

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 30, 2019

6:00 PM

**SPECIAL MEETING
FY2020 BUDGET HEARING WITH EXECUTIVE SESSION**

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 6:00 P.M.

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

Absent: 1 - Trustee Dodge

FY2020 BUDGET HEARING**ROLL CALL**

Trustee Dodge arrived at 6:02 P.M.

Present: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani and Village President Pekau

2019-0441 FY2020 Budget Hearing - Capital Improvement

Interim Village Manager Dubelbeis stated that tonight staff will present funds available for capital, technology, and vehicles budgets, along with staff's recommendations for the FY2020 Budget. Per the direction of the Board of Trustees, staff has revaluated all capital programs and explained how the programs have been coded based on certain factors. He noted that if all items were increased in the capital budget, it would increase debt by an additional \$7.848 million dollars. He reviewed the materials that have been provided to the Board. (refer to audio file)

Finance Director Mampe reviewed funding for FY2020 pertaining to capital projects, purchases for technology, and vehicle and equipment purchases. She also reviewed the project listed and how they have been coded. Exhibits A & B were referred to. (refer to audio file)

Trustee Dodge had questions regarding debt and line of credit. (refer to audio file)

Finance Director Mampe responded to Trustee Dodge's questions. (refer to audio file)

Trustee Fenton had questions regarding only doing projects coded FIP. (refer to audio file)

Director Mampe responded to Trustee Fenton. (refer to audio file)

President Pekau had questions regarding the water and sewer fund. (refer to audio file)

Director Mampe responded to President Pekau. (refer to audio file)

Finance Director Mampe continued reviewing proposed projects. (refer to audio file)

file)

The Board discussed and had questions regarding different projects and improvements, which were answered by department directors and President Pekau. Exhibits A, B, C and D were referenced. (refer to audio file)

Trustee Dodge had questions regarding the water and sewer fund. (refer to audio file)

Finance Director Mampe responded to Trustee Dodge. (refer to audio file)

President Pekau had questions and comments regarding debt. (refer to audio file)

Finance Director Mampe responded to President Pekau. She then went on to review purchases for technology and vehicle and equipment purchases. (refer to audio file)

The Board discussed and had questions regarding vehicle and equipment purchases. (refer to audio file)

Vehicles and Equipment Division Operations Manager Tom Morgan responded to their questions. (refer to audio file)

Finance Director Mampe had closing remarks. (refer to audio file)

Trustee Calandriello and President Pekau had additional comments and questions regarding debt. (refer to audio file)

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

There was a consensus taken from the Board to go forward with the numbers presented at this meeting. All were in agreement. (refer to audio file)

This item was for discussion only. 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.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

ADJOURNMENT: 8:12 P.M.

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

Aye: 7 - Trustee Fenton, Trustee Dodge, Trustee Calandriello, Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, and Village President Pekau

Nay: 0

2019-0733 Audio Recording for September 30, 2019 Special Meeting - 2020 Budget Hearing

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk