

# **AGENDA**

## **FOR THE REGULAR BOARD MEETING OF THE SUPERVISOR AND THE BOARD OF TRUSTEES OF THE TOWNSHIP OF ORLAND for December 20, 2016 (7:30 P.M.)**

- 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 22, 2016 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 01-12-20-16 Town Fund & General Assistance Tax Levy; as presented.  
M \_\_\_\_\_ 2nd \_\_\_\_\_: Feldner \_\_\_\_\_ Rubino \_\_\_\_\_ Sanfilippo \_\_\_\_\_  
Lynch \_\_\_\_\_ O'Grady \_\_\_\_\_
  - b. A motion to approve Ordinance 02-12-20-16 Road and Bridge Fund Levy; as presented.  
M \_\_\_\_\_ 2nd \_\_\_\_\_ Feldner \_\_\_\_\_ Rubino \_\_\_\_\_ Sanfilippo \_\_\_\_\_  
Lynch \_\_\_\_\_ O'Grady \_\_\_\_\_

c. A motion to approve Resolution 03-12-20-16 Establishing the Reimbursement of All Travel, Meal, and Lodging Expenses of Officers and Employees of the Township of Orland.

M \_\_\_\_ 2nd \_\_\_\_: Feldner \_\_\_\_ Rubino \_\_\_\_ Sanfilippo \_\_\_\_ Lynch \_\_\_\_ O'Grady \_\_\_\_

d. A motion to approve Orland Township Board Meeting, Committee Meeting, and the Holiday schedule for calendar year 2017; as presented.

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 20, 2016, in the amount of \$141,141.54 from the Town Fund; \$326,316.94 from the Road and Bridge Fund; and \$39,168.52 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: 12/16/16)**

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January 17, 2017      7:30 P.M.      Board Meeting

February 21, 2017      7:30 P.M.      Board Meeting

March 21, 2017      7:30 P.M.      Board Meeting

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