

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 26, 2009

7:00 PM

Village Hall

Finance Committee

*Chairman Edward G. Schussler
Trustees Brad S. O'Halloran and James V. Dodge, Jr.
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:00 PM.

Present: 2 - Trustee O'Halloran and Trustee Dodge

Absent: 1 - Chairman Schussler

APPOINT TEMPORARY CHAIRMAN

In the absence of Trustee Schussler, I move to approve appointing Trustee O'Halloran as Temporary Chairman for this meeting.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 2 - Trustee O'Halloran, and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Schussler

APPROVAL OF MINUTES**2008-0771 Approval of the November 24, 2008 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of November 24, 2008.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 2 - Trustee O'Halloran, and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Schussler

ITEMS FOR SEPARATE ACTION**2009-0061 Sungard HTE Software Annual Maintenance - Expenditure Approval**

The MIS Division has included \$70,195 in the FY 2009 budget for H.T.E. software maintenance and support. Maintenance includes software updates at least twice per year and 24 hour per day, 7 day per week technical support. HTE has expanded customer support to include fax-on-demand service and the use of the Internet to submit support problems and search the solutions database. If an issue cannot be resolved over the telephone, HTE offers remote dial-up capability, which enables an application specialist to communicate directly with our system to resolve issues quickly.

I move to recommend to the Village Board to approve the Sungard HTE

maintenance expenditure in an amount not to exceed \$69,180.80.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 2 - Trustee O'Halloran, and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Schussler

2009-0060 GIS Software Annual Maintenance - Expenditure Approval

The MIS Division has included \$11,918 in the FY 2009 budget for the ESRI GIS software maintenance and support. Maintenance includes technical support and software updates. The village uses ESRI AcrInfo, ArcIMS, ArcView, and ArcGIS 3D Analyst for development and maintenance of the geographical information system, and ArcGIS Server to deploy GIS data and maps over the Internet.

I move to recommend to the Village Board to approve the GIS software maintenance expenditure in an amount not to exceed \$12,054.43

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 2 - Trustee O'Halloran, and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Schussler

2009-0046 Vehicle Sticker Rate Increase - Approval

In the past, Village of Orland Park vehicle stickers were sold on an annual basis. The cost of a one-year sticker for a passenger car/motorcycle (the most commonly sold sticker) was \$10. Many years ago, when the decision was made to switch to a biennial sticker, the price was increased by 50% to \$15. This price has remained constant for the last 6 years.

Projected vehicle sticker revenue for FY2009 is \$609,400 (including penalty revenues of \$27,400). The estimated cost associated with the sale of Village vehicle stickers is approximately \$69,400, including the price of stickers, postage to mail applications to residents, postage to honor mail-in requests, courier service to bring applications to the Village Hall from the lock box, annual license fees for the vehicle data base, extra summer interns, lock box fees at Fifth Third Bank, upgrading the vehicle database, costs to produce the applications, printing second notices and the postage associated with the second notices.

Village Manager Grimes stated that staff is recommending an increase in fees for Village vehicle stickers, effective with the upcoming biennial sticker sale

(beginning in May 2009). The fees would increase between \$5 and \$8, depending on the type of sticker. Cashier staff surveyed neighboring communities regarding vehicle sticker fees. Orland Park is the only suburb with a biennial sticker and the fees are less than neighboring communities who sell annual stickers varying in range from \$13 to \$50.

I move to recommend to the Board to amend Village Code Title 9 Chapter 1 as outlined above;

And

To direct Klein, Thorpe & Jenkins to prepare the proper ordinance and incorporate the revised text into the Village Code.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be DENIED BY THE COMMITTEE. The motion CARRIED by the following vote:

Aye: 2 - Trustee O'Halloran, and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Schussler

2009-0048 G.O. Bonds, Series 2008A Abatement - Recommended Ordinance

I move to recommend to the Board to pass an Ordinance entitled: AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2008 BY AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$9,055,000 GENERAL OBLIGATION BONDS, SERIES 2008A, OF THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS, BEING ORDINANCE NO. 4392 ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND PARK, ILLINOIS ON THE 21st DAY OF JULY, 2008.

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 2 - Trustee O'Halloran, and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Schussler

ADJOURNMENT - 7:07 PM

A motion was made by Trustee James Dodge, Jr., seconded by Trustee Brad O'Halloran, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 2 - Trustee O'Halloran, and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Schussler

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk