



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, February 16, 2009

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2009-0006 Approval of the February 2, 2009 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

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

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

C. **2009-0089** Tinley Creek Improvement Project - Bid Award

D. **2009-0087** Pneumatic Curb Repair - Bid Award Extension

E. **2009-0088** Pneumatic Concrete Stormwater Structure Repairs - Board Approval of Contract to Perform Work

F. **2009-0090** 143rd Street and LaGrange Road Intersection Improvement - Board Approval of V3 Professional Engineering Services

G. **2009-0091** 143rd Street and LaGrange Road Intersection Improvement - Construction Oversight - Board Approval

- H. **2009-0092** Railroad Crossing Quiet Zones - Board Approval for Professional Engineering Services
- I. **2009-0093** Village of Orland Park (VOP) and Orland Fire Protection District (OFPD) Intergovernmental Agreement - Board Approval
- J. **2009-0094** Pedestrian Crossing - 179th Street and Southwest Highway - Board Approval
- K. **2009-0081** Kustom Eagle Radar Units - Purchase
- L. **2009-0074** Seizure and Impoundment of Motor Vehicles -Village Code Amendment 6-10-1 - Ordinance
- M. **2009-0079** Animal Control - Village Code Amendment 8-4 - Ordinance
- N. **2009-0076** DCEO Grant Vehicle Purchase - Purchase
- O. **2008-0705** Space Golf - Special Use - Ordinance
- P. **2009-0098** Reconveyance of Detention Pond (Lot 17 in Mistee Ridge) - Ordinance
- Q. **2008-0670** Orland Fire Protection District Training Facility - Special Use - Ordinance
- R. **2008-0727** Fat Sam's Property - Rezoning - Ordinance
- S. **2008-0521** El Pueblito Restaurant - Special Use - Ordinance
- T. **2009-0032** Economic Development Revolving Loan Fund - Changes to Program - Ordinance
- U. **2009-0080** Distinctive Office Building - Landscape Plan Approval
- V. **2009-0085** Approve Contract with Silver Lake Country Club for Annual Golf Outing
- W. **2009-0086** Taste of Orland Park Entertainment - American English

7. HEARINGS 7:00 P.M.

- 8. PUBLIC SAFETY
- 9. COMMUNITY EVENTS & OUTREACH
- 10. PUBLIC WORKS AND ENGINEERING
- 11. DEVELOPMENT SERVICES AND PLANNING

2009-0082 Community Development Block Grant Application 2009 - Resolution

- 12. RECREATION & PARKS
- 13. FINANCE
- 14. MAYOR'S REPORT
- 15. VILLAGE MANAGER'S REPORT

2009-0102 Regional Water System Improvements - Stimulus Funding - Resolution

- 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

- 19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

- 20. ADJOURNMENT