

MINUTES
Finance and Economic Development Committee
February 10, 2015
Fulton Conference Room

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

Elected Officials
Present: B. Maher, Village Trustee
T. Staunton, Village Trustee
T. Grady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
I. Baker, Economic Development Director
D. Framke, Marketing Director
A. Bayer, Accountant II
L. Godette, Deputy Village Clerk

Others Present: M. Gilbert, Tinley Junction

Item#1 - Open the Meeting - Chairman Seaman called this meeting to order at 7:00 p.m.

Item #2 – Consider Approval of the Minutes of the Finance and Economic Development Committee Meeting held on February 3, 2015. Motion was made by Trustee Leoni, seconded by Trustee Hannon to approve the minutes of the Finance and Economic Development Committee meeting held on February 3, 2015. Vote by voice call. Chairman Seaman declared the motion carried.

Item #3 – Discuss 2016 Fiscal Year Budget.

- a. **Marketing-** The staff presented an overview of the Marketing Department budget. The Committee recommended the budget numbers as recommended and directed staff to modify the Marketing Program label as Special Events to better clarify the funding request.
- b. **Economic Development-** The staff presented an overview of the Economic Development Department budget. The Committee recommended the budget numbers as recommended.

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 7:38 p.m.

MSM:lv

cc: Village Board
Village Manager
Assistant Village Manager
Village Treasurer
Deputy Village Clerk