



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, August 4, 2008

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2008-0493 Approval of the July 21, 2008 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2008-0478 Community Relations Commissions - Appointment

2008-0479 Historic Preservation Commission - Appointment

2008-0480 Public Arts Commission - Appointment

2008-0483 Parking and Traffic Advisory Board - Appointment

2008-0484 Civic Center - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2008-0495 Payroll - Approval

B. 2008-0500 Accounts Payable - Approval

C. 2008-0453 Windows for Frederick T. Owens Village Hall - Budget Adjustment

D. 2008-0454 Orland Park Bike Trail Project - Budget Adjustment

- E. **2008-0456** Automatic Building Controls, Inc. - Contract
- F. **2008-0477** Storage Area Network Upgrade - Expenditure Approval
- G. **2008-0474** Renewal for the Code Red System - Expenditure Approval
- H. **2008-0472** Replacement Email Server - Purchase Approval
- I. **2008-0488** Heritage Town Centre, Costco Outlot - Authorize Development Agreement - Ordinance
- J. **2006-0107** Mutholam Subdivision - Rezoning and Special Use Ordinance
- K. **2008-0324** Mechanical Code Update
- L. **2008-0438** Kamykowski Variances - Ordinance
- M. **2008-0187** 2006 Antenna Code Approval - Ordinance
- N. **2008-0489** Rodao Point Unit 2 - Annexing Property - Ordinance
- O. **2008-0491** Rodao Point Unit 2 - Rezoning Ordinance
- P. **2008-0327** Plumbing Code Update - Ordinance
- Q. **2008-0467** Village Code Update - Tank Removal
- R. **2008-0465** Automatic Amusement Devices - Space Golf
- S. **2008-0399** Village Code Updates - Nuisances - Ordinance
- T. **2008-0494** Gallagher and Henry - Doctor East Subdivision - Landscape Plan
- U. **2008-0188** Land Development Code Amendment - Section 5-101 thru 5-109 and Section 5-111
- V. **2008-0436** Orland Park United Methodist Church (Twin Towers) (Facade Improvement Program)

- W. **2008-0365** Kathy Court Fence Variance

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

- Y. **2008-0487** Glen Oaks Lot 2 - Landscape Plan Approval

- Z. **2007-0642** Orland Park Wine and Spirits - Variance Ordinance

- aa. **2008-0492** Walgreens (143rd & Will Cook Road) - Authorize Development Agreement - Ordinance

- bb. **2007-0735** 183rd & LaGrange Road - Authorize Annexation Agreement - Ordinance

- cc. **2007-0326** Crescent Hill Estates - Authorize Development Agreement - Ordinance

- dd. **2008-0329** Jewel of Siam Relocation - Special Use Ordinance

- ee. **2008-0337** Glen Oaks Phase 5

- ff. **2008-0499** 10831 Sheridan's Trail - Plat of Abrogation

- gg. **2008-0190** Land Development Code Amendment - Section 5-112

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2008-0490 Mutholam Subdivision - Final Plan Extension

12. RECREATION & PARKS

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

2008-0502 Space Needs Analysis

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

B. The Purchase or Lease of Real Property for the Use of The Village

C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT