

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 3, 2012

6:45 PM

SPECIAL MEETING

Village Hall

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

The meeting was called to order at 6:45 PM.

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

In the absence of President McLaughlin, Mayor Pro Tem James V. Dodge Jr. was present.

Mayor Pro Tem Dodge announced that President McLaughlin was in Washington DC and his plane was delayed.

Present: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira and Trustee Griffin Ruzich

Absent: 2 - Trustee Schussler and President McLaughlin

HEARINGS 6:45 PM

I move to recess for a public hearing at this time.

RECESS

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

2012-0679 Public Hearing for Fiscal Year 2013 Budget - Approval

Notice of the public hearing for the Fiscal Year 2013 Budget was given in The SouthtownStar and Prairie Newspapers as required by law. Notice was also posted on the Village Hall bulletin board and given to the news media. The Tentative Annual Budget was published and made available for public review on November 20, 2012.

An overview of the budget was presented.

Mayor Pro Tem Dodge asked if anyone in the audience would like to make any comments. No one requested to speak.

I move to approve adjourning the Fiscal Year 2013 Budget public hearing.

A motion was made by Trustee O'Halloran, seconded by Trustee Gira, that this matter be ADJOURN. The motion carried by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

A motion was made by Trustee Fenton, seconded by Trustee O'Halloran, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

RECONVENE BOARD MEETING

The roll was called to reconvene the regular meeting and Trustees Fenton, O'Halloran, Gira, Griffin Ruzich and Mayor Pro Tem Dodge were present. President McLaughlin and Trustee Schussler were absent.

ADJOURNMENT - 6:55 PM

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

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, and Trustee Griffin Ruzich

Nay: 0

Absent: 2 - Trustee Schussler and President McLaughlin

/nm

APPROVED: December 17, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

/s/ Joseph S. La Margo

Joseph S. La Margo, Deputy Clerk