



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, April 6, 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 March 16, 2009 Regular Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2009-0161 St. Patrick's Day Parade Queen's Court - Recognition

2009-0176 Orland Park Police Officers - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2009-0001 Payroll - Approval

B. 2009-0002 Accounts Payable - Approval

C. 2009-0148 Centennial Park Aquatic Center - Lifeguard Staff Uniforms & Equipment

D. 2009-0153 Fertilization and Broadleaf Weed Control - Bid Award

E. 2009-0150 Lake Sedgewick - 319 Grant

F. 2009-0097 Land Development Code Amendment - 2009

- G. **2009-0055** Surface Shields - RLF
- H. **2009-0152** Intergovernmental Agreement - Orland Fire Protection District
- I. **2009-0145** Building Fee Policy
- J. **2009-0151** Orland Park Fire Protection District - fees waived
- K. **2009-0100** Village Code Amendment - Parking - Ordinance
- L. **2009-0170** Pietrasek - Expiration of Annexation Agreement
- M. **2009-0142** Historic Marker Program - Cox House and Twin Towers Marker Locations
- N. **2008-0422** Wolf Point Plaza
- O. **2009-0169** 159th & LaGrange Road - Various Invoices

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

- 2009-0175** Sportsplex Gym Floor - Quote Approval

13. FINANCE

14. MAYOR'S REPORT

- 2009-0171** 2009 Inauguration Date - Ordinance

- 2009-0159** Title 7 Chapter 4, Increase Class A Liquor Licenses - Ordinance

2009-0162 Title 7 Chapter 4, Decrease Class B Liquor Licenses - Ordinance

2009-0166 Title 7 Chapter 4, Amend Wine Sampling - Ordinance

15. VILLAGE MANAGER'S REPORT

2009-0167 143rd Street Commuter Station - Concession Services

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. 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