

# 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, November 9, 2009

7:00 PM

**SPECIAL MEETING**

Village Hall

## Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk David P. Maher*

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,  
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

## CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:09 PM.

Staff Present: Village Manager Paul Grimes, Interim Assistant Village Manager and Finance Director Annmarie Mampe, and Assistant Finance Director Sarah Schueler.

**Present:** 5 - Trustee Murphy, Trustee Fenton, Trustee Schussler, Trustee Gira and Village President McLaughlin

**Absent:** 2 - Trustee O'Halloran and Trustee Dodge

## DISCUSSION

### 2009-0438 Discussion of 2010 Operating Budget

Village Manager Paul Grimes gave a brief updated on where the Village is in regards to the \$1.3 Million shortfall in the operating FY10 budget. A meeting took place this morning with all five of the Village's collective bargaining units. In order to report to the Board on that meeting, we must recess into Executive Session.

Village Manager Grimes reported that this is a continuing special meeting for ongoing budget discussions. At the Budget Workshop meeting on October 19th, the Board had adopted a motion to authorize the Village Manager to make preparations for a reduction in force of full time and part time Village employees to the extent necessary to eliminate the 2010 operating shortfall.

President McLaughlin asked if the early retirement program was extended.

Village Manager Grimes stated that the early retirement program was extended for the Village's civilian employees. The extended deadline date to express interest was Tuesday, November 10, 2009. There were one or two employees that express interest.

After receiving approval from legal council, the early retirement program was also offered to the police department, to the Village's sworn officers or anyone that has participated in the police pension fund. The deadline for them to express interest in participating in the early retirement was also Tuesday, November 10, 2009.

President McLaughlin requested to go into executive session at this time.

**This matter was informational and for discussion only, NO ACTION was taken.**

## EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**A motion was made by Trustee Kathleen Fenton, seconded by Trustee Patricia Gira, that this matter be RECESS. The motion CARRIED by the following vote:**

**Aye:** 5 - Trustee Murphy, Trustee Fenton, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**Absent:** 2 - Trustee O'Halloran and Trustee Dodge

## RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Gira, Murphy, Schussler, and President McLaughlin were present. Trustees O'Halloran and Dodge were absent.

### Report on Executive Session and Action as a Result of, if any.

Village Manager Grimes updated the Board on the negotiations with the five employee unions.

The Board directed Village Manager Grimes to go back for further discussion with all five unions; and then prepare the FY2010 operating budget.

### 2009-0518 Discussion of 2010 Capital Budget

President McLaughlin stated that at every budget workshop meeting discussion took place on the operating budget deficit only. Now discussion is taking place on the capital budget.

Village Manager Grimes gave a brief update on the different capital projects that the Village is committed to.

Village Manager Grimes stated that at the October 19, 2009 budget workshop the Board had made a motion to suspend the tax rebate. That will now provide the Village with Home Rule Tax dollars that in the past was given back to the residential homeowners in a form of a rebate. This will now be directed towards the Village's capital projects.

Village Manager Grimes stated there are a number of capital projects that amount to approximately \$32.7 Million for FY2010. These are infrastructure related projects throughout the Village; whether it is maintenance of facilities, or upgrading or maintenance of Village streets and roads.

A packet was given to the Board (**EXHIBIT A**). Interim Assistant Village Manager and Finance Director Annmarie Mampe reviewed the different projects. She also explained that anything that was shaded is stimulus money that has not been received by the Village yet.

Trustee Gira asked if the stimulus money could be reallocated for other projects.

Village Manager Grimes stated no, it must be used for what it was allocated for.

Interim Assistant Village Manager and Finance Director Annmarie Mampe explained that there are certain projects that the Village is not committed to. Those projects are as follows:

*Parks & Recreation Fund EXHIBIT A (pages 2 through 5)*

- 153rd Street Wolf Road Bikepath \$ 51,601 (only engineering for FY10)
- Land Acquisition for Metra Triangle \$500,000
- Trails & Ecological \$ 50,000

*Road Programs/Building Projects/Maintenance EXHIBIT A (page 9 through 12)*

- Neighborhood Road Resurfacing Program
  - Trustee President McLaughlin suggested that this FY10 budgeted amount can be reduced by not paving curb to curb but rather taking each street and evaluating if the street can be patched instead.
  - Trustee Schussler suggested that the budgeted amount remain what it is and do what President McLaughlin stated so more streets can be done.
- 156th Street (LaGrange Road to Ravinia Ave.) \$1,634,683  
156th Street is shaded and it is not sure when the \$400,000 state stimulus will be received, possibly not till FY11. This project should be postponed to 2011.

*Water and Sewer Fund EXHIBIT A (pages 13 through 14)*

- Interim Assistant Village Manager and Finance Director Annmarie Mampe stated that all these funds are fully funded by the rates that are calculated by the Village every year.

Trustee Schussler stated that in **EXHIBIT A** on page 9, if the 156th LaGrange Road to Ravinia Avenue is moved to FY2011 the capital budget would then be balanced by \$1.2 Million.

President McLaughlin asked Village Manager Grimes and Interim Assistant Village Manager and Finance Director Annmarie Mampe if they are ready to begin working on the capital budget.

Interim Assistant Village Manager and Finance Director Annmarie Mampe stated yes. They will take what was discussed tonight and make those changes to move some projects into FY2011. That will be the Village's capital budget for FY2010 that will be presented to the Board.

Village Manager Grimes will now begin to work on the operating budget.

President McLaughlin stated both the capital and operating budgets will be ready by Friday (November 13th) for the Board to review. At the November 16th Board Meeting, if there are no questions or problems, the Board would approve for the FY2010 budget to be published.

**This matter was informational and for discussion only, NO ACTION was taken.**

**ADJOURNMENT - 8:45 PM.**

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

**Aye:** 5 - Trustee Murphy, Trustee Fenton, Trustee Schussler, Trustee Gira, and Village President McLaughlin

**Nay:** 0

**Absent:** 2 - Trustee O'Halloran and Trustee Dodge

/nm

APPROVED:

Respectfully Submitted,

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**David P. Maher, Village Clerk**