

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Thursday, October 17, 2019

6:00 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 6:01 P.M.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani and Village President Pekau

Absent: 1 - Trustee Nelson Katsenes

FY2020 BUDGET HEARING**2019-0441 FY2020 Budget Hearing - Presentation of Department Operating Budgets**

Village Manager George Koczwara had opening remarks and introduced Finance Director Annmarie Mampe. (refer to audio file)

Director Annmarie Mampe stated that tonight's hearing will cover the remaining department operating budgets along with their discretionary requests. Department heads will review their budgets. Exhibit A will be referenced throughout the meeting. (refer to audio file)

Interim Director of Public Works Rich Rittenbacher reviewed the budget for the Public Works Department. (refer to audio file)

Trustee Calandriello had comments and questions. (refer to audio file)

Interim Director Rittenbacher responded to his comments and questions. (refer to audio file)

President Pekau had comments pertaining to department budgets. (refer to audio file)

Chief of Police Timothy McCarthy reviewed the budget and statistics for the Police Department. (refer to audio file)

Trustee Dodge had comments and questions. (refer to audio file)

Director Mampe and President Pekau responded to his comments and questions. Director Mampe went on to review the budget for the Village Manager's Office. (refer to audio file)

Human Resource Director Stephana Przybylski had comments. (refer to audio file)

Trustee Dodge, Trustee Calandriello and Trustee Fenton had questions pertaining to the budget for VMO. (refer to audio file)

Director Mampe and Village Manager Koczwara responded to their questions. (refer to audio file)

Chief Technology Officer David Buwick reviewed the budget for the Business Information Systems Department. (refer to audio file)

Trustee Healy and Trustee Dodge had questions. (refer to audio file)

CTO Buwick and Director Mampe responded to his questions. (refer to audio file)

Director Mampe reviewed the budget for the Finance Department. (refer to audio file)

Trustee Dodge and Trustee Fenton had questions and comments pertaining to water rates and consumption. (refer to audio file)

Director Mampe and President Pekau responded to their questions and comments. (refer to audio file)

President Pekau reviewed the budget for the Officials. (refer to audio file)

Deputy Village Clerk Casey Griffin and Village Manager George Koczwara had comments regarding the budget for the Clerk's Office. (refer to audio file)

Interim Village Manager Thomas Dubelbeis reviewed the budget for the Veterans Commission. (refer to audio file)

Director Mampe reviewed the budgets for other commissions and non departmental budgets. (refer to audio file)

Trustee Dodge and President Pekau had questions and comments regarding consulting services. (refer to audio file)

Director Mampe answered their comments and questions. She went on to review discretionary budget items. (refer to audio file)

Trustee Dodge had questions regarding the Human Resources Department discretionary budget.

Director Przybylski responded to his questions. (refer to audio file)

Trustee Calandriello and Trustee Dodge had questions regarding the census program.

President Pekau and former Interim Village Manager Thomas Dubelbeis answered their questions. (refer to audio file)

President Pekau asked Director Przybylski to comment on the temporary contract

for an HR Generalist. (refer to audio file)

Director Przybylski commented on the contracted position. (refer to audio file)

Trustee Dodge and President Pekau had questions regarding the matter which were answered by Director Przybylski. (refer to audio file)

Trustee Fenton and Trustee Dodge had questions and comments pertaining to maintenance. (refer to audio file)

Director Rittenbacher, President Pekau and Director Mampe responded to their comments and questions. (refer to audio file)

Director Mampe had closing comments and stated that the next budget meeting will take place on Monday, October 28. (refer to audio file)

This was a presentation. NO ACTION was required.

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; b) the purchase or lease of real property for the use of the village.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Nelson Katsenes

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Fenton, Dodge, Calandriello, Healy, Milani and President Pekau were present. Trustee Katsenes was absent.

Purpose of the Executive Session was for the discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees; b) the purchase or lease of real property for the use of the village.

Present: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani and Village President Pekau

Absent: 1 - Trustee Nelson Katsenes

Report on Executive Session and Action as a Result of, if any.**2019-0799 Resignation and Release Agreement - Michael Coleman**

Interim Director of Development Services Michael Coleman has signed a Resignation and Release Agreement that has been given to the Mayor and Board of Trustees.

I move to approve the full and final resignation and release agreement with Michael Coleman.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Nelson Katsenes

ADJOURNMENT: 7:51 P.M.

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

Aye: 6 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Milani, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Nelson Katsenes

2019-0824 Audio Recording for October 17, 2019 Special Meeting - 2020 Budget Hearing

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk

Casey Griffin, Deputy Village Clerk