

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 5, 2016

6:00 PM

Village Hall

Finance Committee

*Chairman Carole Griffin Ruzich
Trustees James V. Dodge and Michael F. Carroll
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:38 P.M.

Present: 3 - Chairman Griffin Ruzich; Trustee Dodge and Trustee Carroll

APPROVAL OF MINUTES**2016-0841 Approval of the November 7, 2016 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of November 7, 2016.

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Dodge, and Trustee Carroll

Nay: 0

ITEMS FOR SEPARATE ACTION**2016-0782 Budget Adjustments 4th Quarter 2016 - Approval**

The budget adjustments attached to the Committee Packet are required to properly reflect FY2016 expenditures funded by transfers from contingency and/or dedicated revenue sources.

I move to recommend to the Village Board to approve a budget adjustment to increase FY2016 expenditures in the amount of \$36,608.

A motion was made by Trustee Carroll, seconded by Trustee Dodge, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Griffin Ruzich, Trustee Dodge, and Trustee Carroll

Nay: 0

2016-0786 Parking Lot Management Agreement (153rd Street Metra Parking Lot) - Ordinance

In December 1996, the Village of Orland Park Board of Trustees passed Ordinance No. 2972 to enter into a twenty (20) year Parking Lot Management Agreement with the Commuter Rail Division of the Regional Transportation Authority, a division of Metra. This agreement expires on December 31, 2016.

Metra has presented the Village with a new forty (40) year agreement for Operation and Maintenance of the Commuter Parking Facility for the period of January 1, 2017 through December 31, 2056. This agreement is to ensure that the Parking Facilities at 153rd Street Metra Station (area C on the exhibit attached to

the Committee Packet) are maintained and operated as a Parking Facility with daily rates for public parking.

I move to recommend to the Village Board to enter into the operation and maintenance agreement with the Commuter Rail Division of the Regional Transportation Authority, a division of Metra;

and

I move to recommend to the Village Board to pass an Ordinance entitled: ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT FOR OPERATION AND MAINTENANCE OF COMMUTER PARKING FACILITY IN THE VILLAGE OF ORLAND PARK (153rd STREET METRA PARKING LOT).

A motion was made by Trustee Dodge, seconded by Trustee Carroll, that this matter be RECOMMENDED FOR PASSAGE to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Griffin Ruzich, Trustee Dodge, and Trustee Carroll

Nay: 0

ADJOURNMENT: 6:40 P.M.

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

Aye: 3 - Chairman Griffin Ruzich, Trustee Dodge, and Trustee Carroll

Nay: 0

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk