

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, September 14, 2009

7:00 PM

Village Hall

## Finance Committee

*Chairman Edward G. Schussler  
Trustees Bernard A. Murphy and Kathleen M. Fenton  
Village Clerk David P. Maher*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:12 PM.

**Present:** 3 - Chairman Schussler; Trustee Murphy and Trustee Fenton

**ITEMS FOR SEPARATE ACTION****2009-0434 Telecommunication Fees Agreement - Contract Renewal Approval**

MIS Manager Mary Klinger reported that In 2008, the Village entered into a one year agreement with Call One to provide telecommunications services to the Village in the form of local calling service, long distance calling service, POTS lines, low baud circuits, digital voice circuits (ISDN-PRI), and Point to Point (T1) circuits. The one year agreement will expire in November, 2009.

The recommendation was based on Call One being awarded the telecommunications contract by the Suburban Purchasing Cooperative. The Suburban Purchasing Cooperative has again awarded the 2009 Telecommunications contract to Call One.

The renewal contract for the Village of Orland Park from Call One will provide for lower local and long distance calling rates and lower rates for POTS lines resulting in additional monthly savings of approximately \$900 based on a three year contract.

Over the past year the service and monthly billing from Call One has been excellent and the village has realized approximately \$72,000 dollars in savings over the previous carrier. Also, staff has been able to identify and eliminate under-utilized circuits and POTS lines resulting in additional savings of \$1,211 per month.

I move to recommend to the Village Board approval of a three year contract with Call One for telecommunication services and authorize the Village Manager to execute the agreement.

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:**

**Aye:** 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

**Nay:** 0

**ADJOURNMENT - 7:22 PM**

**A motion was made by Trustee Bernard Murphy, seconded by Trustee Kathleen Fenton, that this matter be ADJOURNED. The motion CARRIED by the following vote:**

**Aye:** 3 - Chairman Schussler, Trustee Murphy, and Trustee Fenton

**Nay:** 0

**/mpr**

**APPROVED:**

Respectfully Submitted,

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**David P. Maher, Village Clerk**