

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 April 19, 2021.

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

1. Supervisor O’Grady called the April 19, 2021, Regular Board Meeting to order at 7:00 p.m.
2. Roll Call: Supervisor O’Grady, Trustee Feldner, Trustee Rubino, Trustee Sanfilippo, Trustee Lynch, and Clerk Murray. Township Attorney, Michael Muthleb 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 March 15, 2021, Regular Board Meeting, as presented.

1 st Antonio Rubino	2 nd Maria Sanfilippo
Roll Call was taken:	
5 ayes	0 nay
5. Public Comment: None
6. Reports:
 - a. Supervisor’s Report – Explained that the Illinois Secretary of State has an enormous backlog statewide due to the pandemic. This is a temporary issue and is expected to be resolved on its own. The situation is not unique to our facility.
 - b. Trustees’ Reports:
 - Trustee Sanfilippo – Submitted Senior Service Report
 - Trustee Rubino – None. Supervisor O’Grady expressed his pleasure working on the Board with Trustee Rubino, who has always put the people and taxpayers first. He will miss Trustee Rubino’s guidance and advice, and pledges to support him in his new role as the Highway Commissioner.
 - Trustee Lynch – Submitted Youth & Family Services Report.
 - c. Assessor Kelly – Summarized and submitted report into the minutes. Explained the Assessor’s office is working with a new software for permits. Pat Connelly offered any help that may be needed in terms of technology.

7. Unfinished business - None

8. New business:

- a. A motion to enter into an Intergovernmental Agreement with Cook County concerning the Sheriff Police Hireback Program.

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

Lieutenant David Cammack reviewed the monthly statistics for February and March. Supervisor O'Grady reminded him that the Board would like high visibility in the unincorporated areas and parks.

- b. A motion to adopt Resolution 01-04-19-21 authorizing and approving the sale of certain equity securities for Orland Township.

Pat Connelly explained the shares were acquired from Principal Life Insurance who had issued shares to all policy holders. Orland Township had received 2000 shares plus dividends for the last ten years. Last year's audit recognized the asset and, following the instruction of the auditor, it was agreed to sell when fiscally prudent to do so. The current value is estimated at \$126,000.

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

- c. A motion to accept the Letter of Engagement from GW & Associates, Certified Public Accountants, to conduct fiscal year 2020-2021 audit.

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

- d. A motion to enter into an agreement with Beary Landscape Management for ground and lawn maintenance throughout the Township's property.

1st Pat Feldner 2nd John Lynch

Pat Connelly explained price is over the \$20,000 limit and must go out to bid. The Township is responsible for mowing lawn in unincorporated area parks.

A motion to amend the agenda item to enter into an agreement with Beary Landscape Management for ground and lawn maintenance up to \$19,900.00, charging per cut.

1st Paul O'Grady 2nd Pat Feldner
Roll call was taken:
5 ayes 0 nay

A motion to approve as amended.

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

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

Total Town Fund	\$127,989.58
Total Road & Bridge	\$ 59,780.19
Total General Assistance	\$ 11,710.70

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

9. The Board acknowledges the following into the Minutes:

- a. Attendance sheet for the April 19, 2021, Regular Board Meeting.
- b. Minutes for the March 15, 2021, Regular Board Meeting.
- c. Reports from the following departments and committees: Health Services, Senior Services, Youth & Family Services and Assessor's Office.

10. Motion to adjourn at 7:33 p.m.

1 st Antonio Rubino	2 nd Maria Sanfilippo
5 ayes	0 nay