

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 24, 2011

6:00 PM

SPECIAL MEETING - 2012 BUDGET WORKSHOP

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 6:10 PM.

Staff Present: Village Manager Paul Grimes, Assistant Village Manager Ellen Baer, Finance Director Annmarie Mampe, Parks Division Director Frank Stec, Director of Development Services Karie Friling, and Director of Public Works Ed Wilmes.

Present: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Gira, Trustee Griffin Ruzich and President McLaughlin

Absent: 2 - Trustee Dodge and Trustee Schussler

DISCUSSION OF 2012 BUDGET

2011-0674 2012 Budget Workshop

Village Manager Grimes stated that at tonight's workshop budget meeting the Capital Improvement Budget will be discussed. The Operating Budget will be discussed at the next Budget Workshop on Wednesday, November 2, 2011.

Village Manager Grimes gave a brief overview of the Capital Improvement Budget to the Board.

Director of Finance Annmarie Mampe explained that the Village has approximately a \$22 Million Capital Budget. This amount includes reimbursements from the State of Illinois for the engineering related to the LaGrange Road Widening in the amount of \$1.7 Million that the Village should receive by the end of this year (2011). The \$1.1 Million is from the State of Illinois for 143rd and LaGrange Road intersection improvements. The Village has also received in fiscal year 2010 and fiscal year 2011 \$257,690 per year from the State of Illinois's Illinois Jobs Now program. These funds were deposited into the Motor Fuel Tax Fund.

Not included in the budget were reimbursements for the 159th and LaGrange. Director Mampe does not foresee the Village receiving that reimbursement in fiscal year 2012.

A Fiscal Year 2012 Budget Review booklet was given to the Board and staff which explained all the different Capital Improvements for Fiscal Year 2012. On each page the name of the project is given, along with the funding source and project budget amounts. If a project was over \$100,000 it will have its own page. Beginning on page 40 projects that are less than \$100,000 are listed by department or fund they will be charged to.

At the end of this booklet are future Village projects.

President McLaughlin stated that as he reviewed the separate pages, everything has been discussed by the Board and are projects that are needed. He asked if any Board members saw any projects that could wait or had any questions.

Trustee O'Halloran stated he did not see any items that were unnecessary or could be delayed. The challenge is there are items on the future lists that the Board would like to move forward, but can't at this time.

Village Manager Grimes noted that staff has indicated that the \$2.7 Million for the Roadway Maintenance Program is the bare minimum to keep the Village's streets in sufficient working order and the Board should be cautious to dip into that amount for other projects.

Director of Public Works Ed Wilmes reported on different street repairs and how they will be redone for example Orland Parkway reconstruction.

Trustee Gira stated that regarding the replacement of Village Hall outside doors on the list of future projects (2013), that these doors are currently not exterior doors, waiting until 2013 to replace these doors may not be a good idea. With heat and air conditioning escaping from these doors and letting the elements from the weather into the building is not energy efficient.

Village Manager Grimes stated that there are projects in the Capital Improvement Plan that may not happen in 2012, possibly due to a holdup for IDOT approval. If that does happen, a project from 2013 can be moved up in 2012 and a budget amendment would come before the Board for approval.

Trustee Dodge entered the meeting at 6:40 PM.

Trustee Gira stated that Centennial Pool needs improvements. The pool is now 20 years old.

Discussion took place on the temporary traffic signal at 153rd Street and Ravinia Avenue. This signal would be placed in this area to help traffic flow while the LaGrange Road construction is taking place.

Different funding ideas were discussed for a Dog Park to become a reality sooner rather than later. Possibly selling bricks that pet owners can purchase and a wall or path could be constructed in the Dog Park with their pets name was suggested. The funds collected could be placed into an account to go towards the construction of the Dog Park.

President McLaughlin stated that the Board does not have any major changes to the FY 2012 Capital Improvement Plan on the projects that are over \$100,000.

President McLaughlin requested that the Board create a list that would prioritize four or five future projects from the 2013-2021 listing. This list would be used in case a project could not be done from the 2012 Capital Improvement Plan and money became available. He asked that this list be emailed to Director Mampe before the next workshop.

President McLaughlin stated the next Budget Workshop meeting will be Wednesday, November 2, 2011 at 6 PM. At the beginning of this meeting the prioritized list will be discussed from the Capital Improvement Plan and then the Operating Budget will be reviewed.

This item was for discussion only, NO ACTION was required.

ADJOURNMENT - 7:10 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: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Schussler

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk