

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Thursday, December 28, 2017

5:30 PM

**SPECIAL MEETING
VIDEO GAMING ORDINANCE**

Village Hall

Board of Trustees

*Village President Keith Pekau
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 meeting was called to order at 5:30 PM.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and Village President Pekau

Absent: 1 - Trustee Carroll

SPECIAL MEETING - DISCUSSION & ADOPTION OF ORDINANCE**2018-0001 Submission to the Electors of the Village of Orland Park the Question of Whether the Village should approve and License Video Gaming within the Village with Certain Conditions - Ordinance**

The Board of Trustees will discuss the adoption of an ordinance that would provide the submission to the electors of the Village of Orland Park the question of whether the Village should approve and license video gaming within the Village with certain conditions.

President Pekau stated that there were non-scheduled citizens & visitors that requested to speak. (refer to audio file)

The following individuals spoke before the Board:

Tim McCarthy - (refer to audio file)
William Pappas - (refer to audio file)
Dave Hutter - (refer to audio file)
Joe Mulvey - (refer to audio file)

Board Comments

Trustee Gira - (refer to audio file)
Trustee Calandriello - (refer to audio file)
Trustee Ruzich - (refer to audio file)
Trustee Fenton - (refer to audio file)
Trustee Dodge - (refer to audio file)
President Pekau - (refer to audio file)

I move to pass Ordinance Number 5262, entitled: AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF ORLAND PARK THE QUESTION OF WHETHER THE VILLAGE SHOULD APPROVE AND LICENSE VIDEO GAMING WITHIN THE VILLAGE WITH CERTAIN CONDITIONS

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

Aye: 5 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, and Village President Pekau

Nay: 1 - Trustee Calandriello

Absent: 1 - Trustee Carroll

ADJOURNMENT - 6:10 PM

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Carroll

2018-0007 Audio Recording for December 28, 2017 Special Meeting Video Gaming - Ordinance

NO ACTION

/nm

APPROVED:

Respectfully Submitted,

John C. Mehalek, Village Clerk