VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 19, 2007 7:00 PM

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

Intergovernmental Affairs Consultants

The Village employs both William Filan and Smith Dawson and Andrews to provide intergovernmental affairs assistance at the state and federal levels respectively. The agreement with William Filan is for \$3,000 per month. The agreement with Smith Dawson and Andrews is for \$5,000 per month which may vary based on level of service. Somehow only half of each amount was budgeted in the 08 budget, therefore a budget adjustment is necessary.

I move to authorize the Acting Village Manager to execute an agreement with Smith Dawson and Andrews of Washington D.C. and William Filan of Chicago, IL to provide intergovernmental affairs services.

And

I move to approve a budget adjustment in the amount of \$38,000 to cover associated fees.

A motion was made by Trustee Edward Schussler, seconded by Trustee Kathleen Fenton, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 5 - Trustee Fenton, Trustee O'Halloran, Trustee Schussler, Trustee Gira, and Trustee McLaughlin

Nay: 0

Absent: 2 - Trustee Murphy, and Trustee Dodge

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk