

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 June 19, 2018.

PRESENT: Cindy Murray, Clerk, Antonio Rubino, Trustee; Patrick Feldner, Trustee; Maria Sanfilippo; John Lynch, Trustee
ABSENT: Paul O'Grady, Supervisor

1. Trustee Pat Feldner called the June 19, 2018, Regular Board Meeting to order at 7:30 p.m.
2. Roll Call: Trustee Feldner, Trustee Rubino, Trustee Sanfilippo, Trustee Lynch, and Clerk Murray. Township Attorney, Daniel Didech of Del Galdo Law Group, LLC, was also in attendance. Supervisor O'Grady was absent.
3. Pledge of Allegiance
4. A motion to appoint Trustee Pat Feldner as Supervisor Pro Tem.

1 st Antonio Rubino	2 nd Maria Sanfilippo
4 ayes	0 nay
1 absent	
5. Cook County Sheriff Police Hireback Program Report – Lieutenant Dan Walsh presented the monthly statistics.
6. No action taken on original Agenda Item #4 for “Recognition of Letter Carrier’s Stamp Out Hunger Food Drive Organizers and Volunteers” until the August Board Meeting.
7. Clerk’s Report:
 - a. Motion to approve the Minutes of the May 16, 2018, Regular Board Meeting, as presented.

1 st Maria Sanfilippo	2 nd John Lynch
Roll call was taken:	
4 ayes	0 nay
1 absent	
8. Public Comment: None
9. Reports:
 - a. Supervisor’s Report – None
 - b. Trustees’ Reports:

Trustee Feldner –Submitted the Health Services report into the minutes.

Trustee Sanfilippo – Submitted the Senior Services report into the minutes.

Trustee Rubino – Submitted the Financial Committee report into the minutes

Trustee Lynch – Submitted the Youth and Family Services report into the minutes.

c. Assessor Kelly – Summarized and submitted the Assessor’s report into the minutes.

10. Unfinished business - None

11. New business:

a. Adoption of Ordinance 01-06-19-18, being the General Assistance and Town Fund Budget and Appropriations for Fiscal Year 2018-2019, as presented.

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

b. Adoption of Ordinance 02-06-19-18, being the Road and Bridge Budget and Appropriations for Fiscal Year 2018-2019, as presented.

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

c. Adoption of Orland Township Ordinance 03-06-19-18, adopting prevailing wage standards, as presented.

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

d. Adoption of Orland Township Road District Ordinance 04-06-19-18, adopting prevailing wage standards, as presented.

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

e. A motion to enter into an agreement between Orland Township and Government Consulting Services of Illinois, LLC, as presented.

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

f. A motion to approve the August 1, 2018 renewal of the Guardian Dental Insurance and the Principal Life and Dependent Life Insurance.

1st Antonio Rubino
Roll call was taken:
4 ayes

2nd Maria Sanfilippo
0 nay

1 absent

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

Total Town Fund	\$151,202.70
Total Road & Bridge	\$ 67,471.54
Total General Assistance	\$ 10,471.96

1st John Lynch
Roll call was taken:
4 ayes

2nd Maria Sanfilippo
0 nay

1 absent

12. The Board acknowledges the following into the Minutes:

- a. Attendance Sheet for the June 19, 2018, Regular Board Meeting.
- b. Minutes for the May 16, 2018, Regular Board Meeting.
- c. Reports from the following departments and committees: Health Services, Senior Services, Finance Committee, Youth and Family Services, Food Pantry, Assessor's Report.

13. Motion to adjourn at 7:42 p.m.

1st John Lynch
4 ayes

2nd Antonio Rubino
0 nay

1 absent