



# VILLAGE OF ORLAND PARK

## Meeting Minutes

### Board of Trustees

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

*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*

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Monday, April 1, 2013

7:00 PM

Village Hall

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#### **2013-0198 Intergovernmental Affairs Consultants**

The Village employs both William Filan and Smith Dawson and Andrews to provide intergovernmental affairs assistance at the state and federal levels respectively. The agreement with William Filan is for \$3,000 per month. The agreement with Smith Dawson and Andrews is for \$3,000 per month. These amounts are based on a 12 month budget. Staff seeks authorization to continue services.

I move to approve the Village Manager to execute an agreement with Smith Dawson and Andrews of Washington D.C. in the amount of \$36,000 and William Filan of Chicago, IL in the amount of \$36,000 to provide intergovernmental affairs services.

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

**Aye:** 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Trustee Griffin Ruzich

**Nay:** 0

**Absent:** 1 - President McLaughlin

Respectfully Submitted,

/s/ David P. Maher

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**David P. Maher, Village Clerk**