

TOWNSHIP OF ORLAND



Minutes – Township Board of Trustees

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 September 15, 2015.

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

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

1. Supervisor O'Grady called the September 15, 2015, Regular Board Meeting to order at 7:32 p.m.
2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Rubino, Trustee Sanfilippo, Trustee Lynch, and Clerk Murray. Township Attorney, Kurt Asprooth of Del Galdo Law Group, LLC, was also in attendance.
3. Pledge of Allegiance
4. Clerk's Report:
 - a. Motion to approve the Minutes of the August 18, 2015, Regular Board Meeting, as presented.

1 st Maria Sanfilippo	2 nd Antonio Rubino
5 ayes	0 nay
5. Public Comment – None
6. Cook County Sheriff Police Hireback Program: Commander Terry Tabb reviewed the monthly report. Penny Matak followed up on last month's tickets noting three were at stop signs and two were on LaGrange; officers have been reminded that the Board wants them patrolling in the subdivisions. Supervisor O'Grady suggested possibly moving patrol time from 7:00 pm until midnight to 4:00 – 9:00 pm when children are outside.

Supervisor O'Grady requested two officers for traffic control at Highway Department event on November 14, 2015. Additionally, Halloween hours were set for Friday 3:00 – 11:00 pm; Saturday 12:00 pm – 12:00 am; and Sunday 2:00 – 8:00 pm.
7. Reports:
 - a. Supervisor's Report – No report
 - b. Trustees' Reports:

Trustee Feldner – Submitted the Health Services report 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. Supervisor O’Grady recognized Trustee Lynch for his assistance on the renovation project and attending the planning meetings.

- c. Assessor’s Report – The Assessor was unable to attend. His report was entered into the minutes.

8. Unfinished business - None

9. New business:

- a. A motion to enter into an intergovernmental agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) to participate in their free rain barrel distribution program.

1 st Pat Feldner	2 nd Maria Sanfilippo
Roll call was taken:	
5 ayes	0 nay

- b. A motion to amend the committee chairperson assignments to reflect the following appointments: Antonio Rubino as the Finance Co-chairman and John Lynch as the Youth and Family Services Chairman.

1 st Pat Feldner	2 nd Maria Sanfilippo
Roll call was taken:	
5 ayes	0 nay

- c. A motion to enter into a five year lease agreement for a postal system with Pitney Bowes at the quarterly rate of \$177.00.

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

- d. A motion to enter into a HVAC preventative maintenance agreement with Sun Ray Heating, Inc. at an annual cost of \$5,800.00.

1 st Pat Feldner	2 nd Antonio Rubino
Roll call was taken:	
5 ayes	0 nay

- e. A motion to grant 240 hour Health Services internship to Jenan Haleem, who is currently a student completing her dual Masters’ in Public Health and Business Administration at Benedictine University.

1 st Pat Feldner	2 nd Maria Sanfilippo
Roll call was taken:	
5 ayes	0 nay

- f. A motion to approve Resolution 01-09-15-15, requesting the Village of Orland Park to vacate a portion of Ravinia Avenue.

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

- g. A motion to adopt Ordinance 02-09-15-15, approving a grant of easement over certain Township real property.

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

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

Total Town Fund	\$267,831.86
Total Road & Bridge	\$ 55,482.98
Total General Assistance	\$ 25,153.12

1st Pat Feldner 2nd Antonio Rubino
Roll call was taken:
5 ayes 0 nay

10. The Board acknowledges the following into the Minutes:
- a. Attendance Sheet for the September 15, 2015, Regular Board Meeting.
 - b. Minutes for the August 18, 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 7:55 p.m.
- 1st Maria Sanfilippo 2nd Antonio Rubino
5 ayes 0 nay