

MINUTES
Finance and Economic Development Committee
November 17, 2015 – 6:30 p.m.
Fulton Conference Room

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
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
S. Neubauer, Police Chief
A. Connolly, Planning Director
I. Baker, Economic Development Director
B. Balling, Interim Public Works Director

Others Present: M. Gilbert, Tinley Junction

Item#1 - Open the Meeting – Motion was made by Trustee Pannitto, seconded by Trustee Brady to open the Finance and Economic Development Committee meeting on Tuesday, November 19, 2015. Vote by voice call. Chairman Maher declared the motion carried and called this meeting to order at 6:41p.m.

Item #2 – Consider Approval of the Minutes of the Finance and Economic Development Committee Meeting held on October 20, 2015. Motion was made by Trustee Brady, seconded by Trustee Pannitto to approve the minutes of the Finance and Economic Development Committee meeting held on October 20, 2015. Vote by voice call. Chairman Maher declared the motion carried.

Item #3 – Discuss a Professional Service Contract with FARR Associates for the Phase II Master Plan for the Former Tinley Park Mental Health Center. – AVM Mertens gave an overview of the updated Phase II Master Plan based on feedback from the last Finance and Economic Development Committee meeting. Specific emphasis was placed on the abbreviated project time line which had been requested by the Village Board. Upon discussion, it was noted that the Village was still in favor of this abbreviated timetable, but the public meetings should be done in January rather than December due to the holiday season. Motion was made by Trustee Brady, seconded by Trustee Maher to approve a professional services agreement with FARR Associates for the Phase II Master Plan. Vote by voice call, it is noted that Trustee Pannitto voted opposition to the motion. Chairman Maher declared the motion carried.

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 Mayer declared the motion carried and the regular meeting of the Finance and Economic Development Committee was adjourned at 7:08 p.m.

ST:lv

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