



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, November 3, 2008

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2008-0700 Release of Executive Session Minutes - January through June 2006

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2008-0696 America Recycles Day - Proclamation

2008-0699 Chronic Obstructive Pulmonary Disease - Proclamation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2008-0703** Payroll - Approval

B. **2008-0704** Accounts Payable - Approval

C. **2008-0697** Southwest Conference of Mayors Municipal Auction - Ordinance

D. **2008-0680** Annual Website Maintenance and Hosting - Expenditure Approval

E. **2008-0681** IBM Server Maintenance - Expenditure Approval

F. **2008-0682** Click2Gov Software Purchase - Approval

- G. **2008-0684** Computer Equipment Purchase - Purchase Approval
 - H. **2008-0673** Prescribed Fire of John Humphrey Woods - Proposal
 - I. **2008-0674** Centennial Pool Locker Room Flooring (Resinous Flooring) - Bid Award
 - J. **2008-0695** 144th & LeMoyne Street -- Vacation - Ordinance
 - K. **2008-0686** Approval of Benefit Service Providers
 - L. **2008-0678** Civic Center Tile Installation - Approval
 - M. **2008-0683** Budget Rollovers FY08 to FY09 - Approval
 - N. **2008-0679** Vehicle Stickers 09-11 - Approval
 - O. **2008-0631** MoJoe's Cafe - Special Use
 - P. **2008-0325** Façade Improvement Program Revisions
 - Q. **2008-0692** St. Michaels Parish Addition - Landscape Plan Approval
 - R. **2008-0691** Park Corners II Office Building - Revised Plan
 - S. **2008-0689** Patio Retail Center - Revised Plan
 - T. **2008-0507** Land Development Code Amendments Section 2-102 - Definitions
 - U. **2008-0607** Recreation and Parks Brochure Printing
- 7. HEARINGS 7:00 P.M.**
- 8. PUBLIC SAFETY**
- 9. COMMUNITY EVENTS & OUTREACH**
- 10. PUBLIC WORKS AND ENGINEERING**

11. DEVELOPMENT SERVICES AND PLANNING

2008-0573 Lexington Health Care of Orland Park

12. RECREATION & PARKS

2008-0640 Custodial Services For All Village Buildings - Contract Extension

13. FINANCE

14. MAYOR'S REPORT

2008-0701 Amend Village Code Title 7 Chapter 4 - Change Sunday Sale Times for Packaged Liquors - Ordinance

15. VILLAGE MANAGER'S REPORT

2008-0694 Employee Anniversary Awards -- Approve

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. 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