

MINUTES
Finance and Economic Development Committee
March 1, 2016 – 6:00 p.m.
South Hall Exhibit Hall at
Tinley Park Convention Center
18451 Convention Center Drive
Tinley Park, IL 60477

Members Present: B. Maher, Chair
M. Pannitto, Village Trustee
B. Brady, Village Trustee

Members Absent: None

Elected Officials
Present: D. Seaman, Village President
T. Grady, Village Trustee
J. Vandenberg, Village Trustee
B. Younker, Village Trustee

Staff Present: D. Niemeyer, Village Manager
S. Neubauer, Chief of Police
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
T. Melody, Village Attorney
D. Framke, Marketing Director
L. Godette – Deputy Clerk
B. Bennett – Commission Secretary

Item #1 – OPEN THE MEETING – Motion was made by Chairman Maher, seconded by Trustee Brady to open the Finance and Economic Development Committee meeting on Tuesday March 1, 2016. Vote by voice call. Chairman Maher declared the motion carried and called this meeting to order at 6:00 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON FEBRUARY 16, 2016 AND THE JOINT FINANCE & ECONOMIC DEVELOPMENT AND PLANNING & ZONING COMMITTEE MEETING HELD ON OCTOBER 27, 2015.

Trustee Pannitto noted that the minutes from the February 16, 2016 minutes were acceptable Trustee Pannitto noted the minutes from the October 27, 2015 meeting did not reflect his vote against Item #3 for the Phase 2 Master Plan for the former Tinley Park Mental Health Center due to concerns of cost and usefulness and the recommendation not to hire Farr Associates. He also noted that Item #4 did not reflect his vote against the Panduit Legacy Pond and Tax Increment Financing District (TIF). He requested these items be amended.

Motion was made by Trustee Pannitto, seconded by Trustee Brady , to approve the minutes of the February 16, 2016 meeting and the minutes as amended of the October 27, 2015 Finance and Economic Development Committee meeting. Vote by voice call. Chairman Maher declared the motion carried.

Item #3 – DISCUSS CONVENTION CENTER CONTRACT – 2016 DISCOVER TINLEY –

Trustee Maher noted the detailed contract for the Discover Tinley with an estimated cost of \$16,573.00 including all aspects with no change from the 2015 rate. Trustee Maher asked about previous discounts

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given. Village Manager Niemeyer noted the fee was discounted several years ago with negotiation and is below market. Trustee Vandenberg asked when the contract could be renegotiated. Per Village Manager Niemeyer the event is scheduled for April a vote was called for. Trustee Pannitto asked to wait until the next meeting to approve so there would be time to review the contract. Village Manager Niemeyer stated the decision should be made prior to the March 15, 2016 meeting as the date for the event is in early April. Trustee Maher asked for a motion to accept the contract as presented. Motion was made by Trustee Brady and seconded by Trustee Pannitto to recommend approval of the contract. Vote by voice call. Chairman Maher declared the motion carried.

ADJOURNMENT

Motion was made by Trustee Pannitto, seconded by Trustee Brady, to adjourn the regular meeting of the Finance and Economic Development Committee. Vote by voice call. Chairman Maher declared the motion carried and the regular meeting of the Finance and Economic Development Committee was adjourned at 6:15 p.m.

bb

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