

# 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, October 27, 2014

6:00 PM

**\*\*SPECIAL MEETING - 2015 BUDGET\*\***

Village Hall

## Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Edward G. Schussler,  
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello*

## CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:10 PM.

**Present:** 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and President McLaughlin

## SPECIAL MEETING

### 2014-0461 2015 Budget - Departmental Budget Hearing

Village Manager Grimes reported that being presented tonight is the budget meeting for Police and ESDA.

Village Manager Grimes reminded the Board that the budget, which is before the Board is a balanced budget. This budget can be adopted as it is or the Board can make amendments to it by filling out the amendment forms that have been given to each Trustee.

A spreadsheet will be prepared with all the requested amendments and will be discussed at the November 5, 2014 budget meeting. The Board will then vote on those amendments.

A power point presentation began (EXHIBIT A)

Police Chief Timothy McCarthy reported on the Police Departments accomplishments. (Exhibit A – page 2)

Achieving Goals and Objectives in the Police Department were discussed in 2015 were discussed for Quality of Life. (Exhibit A – Page 3)

Trustee Schussler question if there were statics on the proportion of single family rentals as opposed to multifamily rentals.

Chief McCarthy reported that the period ending September 30, 2014 there were 380 single family homes, 231 apartment buildings, and 155 condominiums buildings, registered as rental properties.

Trustee Dodge asked if a report could be give listing all the numbers.

Police Department staffing (authorized) (Exhibit A – Page 4 & 5) were discussed.

Police Department Expenditures were discussed line by line. Chief McCarthy stated that this portion of the Police budget has very few changes from year to year.

ESDA Staffing and Expenditures details were discussed.

Police & Fire Board and Police Pension Fund Expenditures were discussed.

Police Department recommended personnel and technology requests (Exhibit A – page 11) were discussed.

The next Budget meeting is scheduled for Wednesday, October 29, 2014 at 6:00 PM. Administration, Clerk, Public Information, Development Services, Finance, MIS, Civic Center, and Open Lands will be discussed.

**This was an informational meeting NO ACTION was required at this time.**

**ADJOURNMENT - 7:33 PM**

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

**Aye:** 7 - Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and President McLaughlin

**Nay:** 0

/nm

APPROVED: November 17, 2014

Respectfully Submitted,

/s/ John C. Mehalek

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**John C. Mehalek, Village Clerk**