



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, July 7, 2008

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2008-0411 Approval of the June 16, 2008 Regular Meeting Minutes

2008-0434 Approval of the June 30, 2008 Special Meeting Minutes

2008-0425 The For Julie Foundation - Raffle License

2008-0424 St. Michael's Parish- Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2008-0426** Payroll - Approval

B. **2008-0392** Accounts Payable - Approval

C. **2008-0398** Orland Park TV4 Broadcasting Equipment Upgrade

D. **2008-0405** Resubdivision of Outlot B in the Sanctuary at Waters Edge - Record Plat of Subdivision

E. **2008-0327** Plumbing Code Update

F. **2008-0329** Jewel of Siam Restaurant Relocation

G. **2008-0358** Village's Elevator/Escalator Contractor Authorization

- H. **2008-0399** Village Code Updates - Nuisances
- I. **2008-0419** Shops at 88 - Authorize Development Agreement - Ordinance
- J. **2008-0271** Little Town Pizza - Special Use Permit - Ordinance
- K. **2008-0036** Orland Park Orthopedics
- L. **2008-0125** Sunrise Senior Living
- M. **2008-0341** Autumn Leaves - Record Plat of Subdivision
- N. **2008-0429** Southwest Conference of Mayors Municipal Auction - Ordinance

7. HEARINGS 7:00 P.M.

- 2008-0381** Fountain Hills Annexation Agreement Extension - Public Hearing

8. PUBLIC SAFETY

- 2008-0413** Supplemental Application for Cook County FFY 2006 Justice Grant Assistance - Resolution

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2008-0414** Fountain Hills - Authorize Amendment to Annexation Agreement - Ordinance

- 2008-0336** 14525 S . Beacon Avenue Conservation Easement

12. RECREATION & PARKS

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. Pending Litigation

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT