

TOWNSHIP OF ORLAND

Minutes – Township Board of Trustees



Paul A. O'Grady
Supervisor

Cindy M. Murray
Clerk

Patrick Feldner
Maria Sanfilippo
Antonio Rubino
John Lynch
Trustees

Rich E. Kelly
Assessor

Brian H. Younker
Highway Commissioner

Office Locations

Administrative Office
Assessor's Office
Youth & Family
Counseling Services
14807 S. Ravinia Avenue
Orland Park • IL 60462

Main Fax Number
(708) 403-4260

Administrative Office &
Assessor's Office
Telephone Number
(708) 403-4222

Youth & Family Counseling
Services Office
Telephone Number
(708) 403-4001

Highway Department Office
16125 S. Wolf Road
Orland Park • IL 60467

Telephone Number
(708) 403-5148

Fax Number
(708) 403-5165

www.orlandtownship.org

State of Illinois,
Cook County,
Township of Orland

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THE TOWNSHIP BOARD OF TRUSTEES met at the office of the Township Clerk at 14807 Ravinia Avenue on January 19, 2016.

PRESENT: Paul O'Grady, Supervisor; Cindy Murray, Clerk; Maria Sanfilippo, Trustee; Antonio Rubino, John Lynch, Trustee. Trustee Feldner was not in attendance.

1. Supervisor O'Grady called the January 19, 2016, Regular Board Meeting to order at 7:31 p.m.
2. Roll Call: Supervisor O'Grady, Trustee Rubino, Trustee Sanfilippo, Trustee Lynch, and Clerk Murray. Township Attorney, Jessica Fese of Del Galdo Law Group, LLC, was also in attendance. Trustee Feldner was not in attendance.
3. Pledge of Allegiance
4. Recognition of the 2015 Holiday Program Contributors – Marianne Hill lead the presentation to recognize those that contributed to the Food Pantry and the 2015 Holiday Program.
5. Clerk's Report:
 - a. Motion to approve the Minutes of the December 15, 2015, Regular Board Meeting, as presented.

1 st Maria Sanfilippo	2 nd Antonio Rubino	
4 ayes	0 nay	1 absent
(Feldner)		
6. Public Comment – None
7. Reports:
 - a. Supervisor's Report – none
 - b. Trustees' Reports:
 - Trustee Feldner – Health Services report was entered into the minutes.
 - Trustee Rubino – Submitted the Financial Committee report into the minutes.
 - Trustee Sanfilippo – Submitted the Senior Services report into the minutes.
 - Trustee Lynch – Submitted the Youth and Family Services report into the minutes.
 - c. Assessor's Report – Summarized and submitted report into the minutes. Noted that 5,271 residents were assisted during 2015.
8. Unfinished business - None

9. New business:

- a. A motion to purchase a 2016 Ford Fusion S for the Senior Transportation fleet from Rizza Ford, not to exceed the amount of \$19,100.00; as presented.

1st Antonio Rubino 2nd John Lynch
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

- b. A motion to accept quote from Graefen Development Inc. in the amount of \$18,510.00 for interior painting.

1st John Lynch 2nd Antonio Rubino
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

- c. A motion to employ Joseph Snidauf as a full-time Public Relations Coordinator with an annual salary of \$38,500.00 and full employee benefits.

1st Antonio Rubino 2nd Maria Sanfilippo
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

- d. A motion to employ James Ashcroft as a part-time Senior Transportation Driver and Senior Advocate at the hourly rate of \$10.00 per hour when driving and \$13.00 per hour when serving as a Senior Advocate.

1st Maria Sanfilippo 2nd Antonio Rubino
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

- e. A motion to reassign Robin Valzonis-Kassis to the Food Pantry Department as a full-time Food Pantry Clerk with an annual salary of \$35,000.00 and full employee benefits.

1st John Lynch 2nd Maria Sanfilippo
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

- f. A motion to reassign Kevin Schumacher to the Operations Department as a full-time Operations Specialist with an annual salary of \$33,758.40 and full employee benefits.

1st Antonio Rubino 2nd John Lynch
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

- g. A motion to approve payment of the month's bills, as presented:

Total Town Fund	\$215,471.17
Total Road & Bridge	\$ 56,928.51
Total General Assistance	\$ 19,936.82

1st Antonio Rubino 2nd Maria Sanfilippo
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

10. The Board acknowledges the following into the Minutes:

- a. Attendance Sheet for the January 19, 2016, Regular Board Meeting.
- b. Minutes for the December 15, 2015, Regular Board Meeting.
- c. Reports from the following departments and committees: Health Services; Senior Services, Youth and Family Services; Food Pantry; Finance; Assessor's Report.

11. Motion to adjourn at 8:15 p.m.

1st John Lynch

2nd Antonio Rubino

4 ayes

0 nay

1 absent (Feldner)