

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 7, 2020**

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 7, 2020. President Vandenberg called this meeting to order at 7:35 p.m.

At this time, President Vandenberg, stated the meeting was being held remotely consistent with Governor Pritzker’s Executive Order 2020-07 issued on March 16, 2020, which suspends the Open Meetings Act provisions relating to in-person attendance by members of a public body. Specifically, the Governor’s Office: (1) suspends the requirement in Section 2.01 that “members of a public body must be physically present;” and (2) suspends the limitations in Section 7 on when remote participation is allowed. President Vandenberg confirmed Board Members and Staff were able to communicate. All replied affirmative. President Vandenberg then introduced ground rules for effective and clear conduct of Village business.

At this time, Paul O’Grady, Village Attorney, stated due to unknown callers using inappropriate and vulgar language, at the beginning of tonight’s meetings, electronic commenting has been discontinued, noting the Council Chambers at Village Hall is open for public commenters.

Clerk Thirion called the roll. Present and responding to roll call were the following:

- | | |
|------------------------|---|
| President: | Jacob C. Vandenberg (Participated electronically) |
| Village Clerk: | Kristin A. Thirion |
| Trustees: | Cynthia A. Berg (Participated electronically)
William P. Brady (Participated electronically)
William A. Brennan (Participated electronically)
Diane M. Galante (Participated electronically)
Michael W. Glotz
Michael G. Mueller (Participated electronically) |
| Absent: | None |
| Also Present: | |
| Village Manager: | David Niemeyer |
| Asst. Village Manager: | Patrick Carr |
| Village Attorney: | Paul O’ Grady |

**A PUBLIC HEARING HELD ON APRIL 7, 2020, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL
COUNTIES, ILLINOIS, TO CONSIDER THE PROPOSED 2021 FISCAL YEAR
BUDGET
(MAY 1, 2020 THROUGH APRIL 30, 2021)**

Motion was made by Trustee Galante, seconded by Trustee Glotz, to open the Public Hearing to consider the proposed 2021 Fiscal Year Budget (May 1, 2020 through April 30, 2021.)

Trustee Galante stated that in conformance with the State Statutes, a notice of Public Hearing was published in the newspaper on Tuesday, March 31, 2020, and the proposed budget has been available for public inspection on the Village Website since Wednesday, April 1, 2020.

At this time Andrew Brown, Assistant Village Treasurer, presented an overview of the Fiscal Year 2021 Annual Budget. This has been discussed at the March 10, 2020, and March 17, 2020, Committee of the Whole meetings. The projected total revenue is \$117,514,902. The projected total expense is \$150,282,614.

Major Funds for the Village of Tinley Park include:

Revenue	Proposed	Change
General	\$57.6 mil	+2.9%
Water & Sewer	\$25.7 mil	-2.1%
Commuter Parking Lot	\$0.7 mil	+3.1%
Motor Fuel Tax (MFT) & Local Roads	\$4.5 mil	+58.3%
Police Pension	\$10.0 mil	+11.0 %

Expense	Proposed	Change
General	\$57.4 mil	+4.7%
Water & Sewer	\$25.3 mil	-3.0%
Commuter Parking Lot	\$.05 mil	+7.9%
Motor Fuel Tax (MFT) & Local Roads	\$4.1 mil	+2.8%
Police Pension	\$4.8 mil	+3.1%

Personnel requests include the following:

Proposed Full Time Positions

Three (3) Police Officers
Records Clerk – Police Department
Emergency Planner – EMA
Maintenance Tech – PW Street

Proposed Part Time Positions

Inspector - Fire Department
Seasonal – Public Works

All proposed positions will be frozen pending a mid-year review, due to the uncertainty of the current economic condition.

Capital expenditure requests by Departments total \$9,997,411. Infrastructure request total \$27,823,944

Mr. Brown noted, while the onset of the Covid-19 pandemic is concurrent with the Village's FY21 Budget approval process, the same measures and approaches would be applied for the upcoming fiscal year had this happened at any other time. Departments have been asked to re-evaluate discretionary spending and capital needs. The Village will monitor this situation, assess the impact and make decisions accordingly. Due to staunch stewardship over time, prior to the pandemic, the Village has reserves that will allow for the continuation of services to the residents, despite loss of revenue.

Trustee Berg asked about recasting revenue projections, due to the possible loss of an entire quarter. Mr. Brown reiterated, some of the measures being taken such as having department heads review their capital outlay, eliminating discretionary spending, and hiring freezes, noting that recasting the revenue, would be a daunting task to complete in just 2 weeks. Trustee Berg feels at this time, it is irresponsible to move forward.

Trustee Brady stated that Mr. Brown did a fine job explaining the budget and the cautions being taken.

Trustee Brennan stated having a budget in place, which can have changes made to it in the future is important, noting the State and Federal Governments are rolling out programs that may impact the Village. Trustee Galante concurred.

Trustee Glotz thanked Mr. Brown for his presentation. He also noted that the Village is in a positive financial situation and thanked Brad Bettenhausen, Village Treasurer, the Finance Department and prior administration, who made decisions allowing for the financial reserves.

Trustee Mueller thanked the Finance Department and stated not all businesses will be affected by the pandemic the same way and lead indicators may change Village expenditures.

Mr. Bettenhausen, thanked the Board for the complements and reiterated that prior fiscal planning has created financial reserves placing the Village in a positive financial position. Active steps are being taken to control expenditures, and revenue will continue to be monitored.

At this time President Vandenberg asked if anyone from the public submitted comments via email. Village Attorney Paul O'Grady replied there were none. As well, there was no one from the public in the Council Chambers and electronic comments are no longer being accepted for this meeting.

Motion was made by Trustee Galante, seconded by Trustee Glotz, to adjourn the Public Hearing. Vote by roll call. Ayes: Brady, Brennan, Galante, Glotz, Mueller. Nays: Berg. Absent: None. President Vandenberg declared the motion carried and adjourned the Public Hearing at 8:02 p.m.

At this time President Vandenberg asked if anyone from the public submitted comments via

email. Mr. O’Grady replied there were none. As well, there was no one from the public in the Council Chambers and electronic comments are no longer being accepted for this meeting.

Motion was made by Trustee Galante, seconded by Trustee Glotz, to adjourn the special Board meeting. Vote by roll call. Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried and adjourned the special Board meeting at 8:04 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