



VILLAGE OF ORLAND PARK

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

Meeting Agenda

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*

Monday, May 19, 2008

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2008-0310 Approval of the May 5, 2008 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2008-0316 Support of St. Francis Hospital's Continued Operation - Resolution

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2008-0318 Payroll - Approval

B. 2008-0319 Accounts Payable - Approval

C. 2008-0239 Charleton Highlands Resubdivision Two Record Plat of Subdivision

D. 2008-0103 Crystal Springs Unit II - Record Plat of Subdivision

E. 2008-0313 Crystal Springs Unit II - Authorize Development Agreement - Ordinance

F. 2005-0571 Frangella Italian Market - Special Use and Rezoning - Ordinance

G. 2007-0563 Mallard Landings, Eagle Ridge I and Eagle Ridge II Single-Family Rezoning - Ordinance

H. 2008-0268 Swallow Ridge - Conveyance of Property - Ordinance

- I. **2008-0039** Parkview Christian Church Parking Lot Expansion
 - J. **2008-0297** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
 - K. **2008-0300** 2008 Design/Build Watermain Installation and Replacement Project
 - Proposal
 - L. **2008-0308** East Reservoir Addition - Bid Award
 - M. **2008-0202** Revised Water Connection Fees - Recommend Approval
 - N. **2008-0302** Quality Concerts Production Contract
- 7. HEARINGS 7:00 P.M.**
- 8. PUBLIC SAFETY**
- 9. COMMUNITY EVENTS & OUTREACH**
- 10. PUBLIC WORKS AND ENGINEERING**
- 2008-0317** 80th Avenue Road Improvements - 151st Street to 159th Street -
 Board Approval
- 11. DEVELOPMENT SERVICES AND PLANNING**
- 2008-0298** St. Michael's Revised Building Elevations
- 12. RECREATION AND PARKS**
- 2008-0299** Metra Train Stations Camera System - Quote Award
- 13. FINANCE**
- 14. MAYOR'S REPORT**
- 15. VILLAGE MANAGER'S REPORT**
- 16. NON-SCHEDULED CITIZENS & VISITORS**
- 17. BOARD COMMENTS**

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Information relating to Employment, Appointment, or Dismissal of an Employee or Officer

C. Collective Negotiating Matters Between Public Employers and Their Employees or Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Municipal Employees

19. RECONVENE BOARD MEETING

Report on Executive Session

20. ADJOURNMENT