

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Wednesday, October 19, 2016

7:00 PM

SPECIAL MEETING - 2017 BUDGET

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

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 6:10 PM.

Staff Present: Interim Village Manager Tim McCarthy, Assistant Village Manager Joseph La Margo, Finance Director Annmarie Mampe, Assistant Finance Director Sarah Schueler, Chief of Police Tom Kenealy, General Manager of Civic Center Cynthia Kelly, Development Services Director Karie Friling, Transportation and Engineering Manager Kurt Corrigan.

Present: 2 - Trustee Fenton and Trustee Gira

Absent: 5 - Trustee Dodge, Trustee Griffin Ruzich, Trustee Calandriello, Trustee Carroll and President McLaughlin

SPECIAL MEETING

2016-0591 2017 Budget - Police, Development Services, Civic Center and Open Lands Operating Budget

Interim Village Manager Tim McCarthy reported that this is fourth Budget Hearing and tonight Police, Development Services, Civic Center and Open Lands operating budgets will be presented to the Board.

Civic Center (Exhibit A)

General Manager Cynthia Kelly explained the Civic Center Accomplishments for FY2016 and achieving Goals and Objectives for FY2017.

CALL ROLL

Trustee Ruzich arrived 6:13 PM

Present: 3 - Trustee Fenton, Trustee Gira and Trustee Griffin Ruzich

Absent: 4 - Trustee Dodge, Trustee Calandriello, Trustee Carroll and President McLaughlin

2016-0591 2017 Budget - Police, Development Services, Civic Center and Open Lands Operating Budget

General Manager Cynthia Kelly continued explaining the FY2017 achieving Goals and Objectives for the Civic Center.

Trustee Ruzich requested the revenue to date for the Civic Center.

General Manager Kelly stated \$166,211 in events and Bingo was \$2,650.00

Trustee Ruzich requested the expenditures to date on the Civic Center?

Finance Director Annmarie Mampe stated \$21,000 in excess revenue.

Finance Director Mampe explained the Civic Center Staffing is very limited and the Expenditures Details.

Police, ESDA and Police Pension (Exhibit B)

Deputy Chief of Police Tom Kenealy reported on the FY2016 Police Departments Accomplishments.

CALL ROLL

Trustee Dodge arrived at 6:21 PM.

Present: 4 - Trustee Fenton, Trustee Dodge, Trustee Gira and Trustee Griffin Ruzich

Absent: 3 - Trustee Calandriello, Trustee Carroll and President McLaughlin

2016-0591 2017 Budget - Police, Development Services, Civic Center and Open Lands Operating Budget

Deputy Chief Tom Kenealy continued explaining the FY2016 Police Department Accomplishments and achieving FY2017 Goals and Objectives. He reviewed the Quality of Life and High Performing Organization.

Trustee Fenton asked the status at the mall regarding crime.

Police Chief McCarthy reported that crime at the mall has not increased. There are part time Officers at the mall just about every day. Special operations are conducted at the mall on a regular basis; one was just completed at JC Penney's. Statistics are kept on a month basis on the number of thefts at those locations. When there is a spike in crime additional people are added undercover. The holiday season schedule (which begins the day after Thanksgiving) is currently being worked on. There will be a robust present at the mall.

Deputy Chief Tom Kenealy reviewed with the Board the Police staffing of salaries and benefits and current staffing, along with the expenditure details. There are no discretionary requests this year.

Finance Director Mampe reviewed the FY2017 Police Pension Fund.

CALL ROLL

President McLaughlin arrived at 6:55 PM

Present: 5 - Trustee Fenton, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich and President McLaughlin

Absent: 2 - Trustee Calandriello and Trustee Carroll

2016-0591 2017 Budget - Police, Development Services, Civic Center and Open Lands Operating Budget

Finance Director Mampe continued reviewing the FY2017 Police Pension Fund.

Development Services (Exhibit C)

Director of Development Services Karie Friling reviewed FY2016 department accomplishments along with achieving goals and objectives in FY2017.

Discussion took place on raising fine fees.

Director Friling reviewed the Development Services staffing.

Director Mampe reviewed FY2017 Development Services expenditure details and Open Land expenditures details.

Director Friling reviewed her department's discretionary requests along with Open Lands and Stellwagon discretionary requests.

This was for discussion only, NO ACTION was required.

ADJOURNMENT 8:00 PM

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

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

Nay: 0

Absent: 2 - Trustee Calandriello and Trustee Carroll

/nm

APPROVED: November 7, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Casey Griffin

Casey Griffin, Deputy Clerk