

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 2, 2009

7:30 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 7:46 PM.

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

Present: 4 - Trustee Murphy, Trustee O'Halloran, Trustee Gira and Village President McLaughlin

Absent: 3 - Trustee Fenton, Trustee Dodge and Trustee Schussler

DISCUSSION**2009-0438 Discussion of 2010 Operating Budget**

Village Manager Paul Grimes reported that this is a continuing special meeting for ongoing budget discussions. At the last meeting on October 26th, 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; and to authorize suspending the Village property tax rebate program effective immediately.

Village Manager Grimes stated the Mayor and himself have met informally with the collective bargaining units. In order to report to the Board on those discussions, we must recess into Executive Session.

President McLaughlin stated that he has reevaluated the Officials budget. For several years a dinner was given in honor of the Commission and Advisory Board members as a thank you for the time that they volunteer. It was decided this dinner would be canceled for 2010.

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

This matter was 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 Patricia Gira, seconded by Trustee Bernard Murphy, that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 4 - Trustee Murphy, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 3 - Trustee Fenton, Trustee Dodge, and Trustee Schussler

ROLL CALL

Trustee Fenton entered Executive Session at 7:56 PM.

Present: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira and Village President McLaughlin

Absent: 2 - Trustee Dodge and Trustee Schussler

RECONVENE BOARD MEETING

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

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

Village Manager Grimes reported the purpose of the Executive Session was to report to the Board on an informal meeting that took place with the Mayor and himself with the different collective bargaining units.

Collective Negotiating Matters Between The Village And Its Employees, Or Their Representatives, Or Deliberations Concerning Salary Schedules For One Or More Classes Of Employees

I move to authorize the Village Manager to extend the early retirement program to November 10, 2009 and also extend the vacation buy-back program;

and

Research whether the same programs can be offered to police officers and police supervisors.

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

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

DISCUSSION

2009-0518 Discussion of 2010 Capital Budget

The Board requested that discussion of the 2010 Capital Budget be at the next special meeting.

This matter was for discussion only, NO ACTION was taken.

ADJOURNMENT - 8:40 PM

A motion was made by Trustee Brad O'Halloran, seconded by Trustee Patricia Gira, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee Dodge and Trustee Schussler

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk