



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, March 16, 2009

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2009-0122 Release of Executive Session Minutes - July through December 2008

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

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2009-0133 Joint Emergency Telephone System Board - Appointment

2009-0134 St. Michael School Cheerleaders - Presentation

2009-0135 Carl Sandburg High School Varsity Cheerleaders - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

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

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

C. **2009-0132** 159th & LaGrange Road - Various Invoices

D. **2009-0130** CCTV System at 143rd Street Train Station

- E. **2009-0114** Disposal of Certain Seized Vehicles at Public Auction - Ordinance
- F. **2009-0139** Vintage Place Development Agreement - Expiration
- G. **2009-0144** Every Bloomin' Thing - Buikema's Consolidation - Plat
- H. **2009-0123** Wolf Road (143rd Street to 167th Street) - Board Approval
- I. **2009-0124** 2009 Road Improvement Program - Bid Award
- J. **2009-0128** Main Pump Station - Engine-Generator Replacement - Proposal
Award for Professional Engineering Services
- K. **2009-0129** Sidewalk Gap Program Extension - Contract/Proposal

- 7. HEARINGS 7:00 P.M.**

- 8. PUBLIC SAFETY**

- 9. COMMUNITY EVENTS & OUTREACH**

- 10. PUBLIC WORKS AND ENGINEERING**

- 11. DEVELOPMENT SERVICES AND PLANNING**

- 12. RECREATION & PARKS**

- 13. FINANCE**
 - 2009-0136** Reservation of 2009 Volume Cap - Ordinance
 - 2009-0143** TIF Surplus FY08 - Approval
 - 2009-0140** Treasurer's Report 2008 - Approval

- 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

C. 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