



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 John C. Mehalek

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

Monday, January 20, 2014

7:00 PM

Village Hall

2014-0032 Intergovernmental Affairs Consultants

The Village employs both William M. Filan and Smith Dawson and Andrews, Inc. to provide intergovernmental affairs assistance at the state and federal levels respectively. The agreement with William M. Filan is for \$3,000 per month. The agreement with Smith Dawson and Andrews, Inc. 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 William Filan of Chicago, IL in the amount of \$36,000 and Smith Dawson and Andrews, Inc. of Washington D.C. in the amount of \$36,000 to provide intergovernmental affairs services.

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

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

Nay: 0

Absent: 1 - President McLaughlin

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk