



# 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, February 2, 2009

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2009-0006** Approval of the January 19, 2009 Regular Meeting Minutes

**2009-0069** Village of Orland Park Chefs' Auction - Raffle License

**2009-0077** St. Michael School - Raffle License

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2009-0042** Community Pride Awards - 2008 Christmas House Decorating Contest Winners

**2009-0067** Recognition of Life Saving Actions - Presentation

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

**6. CONSENT AGENDA**

A. **2009-0001** Payroll - Approval

B. **2009-0002** Accounts Payable - Approval

C. **2009-0061** Sungard HTE Software Annual Maintenance - Expenditure Approval

D. **2009-0060** GIS Software Annual Maintenance - Expenditure Approval

- E.     **2009-0048**   G.O. Bonds, Series 2008A Abatement - Ordinance
  
- F.     **2009-0032**   Economic Development Revolving Loan Fund - Changes to Program
  
- G.     **2009-0055**   Surface Shields - RLF Extension
  
- H.     **2009-0039**   Terry's Agreement
  
- I.     **2009-0020**   Planning Resources, Inc. Contract
  
- J.     **2009-0030**   Sam Maguire's Outdoor Music Time Extension
  
- K.     **2007-0172**   Second Addition to Orland Woods Phase 2 - Authorize Annexation Agreement - Ordinance
  
- L.     **2009-0073**   Ashburn Court Subdivision - Annexation Agreement - Expiration
  
- M.     **2008-0727**   Fat Sam's Property - Rezoning
  
- N.     **2008-0442**   Orland Park Historic Marker Program
  
- O.     **2009-0036**   Fitness Equipment - Purchase
  
- P.     **2009-0056**   Special Recreation Vacation Trip - Budget Line Item
  
- Q.     **2008-0746**   Lacrosse - Non-Resident Fees
  
- R.     **2009-0063**   Intergovernmental Agreements with School District 135

**7.    HEARINGS 7:00 P.M.**

- 2009-0070**   Windhaven West - Annexation Agreement Extension - Public Hearing

**8.    PUBLIC SAFETY**

**9.    COMMUNITY EVENTS & OUTREACH**

**10.   PUBLIC WORKS AND ENGINEERING**

**11. DEVELOPMENT SERVICES AND PLANNING**

2009-0072 Windhaven West - Annexation Agreement Extension - Ordinance

2009-0031 Departmental Annual Report

**12. RECREATION & PARKS**

**13. FINANCE**

**14. MAYOR'S REPORT**

**15. VILLAGE MANAGER'S REPORT**

2009-0078 Pothole Hotline - Update

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

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

**B. Setting a Price for Sale or Lease of Village Property**

**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**