

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Thursday, February 9, 2012

6:30 PM

Special Joint Meeting - Orland Tinley Economic Committee (OTEC)

Tinley Park Convention Center

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

Tinley Park Board: Present were Village President Edward J. Zabrocki, Village Clerk Patrick E. Rea, Trustee David G. Seaman, Gregory J. Hannon, Brian S. Maher, Thomas J. Staunton, Patricia A. Leoni, R. J. Grady

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

The meeting was called to order at 6:30 PM

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich and President McLaughlin

Absent: 1 - Trustee O'Halloran

2012-0082 Orland Tinley Economic Committee (OTEC)

A special meeting for the Orland Tinley Economic Committee was called to meet on Thursday, February 9, 2012 at 6:30 PM for the members of the Board of Trustees of the Village of Orland Park and the Board of Trustees of the Village of Tinley Park

Meeting location was at the Tinley Park Convention Center, 18501 South Harlem, Tinley Park.

Items to be discussed were:

--Joint Economic Development/Planning Items

- a. LaGrange Road Widening (Orland Park to prepare)
 - i. Aesthetic Enhancements Along Corridor
 - ii. Construction Maintenance of Traffic Considerations
- b. Joint Planning for Other Major Roadway Projects (Orland Park to prepare)
 - i. 159th and Harlem Avenue
- c. South Suburban Broadband Fiber Optic Project (Tinley Park to prepare)
 - i. Impact on Orland-Tinley
 - ii. Future Connection Opportunities

--Joint Policy Objectives

- a. Electric Aggregation/Citizen Communication
- b. Roadway Maintenance Expenses

- c. Sales Tax Issues
 - i. CMAP Policy Recommendations
 - ii. State Legislation
 - iii. On-line Sales Tax

--Cook County Property Tax Issues

A power point presentation (**EXHIBIT A**) was given.

This was a presentation, NO ACTION was required.

ADJOURNMENT - 8:35 PM

A motion was made by Trustee Fenton, seconded by Trustee Schussler, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVAL: February 20, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk