

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, July 31, 2007

6:00 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

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

The meeting was called to order at 6:12 PM.

Staff Present: Village Manager R. J. Zeder, Assistant Village Manager Ellen Baer, Finance Director Annmarie Mampe, and Assistant Finance Director Sarah Schueler.

Present: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

FINANCE

2007-0459 2007/2008 Budget - Discussion

Further discussion regarding the 2007/2008 budget.

Finance Director Annmarie Mampe explained Fund Balance Analysis, Revenue Analysis, Net Targets/Expenditure Summary, Motor Fuel Tax Revenue, and State Income Tax Revenue.

Village Manager Zeder and Director Mampe continued explaining Discretionary requests and Capital requests.

Trustee Murphy commented he believed a census should be conducted in the future.

Director Mampe stated she has already placed a request into the census bureau for a census to be conducted in Orland Park.

Village Manager Zeder expanded on position requests and explained new positions for Public Works.

The Board all agreed to approve the Maintenance Worker request, the part-time and full-time Property Maintenance request and the GIS worker request.

Trustee Fenton asked for clarification on upgrades and promotions and who approves them.

Village Manager Zeder explained that the Village Manager approves or denies upgrades and promotions.

Trustee Gira and Trustee Dodge requested a cost analysis on the programs at the Sportsplex.

President McLaughlin requested staff to look at revenue to replace items that are safety issues.

Trustee Murphy requested a meeting to discuss priorities before approving some of the Capital Expenditures that were requested. Village Manager Zeder agreed that there should be another Capital Workshop Special Meeting.

Trustee Gira was concerned about some unfunded safety traffic issues with pedestrian walkways.

Village Manager Zeder explained money will be found when permission is given from IDOT. He is meeting with IDOT on several items.

NO ACTION

ADJOURNMENT - 7:19 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: 7 - Trustee Murphy, Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk