

# TOWNSHIP OF ORLAND



## Minutes – Township Board of Trustees

State of Illinois,  
Cook County,  
Township of Orland

} ss.

**Paul A. O'Grady**  
Supervisor

**Cindy M. Murray**  
Clerk

**Jacob Vandenberg**  
**Antonio Rubino**  
**Patrick Feldner**  
**Maria Sanfilippo**  
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.orlandtwp.org](http://www.orlandtwp.org)

THE TOWNSHIP BOARD OF TRUSTEES met at the office of the Township Clerk at 14807 Ravinia Avenue on January 20, 2015.

PRESENT: Paul O'Grady, Supervisor; Cindy Murray, Clerk; Jacob Vandenberg, Trustee; Antonio Rubino, Trustee; Patrick Feldner, Trustee

ABSENT: Maria Sanfilippo, Trustee

1. Supervisor O'Grady called the January 20, 2015, Regular Board Meeting to order at 7:30 p.m.
2. Roll Call: Supervisor O'Grady, Trustee Vandenberg, Trustee Feldner, Trustee Rubino, and Clerk Murray. Township Attorney, Amber Munday of Del Galdo Law Group, LLC, was also in attendance. Trustee Sanfilippo was absent.
3. Pledge of Allegiance
4. Recognition of the 2014 Holiday Program Contributors  
Marianne Hill welcomed and thanked all the 2014 Holiday Program and food pantry contributors. Clerk Murray read the list of all the contributors. Trustee Vandenberg read the certificate of appreciation. The certificates were presented by Supervisor O'Grady and Marianne Hill. After the presentation, Supervisor O'Grady thanked all the contributors, as well as, Marianne Hill for the wonderful job she does with the program and food pantry. He announced later this evening the Board will be taking action to expand the food pantry because of the growth of need in our community.

A 10 minute recess was taken; returning at 8:03 p.m.

5. Clerk's Report:
  - a. Motion to approve the Minutes of the December 16, 2014, Regular Board Meeting, as presented.
 

1 <sup>st</sup> Pat Feldner	2 <sup>nd</sup> Antonio Rubino
Roll call was taken:	
4 ayes	0 nay                      1 absent
6. Public Comment – None
7. Reports:
  - a. Supervisor's Report – None
  - b. Trustees' Reports:
    - Trustee Vandenberg – Submitted the Finance Committee Meeting Minutes

Trustee Feldner – Submitted the Health Services report into the Minutes. Expressed that the Board truly appreciates all that Marianne Hill does for the food pantry.

Trustee Rubino – Submitted the Youth and Family Services report into the Minutes.

- c. Assessor's Report – Assessor Kelly submitted and summarized report. The Assessor hosted an outreach program held at Orland Township on December 23, 2014.

8. Unfinished business - None

9. New business:

- a. A motion to approve the construction management professional services agreement with Graefen Development for the proposed Orland Township Expansion project.

1<sup>st</sup> Jake Vandenberg                      2<sup>nd</sup> Antonio Rubino  
Roll call was taken:  
4 ayes    0 nay    1 absent

- b. A motion to approve the Letter Amendment with TRIA Architecture, Inc. in substantially the same form as the draft Letter Amendment dated January 20, 2015.

1<sup>st</sup> Pat Feldner                                      2<sup>nd</sup> Jake Vandenberg  
Roll call was taken:  
4 ayes    0 nay    1 absent

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

Total Town Fund	\$ 91,415.21
Total Road & Bridge	\$ 30,727.12
Total General Assistance	\$ 8,424.25

1<sup>st</sup> Jake Vandenberg                      2<sup>nd</sup> Antonio Rubino  
Roll call was taken:  
4 ayes    0 nay    1 absent

10. The Board acknowledges the following into the Minutes:

- a. Attendance Sheet for the January 20, 2015, Regular Board Meeting.
- b. Minutes for the December 16, 2014, Regular Board Meeting.
- c. Reports from the following departments and committees: Finance Committee, Health Services; Senior Services, Youth and Family Services; Food Pantry; Assessor's Report.

11. Motion to adjourn at 8:10 p.m.

1<sup>st</sup> Jake Vandenberg                                      2<sup>nd</sup> Pat Feldner  
4 ayes    0 nay    1 absent