

TOWNSHIP OF ORLAND



AGENDA

FOR THE REGULAR BOARD MEETING OF THE SUPERVISOR AND THE BOARD OF TRUSTEES OF THE TOWNSHIP OF ORLAND for December 18, 2018 (7:30 P.M.)

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

1. **Call Meeting To Order at 7:30 P.M.**
2. **Roll Call**
Supervisor O'Grady () Clerk Murray () Trustee Feldner ()
Trustee Rubino () Trustee Sanfilippo () Trustee Lynch ()
3. **Salute to the Flag**
4. **Clerk's Report:** Clerk Murray
 - a. Request support of a motion to approve minutes of the Regular Board Meeting of the Supervisor and Board of Trustees for November 20, 2018 as presented.
M ___ 2nd ___: Feldner ___ Rubino ___ Sanfilippo ___ Lynch ___ O'Grady ___
5. **Public Comment**
6. **Reports:**
 - a. Supervisor O'Grady
 - b. Trustee Feldner, Sanfilippo, Rubino, Lynch
 - c. Assessor Kelly
7. **Unfinished Business**
8. **New Business**
 - a. A motion to approve Ordinance 01-12-18-18 Town Fund & General Assistance Fund Tax Levy; as presented.
M ___ 2nd ___: Feldner ___ Rubino ___ Sanfilippo ___ Lynch ___ O'Grady ___
 - b. A motion to approve Ordinance 02-12-18-18 Road and Bridge Fund Tax Levy; as presented.
M ___ 2nd ___ Feldner ___ Rubino ___ Sanfilippo ___ Lynch ___ O'Grady ___

c. A motion to approve Orland Township Board Meeting, Committee Meeting, and the Holiday schedule for calendar year 2019; as presented.

M ___ 2nd ___: Feldner ___ Rubino ___ Sanfilippo___ Lynch ___ O'Grady ___

d. A motion to enter into a 60 month copier machines lease and maintenance agreement with Proven IT.

M ___ 2nd ___: Feldner ___ Rubino ___ Sanfilippo___ Lynch ___ O'Grady ___

e. A motion to approve Payment of Bills; being all regular bill payments for this period, and which report is dated December 19, 2017, in the amount of \$142,681.13 from the Town Fund; \$50, 595.70 from the Road and Bridge Fund; and \$8,249.17 from the General Assistance Fund; as presented.

M ___ 2nd ___: Feldner ___ Rubino ___ Sanfilippo___ Lynch ___ O'Grady ___

f. A motion to **ADJOURN** the meeting at _____ p.m.

M ___ 2nd ___: Feldner ___ Rubino ___ Sanfilippo___ Lynch ___ O'Grady ___

(Issued: 12/15/17)

January 16, 2018 7:30 P.M. Board Meeting

February 20, 2018 7:30 P.M. Board Meeting

March 20, 2018 7:30 P.M. Board Meeting

Location: Orland Township Administration Center
 14807 S. Ravinia Avenue
 Orland Park, IL 60462