

Paul A. O'Grady Supervisor

Cindy M. Murray Clerk

Patrick Feldner Maria Sanfilippo John Lynch Michael Maratea Trustees

> Rich E. Kelly Assessor

Antonio Rubino 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 & Youth & Family Counseling Services Office Telephone Number (708) 403-4222

> Assessor's Office Telephone Number (708) 403-4712

Highway Department Office 16125 S. Wolf Road Orland Park • IL 60467

Telephone Number (708) 403-5148

Fax Number (708) 403-5165

www.orlandtownship.org

TOWNSHIP OF ORLAND

Minutes - Township Board of Trustees

State of Illinois, Cook County, Township of Orland

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The Township Supervisor and Board of Trustees regularly scheduled Board Meeting was held via video conference.

- 1. Supervisor O'Grady called the December 19, 2022, Regular Board Meeting to order at 6:00 p.m.
- 2. Roll Call: Supervisor O'Grady, Trustee Sanfilippo, Trustee Lynch, Trustee Maratea, and Clerk Murray. Township Attorney, Vlado Vranjes of Del Galdo Law Group, LLC, was also in attendance. Trustee Feldner was absent.
- 3. Pledge of Allegiance
- 4. Clerk's Report:
 - a. Motion to approve the Minutes of the November 21, 2022, Regular Board Meeting, as presented.

1st John Lynch

2nd Paul O'Grady

Roll Call was taken:

2 ayes

0 nay 1 absent

2 abstain

(Sanfilippo and Maratea)

Motion did not pass due to lack of quorum. Item will be added to the January agenda for approval.

- 5. Public Comment: None
- 6. Reports:
 - a. Supervisor's Report: Provided sincere condolences to Trustee Feldner and his family and to all families suffering in Orland Township this holiday season. Thanked Robin Kassis, Lindsay Trost, staff, and volunteers for all their work in helping the many in need on Saturday, December 17th at the Annual Holiday Distribution Day.
 - b. Trustees' Reports:

Trustee Feldner – The Health Services Report was submitted into the minutes.

Trustee Sanfilippo - Submitted Senior Services Report.

Trustee Lynch - Submitted Finance Committee Report.

Trustee Maratea - Submitted Youth & Family Services Report.

- c. Assessor Kelly: Submitted and summarized report.
- Unfinished business None



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 a. A motion to approve Ordinance 01-12-19-22 Town Fund & General Assistance Fund Tax Levy as presented.

1st Mike Maratea

2nd Maria Sanfilippo

Roll call was taken:

4 aves

0 nay

1 absent

b. A motion to approve Ordinance 02-12-19-22 Road and Bridge Fund Tax Levy as presented.

1st Maria Sanfilippo

2nd John Lynch

Roll call was taken:

4 ayes

0 nay

1 absent

c. A motion to approve Orland Township Board Meeting, Committee Meeting, and the Holiday schedule for calendar year 2023 as presented.

1st John Lynch

2nd Mike Maratea

Roll call was taken:

4 ayes

0 nay

1 absent

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

Total Town Fund

\$140,516.03

Total Road & Bridge

\$ 11,941.16

Total General Assistance

\$102,869.46

1st Mike Maratea

2nd Maria Sanfilippo

Roll call was taken:

4 ayes

0 nay

1 absent

9. The Board acknowledges the following into the Minutes:

a. Attendance sheet for the December 19, 2022, Regular Board Meeting.

b. Minutes for the November 21, 2022, Regular Board Meeting.

c. Reports from the following departments and committees: Health Services, Senior Services, Finance Committee, Youth & Family Services, Assessor.

10. Motion to adjourn at 6:09 p.m.

1st Maria Sanfilippo

2nd John Lynch

4 ayes

0 nay

1 absent