Incentive Request. Upon discussion by the Committee it was recommended that this item be tabled to a future Finance and Economic Development Committee meeting for further discussion.

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Motion was made by Trustee Hannon, seconded by Trustee Leoni, to adjourn the regular meeting of the Finance and Economic Development Committee. Vote by voice call. Motion carried and the regular meeting of the Finance and Economic Development Committee was adjourned at 8:01 p.m.

ST:lv

cc:

*Village Board
Village Manager
Assistant Village Manager
Village Treasurer
Deputy Village Clerk*