



# 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, March 2, 2009

7:00 PM

Village Hall

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#### **\*\* AMENDED AGENDA \*\***

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2009-0006** Approval of the February 16, 2009 Regular Meeting Minutes

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2009-0108** Community Pride Award - Presentation

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

**6. CONSENT AGENDA**

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

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

**C. 2009-0109** Class System/Active Network Maintenance Agreement - Approval

**D. 2009-0107** Liquid Bulk Chlorine - State Bid Award

**E. 2009-0104** Utility Bill Outsourcing - Approval

**F. 2009-0100** Village Code Amendment - Parking

**G. 2009-0103** ICSC Booth Rental Contract

- H.     **2009-0117**   American Financial Funding Corporation (AFFC) Development Agreement - Expiration
- I.     **2009-0116**   Supreme Car Wash Development Agreement - Expiration
- J.     **2009-0119**   Vintage Place - Amendment to Development Agreement - Ordinance
- K.     **2008-0442**   Orland Park Historic Marker Program - Phase II

**7.    HEARINGS 7:00 P.M.**

**8.    PUBLIC SAFETY**

**9.    COMMUNITY EVENTS & OUTREACH**

**10.   PUBLIC WORKS AND ENGINEERING**

**11.   DEVELOPMENT SERVICES AND PLANNING**

**2009-0062**   2008-09 Zoning Map Update

**2008-0422**   Wolf Point Plaza

*Removed from Agenda*

**12.   RECREATION & PARKS**

**13.   FINANCE**

**14.   MAYOR'S REPORT**

**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**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**