

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 3, 2017

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 6:00 P.M.

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

APPROVAL OF MINUTES**2017-0248 Approval of the March 6, 2017 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of March 6, 2017.

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**2017-0187 Vehicle Sticker Printing 2017-2019 - Approval**

Third Millennium Associates, Inc. has quoted a price of \$8,888.77 plus shipping for the printing of the 2017-2019 vehicle stickers. This quoted price includes printing 50,219 vehicle stickers. Third Millennium was recently awarded the contract for a vehicle licenses software system and vehicle application forms. The vehicle sticker will include an integrated barcode that will improve the vehicle sticker purchase process.

I move to recommend to the Village Board to approve retaining Third Millennium Associates, Inc. for the printing of the 2017-2019 vehicle stickers at a cost not to exceed \$8,888.77.

A motion was made by Trustee Dodge, seconded by Trustee Carroll, 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

ADJOURNMENT: 6:03 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

APPROVED: May 1, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk