



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 18, 2008

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2008-0523 Approval of the August 4, 2008 Regular Meeting Minutes

2008-0530 Providence Catholic High School Raffle License

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2008-0526 Civic Center - Appointments

2008-0522 30th Annual Orland Open Spelling Bee - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2008-0517** Payroll - Approval

B. **2008-0531** Accounts Payable - Approval

C. **2008-0510** Traffic Signal Installation - 171st Street and 88th Avenue - Approval

D. **2008-0511** 151st Street Lift Station Generator Exhaust - Proposal

E. **2008-0512** 131st Street Lift Station Driveway Replacement - Proposal

F. **2008-0513** One Ton Extended Wheelbase Cargo Van - Bid Award

- G. **2008-0514** Gasoline and Diesel Fuel Purchase
- H. **2008-0528** Community Honda - Development Agreement - Expiration
- I. **2006-0652** Crescent Hill Estates - Special Use Permit, Rezoning - Ordinance
- J. **2008-0519** Railroad Crossings Quiet Zones - Proposal
- K. **2008-0518** Lions Fall Fest

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2008-0463 Article 6, Sections 208 and 211 Land Development Code
 Amendments

2008-0527 Economic Development Plan Strategy - Presentation

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. 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