

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 9, 2019

7:00 PM

SPECIAL MEETING

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk John C. Mehalek*

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:02 P.M.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

FY2020 CAPITAL IMPROVEMENT HEARING

2019-0441 FY2020 Capital Improvement Budget Hearing, including Vehicle Purchases and Technology Projects

President Pekau opened the meeting with comments about the village's Capital Budget going forward. (refer to audio file)

Interim Village Manager Dubelbeis gave a recap of the August 26, 2019 Revenue Hearing and explained what will be discussed at tonight's Budget meeting. (refer to audio file)

Finance Director Annmarie Mampe reviewed the assumptions that went into the Capital Improvement Budget. She also went over the proposed funding sources and explained that there are no new funding sources for FY2020 (Exhibit A). (refer to audio file)

Trustee Dodge and President Pekau had comments and questions regarding the proposed funding sources. (refer to audio file)

Finance Director Mampe responded to Trustee Dodge and President Pekau. (refer to audio file)

Finance Director Mampe reviewed proposed Capital Improvement and Technology projects and proposed Vehicle & Equipment replacements (Exhibit A). (refer to audio file)

The Board discussed and had questions regarding different projects, which were answered by department directors. Exhibits A, B, C and D were referenced. (refer to audio file)

The Board had comments and questions regarding funding for project in the general fund category and prioritizing those projects (Exhibit B). (refer to audio file)

Department Directors and Interim Village Manager Dubelbeis responded to the Board's comments and questions regarding funding for projects in this category. (refer to audio file)

The Board discussed projects that are critical which may not currently be funded and the importance of making sure some of those more critical projects get

completed. President Pekau advised staff to look at reorganizing and prioritizing more critical projects and being able to justify why funding is needed for them. (refer to audio file)

Interim Village Manager Dubelbeis confirmed that staff will work on identifying critical items and any additional funding that will be needed. (refer to audio file)

The Board went on to discuss and commented on the Recreation and Parks fund (Exhibit B). There was also a consensus to make sure projects are prioritized. (refer to audio file)

Park's Director Gary Couch responded to the Board's comments. (refer to audio file)

It was advised by the Board to come up with a five year plan with regards to funding for projects. (refer to audio file)

The Board continued with discussing and commenting on funds for Main Street Triangle, Capital Improvement and Water & Sewer projects. (Exhibit B). (refer to audio file)

Department Directors responded to the Board's comments and questions regarding funding for projects in these categories. (refer to audio file)

Finance Director Mampe reviewed what needs to be done with regards to moving forward with the Capital Budget and what will be brought back to the Board. A date for this meeting is to be determined. (refer to audio file)

Trustees Fenton, Calandriello, Katsenes, Dodge, Healey and President Pekau had closing comments. (refer to audio file)

The next Budget meeting is scheduled for Monday, September 30, 2019 at 6:00 P.M.

This item was for discussion only. NO ACTION was required.

NON-SCHEDULED CITIZENS & VISITORS

Resident Maryann Mahlen addressed the Board with comments and questions. (refer to audio file)

The Board responded to Ms. Mahlen's comments and questions. (refer to audio file)

ADJOURNMENT: 8:06 P.M.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0682 Audio Recording for September 9, 2019 Special Meeting - 2020 Budget Hearing

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk