

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 10, 2019**

The special meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on April 10, 2019. President Vandenberg called this meeting to order at 7:53 p.m.

At this time Village Attorney Patrick Connelly stated that in the absence of the Mayor his is calling the meeting to order.

Present and responding to roll call were the following:

Village President Pro-Tem: Michael J. Pannitto
Village Clerk: Kristin A. Thirion

Trustees: Cynthia A. Berg
William P. Brady
Michael W. Glotz
John A. Curran

Absent:
Village President: Jacob C. Vandenberg
Trustee: Brian H. Younker

Also Present:
Village Manager: David Niemeyer
Assistant Village Manager: Patrick Carr
Village Attorney: Patrick Connelly

Village Attorney noted that this is a special meeting and only items on the agenda can be discussed. He also stated that in the absence of the Village President Trustee Pannitto would be chairing the meetings.

**A PUBLIC HEARING HELD ON APRIL 10, 2019, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, TO CONSIDER THE PROPOSED 2020 FISCAL YEAR BUDGET
(MAY 1, 2019 THROUGH APRIL 30, 2020)**

Trustee Curran called the Public Hearing to order at 7:53 p.m. Motion was made by Trustee Curran seconded by Trustee Brady, to open the Public Hearing to consider the proposed 2020 Fiscal Year Budget (May 1, 2019 through April 30, 2020). Trustee Curran declared the Public Hearing open. Vote by voice call.

In conformance with the State Statutes, a notice of Public Hearing was published in the newspaper on Wednesday, April 3, 2019, and the proposed budget has been available for public inspection at the Village Clerk's office since Wednesday, April 3, 2019.

At this time Assistant Village Treasurer Michael Zonsius presented an overview of the Fiscal Year 2020 Annual Budget. The projected total revenue is \$115,610,215 including the Tinley Park Public Library. The projected total expense is \$155,644,799 including the Tinley Park Public Library.

Major Funds for the Village of Tinley Park include:

Revenue		
General	\$55,996,239	51.6%
Water & Sewer	\$26,243,080	24.2%
All Other Funds	\$17,265,633	24.2%
	\$108,556,411	100%

Expense		
General	\$54,844,151	36.9%
Water & Sewer	\$26,098,128	17.6%
Capital Improvement Fund	\$24,912,979	16.8%
Surtax Capital Projects Fund	\$10,517,602	7.0%
All Other Funds	\$32,143,597	21.7%
	\$148,516,457	100%

Capital Expenditures for the Village of Tinley Park include:

Project	\$27,591,466	53%
Rolling Stock	\$764,359	1%
Software	\$621,603	1%
Equipment	\$2,422,020	5%
Facilities	\$2,641,978	5%
Infrastructure	\$10,113,173	19%
Other	\$8,222,471	16%

Other Capital Expenditures include Fire Station #47 and Harmony Square Plaza.

The Pavement Management Program which includes 11.2 miles of resurfaced road is \$3,960,000.

Trustee Curran stated that this is a Public Hearing and asked if anyone would care to address the Board.

No one came forward.

Motion was made by Trustee Curran, seconded by Trustee Glotz, to adjourn the Public Hearing. Vote by voice call. President Pro-Tem Pannitto declared the motion carried and adjourned the Public Hearing at 8:02 p.m.

At this time, President Pro-Tem Pannitto asked if anyone from the Public would care to address the Board.

No one came forward.

Motion was made by Trustee Berg, seconded by Trustee Curran, to adjourn the special Board meeting. Vote by voice call. President Pro-Tem Pannitto declared the motion carried and adjourned the special Board meeting at 8:03 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

APPROVED:



Village President

ATTEST:



Village Clerk