

MINUTES
Finance and Economic Development Committee
February 17, 2015 – 7:45 p.m.
Fulton Conference Room

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

Elected Officials
Present: None

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

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

Item#1 - Open the Meeting - Chairman Seaman called this meeting to order at 7:46 p.m.

Item #2 – Consider Approval of the Minutes of the Finance and Economic Development Committee Meeting held on February 10, 2015. Motion was made by Trustee Hannon, seconded by Trustee Seaman to approve the minutes of the Finance and Economic Development Committee meeting held on February 10, 2015. Vote by voice call. Chairman Seaman declared the motion carried.

Item #3 – Discuss Request For Proposal For Printing of the Exchange - An ad was placed in the Chicago Tribune on January 25th indicating that the RFP would be available for download from the Village website on the 27th. Marketing staff also reached out to printers that have at one time or another contacted Marketing staff and asked to be put on the bid list for this project. Six bids were received and the Marketing Director opened the bids on February 10th at 10:15 a.m. Crossmark Printing provided the lowest quote for each type of service requested in the RFP. Crossmark has performed work for the Village in the past and their work quality has always been acceptable to the Village. Upon discussion, the consensus of the Committee was to recommend to the Village Board a contract for printing services for the Village Exchange with Crossmark Printing.

Motion was made by Trustee Hannon, seconded by Trustee Seaman, 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 7:53 p.m.

MSM:lv

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