

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 November 17, 2015.

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

1. Supervisor O'Grady called the November 17, 2015, Regular Board Meeting to order at 7:30 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 October 20, 2015, Regular Board Meeting, as presented.

1 st Maria Sanfilippo	2 nd Antonio Rubino
Roll call was taken:	
5 ayes	0 nay
5. Public Comment – None
6. Reports:
 - a. Supervisor's Report – Expressed his gratitude to all the staff, Trust Lynch and Trustee Rubino for helping at the 3 in 1 event. Over \$2,000 was collected for the food pantry. He apologizes to any upset residents as there was an hour wait. They wanted to extend the hours, however the shredding company was not able to stay. Accommodations are being made for those that had to be turned away. Comments will be taken into consideration. Complaints about the Sheriff's officers will be passed on to the department.
 - 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.
 - c. Assessor's Report – Summarized and submitted report into the minutes. The Assessor's office is now taking reservations for appeals. The outreach program is to be held November 30, 2015.

7. Unfinished business - None

8. New business:

- a. A motion to approve and authorize the execution of documents with Mesirow Financial Services and Aetna Insurance, as presented.

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

- b. A motion to approve the proposal from Mesirow Financial Group for General Liability and Property and Casualty Insurance with Illinois Counties Risk Management Trust for the term January 1, 2016 – January 1, 2017, as presented.

1st Pat Feldner 2nd Maria Sanfilippo
Roll call was taken:
4 ayes 0 nay 1 abstain (O'Grady)

- c. A motion to accept and approve the recommendations of Graefen Development, Construction Manager, and award the low bid of \$38,849 to Excel Electric for emergency generator work.

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

- d. A motion to accept a proposal from Carlin Moran for the lowest bid in the amount of \$11,344.52 for excavating and landscape work.

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

- e. A motion to approve the purchase of office furniture for Orland Township not to exceed \$15,000.00.

1st Pat Feldner 2nd John Lynch
Roll call was taken:
5 ayes 0 nay

- f. Determination of 2015 Levy for Town Fund, General Assistance Fund and Road and Bridge Fund was presented by Supervisor Paul O'Grady. The Supervisor congratulated the Board and staff for the 7th consecutive year not increasing taxes while increasing programs available to the residents.

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

Total Town Fund	\$548,063.77
Total Road & Bridge	\$ 24,728.46
Total General Assistance	\$ 16,731.77

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

9. The Board acknowledges the following into the Minutes:

- a. Attendance Sheet for the November 17, 2015, Regular Board Meeting.
b. Minutes for the October 20, 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.

10. Motion to adjourn at 7:55 p.m.

1st Antonio Rubino

5 ayes

2nd John Lynch

0 nay