

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 December 18, 2018.

PRESENT: Cindy Murray, Clerk; Antonio Rubino, Trustee; Patrick Feltner, Trustee; Maria Sanfilippo, Trustee

ABSENT: John Lynch, Trustee

1. Supervisor O'Grady called the December 18, 2018, Regular Board Meeting to order at 7:30 p.m.
2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Rubino, Trustee Sanfilippo, and Clerk Murray. Township Attorney, Michael Muthleb of Del Galdo Law Group, LLC, was also in attendance. Trustee Lynch was absent.
3. Pledge of Allegiance
4. Clerk's Report:
 - a. Motion to approve the Minutes of the November 20, 2018, Regular Board Meeting, as presented.

1 st Antonio Rubino	2 nd Maria Sanfilippo
Roll call was taken:	
4 ayes	0 nay
absent	1
5. Public Comment: None
6. Reports:
 - a. Supervisor's Report – Wished all a safe and happy holiday, Christmas and New Year. Thanked the staff and volunteers for their hard work providing meals and toys to those in need.
 - 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 – Accepted the Youth & Family Services report into the minutes.
 - c. Assessor Kelly – Summarized and submitted report into the minutes.
7. Unfinished business - None
8. New business:

- a. A motion to approve Ordinance 01-12-18-18 Town Fund & General Assistance Fund Tax Levy, as presented.

1st Pat Feldner
Roll call was taken:
4 ayes

2nd Antonio Rubino
0 nay
1 absent

- b. A motion to approve Ordinance 02-12-18-18 Road and Bridge Fund Tax Levy, as presented.

1st Pat Feldner
Roll call was taken:
4 ayes

2nd Maria Sanfilippo
0 nay
1 absent

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

1st Antonio Rubino
Roll call was taken:
4 ayes

2nd Maria Sanfilippo
0 nay
1 absent

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

1st Pat Feldner
Roll call was taken:
4 ayes

2nd Antonio Rubino
0 nay
1 absent

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

Total Town Fund	\$142,681.13
Total Road & Bridge	\$ 50,595.70
Total General Assistance	\$ 8,249.17

1st Pat Feldner
Roll call was taken:
4 ayes

2nd Maria Sanfilippo
0 nay
1 absent

9. The Board acknowledges the following into the Minutes:
- a. Attendance Sheet for the December 18, 2018, Regular Board Meeting.
 - b. Minutes for the November 20, 2018, Regular Board Meeting.
 - c. Reports from the following departments and committees: Finance Committee, Health Services, Senior Services, Youth & Family Services, Food Pantry, Assessor's Office.

10. Motion to adjourn at 7:40 p.m.

1st Pat Feldner
4 ayes

2nd Antonio Rubino
0 nay
1 absent