



# 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*

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Monday, September 15, 2008

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2008-0566** Approval of the July 24, 2008 Special Meeting Minutes

**2008-0569** Approval of the August 6, 2008 Special Meeting Minutes

**2008-0583** Approval of the September 2, 2008 Special Meeting Minutes

**2008-0584** Approval of the September 2, 2008 Regular Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2008-0580** Garden Contest Winners - Presentations

**2008-0581** Garden Walk Hosts - Presentations

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **2008-0592** Payroll - Approval

B. **2008-0597** Accounts Payable - Approval

C. **2008-0564** Disposal of Certain Seized Vehicles at Public Auction - Ordinance

D. **2008-0576** Village Code Amendment Title 8 Chapter 3 - Alarm System

- E.     **2008-0555**   Village Code Amendment Title 9 Chapter 9 Section 8 - No Parking Signs
- F.     **2008-0574**   Streetlight Relocation at 156th Street and LaGrange Road - Board Approval of Proposal/Contract
- G.     **2008-0575**   Additional Pneumatic Concrete Structure Repairs - Proposal
- H.     **2008-0577**   Tinley and Midlothian Creek Culvert Replacement - Bid Award and Proposal
- I.     **2008-0578**   Contracted Snow Fighters - Wage Increase
- J.     **2008-0568**   Olde Mill Phases II and III - Final Plan Extension
- K.     **2008-0582**   Marley Creek Commons - Development Agreement - Expiration
- L.     **2008-0590**   Millennium Office Park - Development Agreement - Expiration
- M.     **2008-0365**   Kathy Court Fence Variance - Ordinance
- N.     **2008-0463**   Article 6, Sections 208 and 211 Land Development Code Amendments - Ordinance
- O.     **2008-0596**   Arts Commission Musical Event "Footprints of the Soul - An Artistic Journey" -- Approve
- P.     **2008-0595**   Holiday Pole Decorations -- Approve

**7.    HEARINGS 7:00 P.M.**

**8.    PUBLIC SAFETY**

**9.    COMMUNITY EVENTS & OUTREACH**

**10.   PUBLIC WORKS AND ENGINEERING**

- 2008-0593**   Metra Parking Lots Number 1 and 2 (Southwest Highway) - Board Approval

**11. DEVELOPMENT SERVICES AND PLANNING**

**12. RECREATION & PARKS**

**13. FINANCE**

**14. MAYOR'S REPORT**

**2008-0589** Endorsing The Convention on Rights of Persons with Disabilities - Resolution

**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**