

**Special Meeting of the Board of Trustees - Minutes**

**MINUTES OF THE SPECIAL BOARD MEETING OF THE TRUSTEES,  
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, HELD APRIL 3, 2018**

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 3, 2018. President Vandenberg called this meeting to order at 6:17 p.m.

Present and responding to roll call were the following:

Village President:	Jacob C. Vandenberg
Deputy Village Clerk:	Laura J. Godette

Trustees:	Michael J. Pannitto
	Cynthia A. Berg
	William P. Brady
	Michael W. Glotz
	Michael J. Mangin

Absent:	
Village Clerk	Kristin A. Thirion
Trustee	Brian H. Younker

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

**A PUBLIC HEARING HELD ON APRIL 3, 2018, BEFORE THE CORPORATE  
AUTHORITIES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,  
ILLINOIS, TO CONSIDER THE PROPOSED 2019 FISCAL YEAR BUDGET  
(MAY 1, 2018 THROUGH APRIL 30, 2019)**

Trustee Mangin called the Public Hearing to order at 6:18 p.m. Motion was made by Trustee Pannitto, seconded by Trustee Berg, to open the Public Hearing to consider the proposed 2019 Fiscal Year Budget (May 1, 2018 through April 30, 2019). Trustee Mangin 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 Sunday, March 25, 2018, and the proposed budget has been available for public inspection at the Village Clerk's office since Tuesday, March 27, 2018.

Village Manager Niemeyer presented an overview of the 2019 Fiscal Budget process. This process begin last fall with an update of the Strategic Plan, followed by individual meetings with each department. In March two Committee of the Whole meetings were held to review the draft 2019 Fiscal Budget. Mr. Niemeyer presented a summary of the items that had been changed since the draft budget was presented to the Village Board. Items include: two (2) additional police officers (this is in

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addition to the seven (7) police officers already in the tentative budget); timekeeping software for the Public Works Department; additional funds for Public Works crews for Special Events; funds for the maintenance and improvement of two (2) detention ponds at Apple Lane and Fairfield Lane; a part-time Public Works Clerk was upgraded to full-time; funding was moved from various tax increment financing districts for the Oak Park Avenue Playbook; funds were added for security cameras and sanitary sewer televising. The following reductions were made from the draft budget presented to the Village Board: one (1) police vehicle was removed, 179<sup>th</sup> bike path was removed, the hiring of the custodian supervisor will be moved from May 1 to November 1; a reduction of the fire training tower paving project; funding for the Branding program was reduced; the intern for the Manager's Office was eliminated, a plow truck was removed as well as the Harlem Avenue sprinkler program, Village Hall fountain replace was removed and audio/video improvements for the Kallsen Center was removed.

Treasurer Bettenhausen presented an overview of the 2019 Fiscal Budget. The proposed expenditure budget for Fiscal Year 2019 totals approximately \$156,000,000 which includes the Tinley Park Public Library. The Main Operating Funds, General Fund, Water and Sewer Fund, Commuter Parking Lot Fund all have a balanced budget.

The end of Fiscal Year 2018 is projected to have revenues of \$1.2 million more than has been budgeted. The General Fund expenditures are expected to be approximately \$3.5 million less than had been budgeted. The upcoming fiscal year General Fund includes an anticipated increase in revenues of about \$2 million and an increase in expenses of about \$1 million compared to the current year budget is expected. The Water and Sewer Fund is expected to have \$500,000 excess of revenues over what is budgeted and expenditures are expected to be under the budget by about \$700,000. Next Fiscal year revenues are projected to be about \$700,000 more than the current budget and expenditures about \$200,000 more than the current budget.

Treasurer Bettenhausen presented an overview of key capital items included in the 2019 Fiscal Year Budget.

**New Personnel**

- 3 Additional Patrol Officers
- 1 Police Commander
- 1 Public Works Maintenance Worker

**Equipment/Rolling Stock**

- 7 Police Vehicles
- 9 Panasonic In-Car Cameras & 2 Mobile Video Cameras
- 1 Street Sweeper & 1 Bucket Truck
- 1 Village Bus
- 1 Jetter Truck & 1 Excavator

**Information Technology**

- Community Development-Permitting Software
- Replacement of 911 CAD System
- Equipment & Software Upgrades/Purchases
- Copier Replacements
- Agenda Management System

**Emergency Management**

- Replacement of Emergency Warning Siren
- EMD Software Implementation

**Municipal Building Projects**

- Fire Station #47 Remodel/Expansion
- Security Camera Installations at Main Intersections
- Phone System Replacement
- Police Department Perimeter Enclosure Fencing Project
- Municipal Parking Lot Repairs
- Train Station 80th Avenue Exterior Stairwells & Railings
- Train Station OPA Illuminated Bollards Replacement
- Commuter Parking Lot Resurfacing

**Electrical Department Projects**

- LED Street Light Implementation – Phase 2

**Street Projects**

- Oak Park Avenue Reconstruction, 159<sup>th</sup> to 167<sup>th</sup>
- Pavement Management Resurfacing Projects

**Floor Control**

- Freedom Pond Landscape Amenities
- Apple Lane Pond Restoration
- Fairfield Lane Pond Restoration

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**Other Major Capital Initiatives**

Convention Center Smoke Hatches/Parking Lot LED Lights  
 Resurfacing 183<sup>rd</sup>, OPA to Harlem & Convention Center West Lot  
 Sidewalks, Paths, Bike Path near Convention Center  
 Land Acquisitions, Convention Center Drive

**Public Landscaping/Beautification**

Fountain Replacement Downtown Tinley

**Branding**

Downtown Master Plan Continued Development  
 Wayfinding, Phase 1

**Sanitary Sewer Projects**

167<sup>th</sup> Street Force Main/Sewer Lining  
 175<sup>th</sup> & Ridgeland Interceptor Project  
 Post 4 Canopy/Structure & Control Panel  
 Post 5 Lift Station Design Engineering

**Water Projects**

Backflow Prevention Program  
 Post 1 Pump House Parking Lot & Driveway

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

A Citizen asked if the Village received any funds from the person who damaged the fountain at Zabrocki Plaza. Chief Neubauer stated that we have received all the funds we will receive from the perpetrator. The Manager noted we received \$10,000.

Motion was made by Trustee Mangin, seconded by Trustee Berg, to adjourn the Public Hearing. Vote by voice call. President Vandenberg declared the motion carried and adjourned the Public Hearing at 6:42 p.m.

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

A Citizen voiced her concern about the behavior of the Village Board. Feels Board members should not receive healthcare benefits. She feels they are not transparent and wants them to listen to citizens.

A concerned Citizen asked to have more financial details especially regarding Tax Increment Financing (TIF) and have it place on the Village website. Would like to see information on website in placed their in Microsoft Excel format

A Citizen would like to see accounts receivable information on the Village website. Village Manager Niemeyer stated that the Board will be discussing this.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adjourn the special Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the special Board meeting at 6:43 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