

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD APRIL 11, 2017**

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 11, 2017. Mayor Seaman called this meeting to order at 6:34 p.m. and led the Board and audience in the Pledge of Allegiance.

Present and responding to roll call were the following:

Village Mayor:	David G. Seaman
Village Deputy Clerk:	Laura J. Godette
Trustees:	Brian S. Maher Jacob C. Vandenberg Brian H. Younker

Absent:	
Clerk:	Patrick E. Rea
Trustee:	T.J. Grady Michael J. Pannitto Kevin L. Suggs

Also Present:	
Village Manager:	David J. Niemeyer
Village Attorney:	Patrick Connelly
Village Engineer:	Jennifer S. Prinz

**A PUBLIC HEARING HELD ON APRIL 11, 2017, BEFORE THE CORPORATE
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL
COUNTIES, ILLINOIS, TO CONSIDER THE PROPOSED 2018 FISCAL YEAR
BUDGET (MAY 1, 2017 THROUGH APRIL 30, 2018)**

At this time, Trustee Maher called the Public Hearing to order at 6:35 p.m. Motion was made by Trustee Maher, seconded by Trustee Younker, to open the Public Hearing to consider the proposed 2018 Fiscal Year Budget (May 1, 2017 through April 30, 2018). Trustee Maher 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 Monday, April 3, 2017, and the proposed budget has been available for public inspection at the Village Clerk's office since Tuesday, April 4, 2017.

At this time, Trustee Maher presented an overview of the 2018 Fiscal Budget. Trustee Maher presented an overview of key capital items and initiatives included in the 2018 Fiscal Year Budget. He noted that the General Fund revenues are projected to be virtually on par with the overall budgeted amounts. However, expenditures are projected to be nearly 4.4 million (8:5) under the budget. This will allow a year end transfer of nearly \$5 million to support capital expenditures anticipated for the upcoming 2018 fiscal year or after.

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The Water and Sewer Fund revenues are also projected to be virtually on par with the budgeted amount. Expenditures are projected to be over \$2.3 million (10%) below the corresponding budget.

The proposed expenditure budget for Fiscal Year 2018 totals \$165,171,574, which includes the Tinley Park Public Library, but excludes the Tinley Park Police Pension Fund. The total expenditure budget for the Village alone is \$157,400,214. The General Fund, which contains most of the Village's operational expenses, represents approximately one-third of the Village on (excluding Library) budget at \$52,389,819.

The overall budget (Village and Library) is approximately 8% higher than the current 2017 budget. The Village only budget is approximately 7% higher than the current budget. The General Fund budget is approximately 7% higher than the current budget. Most of the overall budget increase is driven by propose capital expenditures. Within the General Fund, increases are driven primarily by inflationary increases in costs.

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

Michael Paus stated his concerns about the Capital Improvement Fund. Treasurer Bettenhausen stated that there are funds allocated for items in the budget that may not actually be used without direction from the Board. Mr. Paus spoke to Tax Increment Financing Districts (TIF), asking if the Legacy Pond is being funded by the TIF Districts. Treasurer Bettenhausen stated yes.

Treasurer Bettenhausen noted that the budget document is expanded this year as the Finance Department is preparing the document to submit to the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Awards Program.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to adjourn the Public Hearing. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the Public Hearing at 6:44 p.m.

At this time, Mayor Seaman asked if anyone from the Public would care to address the Board.

No one came forward.

Motion was made by Trustee Maher, seconded by Trustee Vandenberg, to adjourn the special Board meeting. Vote by voice call. Mayor Seaman declared the motion carried and adjourned the regular Board meeting at 6:45 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:

Mayor

ATTEST:

Village Clerk