

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, November 8, 2010

6:00 PM

**SPECIAL MEETING - 2011 BUDGET**

Village Hall

## Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk David P. Maher*

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,  
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

## CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The special meeting was called to order at 6:02 PM.

Staff Present: Village Manager Paul Grimes, Assistant Village Manager Ellen Baer, Finance Director Annmarie Mampe.

Trustee Dodge entered the meeting at 6:08 PM.

**Present:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

## DISCUSSION

### 2010-0452 2011 Budget Workshop

President McLaughlin reported that this is the third Budget Workshop. At the other workshop meetings, discussion took place and cuts were made in the Capital Budget as well as in the General Fund Budget. Staff has made these cuts and there is now approximately \$369,000 that can be reconsidered for requests that were made by the Departments. That is what will be discussed at tonight's workshop.

Village Manager Grimes stated that what is being proposed to the Board is to take \$275,000 and offer that as funding available to meet discretionary requests, which Board direction will be needed. It is being recommended to take \$94,000 and add that into additional operating department target for the key operating departments within the Village mainly Police, Public Works, Building Maintenance, Recreation Programs, and Recreation and Parks.

Village Manager Grimes reviewed the Discretionary Requests (EXHIBIT A) that totaled approximately \$336,000. Village Manager Grimes requested direction from the Board on either reducing or cutting items on this list to bring the total to \$275,000.

The Board discussed and agreed to cut \$18,000 - Account Number 8420 - Donation of 50% of additional cell tower lease revenues to Open Lands Fund. The Board agreed to reduce from \$150,000 to \$106,000 - Account Number 8496 - Contingency - Stabilization & Operating Reserve Fund.

Trustee Fenton explained the Special Events 2008 - 2011 (EXHIBIT B). She stated that under the FY2011 Events that the Art Sculptures was never in the Special Event budget, but has been added for 2011 (\$5,000).

Trustee Fenton requested that the Chili Willie be added back into the 2011 Special Events. She has secured a sponsor for the amount of \$1,052.00. This event would be in January, 2011 and because of the sponsor will not cost the Village anything.

President McLaughlin took a consensus of the Board to allow the Chili Willie event to return in January, 2011 to the Special Events Calendar.

The Board agreed.

President McLaughlin explained the FY11 Discretionary Events/Items - Orchestral Event. This event would take place in the Collette Highlands Park on July 3, 2011. One event of this type would be allowed in 2011, as a test, to see how it works out. If it is a success then there could be a full summer of concert events in that location in the future. The Board needs to see how the community will accept this type of concert. There would be no charge for the residents to attend, very minimal use of staff. Possibly there could be some sponsorship from vendors selling lunch type boxes. Wine would also be sold. This would be a Sunday type concert in the Park. The Firework would be on Monday - the 4th of July.

Trustee Murphy does not agree with spending Village money on this type of event when economic times are still bad. There are many other things that \$20,000 could be spent on in the Village.

Trustee Schussler stated that this event is much less than other recreational activities that cost nearly \$100,000. He believes that the Village spends very little on cultural events and could spend \$20,000 on this event.

President McLaughlin stated if the Board were considering making other cuts, for example to police or staff, he would agree not to consider this event. However, this event will cost between \$10,000 to \$15,000 or less with a budgeted amount of \$20,000.

President McLaughlin noted that the Board had stated the Village was going to have outdoor concerts in the Collette Highland Park. The longer there are no concerts the more complacent the neighbors will begin to get. He believes by having a test run of one concert will give the Village a chance to iron out any problems that may occur, then in a year or two have a full concert schedule.

Trustee Schussler requested that \$750.00 be placed in the Training and Education account in the Officials Budget. This is in case there are any new Trustees that will be elected on the Board in April. Currently, there is no money in this account and by placing funds in this account it would give the new Trustee the ability to attend training or conferences.

The Board agreed.

President McLaughlin requested that Director Mampe take \$1,000 from the contingency fund and place this in the Training and Education account in the Officials Budget.

**This matter was for discussion only, NO ACTION was required.**

**ADJOURNMENT - 6:30 PM**

**A motion was made by Trustee Kathleen Fenton, seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:**

**Aye:** 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**/nm**

APPROVED: November 15, 2010

Respectfully Submitted,

/s/ David P. Maher

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**David P. Maher, Village Clerk**

/s/ Joseph S. La Margo

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**Joseph S. La Margo, Deputy Clerk**