

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 7, 2015

6:45 PM

SPECIAL MEETING - 2016 BUDGET

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

CALL TO ORDER/ROLL CALL

The Special Meeting was called to order 6:45 PM.

Present: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and President McLaughlin

Absent: 1 - Trustee Dodge

HEARING - 6:45 PM

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

A motion was made by Trustee Carroll, seconded by Trustee Griffin Ruzich, that this matter be RECESS. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

2015-0718 Public Hearing for Fiscal Year 2016 Budget - Approval

Village Attorney E. Kenneth Friker reported that notice of the public hearing for the Fiscal Year 2016 Budget has been published in The Orland Park Prairie Newspaper as required by law. The Tentative Annual Budget was published and made available for public reviewing on November 20, 2015 in the Village Clerk's Office.

President McLaughlin asked if anyone in the audience would like to make any comments. No one requested to speak.

Trustee Ruzich thanked staff for all the work that was done on the budget process. This is a very tedious process and the Board is proud to once again pass a balanced budget and still manage to complete many big projects in 2016.

President McLaughlin commented that there were six public hearings over the past several months where discussions took place on different aspects of the budget. There were also numerous individual meeting with staff to prepare for those hearings. He agreed that many projects will be taken care of in 2016 along with providing the Property Tax Rebate program once again.

I move to approve adjourning the Fiscal Year 2016 Budget public hearing.

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

CLOSE PUBLIC HEARING

I move to approve closing the public hearing.

A motion was made by Trustee Griffin Ruzich, seconded by Trustee Carroll, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

RECONVENE BOARD MEETING

The roll was called to reconvene the regular meeting and Trustees Fenton, Gira, Ruzich, Calandriello, Carroll and President McLaughlin were present. Trustee Dodge was absent.

ADJOURNMENT - 6:51 PM

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

Aye: 6 - Trustee Fenton, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Dodge

/nm

APPROVED: December 21, 2015

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk