



VILLAGE OF ORLAND PARK

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

Meeting Minutes 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*

Monday, January 5, 2015

7:00 PM

Village Hall

2014-0749 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 \$3,000.00 per month. The agreement with Smith Dawson and Andrews Inc. is for \$3,333.33 per month. Staff seeks authorization to continue services for one year, beginning Jan 1, 2015 and ending December 31, 2015.

I move to approve the Village Manager to execute an agreement with William Filan of Chicago, IL in the amount of \$36,000.00 and an agreement with Smith Dawson and Andrews, Inc. of Washington D.C. in the amount of \$40,000 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 Calandriello, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk