

MINUTES
Finance and Economic Development Committee Meeting
September 6, 2016 – 6:30 p.m.
Kallsen Center at the
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

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

Other Board Members Present: D. Seaman, Mayor
 T. J. Grady, Village Trustee
 B. Younker, Village Trustee
 J. Vandenberg, Village Trustee

Staff Present: D. Niemeyer, Village Manager
 B. Bettenhausen, Village Treasurer
 S. Tilton Assistant Village Manager
 P. Connelly, Village Attorney
 S Neubauer, Police Chief
 P. Wallrich, Interim Community Development Director
 D. Riordan, Interim Fire Chief
 L. Godette, Depute Village Clerk
 B. Bennett, Commission Secretary

Item #1 - The meeting of the Finance and Economic Development Committee Meeting was called to order at 6:30 p.m.

Item #2 –CONSIDER APPROVAL OF THE MINUTES OF THE JOINT FINANCE AND ECONOMIC DEVELOPMENT AND PLANNING AND ZONING COMMITTEE MEETING HELD ON AUGUST 16, 2016 – Motion was made by Trustee Pannitto, seconded by Trustee Suggs to approve the minutes of the Joint Finance and Economic Development and Planning and Zoning Committee Meeting held on August 16, 2016. Vote by voice. Chairman Maher declared the motion carried.

Item #3 – DISCUSS ENFORCEMENT OF VEHICLE STICKER VIOLATIONS – Chief Neubauer stated per the previous request, listed below are the amount of Village Sticker Violation Citations that were issued from 2014 through year to date.

- 2014 – 492 citations issued
- 2015 – 276 citations issued
- 2016 - 262 citations issued (YTD)

Mayor Seaman noted it is not fair to those who have purchased stickers and suggested sending out letters to those who have not purchased stickers as this had been done in prior years. The citations are only \$25.00. Chairman Maher requested keeping this on the committee and find out how much it would cost to send out the letters to residents who have not purchased stickers.

Item #4 – DISCUSS AMMUSEMENT TAX– It is suggested that the Village consider a change to the Municipal Code in relation to Amusement Tax.

Minutes
Meeting of the Finance and Economic Development Committee
September 6, 2016

A search and survey of amusement taxes within the State of Illinois was conducted. Because there is no centralized reporting of amusement taxes, it is not believed that this is likely to be an all encompassing list, but it is the most comprehensive listing found. Of the 37 county and municipal amusement taxes identified, 10 (27%) are at 3%, 5 (13.5%) are at 4%. The most prevalent rate of 5% is found in 12 (32% of the locales listed. This will be revisited with more information at a future meeting.

Item #5 – DETERMINATION OF ESTIMATE OF 2016 TAX LEVY REQUEST – Village Treasurer, Brad Bettenhausen stated the options for the 2016 Village levy request (taxes payable in 2017) and the corresponding amounts. All options presume that the Village Board's tax abatement Policy will continue unaltered.

- Option 1. Same as last year
- Option 2. Prior extended levy
- Option 3. Village tax cap formula

It is recommended that the Village hold the flat levy and consider Option 1 - the same for this year.

Item #6 – RECEIVE COMMENTS FROM THE PUBLIC - None

ADJOURNMENT

Motion was made by Trustee Pannitto, seconded by Trustee Suggs to adjourn this meeting of the Finance and Economic Development Committee. Vote by voice call. Chairman Maher declared the motion carried and adjourned the meeting at 6:45 p.m.

bb

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