

MINUTES
Finance and Economic Development Committee Meeting
December 6, 2016 – 6:30 p.m.
Council Chambers at
Tinley Park Village Hall
16250 S. Oak Park Ave.
Tinley Park, IL 60477

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

Members not Present: K. Suggs, Village Trustee

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

Staff Present: D. Niemeyer, Village Manager
B. Bettenhausen, Village Treasurer
S Neubauer, Police Chief
P. Wallrich, Interim Community Development Director
L. Valley, Executive Secretary
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 FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON NOVEMBER 15, 2016 – Motion was made by Trustee Pannitto, seconded by Trustee Maher to approve the minutes of the Finance and Economic Development Committee Meeting held on November 15, 2016. Vote by voice. Chairman Maher declared the motion carried.

Item #3 – DISCUSS MAINSTREET SUB-COMMITTEE FOR BRANDING – Trustee Maher stated staff has reached out to the prospective Brand Leadership Team subcommittee members to gauge their participation level.

The following members are being presented for appointment to the Brand Leadership Team, a subcommittee of the MainStreet Commission:

- Beth Fahey, Co-owner of Creative Cakes and MainStreet Commission chairperson
- Dennis Suglich – Owner, Cuzin’s Restaurant and MainStreet Commissioner
- Julie Volkmann – Manager, Siam Marina Restaurant and MainStreet Commissioner
- Julie Dekker – Manager, Vogt Visual Arts Center and MainStreet Commissioner
- Daniel Fitzgerald – Managing Director, Tinley Park Convention Center
- Greg Carter – Marketing Manager, Tinley Park Park District
- Vince Aiello – Music Director, Tinley Park High School
- Ken Shaw – Plan Commissioner
- Eduardo Mani – resident

In addition, the following people have agreed to serve as Associate members of this subcommittee:

- Courtney Rourke – Operations Manager, Hollywood Casino Amphitheatre

Minutes

Meeting of the Finance and Economic Development Committee

December 6, 2016

- Jason Freeland – Music Director, Central Middle School
- Jackie Bobbitt – Tinley Park Chamber of Commerce
- Nick Halikias – Owner, Odyssey Country Club
- Rebecca Palumbo, Owner, Rollins Palumbo Creative

Marketing Director, Donna Framke will serve as staff liaison with support from Planner, Stephanie Kisler. Trustee Kevin Suggs and Trustee Brian Younker have indicated that they will stay involved with this team.

Members of the Brand Leadership Team have made a two year commitment to serve as champions of Tinley Park's brand. They will be tasked with selling the brand and attracting additional champions to the cause. They will act as the "Voice of the Brand", working in a hands-on capacity as advocates for the brand vision, being instrumental in fulfilling all of the recommendations set forth in the Action Plan.

Trustee Vandenberg noted he was contacted by additional potential members and asked Donna Framke to follow-up with them to see what their interest is and if they can be appointed to any membership.

There will be a 1st reading at tonight's Village Board Meeting to establish the subcommittee.

Item #4 – DISCUSS PURCHASING POLICY – Village Manager, Dave Niemeyer noted the purchasing policy is meant to serve as a guideline for an effective and efficient means of purchasing material, equipment and services while adhering to legal requirements. Highlighted recommended updates to the policy include, but are not limited to the following:

- Village Manager Spending Authority
- Cooperative Purchasing
- Franchise Agreements
- Potential Vendor Meetings
- Travel Reimbursement
- Disclosure Statement

Staff was asked to organize the procedures into new policies, continuing policies and changed policies for the next meeting.

The Committee requested time to review a new policy and if agreeable advance to a future Board Agenda.

Item # 5 – DISCUSS RTA SETTLEMENT AGREEMENT – In the fall of 2011, the Village of Tinley Park joined in the lawsuit filed by the RTA, Cook County and a number of suburban municipalities against the City of Kankakee and the Village of Channahon, a number of sales tax broker entities and retailers, claiming that the defendants had conspired to improperly source sales of goods outside of the plaintiffs' jurisdictions to avoid local and regional sales taxes. The Village of Tinley Park is a co-plaintiff in this lawsuit, which is being managed and directed by the RTA in consultation with the co-plaintiffs. The basis of the complaint is centered on Section 8-11-21 of the Illinois Municipal Code which allows local governments to recover tax revenue that was improperly sourced as a result of illegal sales tax agreements entered into after June 1, 2004.

There is a proposed partial settlement with regard to approximately \$860,000 in funds being held in escrow by the Municipal Defendants. This agreement would not end the lawsuit, but it will simplify the case going forward. Tinley Park's share is yet to be determined and the amount of the refund is undetermined at this time.

RTA settlement staff was asked to get more information on committee member questions.

This agreement is on the Village Board Meeting agenda for 1st reading tonight.

Item #6 – RECEIVE COMMENTS FROM THE PUBLIC – None

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

ADJOURNMENT

Motion was made by Trustee Pannitto, seconded by Trustee Maher 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 6:47 p.m.

bb

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