



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, December 1, 2008

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2008-0747 Approval of the November 17, 2008 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2008-0762 Appointment of Mayor Pro Tem

2008-0758 National Drunk & Drugged Driving (3-D) Prevention Proclamation

2008-0763 Name the Holiday Trolley Contest Winner - Presentation

2008-0759 Community Pride Award - Carl Sandburg Students - Early Voting

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2008-0768 Payroll - Approval

B. 2008-0769 Accounts Payable - Approval

C. 2008-0740 Recreation and Parks Brochure - Spring/Summer Programs

D. 2008-0734 Disposal of Old Furniture at Old Police Station - Ordinance

E. 2008-0735 Custodial Services - RFP Award

- F. **2008-0573** Lexington Health Care of Orland Park - Special Use Amendment - Ordinance

- G. **2008-0631** MoJoe's Cafe - Special Use - Ordinance

- H. **2008-0507** Land Development Code Amendments Section 2-102 - Definitions - Ordinance

- I. **2008-0325** Façade Improvement Program Revisions - Ordinance

- J. **2008-0751** Christopher Burke Contract - FY 08/09

- K. **2008-0550** Community Honda Lighting Variance

- L. **2008-0622** Article 6 Development Regulations, Part 3 Regulations of General Applicability, Section 6-311

- M. **2008-0741** Mill Creek Greenway Parcels - Appraisals

- N. **2008-0754** Orland Park Prayer Center - Authorize Development Agreement - Ordinance

- O. **2008-0755** Orland Park Prayer Center - Community Building & Parking Lot - Landscape Plan

- P. **2008-0756** Autumn Leaves Assisted Living - Landscape Plan

- 7. HEARINGS 7:00 P.M.**
 - 2008-0739** Orland Park Business Center - Annexation Agreement Extension - Public Hearing

- 8. PUBLIC SAFETY**

- 9. COMMUNITY EVENTS & OUTREACH**

- 10. PUBLIC WORKS AND ENGINEERING**

11. DEVELOPMENT SERVICES AND PLANNING

2008-0742 Orland Park Business Center - Annexation Agreement Extension - Ordinance

12. RECREATION & PARKS

13. FINANCE

14. MAYOR'S REPORT

2008-0767 Safe Ride Home Program 2008/2009

15. VILLAGE MANAGER'S REPORT

2008-0765 Intergovernmental Affairs Consultants

2008-0766 Orland Park Public -- Extend Contract

2008-0502 Space Needs Analysis/Rehabilitation of former Police Station -- Waive Bids

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Setting a Price for Sale or Lease of Village Property

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